

August 25, 2021

To
The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Dear Sir/Madam,

Script Code: 540268

<u>Subject: Newspaper Publications - 27th Annual General Meeting - Regulation 30 of</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication published on August 25, 2021, in Financial Express in English Language pertaining to 27th Annual General Meeting of the Company.

Further please note that due to time constraints the said publication will be published in Mumbai Lakshadweep in Marathi Language tomorrow i.e., August 26, 2021.

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

Thanking You,

Yours truly,

For Dhanvarsha Finvest Limited

Fredrick M. Pinto

Company Secretary

ACS No. 22085

Encl: a/a.

(T) IDBI BANK

IDBI BANK LIMITED

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005

CIN: L65190MH2004G0I148838

TENDER NOTICE

REQUEST FOR PROPOSAL (RFP) FOR SELECTION AS OSV FOR

PROVIDING MARKETING AND BACK OFFICE SUPPORT SERVICES

for providing Marketing & Back Office Support Services for its Branches

Empanelment as OSV for providing Marketing & Back Office Support

Services" and reach The GM, IDBI Bank Ltd, IDBI Tower, WTC Complex, Cuffe

DHANVARSHA FINVEST LIMITED

Regd. Office: 2" Floor, Building No. 4, D J House

Old Nagardas Road, Andheri (East), Mumbai - 400 069

CIN: L24231MH1994PLC334457

Website: www.dfltd.in Phone No. 022- 2826 4295

NOTICE TO MEMBERS REGARDING 27TH ANNUAL GENERAL MEETING OF

DHANVARSHA FINVEST LIMITED THROUGH VIDEO CONFERENCING / OTHER AUDIO-

Members may please note that the 27" Annual General Meeting ("AGM") of Dhanvarsha

Finvest Limited ("the Company") will be held through Video Conferencing ('VC') facility

other Audio Visual Means ('OAVM') on Monday, September 20, 2021 at 11.00 a.m.

without the physical presence of the Members at a common venue in compliance with

the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder

and Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations") read with circular nos.

14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5

2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs

("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021

respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to

transact the businesses that is set forth in the Notice of the AGM, which will be circulated

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with

the Annual Report for the financial year 2020-21 will be sent only by e-mail to those

Members whose e-mail addresses are registered with the Company/Depository

Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21

will be made available on the Company's website at www.dfltd.in and can also be

accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set

forth in the Notice of the AGM through electronic voting system or through e-voting

system during the meeting. The manner of remote e-voting/e-voting for members

holding shares in dematerialized mode, physical mode and for members who have not

Members can attend and participate in the AGM through the VC facility / OAVM only, the

details of which shall be provided in the Notice of the AGM. Members attending the AGM

through VC facility / OAVM shall be counted for the purpose of reckoning the quorum

Manner of registering/updating email addresses to receive the Notice of AGM along

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM

and the Annual Report will be sent to any Member. Members who have not yet registered

their e-mail addresses with the Company/Depository Participant are requested to follow

the process mentioned below, for registering their e-mail addresses to receive Notice of

the AGM, Annual Report and/or login details for joining the 27th AGM through VC facility.

Physical Holding Please provide necessary details like Folio No., Name of

Depository Participant (DP).

shareholder, scanned copy of the share certificate (front and

back), PAN (self-attested scanned copy of PAN card), AADHAR

(self-attested scanned copy of Aadhar Card) by email to Registrar

and Transfer Agent at subodh@mcsregistrars.com or Company at

Please update your email id & mobile no. with your respective

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

CIN: L72100MH1995PLC084788

Regd. Off.: CYBERTECH HOUSE, B-63-64-65-MIDC, ROAD NO. 21/34,

J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST),

MAHARASHTRA - 400604

C- 022 - 4283-9200 | F- 022 4283-9236

E-mail ID: cssl.investors@cybertech.com | Web: www.cybertech.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 26th Annual General Meeting (AGM) of the members of CyberTech Systems &

Software Limited (the 'Company') will be held on Wednesday, September 15, 2021 at

5:00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In

compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and 02/2021

issued by the Ministry of Corporate Affairs (MCA) and Circular number

SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued

by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred

to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the

physical presence of members at a common venue. Hence, the AGM of the Company is

being held through VC/OAVM to transact the business as set forth in the Notice of the

In compliance with the applicable provisions of the Companies Act, 2013 (as amended

from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA),

electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent

to all the members whose email IDs are registered with the Company/Depository

Participant(s). These documents are also available on the website of the Company at,

https://www.cybertech.com/investors/annualReports.aspx, stock exchange websites

and on the website of Link Intime India Private Limited (Link Intime) at,

https://instavote.linkintime.co.in. The dispatch of Notice of the AGM and Annual

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to

start the 26th AGM and the Company may close the window for joining the VC/OAVM

Facility 15 (fifteen) minutes after the scheduled time to start the 26th AGM. Members

may note that the VC/ OAVM Facility, allows participation of 1,000 Members on a 'first

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company is pleased to provide its members the of remote e-voting and e-voting during

the AGM through InstaVote platform by Link Intime India Private Limited which shall

enable the Members to cast their votes electronically on the resolutions mentioned in

the Notice of AGM. The voting rights of Members shall be in proportion to the shares

held by them, as on the cut-off date i.e., Wednesday, September 08, 2021. The Board

has severally appointed Designate Partner(s) of M/s. S. Anantha & Ved LLP (LLPIN: AAH

8229), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting

Any person, who acquires shares of the Company and becomes a member post-

dispatch of the Notice of the AGM i.e., August 23, 2021, and holding shares as of on the

cut-off date i.e. Wednesday, September 08, 2021 may obtain the login ID and password

by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and

Client ID No. (16 digit Demat A/c No.) or may visit link:

https://instavote.linkintime.co.in/Home/Contactus for more details. However, if a

person is already registered with Link Intime for e-voting then the existing user ID and

End: On Tuesday, September 14, 2021 at 05.00 p.m. The remote e-voting module shall

c) The member who have cast their vote through remote e-voting prior to the meeting

may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote

d) Any 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

b) Once a vote is cast by the Member, he/she shall not be allowed to change it

c) The facility for e-voting shall be made available during the AGM through VC/OAVM

d) The members who have cast their vote through remote e-voting shall not be entitled

to cast their vote again. If a member casts votes by both the modes, then voting done

through remote e-voting shall prevail and voting done during the AGM shall be

disregarded. In case of any queries pertaining to e-voting, members may refer to the

Frequently Asked Questions (FAQs) for members and e-voting user manual for

members available at the Downloads section of https://instavote.linkintime.co.in or

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the

Act") as amended by the Finance Act, 2020, dividend paid or distributed by the

Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The

Company shall therefore be required to deduct tax at source (TDS) at the time of

making the payment of dividend. In order to enable us to determine the appropriate

TDS rate as applicable. Members are requested to submit the documents in

accordance with the provisions of the Act. The detailed tax rates, documents required

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act,

2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 the Register of Members and Share Transfer Books of the Company

will remain closed from Thursday, September 09, 2021 to Wednesday, September 15,

2021 (both days inclusive) for the purpose of 26th AGM and determining the

Subject to the applicable provisions of Companies Act, 2013, dividend as

recommended by the Board of Directors, if declared by the members at the AGM, will

be paid on or before Tuesday, September 30, 2021 to those members holding physical

shares and whose names appear on the Register of Members as on Thursday,

September 09, 2021. In respect of shares held in electronic form, the dividend will be

payable on the basis of beneficial ownership as at the close of business hours of

Wednesday, September 08, 2021 as per the details furnished by the depositories viz.

National Securities Depository Limited (NSDL) and Central Depository Services (India)

Members are requested to carefully read all the Notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM, manner of casting vote

entitlement of the Members to dividend for the financial year ended March 31, 2021.

for availing the applicable tax rates are provided in the Notice of the AGM.

b) The remote e-voting shall not be allowed beyond the said date and time;

entitled to avail the facility of remote e-voting or e-voting during the AGM;

facility for the members who have not cast their vote by remote e-voting; and

password can be used for casting their vote.

write an e-mail to enotices@linkintime.co.in.

Limited (CDSL) for the purpose as on that date

Commence: On Sunday, September 12, 2021 at 09.00 a.m.

The members may note that:

subsequently;

a) The remote e-voting period shall:

be disabled by Link Intime thereafter;

come first served' basis in the given link https://instameet.linkintime.co.in

Report through emails has been completed on August 23, 2021.

For Dhanvarsha Finvest Limited

Fredrick M. Pinto

ACS No. 22085

Company Secretary

registered their email address shall be provided in the Notice of the AGM.

under Section 103 of the Companies Act, 2013.

Parade, Mumbai - 400005 by 3.00 PM on September 14, 2021

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019

Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910 Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE OF 61" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 16th September, 2021 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020,17/2020, 20/2020 and 2/2021 dated 8"April, 2020, 13"April, 2020, 5" May, 2020 and 13" January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses set out in the Notice of AGM without the physical presence of the Members at a common venue.

In compliance with the above-mentioned Circulars, the Notice of the 61" AGM and the Annua Report for the Financial Year 2020-21 have been sent on 23" August, 2021, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 61" AGM and the Annual Report for the financial year 2020-21 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses, for obtaining Annual Report and login details for e-voting:-

- In case shares are held in physical mode, please provide Folio No., Name of shareholder scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com
- 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com

Secretarial Standards - 2 on General Meetings and as per Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 61" AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM

Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, the 9" September, 2021 shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Thursday, the 9" September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only Members are requested to login at https://www.evoting.nsdl.com under shareholders/members

login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 30 minutes before the scheduled time of the commencement of the Meeting.

The remote e-voting period commences on Monday, the 13th September, 2021 (9:00 A.M.) and ends on Wednesday, the 15th September, 2021 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the Meeting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote evoting/e-voting during the AGM.

Place: Kolkata

evoting@nsdl.co.in or toll free no. 11800 1020 990 /1800 22 44 30 or contact Ms. Pallavi Mhatre. For Kanoria Chemicals & Industries Limited

N. K. Sethia Company Secretary Date: 24th August, 2021 Membership No.: F3522

(CIN-L34300MH1986PLC284510) Regd. Office: Unit – 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex,

Bandra East, Mumbai-400051, Maharashtra **Phone:** +91 022-40555940; Fax: +91 022-40555940 Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh) **Phone:** +91 120 6679500; **Fax:** +91 120 2521866;

Meeting ('AGM') of the Company will be held on Friday, September 17 2021 at 1500 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020 India ('SEBI')('SEBI Circulars') to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM www.evoting.nsdl.com and the members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under section

AGM and Annual Report for the financial year 2020-21 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited ('RTA') / Depository Participant(s). The Notice of the AGM and Annua Report for the financial year 2020-21 are also available on the Company's website at www.motherson.com and on the website 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 on the website of National Securities Depository Limited ('NSDL') (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com. Shareholders whose Email ID are not registered with the Company / RTA, may follow the process for procuring USER ID and password and registration of Email-ID for e-voting as provided in the

Instruction for remote e-voting and/or e-voting during AGM: E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and

MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). Members may note that: a) the facility of e-voting shall be made available

prior to the AGM may attend the AGM but shall not be entitled to cast their Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting

through VC/OAVM are provided in the Notice. The details as required pursuant to the provisions of the Act and

hereunder: Date of completion of sending of August 23, 2021

Notices through e-mail

2 Date and time of commence-From 0900 Hours (IST) on

ment of remote e-voting September 14, 2021 3 Date and time of end of remote

5 Remote e-voting shall not be allowed beyond

e-voting

OAVM.

4 Cut-off date

6 Contact details of the person

responsible to address the grievances connected with

the electronic voting

16, 2021 Mr. Alok Goel Motherson Sumi Systems Limited

Company Secretary Plot No.-1, Sector-127, Noida-201301

investorrelations@motherson.com Telephone No.: 0120-6679500

relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC Please note that a person whose name is recorded in the register of

depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on

Information and instructions including details of user id and password

the cut-off date i.e. September 10, 2021, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice. In case of any queries with respect to remote e-voting or e-voting during

AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call on toll free no.: 1800-0120-990 / 1800-22-44-30 who will address the grievances.

By order of Board For Motherson Sumi Systems Limited Place: Noida (Uttar Pradesh) Alok Goel Date: 24.08.2021 **Company Secretary** Date: 24 August 2021



CIN: L26940AP1955PLC000546 Regd.Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.com

Notice to Members

Service of Documents through Electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Companies are permitted to serve various notices/documents to its members through electronic modes Further, in view of present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circulars no.14/2020, dated. 08th April, 2020, no.17/2020 dated 13th April, 2020 and no. 20/2020, dated 05th May, 2020 and 02/2021 dated 13th January, 2021 has allowed certain class of companies to conduct their Extra-Ordinary General Meeting (EGM) and Annual General Meetings (AGM) through Video-conferencing (VC) or other Audio Visual Means (OAVM) during the calendar year 2020 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant / depository. Further SEBI vide circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 has also relaxed the requirement of furnishing hard

The Company shall accordingly be sending all notices and documents like General Meeting Notices (including AGM) Financial Statements, Directors' Report, Auditors Report, Postal Ballot papers and other communications as may be applicable to the members through electronic mode at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules and circulars applicable in this

In view of the above, Members are required to register their e-mail addresses, Mobile Nos or changes therein, if any and PAN in the following manner:

Members with physical holding: A signed request letter mentioning your folio no. and the email id/Mobile No/PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id panyam1956@gmail.com and or to the company's registrar and transfer agents, M/s. XL Softech Systems Limited email

Members with Demat Holding: Register/Update the above details through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the company subsequent Records) The company request all the members who have not yet registered or updated their email

addresses / Mobile no. /PAN with the company to register / update the same at the earliest. Please ignore this notice if your email id is already registered with us.

For and on behalf of Panyam Cements And Mineral Industries Limited

S. Sreedhar Reddy

Managing Director

Date: 24-08-2021

notice of the meeting dated 10.08.2021

Place: Hyderabad

DIN: 01440442 VANI COMMERCIALS LIMITED

CIN NO. L74899DL1988PLC106425 Registered Office: 'AASTHA', LP-11C, Pitampura, New Delhi-110034 Email: info@vanicommercials.com, Website: www.vanicommercials.com,

The notice is hereby given that: The 34th Annual General Meeting of the Company will be held on Friday, 17.09.2021 at 12:30 P.M. through video conferencing, in compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the

Phone: 011-40196434

As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21, will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 20.08.2021.

The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 15.09.2021 to 17.09.2021 (both days inclusive), for the said Annual General Meeting.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.

The e-voting facility will be available from 14.09.2021, 09:00 A.M. to 16.09.2021, 5:00 P.M. after which e-voting shall not be allowed.

The cut-off date for determining the eligibility to vote through electronic means or at

Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for remote e-voting shall be available at the AGM. Members who have already cast

their vote through remote e-voting prior to AGM may also attend the AGM but shall not be In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions

(FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com.or write an e-mail to helpdesk evoting@cdslindia.com. or contact Mr. Rakesh Dalvi. Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013, or at 022-23058542/43 or registered office address of the Company

> For Vani Commercials Limited Manisha Sharma

Place: New Delhi Date: 24.08.2021 Company Secretary

Himadri Speciality Chemical Ltd

Regd. Office: 23A, Netaji Subhas Road, 8º Floor, Kolkata - 700 001 Corp. Office: 8, India Exchange Place, 2" Floor, Kolkata - 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com NOTICE TO THE MEMBERS

CIN: L27106WB1987PLC042756

. Notice is hereby given that the 33" Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8" April, 2020, 13" April, 2020, 5" May, 2020 and 13" January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM

through VC/OAVM facility only. In compliance with the above circulars, soft copies of the Notice of the 33" AGM and the Annual Report of the Company for the year ended 31 March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e., M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 33" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33" AGM are provided in the Notice of the 33th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33" AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and 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 AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 33[™] AGM. Annual Report and/or login details for joining the 33" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at

a. A signed request letter mentioning your name, folio number and complete address; b. Self-attested scanned copy of the PAN Card; and

c. Self-attested scanned copy of any document (such as AADHAR Card, driving

License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. Members holding shares in physical mode who have not registered their email address

with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com Members holding shares in physical form who have not yet updated their mandate for

receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from the Company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com

through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.

7. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for

various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations are also available at the website of the Company at www.himadri.com B. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

the 23 September 2021 to Wednesday, the 29 September 2021 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM. The above information is being issued for the information and benefit of all the Members of

the Company in compliance with the applicable circulars issued by MCA and the SEBI.

Monika Saraswat Company Secretary & Compliance Officer

For Himadri Speciality Chemical Ltd

Date: 25.08.2021

Place: Mumbai

VISUAL MEANS

for convening the AGM

with the Annual Report:

OAVM, including e-voting: -

Demat Holding

Place: Mumbai

Date: August 24, 2021

FINANCIAL EXPRESS

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713 Registered Office: Kalpataru Square, 4th Floor, Kondivita Road,

Off Andheri - Kurla Road, Andheri (East), Mumbai - 400059 Email: info@indofil.com Website: www.indofil.com Telephone No.: +91 (22) 66637373 Fax: +91 (22) 2832 2272 NOTICE Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company is scheduled to

be held on 23rd September, 2021, Thursday at 11.00 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to

IDBI Bank Ltd. wishes to invite bids from eligible Outsourcing Vendors (OSV) be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Offices / Establishments. Interested Vendors may download the RFP f your e-mail ID is already registered with the Company/ Depositary, Notice of AGM along with Annual document from IDBI Bank's website www.idbibank.in (Notices & Tenders). All Report for FY 2020-2021 and login details for e-voting shall be sent to your registered e-mail address. bids must be submitted in a sealed envelopes, super-scribed "Request for

n case you have not registered your e-mail ID with the Company/ Depositary, please follow below nstructions to register your e-mail ID for obtaining Annual Report for FY 2020-2021 and login details

Physical Holding Send a signed request to Registrar and Share Transfer Agent of the Company MAS Services Limited at info@masserv.com with Folio number, Name of the

Place: Mumbai

SD/-

Authorised Officer

tion of Indofil Industries Limited of Folio No." (mention folio number) Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2rd Floor, Okhla Industrial Area, Phase-II, New Delh 00020 along with letter mentioning Folio No. if not registered already.) Demat Holding

shareholder, scanned copy of any one share certificate (Front and Back), PAN

(self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy

of Aadhar Card) for registering email address. With subject line "Email Registra

as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH

if declare by Company. The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.indofil.com. Members attending the meeting through VC/ OAVM shall be counted for the

Date: 24.08.2021

RATNABHUMI DEVELOPERS LIMITED

Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B. C.G. Road, Ahmedabad-380009, Gujarat, India • Tel No : (079) 40056129 **Email:** cs@ratnagroup.co.in • **Website:** www.ratnagroup.co.in;

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable guorum to transact the businesses as set out in the Notice of AGM.

mail address are registered with the Depository Participants (DPs) / Company Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in.There being no physical shareholders in the Company, the In compliance with the provisions of Section 108 of the Companies Act, 2013 read

exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system. The remote e-voting of the Company shall commence on Monday, 13th September, 2021 from 09.00 A.M. IST and end on Wednesday, 15th September, 2021 at 05.00 P.M. IST The remote e-voting shall not be allowed beyond the aforesaid date and time.

their vote by remote e-voting may attend the AGM but shall not be entitled to cast their Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the

remote e-voting credentials. The link for VC/ OAVM will be available in shareholder/member login where EVEN of company will be displayed. Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may

follow the procedure for obtaining the user ID and password as provided in the Notice of

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mauli Shah, Company Secretary of the Company, Contact Number: +91-79-26424211, Email Id: compliance@ratnagroup.co.in, Address: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedabad-380009, Gujarat, India.

Place: Ahmedabad Date: 24-08-2021

For, Ratnabhumi Developers Limited Kaivan Shah

Managing Director

MONIND LIMITED

(Formerly Known as Monnet Industries Limited) Registered Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh) Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA) Phone: +91 11 29218542-46; Fax: +91 11 29218541, Email: isc_mind@monnetgroup.com;

> NOTICE OF 38TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 16th September, 2021 at 12:30 P.M. through video conferencing ("VC") / other audio visual means("OAVM"), to transact the business as stated n the Notice of AGM. In view of the continuing COVID-19 pandemic, General Circular No. 14/2020 dated April 8th, 2020, General Circular No. 17/2020 dated April 13th, 2020. General Circular No. 20/2020 dated May 5th, 2020, General Circular No. 22/2020 dated June 15th, 2020, General Circular No. 33/2020 dated September 28th, 2020, General Circular No. 39/2020 dated December 31st, 2020 and Circular no. 02/2021 dated January 13th, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India "SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15th, 2021 (collectively "SEBI Circulars"), have permitted the holding of AGM through VC/OAVM.

n accordance with the aforesaid circulars. Notice of the AGM along with the Annual Report 2020-21 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on 08th September, 2021. The Notice of the AGM along with the Annual Report of the Company for the FY 2020-21 is available on the website of the Company at www.monnetgroup.com as well as on the website of BSE at www.bseindia.com. The company has sent notice of AGM and Annual Report only through e-mail to the

Members of the Company will be held through VC/OAVM.

instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company s providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed

The remote e-voting shall commence from Monday, 13th September, 2021, at 09:00 a.m. and end on Wednesday, 15th September, 2021 at 5:00 p.m.

n case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2020-21 and login details for e-voting.

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested)

email to Company/RTAemail id. For Demat shareholders - please provide Demat account details (CDSL-16 digit) beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested

closed from Thursday, 09th September, 2021 to Thursday, 16th September, 2021 (both

Members are requested to read the instructions pertaining to e-voting as printed in the AGM | Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 or Mr. Amariit.

admin@mcsregistrars.com or on Telephone No.: 011-41406149. To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding)

(Formerly Known as Monnet Industries Limited)

Date: 24.08.2021 Place: New Delhi

procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

scanned copy of Aadhaar Card) to Company/RTA email id. The Register of Members and the Share Transfer Books of the Company will remain

The Board of Directors has appointed Mr. Devesh Kumar Vasisht Partner of M/s. Sanjay Grover & Associates (CPNo. 13700), failing him Ms. Priyanka, Partner at M/s. Sanjay Grover & Associates (CP No. 16187) having address at B-88, 1st Floor, Defence Colony, New Delhi-110024, as a Scrutinizer to scrutinize the remote e-voting and the e-votingat

Senior Manager, MCS Share Transfer Agent Ltd., through email at

By order of the Board of Directors MONIND LIMITED

through Remote e-voting or through e-voting during the AGM.

Please contact your Depositary Participant (DP) and register your e-mail address

purpose of Quorum under Section 103 of the Companies Act, 2013.

For Indofil Industries Limited

Devang Mehta

Head - Company Secretary and Legal Ratrna 📆

CIN: L45200GJ2006PLC048776

circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Thursday, 16th day of September, 2021 at 11:00 A.M. IST, without presence of physical The Notice convening AGM along with the Annual Report for FY 2020-21 has been sent through electronic mode on 24th August, 2021, to all the eligible members whose e-

Register of members and share transfer books of the Company will not be closed. with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to

Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Thursday 09th day of September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted

platform to attend the AGM through VC at https://www.evoting.nsdl.com by using the

By order of the Board of Directors

Website: www.monnetgroup.com, CIN-L51103CT1982PLC009717

without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the

shareholders on 24th August, 2021. Members can attend and participate in the AGM through the VC/OAVM facility only. The

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by

AGM in a fair and transparent manner.

for receiving all communications electronically.

Priya Company Secretary

financialexp.epapr.in

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or n compliance with provisions of Section 108 of the Act read with Rules framed thereunder

and e-voting during the AGM. Members whose names appear in the Register of Members of the Company or in the Register of

Members who need any assistance before or during the AGM may contact NSDL on



Email: investorrelations@motherson.com; **Website:** www.motherson.com **Investor Relations Phone Number:** +91 120 6679500 NOTICE Notice is hereby given that the 34th (Thirty Fourth) Annual Genera

Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with General Circulars December 31, 2020 and January 13, 2021, issued by Ministry of Corporate Affairs ('MCA') ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of

In compliance with the MCA Circulars, electronic copy of the Notice of the

Notice of the AGM.

at the AGM; b) the members who have cast their vote by remote e-voting

Companies (Management and Administration) Rules. 2014 given

Up to 1700 Hours (IST) on September 16, 2021 Friday, September 10, 2021 1700 Hours (IST) on September

Email Id:

members or in the register of beneficial owners maintained by the

Place: Kolkata

However, in case the Company is unable to transfer the dividend entitlements directly

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday,

> Date: August 23, 2021 Place: Thane

For CyberTech Systems and Software Limited

Company Secretary and Compliance Officer

Sarita Leelaramani

A35587