

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

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

Date: 08.09.2021

To,

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

Dear Sir/Ma'am

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

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 49th 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 49th 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 <u>www.rollatainers.in</u>.

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

Thanking you,

Yours faithfully,

For Rollatainers Limited



FINANCIAL EXPRESS

31

FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED TENNECO

CIN: U29199HR2006PLC04326 Registered Office: 10 Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, Tel. : +91 124 4784530, Fax : +91 124 4292840, E-mail : abhishek.nagar@tenneco.com

NOTICE

The 15" Annual General Meeting (AGM) of the Company will be held on Thursday, 30" 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" AGM Notice dated 4" September, 2021. The Notice of the 15" 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" 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:

- a) The Ordinary and Special businesses as set out in the Notice of the 15" Annual General Meeting may be transacted through electronic voting.
- b) The remote E-Voting shall begin on Monday, 27th September, 2021 at 09.00 a.m. and end on Wednesday, 29" September, 2021 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Wednesday, 29th September 2021.
- c) The cut-off date for determining the eligibility to vote by electronic means or at the 15" AGM is Thursday, 23" September 2021.
- d) 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" September, 2021 may obtain LOGIN ID and PASSWORD by sending a request at 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.
- f) The facility for voting through ballot shall be made available at the 15ⁿ 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.
- g) Notice of the 15" Annual General Meeting is available on the website of KF in Technologies Private Limited (KFINTECH) i.e. www.kfintech.com.

46, North Avenue, Pun New Delhi-110026.	Bank Ltd. jabi Bagh West	FEDERAL BANK Your Perfect Banking Partner Regd. Office. Alwaye, Kerala
Notice is hereby given for the Gold loan accounts, with the u which have not been regularis after 23/09/2021 as shown bell	information of all concer inder mentioned branch ed so far in spite of repe	TE SALE OF GOLD ned that Gold Ornaments pledged in the following of the Bank, which are overdue for redemption and ated notices, will be put for sale in the branch on or ACCOUNT NUMBER
The Federal Bank Ltd. 46, North Avenue, Punjabi Bagh West	1. Ruchi Kapu 2. Jagdish Kris 3. Amit Parash	r : 16785600001273 shna : 16785600001299

ROLLATAINERS LIMITED CIN: L21014HR1968PLC004844

Regd. Office: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari -123106 | Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

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

INFORMATION REGARDING FORTY NINTH (49^{1*}) ANNUAL GENERAL MEETING The Forty- Ninth (49") Annual General Meeting ("AGM") of the members of ROLLATAINERS 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 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.rollatainers.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 and www.nseindia.com respectively and the website of Central Depository Services (India) Limited at 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 VC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/ attending the AGM through VC/OAVM 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 VC/OAVM, 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@beetalfinancial.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, Madangir 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 latter mentioning his/ her/ its email id, address, name, DP ID and Client ID (16 digit DP ID+ Client ID or 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@beetalfinancial.com).

PANAFIC INDUSTRIALS LIMITED CIN: L45202DL1985PLC019746 Regd. Off: 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026 E-Mail: panafic.industrials@gmail.com, Website: www.panaficindustrialsltd.com

Tel. No.: (011) 25223461, 25221200 NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company for the financial year ended on 31st 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 31st March, 2021 has been sent to all the members at their registered E-mail Id's with the Company/Depositary 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 physica 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 27th Septembe 2021 at 9.00 a.m. and ends on 29th September 2010 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@cdslindia.com with a copy to the undersigned at panafic.industrials@gmail.com for prompt attention. The Notice of the 36th AGM and the Annual Report for the Financial Year 2020-21 will also be made available on the Company's website www.panaficindustrialsltd.com and website of the Stock Exchange at BSE Limited at www.bseindia.com and on the website of the Company's RTA at www.skylinerta.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 Priti Gupta **Company Secretary & Compliance Office** Date: 07/09/2021 M.No: A29675

HARDWYN INDIA LIMITED

(Formerly Known as Garv Industries Limited) CIN: L74990DL2017PLC324826

Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064 Website: 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:

Place: Delhi

1. The 4th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 29thDay 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

2. 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 CSDL 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. 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) fron 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 electronics means

. The remote e-voting shall commence on 26thDay of September, 2021 at 9:00 A.M.;

II. 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 17thDa

INNOVATIVE TECH PACK LIMITED CIN: L74999HR1989PLC032412 Registered Office: Plot No.- 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana) Website: www.itplgroup.com, Email.: grievence@itplgroup.com Tele. No.: 0120-7195236-239,

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Innovative Tech Pack imited will be held at 09:00 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupal Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such pusiness as set out in the Notice of AGM ("Notice").

Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to all the nembers whose email id's 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.

n 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, he facility to exercise their vote electronically on the business as set out in the Notice through emote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and nstructions for remote e-voting has been given under the Notice.

- The members are informed that -
- The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and ends on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Thursday 23rd September 2021.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present 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 the cut off date i.e. Thursday 23rd September 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report are available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

COVID note and Precautions while holding AGM

All the members who wish to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting Company has made arrangements for proper sanitization of members who will be entering the venue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the meeting and at number of places in the premises. The Company will provide masks in case a nember arrives at the venue without a mask or if any member needs a new Mask.

For Innovative Tech Pack Limited

Ketineni Sayaji Rao Place: Noida Chairman cum Director Dated: 07th September, 2021 DIN 01045817



- h) 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 or write an e-mail toevoting@kfintech.com/ einward.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

Place: Gurugram Dated: 04" September, 2021

(Manish Chadha) Director

8d/-

LOYAL equipments limited E (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, Website: www.loyalequipments.com NOTICE OF THE 14TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 14th 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, ir 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^t May, 2020, read with General Circular No. 14/ 2020 dated 8th April, 2020 General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No 20/2020 dated 05th 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.loyaleguipments.com and the website of BSE at 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 evoting 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 f platform will

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 Rollatainers Limited

(Company Secretary & Compliance Officer)

Sd/-

Aditi Jain

Date: 07.09.2021 Place: New Delhi



(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 Fax No: +91-120-2569131 Website: www.pgel.in

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

NOTICE is hereby given that the 19th 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 ("VC/OAVM") 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 VC/OAVM at https://emeetings.kfintech.com. Members participating in the meeting through VC/OAVM 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 emailedonly 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 and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and 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 (cutoff date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Puja Mishra of M/s Puja 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 to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM

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 of September, 2021.

V. 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 of the cut-off date i.e. 17thDay of September 2021 may obtain the Login ID and Password by sending a request a their desk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting the existing user ID and password can be used for casting vote:

VI. Members may note that:

Place: New Delhi

Date: 06.09.2021

- a) 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;
- b) 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
- d) 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. and also on the CDSL's websitewww.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, Email:info@skylinerta.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)

> Rubaljeet Singh Saya Managing Director DIN: 00280624

DR FRESH ASSETS LIMITED CIN: L74899DL1990PLC042302 Regd Office: B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044 Tel.No. 91-11-41679238, Fax. No. 91-11-26940969 E-mail: drfresh@drfreshassets.com; Website: www.drfreshassets.com NOTICE TO MEMBERS OF 31ST ANNUAL GENERAL MEETING. BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 31st 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. 20/2020 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 Circula dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circula no. SEBI/HO/CFD/CMDI/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 wil be providing VC/OAVM Services

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020 2021 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 Registra and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 31st 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 websit at www.drfreshassets.com and the website of the Stock Exchange i.e. MSEI Limited a www.msei.in. Members holding shares either in physical form or dematerialised form as o the cut-off date of 19th September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 31st AGM through electronic voting system ('remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that

(i) the ordinary and special business as set out in the Notice of the 31st AGM will be transacted through voting by electronic means

(ii) the remote e-voting shall commence on Thursday, 23rd September 2021 at 9 a.m. IST (iii) the remote e-voting shall end on Saturday, 25th September 2021 at 5 p.m. IST

(iv) the cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 31st AGM is 19th September 2021

(v) any person ,who becomes member of the company after sending the notice of the 31s AGM by email and holding shares as on the cut-off date i.e 19th September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However if a person CIN- L45201DL1999PLC195937

REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 CORP. OFFICE: 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra-282002 Contact No.: 011-29574800, 0562-4054400, Fax No.:0562-4070011, Website: www.oncinfratech.com E-mail: complianceofficer@oncinfratech.com

Notice of the 22nd Annual General Meeting. Book Closure and Electronic Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC')/Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 and all other applicable provision issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with the SEBI Circular dated May 12, 2020 and dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2020-21, has been electronically sent on Tuesday, September 7, 2021 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at www.pncinfratech.com, on the website of M/s Link Intime India Private Limited (Link Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders the e - voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e- voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of said AGM of the Company.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2021 and results so declared along with the onsolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and Link Intime's website (https://instavote.linkintime.co.in).

The Shareholders are hereby requested to note that:

- a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Wednesday, September 22, 2021 shall only be entitled to avail the facility of remote e - voting or e - voting during the AGM

instructions for a untime house already keep and the the markets. The set is	by Listed Companies, individual members holding securities in Demat mode are allowed	is already registered with NSDL for remote e-voting, then existing user ID and password can	during the AGM.
instructions for e-voting have already been sent to the members. The e-voting	to vote through their demat account maintained with Depositories and Depository	be used for casting vote,	b. The remote e-voting period will commence on Sunday, September
platform will open for voting from 9.00 A.M. on Monday, September 27, 2021	Participants. Members are advised to update their mobile number and email Id in their	(vi) members may note that(1) the remote e-voting module shall be disabled by NSDL after	26, 2021 at 9.00 AM and will end on Tuesday, September 28, 2021 at
and ends at 5:00 P.M. on Wednesday, September 29, 2021. Shareholders of the	demat accounts in order to access e-voting facility. Individual members holding	the aforesaid date and time for voting and once the vote on a resolution is cast by the	5.00 P.M. During this period, the member(s) of the Company may
Company, holding shares either in physical form or in dematerialized form, as	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	member, the member shall not be allowed to change it subsequently;(2).the members who	cast their votes electronically on resolutions mentioned in the AGM
on the Cut-off date i.e. Thursday, September 23, 2021 may cast their vote	vote through e-voting platform https://evoting.kfintech.com.	have cast their vote by remote e-voting prior to the 31st AGM may participate in the 31st AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting	Notice. Voting through remote e - voting shall not be allowed beyond
electronically in respect of business to be transacted at the AGM. E-voting shall		system during the 31 st AGM ;(3). the members participating in the 31st AGM and who had not	5.00 P.M. on September 28, 2021. Once the vote on a resolution is
not be allowed beyond the said date and time. Any person who acquires shares	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	cast their vote through remote e-voting shall be entitled to cast their vote through e-voting	cast by a member, any subsequent change shall not be allowed.
of the Company and becomes a member of the Company after the dispatch of	voting thereafter. During the remote voting period, members of the Company holding	system (Through insta poll) during the 31st AGM and ;(4) the person whose name is recorded	c. The voting rights of the shareholders shall be in proportion to their
the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and	shares either in physical form or in dematerialized form, as on the cut-off date i.e.	in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating	shares in paid-up share capital of the Company as on the cut - off
	September 22, 2021, may cast their votes electronically. The votes once cast by the	in the 31st AGM through VC/OAVM facility and e-voting during the 31st AGM. ;	date i.e. Wednesday, September 22, 2021.
password for e-voting by sending request at helpdesk.evoting@cdslindia.com	members, cannot be changed or cancelled. Any person, who acquires shares of the	Shareholders may note that the Board of Directors at their meeting held on 30th June 2021,	d. Only those Shareholders, who will be present in the AGM through
or evoting@linkintime.co.in.	Company and becomes member of the Company after dispatch of the notice and holding	has not recommended any dividend in the Annual General meeting.	VC/OAVM and have not cast their vote on the Resolutions through
The Members who have cast their vote by remote e-voting prior to AGM may	shares as on the cut-off date i.e., September 22, 2021, such member can also use e-voting	Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder	remote e-voting and are otherwise not barred from doing so, shall be
also participate in meeting through Video Conferencing ('VC') / other Audio-	facility using the login credentials of your demat account through your Depository	and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer	eligible to vote through e-voting system available during the 22nd
Visual Means ('OAVM') but shall not entitled to cast their Vote again.	Participant registered with NSDL/CDSL. Members having demat accounts in NSDL &	Books of the Company will remain closed from Monday, 20 th September, 2021 to Sunday, 26 th September, 2021 (both days inclusive).	AGM.
Process of those Shareholders whose E-mail Addresses are not registered with	CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and	Shareholders who would like to express their views/ask questions during the meeting may	e. The shareholders who have cast their vote through remote e-voting
the Depositories for obtaining login credentials for E-Voting for the Resolutions	1800224430 AND can contact CDSL helpdesk by sending a request at	register themselves as a speaker and may send their request mentioning their name, Demat	may attend the AGM through VC/OAVM but shall not be entitled to
Proposed in the Notice:	helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.	account number/folio number, email id, mobile number at drfresh@drfreshassets.com and	cast their vote again.
1. For Physical shareholders- please provide necessary details like Folio No.,	Members having any queries regarding e-voting during the AGM or requiring technical	mas_serv@yahoo.com, not later than 48 hours prior to AGM. Those shareholders who have	f. Any person, who becomes a member of the Company after sending
Name of shareholder, scanned copy of the share certificate (front and	assistance before or during the AGM to access and participate in the Meeting may	registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.	of the AGM Notice by email and holding shares as on Wednesday,
back), PAN (self-attested scanned copy of PAN Card), AADHAR	contact KFin at emeetings@kfintech.com or Helpline:18003094001. Members are	Shareholders who have questions may send their questions in advance mentioning their	September 22, 2021, may refer to the AGM Notice and obtain the
(self-attested scanned copy of AADHAR Card) by email to Company/RTA	advised to keep their email ID and mobile number registered with the Depository/	name Demat account number/folio number, email id, mobile number at	login ID and password from Link Intime by sending a request at
	Depository Participant to receive timely communications.	drfresh@drfreshassets.com, at least 10 days before the date of AGM. The same will be	enotices@linkintime.co.in.
email Id.	NOTICE is further given that pursuant to provisions of Section 91 of the Act and	replied by the company suitably.	g. Shareholders whose email id is not registered, may refer
2. For Demat shareholders- please provide Demat account details (CDSL-16	provisions of Listing Regulations, the Register of Members and Share Transfer Books	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	"Registration of email ID" as detailed in AGM Notice.
digit beneficiary ID or NSDL $- 16$ digit DPID + CLID), Name, client Master or	shall remain closed from September 23, 2021 to September 29, 2021 (both days	section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request	In case shareholders/members have any queries regarding
copy of Consolidated Account Statement, PAN (self-attested scanned copy	inclusive) for the purpose of the AGM	at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst.	attending AGM/e-voting, they may refer the Frequently Asked
of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to	For PG Electroplast Limited	Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala	Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or Contact
Company/RTA Email ID.	Sd/-	Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:-+91	Mr. Rajiv Ranjan , Assistant Vice President-e-voting on Phone: +91
Any queries or grievances connected with e-voting may be addressed to Mrs.	Place: Greater Noida Sanchay Dubey	22 24994545, +91 22 24994559, who will also address the grievances connected with the	22 49186000; email: enotices@linkintime.co.in or contact undersigned
Akanksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Village –	Dated: September 07, 2021 Company Secretary	voting by electronic means.	by writing an e-mail to complianceofficer@pncinfratech.com, a Phone
Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at	"IMPORTANT"	In case of any assistance regarding attending the meeting, please contact Mr. Sharwan	no. 0562-4054400. For PNC Infratech Limited
cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the		Mangla at info@masserv.com or 011-26387281,82,83.	FOF FING Intratech Limited
Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company,	Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its	For Dr Fresh Assets Limited	Tapan Jain
Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the	contants. The Indian Express (P) Limited cannot	Sd/-	Company Secretary &
electronic voting process and voting process at the AGM, in fair and transparent	be held responsible for such contents, nor for any	Vijay Prakash Pathak Place: Delhi (Whole Time Director)	Date: 7 th September, 2021 Compliance Officer
	loss or damage incurred as a result of	Date: 4th September, 2021 (DIN: 07081958)	Place: Agra ICSI M. No.: A22603
manner. For Loyal Equipments Limited	transactions with companies, associations or		
Sd/-	individuals adversing in its newspapers or Publications. We therefore recommend that		
Jyotsanaben Rameshchandra Patel	readers make necessary inquiries before sending		
	any monies or entering into any agreements with		
Date : September 07, 2021 (Whole-time Director)	advartigere er etherwige esting at		

an

Date : September 07, 2021 Place : Dahegam, Gujarat





advertisers or otherwise acting on

(DIN-01307770)







16 जनसत्ता, 8 सितंबर, 2021

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. 272 /CMS-IV/05.01.212/2021-22 dated September 6, 2021. The proposed move is aimed to broad base the existing Board.

Any clarification / Objection in this regard may be addressed to Department of Non-Banking Supervision, Reserve Bank of India, 6, Sansad 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

Sukanta Kumar Mohanty Dated: 07/09/2021 Place: New Delhi Chief Financial Officer

पीजी इलेक्ट्रोप्लास्ट लिमिटेड APG

(CIN: L32109DL2003PLC119416) **पंजी. कार्यालयः** बीटीजे–209, 2 फ्लोर, ढीएलएफ टॉवर–बी, जसोला, नई दिल्ली–110025 **कार्पोरेट कार्यालवः** पी-4/2 से 4/6, साइट बी, यूपीएसआईडीसी इंडस्ट्रियल एरिया, स्रजपुर, ग्रेटर नोएडा, जिला गौतमबुद्ध नगर (यू.पी) 201306 फोन नवः +91-120-2569323 ईमेलः investors@pgeLin फैक्स न0: +91-120-2569131 वेक्साइट: www.pgel.in

19वीं वार्षिक आम बैठक की सूचना, ई—वोटिंग एवं बुक क्लोजर

एतदद्वारा सूचना दी जाती है कि, कंपनी अधिनियम, 2013 (''अधिनियम'') के प्रावधानों, एमसीए परिपत्र दिनांक 5 मई 2020 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020, 31 दिसम्बर, 2020 और सेबी परिपन्न दिनांक 12 मई, 2020 और 15 जनवरी, 2021 (संयुक्त रूप से ''परिपत्र'' के रूप में संदर्भित) के अनुपालन में एजीएम बुलाने वाली सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी के शेयरघारकों की 19वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29 सितम्बर, 2021 को प्रातः 11.00 बजे विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों ("वीसी/ओएवीएम") के माध्यम से आयोजित की जाएगी। सदस्यगण https://emeetings.klintech.com पर वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होन के लिए सक्षम होंगे। वीसी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना अधिनियम की घारा 103 के अंतर्गत कोरम के प्रयोजन हेत की जाएगी।

परिपत्रों के अनुपालन में, एजीएम की सूचना और 2020-21 की वार्षिक रिपोर्ट कंपनी के उन सदस्यों को केवल ई-मेल की गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिमागी(यों) के पास पंजीकत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.coel.in और स्टाक एक्सचेंज, जहां कंपनी के शेयर सूचीबद्ध है, अर्थात् www.bseindia.com एवं www.nseindia.com के साथ ही केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड (केफिन) की वेबसाइट अर्थात् https://evoting.klintech.com पर मी उपलब्ध हैं।

कंपनी अधिनियम की धारा 108 (अधिनियम) के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20. यथासंशोधित और भारतीय प्रतिभति एवं विनिमय बोर्ड (सचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 (सूचीयन विनियम) के अनुपालन में, कंपनी अपने सदस्यों को 22 सितम्बर, 2021 (कट-ऑफ तिथि) या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यों को एजीएम में किए जाने वाले व्यवसाय के संबंध में अपना वोट इलेक्ट्रॉनिकली देने की सुविधा उपलब्ध करा रही है। कंपनी ने ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए सुश्री पूजा मिश्रा, मैसर्स पूजा मिश्रा एंड कं., पेशेवर कंपनी सचिव को संवीक्षक 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 माग लेने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे ही एजीएम में वोट देने के लिए सझम होंगे । रिमोट ई—वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतू उन्हें बैठक में फिर से वोट डालने की अनुमति नहीं दी जाएगी। ई-वोटिंग के संबंध में यूजर आईडी एवं पासवर्ड के विवरणों सहित सूचना एवं निर्देश सदस्यों को ई-मेल के माध्यम से भेज दिये गये हैं। समान लॉगइन क्रेडेंशियल्स का उपयोग वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए किया जा सकता है।

डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण और जिन सदस्यों ने अपना ई—मेल पता पंजीकत नहीं कराया है, के लिए रिमोट ई—बोटिंग एवं एजीएम में ई—बोटिंग की विस्तुत प्रक्रिया एवं निर्देश एजीएम सूचना में संलग्न नोटस में दिये गये हैं। सूचीबद्ध कंपनियों द्वारा प्रदान की गई ई-वोटिंग सविधा पर सेबी परिपन्न दिनांक 9 दिसम्बर, 2020 के अनुसार डिमेट प्रारूप में प्रतिभूतियां धारण करने वाले व्यक्तिगत सदस्य को डिपॉजिटरीज एवं डिपॉजिटरीज प्रतिमागी के साथ उनके डिमेट खाते के माध्यम से बोट देने की अनुमति है। सदस्यों को सलाह दी जाती है कि वे ई-वोटिंग सुविधा का लाम उठाने के लिए अपने डिमेट खाते में अपना मोबाइल नम्बर एवं ई—मेल आईडी अपडेंट कराएं। भौतिक प्रारूप में प्रतिमुतियां धारण करने वाले व्यक्तिगत सदस्यों को ई—वोटिंग प्लेटफार्ग https://evoting.kfintech.com के माध्यम से वोट देने की अनुमति है। व्यक्तिगत सदस्यों के अलावा अन्य सदस्य भी ई—बोटिंग प्लेटफार्म https://evoting.kfintech.com के माध्यम से अपना वोट दे सकते हैं। रिमोट ई-वोटिंग 25 सितम्बर, 2021 (प्रात: 09.00 बजे) प्रारंभ होगी और 28 सितम्बर, 2021 (साय 5.00 बजे) समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉडयल इटा लिया जाएगा। रिमोट ई--वोटिंग अवधि के दौरान कट--ऑफ तिथि अर्थात 22 सितम्बर, 2021 को या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्राक्तप में शेयर धारण करने वाले कंपनी के सदस्यगण अपना वोट डलेक्टॉनिकली दे सकते हैं। एक बार सदस्य द्वारा वोट देने के बाद बाद में जसे बदला या निरस्त नहीं किया जा सकता है। कोई भी व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात 22 सितम्बर, 2021 को शेयर धारण करता है, ऐसा व्यक्ति एनएसडीएल/सीडीएसएल के साथ पंजीकत अपने डिपॉजिटरी प्रतिभागी के माध्यम से अपने डिमेट खाते के लॉगइन क्रेडेशियल्स का उपयोग करके ई-वोटिंग स्विधा का उपयोग कर सकता है। एनएसडीएल एवं सीडीएसएल में डिमेट खाता धारक सदस्य लॉगइन में कोई भी तकनीकी परेशानी होने पर एनएसडीएल हेल्पडेस्क को ई—मेल evoting@nsdl.co.in पर सम्पर्क कर सकते हैं या टोल फ्री नं. 18001020990 या 1800224430 पर कॉल कर सकते हैं और सीडीएसएल हेल्पडेस्क ई—मेल helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते हैं या फोन नं. 022–23058738 वत 022–23058542/43 पर कॉल कर सकते हैं । एजीएम के दौरान ई-वोटिंग के संबंध में किसी भी पूछताछ या एजीएम से पूर्व किसी भी तकनीकी परेशानी या एजीएम के दौरान बैठक में मागीदारी के लिए किसी भी परेशानी के मामले में सदस्यगण केफिन के ई—मेल emeetings@kfintech.com या हेल्पलाइन नं. 18003094001 पर सम्पर्क कर सकते हैं । सदस्यों को सलाह दी जाती है कि वे समय पर पत्राचार प्राप्त करने के लिए अपना ई—मेल आईडी एवं मोबाइल नम्बर डिपॉजिटरी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत कराएं |

CORPORATE MERCHANT BANKERS LIMITED Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janak Puri New Delhi-110058 Corp. Office: 8-2-293/BE. Plot No.32, Navanirman Nagar Jubilee Hills, Hyderabad, Telangana 500033 CIN: L74899DL1994PLC061107, Email ID:cmbldelhi@gmail.com Ph. No. 011-656382244 Website: www.cmbl.co.in

NOTICE Notice is hereby given that the 27" Annual General Meeting of Corporate Merchant Bankers Limited will be held on Thursday 30" September 2021, at 10:00 A.M. at UG-24, Vishwadeep Tower, District Center, 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" 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" September 2021 at 9:00 A.M. and will end at 29" 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" September 2021 may obtain the login ID and password by sending request at helpdesk.evoting@odslindia.com Members please note that, remote e-voting shall not be allowed beyond 5.00 pm on 29" 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 http://www.evotingindia.com
- 7. 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 http://www.evoting.com or contact CDSL at their toll free no. 1800-200-5533 or Email ID: helpdesk.evoting@cdslindia.com.

Book closure:

Place: New Delhi

Sdl

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" September 2021 to Thursday 30" September 2021 (both days inclusive), for the purpose of the 27"AGM of the Company.

By order of the Board For Corporate Merchant Bankers Limited Sd/-

Director

Din: 06446233

Parne Venkateshwar Reddy Date: 8" September 2021

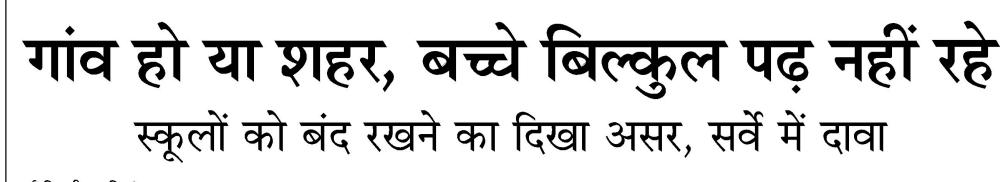
> JAUSS POLYMERS LIMITED CIN: L74899HR1987PLC066065 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram-122103 (Haryana)

Website: www.jausspolymers.com, Email.: response@jausspolymers.com Tele. No.: 0120-7195236-239,

NOTICE OF THE 34th ANNUAL GENERAL MEETING, EVOTING 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, 30th September, 2021 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. 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 have 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 nstructions for remote e-voting has been given under the Notice.



नई दिल्ली, 7 सितंबर (भाषा)।

राष्ट्र

कोविड-19 की वजह से लंबे समय तक स्कूलों को बंद रखने का 'विनाशकारी प्रभाव' पड़ा है। एक हालिया सर्वेक्षण में दावा किया गया है कि 37 फीसद ग्रामीण विद्यार्थी बिल्कुल पढ़ाई नहीं कर रहे हैं और 48 फीसद बच्चों को पढ़ाई के नाम पर कुछ शब्दों के अलावा कुछ नहीं आता। 'दि स्कूल चिल्ड्रेन्स ऑनलाइन एंड ऑफलाइन लनिंग' (एससीएचओओएल) ने 'लॉक्ड आउड : इमरजेंसी रिपोर्ट ऑन स्कूल एजुकेशन' शीर्षक से सर्वेक्षण के नतीजों को जारी किया है। यह सर्वेक्षण 15 राज्यों और केंद्र शासित प्रदेशों के वंचित परिवारों से आने वाले करीब 1400 स्कुली बच्चों पर अगस्त महीने के दौरान किया गया।

इसमें कहा गया है, 'इस सर्वेक्षण से जो तस्वीर सामने आई है वह घोर निराशाजनक है। सर्वेक्षण के समय ग्रामीण इलाकों में केवल 28 फीसद बच्चे ही नियमित तौर पर पढाई कर रहे थे जबकि 37 फीसद बच्चे बिल्कुल पढ नहीं रहे हैं। सामान्य पढाई की क्षमता को लेकर सर्वेक्षण के नतीजे आगाह करने वाले है क्योंकि इसमें शामिल करीब आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ़ पा रहे थे।'

सर्वेक्षण में दावा किया गया है कि शहरी इलाकों में नियमित तौर पर पढ़ाई करने वाले बिल्कुल पढ़ाई नहीं करने वाले और कुछ शब्दों से अधिक न पढ़ पाने वाले बच्चों का फीसद क्रमशः 47 फीसद, 19 फीसद और 42 फीसद है।

सर्वेक्षण के मुताबिक नियमित रूप से ऑनलाइन कक्षा में भाग लेने वाले विद्यार्थियों का अनुपात शहरी और ग्रामीण इलाकों में क्रमशः 24 और आठ फीसद है। सर्वेक्षण में रेखांकित किया गया कि पैसे की कमी. खराब कनेक्टिविटी या स्मार्टफोन की अनुपलब्धता विद्यार्थियों तक ऑनलाइन शिक्षा की सीमित पहुंच के कुछ कारण रहे।

एससीएचओओएल सर्वे ने अपनी रिपोर्ट में कहा, 'इसके लिए एक कारण अध्ययन में शामिल परिवारों (ग्रामीण इलाकों में आधे) के पास स्मार्टफोन की अनुपलब्धता है। लेकिन यह महज पहली बाधा है, क्योंकि जिन परिवारों के पास स्मार्टफोन हैं, उनमें भी नियमित रूप से ऑनलाइन

'दि स्कूल चिल्ड्रेन्स ऑनलाइन एंड ऑफलाइन लर्निंग' (एससीएचओओएल) ने 'लॉक्ड आउड ः इमरजेंसी रिपोर्ट ऑन स्कूल एजुकेशन' शीर्षक से सर्वेक्षण के नतीजों को जारी किया है। इसमें कहा गया है, 'सर्वेक्षण से जो तस्वीर सामने आई है वह घोर निराशाजनक है। सर्वेक्षण के समय ग्रामीण इलाकों में केवल 28 फीसद बच्चे ही नियमित तौर पर पढाई कर रहे, जबकि 37 फीसद बच्चे बिल्कुल पढ़ नहीं रहे हैं । सामान्य पढ़ाई की क्षमता को लेकर सर्वेक्षण के नतीजे आगाह करने वाले है क्योंकि इसमें शामिल करीब आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ पा रहे थे।'

अध्ययन करने वाले विद्यार्थियों का अनुपात कम है। शहरी इलाकों में यह अनुपात 31 फीसद और ग्रामीण इलाकों में यह 15 फीसद रहा। रमार्टफोन का अक्सर इस्तेमाल परिवार में काम करने वाला वयस्क करता है और यह बच्चों के लिए उपलब्ध नहीं हो पाता, खासतौर पर दो या इससे अधिक बच्चे होने पर परिवार के छोटे सदस्य को।'

सर्वेक्षण के मृताबिक वंचित परिवारों में भी दलित और आदिवासी परिवारों की स्थिति अधिक खराब है। उदाहरण के लिए ग्रामीण इलाकों में अनुसुचित जाति/अनुसुचित जनजाति के परिवारों के केवल चार फीसद बच्चे ही नियमित तौर पर ऑनलाइन पढाई करते हैं जबकि ग्रामीण क्षेत्रों में अन्य विद्यार्थियों की संख्या 15 फीसद है। इनमें से करीब आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ़ सकते।

ग्रामीण इलाकों में रहने वाले अंजा/अजजा अभिभावकों में से 98 फीसद चाहते हैं कि स्कूलों को यथाशीघ्र खोला जाना चाहिए। जिन राज्य के परिवारों को सर्वेक्षण में शामिल किया गया उनमें असम, बिहार, दिल्ली, हरियाणा, झारखंड, महाराष्ट्र, पंजाब, उत्तर प्रदेश और पश्चिम बंगाल शामिल हैं।

करीब 100 स्वयंसेवकों ने सर्वेक्षण का कार्य किया और रिपोर्ट समन्वय समिति ने तैयार की जिसमें अर्थशास्त्री ज्यां द्रेज और निराली बाखला जैसी हस्तियां शामिल थीं।

HARDWYN INDIA LIMITED	INNOVATIVE TECH PACK LIMITED
(Formerly Known as Garv Industries Limited)	CIN: L74999HR1989PLC032412
CIN: L74990DL2017PLC324826	Registered Office: Plot No 51, Roz Ka Meo Industrial Area, Sohna,
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064	Distt. Gurugram 122103 (Haryana)
Website: www.hardwyn.com. Telephone: 011-28115352, 28114972	Website: www.itplgroup.com, Email.: grievence@itplgroup.com
NOTICE OF 4th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE	Tele. No.: 0120-7195236-239, NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
otice is hereby given that:	NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Innovative Tech Pack
The 4th Annual General Meeting (AGM) of members of the Company will be held on Wednesday,	Limited will be held at 09:00 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupal,
29thDay of September, 2021 at 11:00 A.M. at B-101, Phase-1, Mayapuri, South West Delhi, New	Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such
Delhi - 110064 to transact the business as set forth in the Notice of AGM.	business as set out in the Notice of AGM ("Notice").

आगे सचना दी जाती है कि अधिनियम की घारा 91 के प्राक्धानों और सूचीयन विनियम के प्राक्धानों के अनुसरण में एजीएम के प्रयोजन हेतु सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 23 सितम्बर, 2021 से 29 सितम्बर, 2021 तक (दोनों दिवस शामिल) बंद रहेंगे।

	कृते पीजी इलेक्ट्रोप्लास्ट लिमिटे
	हस्ता/
ष्णनः सेटर नोएस	संचय दु
तेथिः 07 सितम्बर, 2021	कंपनी सचि

फेडरल-मोगुल आनन्द बियरिंग्स इंडिया लिमिटेड TENNECO CIN: U29199HR2006PLC04326 पंजीकृत कार्यालय : 10वाँ माला, पारस टिवन टावर्स, टावर-बी, गोल्फ कोर्स रोड, सेक्टर-54, गुरूग्रामः 122002, फोनः + 91 124 4784530, फैक्स : 91 124 4292840, वेबसाइट: abhishek.nagar@tenneco.com सूचना

कम्पनी की 15वीं वार्षिक साधारण सभा गुरूवार, 30 सितम्बर 2021, प्राप्तः 10.00 बजे 10 वाँ माला, पारस टिवन टावर्स, टावर बी, गोल्फ कोर्स रोड, सेक्टर 54 गुरूग्राम-12002 में आयोजित की जाएगी जिसमें 15वीं एजीएम सूचना तिथि 04 सितम्बर, 2021 में वर्णित व्यवसायों को निष्पादित किया जाएगा। 15वीं वार्षिक साधारण सभा की सूचना तथा रिमोर्ट ई-वोटिंग के साथ उपस्थिति पर्ची एवं प्रॉक्सी प्रपत्र तथा वार्षिक रिपोर्ट 2020-21 इलेक्ट्रॉनिक माध्यम से ऐसे सभी सदस्यों को भेजी जा रही है जिनके ई मेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेन्ट्स के पास पंजीकृत है।

कम्पनी (प्रबंधक एवं प्रशासन) नियमावाली, 2013, तथा संशोधित के नियम-20 के साथ पठित 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 व्यवसायों को उस मतदान द्वारा निष्पादित किया जा सकता है। 15वीं एजीएम के अन्यत्र स्थान से इलेक्टॉनिक वोटिंग सिस्टम (''रिमोर्ट ई-वोटिंग'' का उपयोग कर सदस्य द्वारा मतदान करने की सुविधा केफिन टेक्नोलॉजीस 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:

- क) 15वीं एजीएम की सूचना में तथा निर्दिष्ट साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक वोटिंग द्वारा निष्पादित किया जाएगा।
- ख) रिमोर्ट ई-वोटिंग सोमवार, 27 सितम्बर, 2021 को प्रातः 9.00 बजे आरम्भ होगी तथा बुधवार, 29 सितम्बर, 2021 को सायं 05.00 बजे बंद होगी। बुधवार, 29 सितम्बर, 2021 को साय 5.00 बजे के बाद रिर्माट ई वोटिंग की अनमति नहीं दी

The members are informed that

- The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and ends on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Thursday 23rd September, 2021
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present 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 the cut off date i.e. Thursday 23rd September, 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report are available at the Company's website viz www.jausspolymers.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

COVID note and Precautions while holding AGM

If the members who wish to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting Company has made arrangements for proper sanitization of members who will be entering the venue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the meeting and at number of places in the premises. The Company will provide masks in case a member arrives at the venue without a mask or if any member needs a new Mask.

For Jauss Polymers Limited

Ketineni Savali Rac

Place: Noida	Chairman cum Director
Dated: 07th September, 2021	DIN 01045817

ROLLATAINERS LIMITED CIN: L21014HR1968PLC004844

Regd. Office: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari -123106 | Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

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

The Forty- Ninth (49") Annual General Meeting ("AGM") of the members of ROLLATAINERS 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 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.rollatainers.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 and www.nseindia.com respectively and the website of Central Depository Services (India) Limited at 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 VC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/ attending the AGM through VC/OAVM 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 VC/OAVM, 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@beetalfinancial.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. Madangir 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 latter mentioning his/ her/ its email id, address, name, DP ID and Client ID (16 digit DP ID+ Client ID or 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@beetalfinancial.com).

- 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 CSDL 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 mem bers 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. 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 17t 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 electronics means:
- . The remote e-voting shall commence on 26thDay of September, 2021 at 9:00 A.M.;
- III. 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;
- V. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17thDay of September, 2021
- V. 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 of the cut-off date i.e. 17thDay of September, 2021 may obtain the Login ID and Password by sending a request a their desk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting the existing user ID and password can be used for casting vote;

VI. Members may note that:

Notice is hereby given that:

- a) 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.
- /II. The Notice of AGM is available on the Company's website www.hardwyn.com. and also on the CDSL's websitewww.evotingindia.com.

For any gueries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E mail:info@skylinerta.com.

5. 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)

Rubaljeet Singh Sayal

Managing Director

DIN: 00280624

Place: Noida

Dated: 07th September, 2021

पंजीकृत कार्यालयः 322/ए, माधवपुरा गुंज बाजार, माधवपुरा, अहमदाबाद- 380004 कॉपोरेंट पंजीकृत कार्यालयः ए-105, तीसरी मंजिल, सेक्टर-63, गौतम बुद्ध नगर, नोएडा 201301 युपी

ई-मेलः organicipo@gmail.com; वेबसाइटः www.vitesseagro.in, टेली नं.: 0120-4319744

41वीं एजीएम से संबंधित सदस्यों की सुचना

एतदद्वारा सचना दी जाती है कि **विटेस एग्रो लिमिटेड** (''कंपनी'') के सदस्यों की 41वीं वार्षिक आम बैठक ('एजीएम') कंपनी अधिनियम, 2013 और एमसीए परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 13 जनवरी, 2021 और सेबी परिपत्र दिनांक 12 मई 2020 तथा 15 जनवरी, 2021 की अनुपालना में 41वीं वार्षिक आम बैठक बलाने वाली सचना में निर्धारित व्यापार पर लेन देन करने के लिए सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंस (''वीसी'')/अन्य ऑडियो विजअल माध्यम (''ओएवीएम'') के माध्यम से बुधवार, 29 सितंबर, 2021 को अपराह्न 1.00 बजे आयोजित होने वाली है। 41वीं वार्षिक आम बैठक की सुचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.vitesseagro.in और बीएसई की वेबसाइट www.bseindia.com पर उपलब्ध है। वित्तीय वर्ष 2020-21 के लिए एजीएम की सुचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर, 2021 तक इलेक्टॉनिक मोड द्वारा केवल उन शेयरधारकों को परा किया गया है, जिनकी ईमेल आईडी कट-ऑफ तिथि यानी 27 अगस्त, 2021 को रजिस्टार और शेयर टांसफर एजेंट या डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत है।

एजीएम के लिए किताब बंदी:

कंपनीज एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 और सेबी (आपत्तियों के सुचीकरण व अन्य प्रकटीकरण अपेक्षांए) विनियमों 2015 के विनियम 42 की अनुपालना में कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बुधवार, 22 सितंबर, 2021 से बुधवार, 29 सितंबर, 2021 (दोनों दिनों को मिलाकर) बंद रहेगी इलैक्टॉनिक विधि के माध्यम से वोटिंगः कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (आपत्तियों के सूचीकरण व अन्य प्रकृटीकरण अपेक्षांए) विनियमों 2015 के विनियम 44 के अनुवर्ती एतदुद्वारा सूचना दी जाती है कि कंपनी की 41वीं एजीएम में विचार किए जाने वाले प्रस्तावित प्रस्ताव पर इलेक्ट्रॅनिक रूप (''रिमोट ई-वोटिंग'') के माध्यम से अपना वोट के अधिकार का प्रयोग करने के लिए अपने सदस्यों को सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") को एजेंसी के रूप में नियुक्त किया है। सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और बैठक के दौरान सीडीएसएल ई-वोटिंग सिस्टम के माध्यम से युआरएल https://www.evotingindia.com लॉन्च करके इलेक्ट्रॉनिक रूप से वोट करने की सुविधा भी प्रदान की जाएगी। इसके लिए विस्तुत प्रक्रिया का उल्लेख 41वीं एजीएम की सचना में किया गया है।

Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to all the members whose email id's 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.

compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Reculation 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

The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and ends on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

The cut off date determining the eligibility to vote by electronic means or at the AGM is Thursday 23rd September 2021.

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently

The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present 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 the cut off date i.e. Thursday 23rd September 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM

The Notice along with Annual Report are available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal 400013 or send an email to helpdesk.evoting@cdsiindia.com or call on 022-23058542/43.

COVID note and Precautions while holding AGM

All the members who wish to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting Company has made arrangements for proper sanitization of members who will be entering the venue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the neeting and at number of places in the premises. The Company will provide masks in case a nember arrives at the venue without a mask or if any member needs a new Mask.

For Innovative Tech Pack Limited

Ketineni Sayaji Rao Chairman cum Director DIN 01045817

BONLON INDUSTRIES LIMITED

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com CIN: L27108DL1998PLC097397

NOTICE OF THE 24[™] ANNUAL GENERAL MEETING (AGM). **E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 24" Annual General Meeting ("AGM") of the Company will be held through through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 30th September, 2021 at 01:00 p.m. (IST) to transact the business, as set out in the Notice of the 24" AGM.

In accordance with the applicable provisions of Companies Act. 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08" April, 2020, 13" April, 2020, 05" May, 2020 and 13" January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 12" May, 2020 and 15" January, 2021, respectively, the Notice of 24" AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07" September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com

विटेस एग्रो लिमिटेड (पर्व में डक्विनॉक्स कंपनी लिमिटेड के रूप में जात) CIN -L01200GJ1980PLC093159

Place: New Delhi Date: 06.09.2021

4701	10111-041

- इलेक्ट्रॉनिक वोटिंग के माध्यम से अथवा 15वीं एजीएम में मतदान के लिए पात्रता सुनिश्चित करने की कट ऑफ तिथि गुरूवार, 23 सितम्बर, 2021 है।
- घ) ऐसे सदस्यों जिनके नाम सदस्यों के रजिस्टर अथवा केवल कट ऑफ तिथि को डिपोजिटरीय द्वारा प्रबंधित लाभ भोगी स्वामियों के रजिस्टर में दर्ज है, वे ही रिमोर्ट ई-वोटिंग अधवा मत पत्र के द्वारा 15वीं एजीएम में मतवान करने के लिए अधिकृत होंगे।
- ड) ऐसे सदस्यों जिन्होंने सूचना के प्रेषण के बाद शेयर अर्जित किए हों तथा कम्पनी के सदस्य बने हों, तथा कट ऑफ तिथि अर्थात गुरूवार, 23 सितम्बर, 2021 को शेयर धारित किये हो, वे evoting@kfintech.com पर अनुरोध भेजकर या टोल फ्रीनं. 18003454001 संपर्क करें, लॉगिन आईडी तथा पासवर्ड प्राप्त करें लेकिन यदि रिमोट ई-वोटिंग के लिए केफिन टेक्नोलॉजिक प्रा.लि. में पहले से ही पंजीकृत हों तो आप अपना मतदान करने के लिए अपने वर्तमान युजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं यदि आप पहले से ही ई-वोटिंग के लिए केफिन टेक्नोलॉजिक प्रा.लि. ('कर्वी') के साथ पंजीकत हैं, तो आप रिमोर्ट ई-वोटिंग के माध्यम से अपना मतदान डालने के लिए अपने वर्तमान उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकते हैं।
- च) मतदान के माध्यम से मतदान के लिए 15वीं वार्षिक साधारण बैठक में उपलब्ध कराया जाएगा और सदस्यों को जो बैठक में रिमोर्ट ई-वोटिंग के माध्मय से मतदान नहीं किया गया है, में भाग लेने के लिए, मतपत्र पत्रों के माध्यम से बैठक में अपने प्राधिकार का प्रयोग करने में सक्षम होंगैं
- (B) 15वीं वार्षिक साधारण सभा की सचना केफिन टेक्नोलॉजिक प्रा.लि. की वेबसाइट www.kfintech.com पर उपलब्ध है।
- ज) किसी प्रकार की पूछताछ के लिए सदस्यों के लिए Frequently Asked Questions तथा www.evoting.kfintech.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिए e-voting यूजर मैन्युअल देखें या ईमेलtoevoting@kfintech.com/einward.ris@kfintech.com, पर लिखित के द्वारा संपर्क किया जा सकता है।
- झ) 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 सभा में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

कते फेडरल-मोगुल गोएटजे (इंडिया) लिमिटेड

हस्ताक्षर/-स्थानः गुरूग्राम (मनीष चहडा) तिथि : 04 सिम्बर, 2021 निवेशक

II) NOTICE OF BOOK CLOSURE

Date: 07.09.2021

Place: New Delhi

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 Rollatainers Limited Sd/-

Aditi Jain (Company Secretary & Compliance Officer

इस संबंध में, सदस्यों को आगे सुचित किया जाता है किः

स्थानः उत्तर प्रदेश

दिनांकः 04 सितंबर, 2021

- 1. रिमोट ई–वोटिंग शनिवार, 25 सितंबर, 2021 (सुबह 9:00) से शुरू होगी और मंगलवार, 28 सितंबर, 2021 (5:00 बजे) को समाप्त होगी, जिसके बाद रिमोट ई-वोटिंग अक्षम कर दी जाएगी: 2. मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथिः गुरुवार, 23 सितंबर, 2021;
- 3. जिस व्यक्ति का नाम कट-ऑफ तारीख यानी 23 सितंबर, 2021 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वह एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। जिन सदस्यों ने नोटिस के प्रेषण के बाद लेकिन कट-ऑफ तिथि से पहले शेयर हासिल कर लिए हैं. organicipo@gmail.com या helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकते हैं;
- 4. सदस्य रिमोट ई–वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट कर सकते हैं। एजीएम के दौरान ई-वोटिंग की विस्तत प्रक्रिया आगामी एजीएम की सूचना में दी गई है;
- 5. सश्री नीता सिन्हा, पेशेवर कंपनी सचिव को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया और एजीएम में मतदान की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है:
- 5. किसी भी प्रश्न के मामले में आप helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं। या श्री राकेश दलवी, वरि. प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई- 400013 पर संपर्क करें या 022-23058542/43 पर कॉल करें।

कृते विटेस एग्रो लिमिटेड ह./ रूप किशोर गोला निदेशक

and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2021, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Monday 27* September 2021 (09.00 A.M. IST) and end on Wednesday 29th September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 23"September 2021 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Vineet Garg, Advocate has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register. themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 23" September, 2021 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:ntina@aedi an in

evoling@risul.co.inc	For Bonion IndustriesLimited
	Sd/-
Place : New Delhi	Naveen Kumar
Date : 07 th September, 2021	(Company Secretary)

www.readwhere.com