

Inox Wind Energy Limited

CIN: U40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

Telephone: +91 (265) 6198111; Fax: +91 (265) 2310 312

E-mail: investors.iwl@inoxwind.com; Website: www.iwel.co.in

IWEL: NOI: 12: 2021

9th September, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip code: 543297

Scrip code: IWEL

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 1st Annual General Meeting (AGM), Book Closure and e-Voting information

Dear Sirs,

In continuation to our letter dated 7th September, 2021 and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. 9th September, 2021 in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Editions) in Gujarati language, with respect to:

- i. Completion of dispatch of notice of AGM and Annual Report for the FY 2020-21;
- ii. Book Closure information; and
- iii. E-voting information relating to the AGM of the Company.

The above advertisements have been published in compliance with the provisions of Sections 91 and 108 of the Companies Act, 2013 read with Rules framed thereunder.

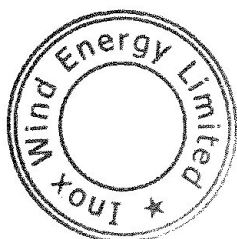
The above information is also made available on the website of the Company at www.iwel.co.in.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Energy Limited**


Deepak Banga
Company Secretary



Encl.: As above



CIN: L15311DL1993PLC052624
 Regd. Office: 149, 1st Floor, Klokari, Ring Road, Ashram, New Delhi-110014
 Corporate Office: 1401-1411, 14th Floor, Legix City Center, Sector-32, Noida-201301 (U.P.)
 Tel.: 0120-6013232, Email: dfm@dfmfoods.com
 Website: www.dfmfoods.com

NOTICE
 NOTICE is hereby given that the following Share Certificate(s) has/have been reported as lost/stolen/misplaced and traceable and the registered holder(s) thereof has/have applied to the Company for issue of Duplicate Share Certificate(s):

Sl. No.	Folio No.(s)	Name of Shareholder(s)	Certificate No.(s)	Distinctive No.(s) From To	No. of Share(s)
1.	9773	Vendra Kumar Srivastava	714	49429921-49430920	1000

Any person(s) who has/have any claim/objection in respect of these share certificate(s) should write to the Company Secretary at the address mentioned above within 10 days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate(s).
 The Public is hereby cautioned against purchasing or dealing in anyway with the above share certificate(s).

Place: Noida
 Dated: 08th September, 2021

For DFM Foods Ltd.
 Sd/-
 Company Secretary

RACL Geartech Limited
 CIN: L34300DL1993PLC016136
 Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019
 Phone: +91-11-66155129, +91-120-4588500
 Fax No.: +91-120-4588513 E-Mail: investor@raclegeartech.com
 Website: www.raclegeartech.com

NOTICE FOR THE LOSS OF SHARE CERTIFICATES
 NOTICE is hereby given that following share certificate(s) issued by the Company are stated to be lost/ misplaced and the registered holder thereof have applied to the Company for issue of duplicate share certificates:

Folio No.	Name of the Shareholder	Share Certificate(s) No.	Distinctive Numbers From To	No. of Shares	
0022829	Susheel Mahajan & Surinder Mahajan	11295 23077- 23078	3728508 4906708	3728607 4906907	100 200

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/ have any claim(s) with the Company in respect of the said share certificates should lodge such claim at its Registered Office at the address given above within 15 days of the publication of this notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificates.

For RACL Geartech Limited
 Sd/-
 Shaqun Bajpai
 Company Secretary & Compliance Officer

SAMTEX FASHIONS LIMITED
 Corporate Identification Number (CIN): L17112UP1993PLC022479
 Registered Office and Works: Kharsa No. 62 D/13 Industrial Area Rajarampur Sikandarabad Bulandshahr UP- 203205
 Tel. No. 011-4902972 E-mail: samtex.compliance@gmail.com
 Website: www.samtexfashions.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO THE MEMBERS

Dear Member(s)
 Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Samtex Fashions Limited ("the Company") will be held on Thursday, 30th September 2021 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, and 13th January, 2021 respectively, permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members. In compliance with these MCA Circulars and relevant provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice of the 28th AGM along with the Annual Report 2020-21 on Monday, 6th September, 2021 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar or CDSL/NSDL ("Depositories").

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
 The Annual Report 2020-21 of the Company inter alia, containing the Notice of the 28th AGM is available on the website of the Company at www.samtexfashions.com and website of the Stock Exchanges i.e. at www.bseindia.com.
Registration of Email Addresses
 Members who have yet not registered their e-mail address are requested to follow the process mentioned below, before 5:00 P.M. (IST) Friday 24 September 2021, for registering their email addresses to receive the Notice of AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-voting.

(i). **For Physical shareholders**- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to beatair@samtex.com or samtex.compliance@gmail.com
 (ii). **For Demat shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to beatair@samtex.com or samtex.compliance@gmail.com

Remote E-Voting
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the secretarial standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM. In respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
 The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

Commencement of remote e-voting	Monday 27.09.2021 (IST 10:00 A.M.)
End of Remote e-voting	Wednesday 29.09.2021 (IST 5:00 P.M.)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
 b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23rd September, 2021 (Cut-off Date). A person whose name is recorded in the register of Members as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.
 c. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Book Closure & Record Date.
 The Register of Members and Share Transfer Books shall be remain closed from 24 September, 2021 to 30th September, 2021 (both the days inclusive) for the purpose of AGM.

By Order of the Board of Directors
 For Samtex Fashions Limited
 Sd/-
 Anushika Mishra
 Company Secretary
 (ACS-59065)

INOX WIND ENERGY LIMITED
 CIN: U40106GJ2002PLC113100 | Regd. Off: ABS Towers, 3rd Floor, Old Padra Road, Vadodra 390 007, Gujarat
 Telephone: +91 (265) 6198111 | Fax: +91 (265) 2310 312 | Email: investors.iwl@inoxwind.com | Website: www.iwel.co.in

NOTICE TO SHAREHOLDERS REGARDING 1st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **First Annual General Meeting (AGM) of the Company** will be held on **Thursday, September 30, 2021 at 04:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 1st AGM and the Annual Report of the Company for the Financial Year 2020-21 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.iwel.co.in, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.
 Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, 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 the purpose of the AGM.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Thursday, September 23, 2021 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2020-21	September 7, 2021
Date and time of commencement of remote e-Voting	September 27, 2021 at 09:00 A.M
Date and time of end of remote e-Voting	September 29, 2021 at 05:00 P.M.
Date of e-Voting during AGM	September 30, 2021
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice will follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Shri Rakesh Dalvi, Sr. Manager of CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013; Email: helpdesk.evoting@cdsindia.com; Tel: 022-23058542/43.

By order of the Board
 For Inox Wind Energy Limited.
 Sd/-
 Deepak Banga
 Company Secretary

Place: Noida
 Date : September 8, 2021

NALWA SONS INVESTMENTS LIMITED
 (CIN: L65993DL1970PLC146414)

Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
 Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982
 Email Id: investorcare@nalwason.com, Website: www.nalwason.com
 Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana

NOTICE OF 50th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1) The 50th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.

2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the 50th AGM and the Annual Report for the year 2020-21 including therein the Audited Financial Statements for financial year ended 31st March, 2021, have been sent on 8th September, 2021 only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.

3) Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 27th September, 2021 at 9:00 A.M. (IST);
- The remote e-voting shall end on 29th September, 2021 at 5:00 P.M. (IST);
- The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23rd September, 2021;
- 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. 23rd September, 2021 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM;
- Members who vote through remote e-voting would not be entitled for e-voting during 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;
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 23rd September, 2021, may obtain the User ID and password by sending a request at email: rajiv.ranjan@linkintime.com. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
- In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.com or in contact Mr. Rajiv Ranjan (Assistant Vice-President, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400063) at Contact No. 022-49186000 (Email: rajiv.ranjan@linkintime.com) or contact the Company.
- The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 50th AGM and the Annual Report for the year 2020-21 and/or login details for joining the 50th AGM through VCOAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwason.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
- Notice of AGM is also available on the Company's website www.nalwason.com and also on the Link Intime's website https://instavote.linkintime.com.
- Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

4) Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 28th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 50th AGM.
 This notice is also available on the website of the Company at www.nalwason.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
 (Ajay Mittal)
 Company Secretary

Place: Hisar
 Date: September 8, 2021

"IMPORTANT"

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

Indian Bank
 Transformation Management Office,
 Corporate Office, Chennai

Indian Bank, a Leading Public Sector Bank, invites proposal for
Appointment of Consultant for Digital Transformation of the Bank.
 Last date for submission of Bid is 06-10-2021
 Interested parties may refer Bank's Website: <https://www.indianbank.in/tenders> for details.
 Issued by: General Manager (TMO & BPR)
 Date : 07-09-2021
 Place : Chennai

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprnf.com,
 Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/ Unit holders of ICICI Prudential Long Term Equity Fund (Tax Saving) (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e on September 14, 2021*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) 5#	NAV as on September 7, 2021 (₹ Per unit)
ICICI Prudential Long Term Equity Fund (Tax Saving)		
IDCW	0.70	24.39
Direct Plan - IDCW	0.70	38.05

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

Subject to deduction of applicable statutory levy, if any
 * or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
 Place : Mumbai
 Sd/-
 Date : September 8, 2021
 No. 004/09/2021
 Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com
 As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprnf.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 A fully customer centric company

NOTICE INVITING TENDER (Domestic Competitive Bidding)
Specification No.: APDCL/DDUGJY-New/VEI/2021/01

Bids are invited from eligible bidders for single stage two envelopes bidding for Rural Electrification (VEI) Works for electrification of un-electrified household in the balance/left out habitations of the villages under Deendayal Upadhyaya Gram Jyoti Yojana (DDUGJY) - New Scheme against 114 nos. of Work Packages in 31 nos. of Districts of Assam on full turnkey basis.
 Interested bidders will be able to view & download the detailed bidding documents in the website of APDCL www.apdcl.org & <https://www.assamenders.gov.in>, the e-Procurement System of Govt. of Assam w.e.f. 11th September 2021. Interested Bidders are required to create their own user ID & password in the e-tendering portal, if not created earlier.
 Scheduled to the Invitation of tender:

Sl. No.	Description	Date & time
1	Tender document publishing date & time	11/09/2021 at 15:00 Hrs.
2	Date of Pre-Bid Meeting	16/09/2021 at 15:00 Hrs.
3	Bid submission start date & time	20/09/2021 at 15:00 Hrs.
4	Bid submission last date & time	28/09/2021 at 15:00 Hrs.
5	Technical bid opening date & time	29/09/2021 at 12:00 Hrs. for packages under Upper Assam Region 29/09/2021 at 14:30 Hrs. for packages under Lower Assam Region 30/09/2021 at 12:00 Hrs. for packages under Central Assam Region
6	Place of Bid opening	O/o CGM (RE), APDCL, Bijulee Bhawan (Annex Building), Paltanbazar, Guwahati-781001

The prospective bidders are required to have their **Digital Signature(s) (both signing & encryption)** for participating in the e-tendering. Interested bidders can contact the office of the CGM (RE), APDCL, for necessary assistance. N.B. Undersigned reserves the right to change/modify/cancel the notification without assigning any reason therefor.
 Sd/- Chief General Manager (RE), APDCL, Bijulee Bhawan, (Annex. Building) Paltanbazar, Guwahati-781001 (Assam)
 E-mail: cgmr.aseb@gmail.com

Please pay your energy bill on time and help us to serve you better!

HG INDUSTRIES LIMITED
 (Formerly Himalaya Granites Limited)
 Regd. Office - Panchalam Village, Melottai Post, Tindivanam, Tamil Nadu - 604 307
 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021,
 Website: www.hgl.co.in, E-mail: investors@hgl.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("the AGM") of the Members of HG Industries Limited (Formerly Himalaya Granites Limited) ("the Company") will be held on Thursday, September 30, 2021 at 10.30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the MCA circulars to transact the business(es) set out in the Notice of the 33rd AGM. The Notice of the AGM along with the explanatory statement and Annual Report for the financial year ended March 31, 2021 have been sent electronically on September 08, 2021 to those Members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent / Depository Participant and whose name appears in the register of members as on the close of the business hours of September 03, 2021. Physical copy of the aforesaid documents, are not being sent to the shareholders in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars.
 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited (LIPL). All the Members are hereby informed that:

- The remote e-voting period shall commence at 10:00 a.m. IST on September 27, 2021 and end at 5:00 p.m. IST on September 29, 2021. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2021 only 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 becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. September 23, 2021, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. <https://www.hgl.co.in/> regarding login ID and password.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The notice of AGM and the Annual Report is available on the Company's website www.hgl.co.in/ on the LIPL's website www.linkintime.co.in/ and the website of the stock exchanges (s) viz. BSE www.bseindia.com.
- For any queries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at <https://www.instavote.linkintime.com> in under help section or write an email to enquiries@linkintime.com or call at Tel : 022 - 49186000 or to Mr. Hariom Pandey, Company Secretary of the Company at Panchalam Village Melottai Post, Tindivanam, Tamil Nadu - 604307 at investor@hgl.co.in or contact at +91-4147-290021

For HG INDUSTRIES LIMITED
 (Formerly Himalaya Granites Limited)
 Sd/-
 Hariom Pandey
 Company Secretary

Dated: September 08, 2021
 Place: New Delhi

RAMGOPAL POLYTEX LIMITED
 CIN: L17110MH1981PLC024145

Regd. Office: Greenex Cleaning House, B - 1, 2 & 3, Gosrani Compound, Bahadur Village, Bhawanpur, District-Thane - 421302.
 Corp. Office: 701, Tulshan Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 22834838, Fax: + 91 22 22851085
 E-mail id: rpolcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 40th (fortieth) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Thursday, September 30, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in

