



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com
CIN : L27109TG1985PLC005303

Date: 09-09-2021

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUB: Submission of Advertisement published in newspaper for Notice of AGM

Respected sir,

This intimation is being given regarding the publication of Notice in one Vernacular news paper and one English news paper having nationwide circulation calling the

- Thirty Fifth Annual General Meeting
- Providing e-voting facility at AGM and remote e-voting facility
- Book Closure dates
- Cut-off date

of Southern Magnesium and Chemicals Limited for AGM to be held on 30th September 2021.

Thanking You.

For Southern Magnesium and Chemicals Limited

N Rajender Prasad
Jt. Managing Director & CFO
DIN: 00145659

Gemstone Investments Limited

Reg. Off.: 502-B, Padmavati Heights, 5th Floor, Shradhdhanand Road Ext. Vile Parle (East), Mumbai - 400 057

Notice is hereby given that the 27th Annual General Meeting (AGM) of the company is scheduled to be held on Thursday, 30th September 2021 at 10.30 a.m. at Sumbhal hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (East), Mumbai-400104 to transact the business as per forth in the notice of the AGM.

- 1. Notice is hereby given that the 27th Annual General Meeting (AGM) of the company is scheduled to be held on Thursday, 30th September 2021 at 10.30 a.m. at Sumbhal hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (East), Mumbai-400104 to transact the business as per forth in the notice of the AGM.
2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on 8th September 2021.
3. Members holding shares as on the cut-off date, 23rd September 2021 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period begins on Monday, 27th September 2021 at 9.00 a.m. and ends on Wednesday, 29th September 2021 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.
4. The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of AGM.
6. The Notice of AGM is available on the Company's website www.gemstoneltd.in and is also available on CDSL website www.cdslindia.com.
7. Any person, who acquires shares of the company and has become the member of the company after dispatch of Notice of AGM and holding shares as on cut-off date of 23rd September 2021 may obtain login ID and Password by sending request at www.cdslindia.com or gemstoneltd@gmail.com. However, if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 022-23058542/43 or can be emailed to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
8. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board For Gemstone Investments Limited Sd/- Dhara Brahmabhatt Managing Director DIN: 06433270

Justdial Just Dial Limited

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai-400 064. Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789 E-mail: investors@justdial.com Website: www.justdial.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-seventh Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 30, 2021 at 11:30 a.m. IST, and the stand-alone and consolidated audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2021, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.justdial.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com, www.nseindia.com and www.msei.in respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@justdial.com.

Remote e-voting and e-voting during AGM: The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 9:00 a.m. IST on Saturday, September 25, 2021 End of remote e-voting : 5:00 p.m. IST on Wednesday, September 29, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, September 23, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at investors@justdial.com or KFinTech at priya.maddula@kfintech.com or einward.ris@kfintech.com
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
c) Further, the Company has enabled the members to temporarily update their e-mail address by accessing the link https://ris.kfintech.com/clientservices/mobile/mobilmailreg.aspx, for the limited purpose of receiving the Annual Report 2020-21 and the Notice of the 27th AGM (including e-voting instructions) electronically.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Ms. Krishna Priya Maddula, Senior Manager KFin Technologies Private Limited (Unit: Just Dial Limited) Selenium Tower B, Plot 31& 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Phone no. +91 40 6716 2222. E-mail: priya.maddula@kfintech.com or einward.ris@kfintech.com and evoting.kfintech.com Toll-free Nos. 1800-309-4001 / (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://l.jio/justdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors Sd/- Manan Udani Place: Mumbai Dated: September 8, 2021 Company Secretary

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 1RE06/SEPHCK/2021-22. STATE PLAN-2022-23-022- Supplying and Commissioning of 2 Nos. of 1600 KVA Indoor Transformers, 1 No of 63 KVA Indoor transformer and 3 Nos. of Suitable HP pumps at 12m dia well cum pump house and allied works at Peror. EMD : Rs. 2,00,000/- (Rupees Two lakhs only). Tender fee : Rs. 10,000/- + 18% GST. Last date for submitting tender : 30-09-2021 03:00 pm. Phone : 0481 2562745. Website : www.kwa.kerala.gov.in www.etenders.kerala.gov.in

KWA-JB-GL-6-332-2021-22 Superintending Engineer, PH Circle, Kottayam

DUROPLY INDUSTRIES LTD Registered Office: 113 Park Street, North Block, 4th Floor, Kolkata - 700 016

NOTICE is hereby given that the following share certificate(s) issued by the Company are stated to have been lost / misplaced and the registered shareholders thereof have applied for the issue of duplicate share certificate.

Table with 5 columns: Name of Shareholder, Folio No., Share Certificate No., Distinctive No., No. of Shares. Includes MRS NARINDER KAUR, MR RAJINDER SINGH, etc.

The public is hereby warned against purchasing or dealing with these shares in anyway. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. Maheshwari Datamatics Pvt. Ltd., 23, R.N.Mukherjee Road, 5th Floor, Kolkata-700001, supported by documentary evidence, within 15 (Fifteen) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate(s) in respect of the aforesaid.

SAHARA CREDIT COOPERATIVE SOCIETY LIMITED (Regd. No. - MSCS/CR/333/2010)

Regd. Office : Sahara India Bhawan, 1, Kapoortha Complex, Aliganj, Lucknow-226024. Tele.Fax : 0522-2330155. email: socslcooperative@sahara.in

NOTICE: The notice is hereby given that the 12th Annual General Meeting of the delegates of Sahara Credit Cooperative Society Limited will be held on Friday, 24th day of September, 2021 at 11:00 A.M. at 3rd floor, Sahara India Tower, 7, Kapoortha Complex, Aliganj, Lucknow- 226024, to transact the following business:

- 1. To confirm the minutes of last General Meeting.
2. To consider and adopt the audited financial statement of accounts for the F.Y. 2020-21.
3. To consider and approve the Audit Report and Annual Report for the F.Y. 2020-21.
4. To consider creation of specific reserve and other funds.
5. To consider the disposal of net profit.
6. To approve the annual budget for the F.Y. 2022-23.
7. To approve the annual action plan for the F.Y. 2022-23.
8. To consider and approve the appointment /Re-appointment of Statutory Auditors for the F.Y. 2021-22.
9. To consider the list of employees who are relatives of members of the Board or of the Managing Director.
10. Any other item, if any, with the permission of Chairperson.

By order of the Board For Sahara Credit Cooperative Society Limited Sd/- Managing Director

Stampede Capital Limited

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. CIN: L67120TG1995PLC020170 Email: cs@stampdecap.com Web: www.stampdecap.com

NOTICE OF 26th ANNUAL GENERAL MEETING (26th AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 26th Annual General Meeting ("26th AGM") of Stampede Capital Limited (The Company) will be held on Thursday, September 30, 2021 at 03:00 PM (IST) through Video Conferencing, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of 26th AGM have been sent on Wednesday, September 08, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 6th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 along with SEBI circulars dated 12th May, 2020. The same is also available on Bombay Stock Exchange website https://www.bseindia.com, National Stock Exchange Website https://www.nseindia.com and on the CDSL website www.evotingindia.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 23, 2021 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
a. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
b. The remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M.) and shall end on Wednesday, September 29, 2021 (5.00 P.M.);
c. Cut-off date for determining the eligibility to vote by electronic means or at the 26th AGM is Thursday, September 23, 2021
d. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Thursday, September 23, 2021 may obtain the login ID and password by sending a request at following email id: www.evotingindia.com or issuer/RTA.

Members may note that:
a. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b. The facility for voting at the AGM shall be made available through e-voting by CDSL.
c. 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 vote again.
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 shall be entitled to avail the facility of remote e-voting.

In case of any Member needing assistance with the use of technology, before or during the 26th AGM, please do contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 on 022-23058542/43 Members may also write to the Company Secretary at the Company's Email address cs@stampdecap.com.

For and on behalf of Stampede Capital Limited Sd/- Abhishek Jain Company Secretary & Compliance Officer Membership No.: A62027

CRESCENT FINSTOCK LIMITED

Registered Office: A/12, Sneh Kunj CHS, Residential Plot No.374, Koopari Road, Near Ambaji Mandir, GIDC, Vapi 396195, Gujarat. Contact no. 022 6130 9171

NOTICE is hereby given that 24th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 3.00 p.m. through Video conferencing/ Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Wednesday, September 8, 2021 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020 (collectively referred to as the "MCA Circular") and SEBI circular dated May 12, 2020. The Annual Report for the Financial year 2020-21 is available and can be downloaded from the website of the Company http://www.crescentfinstock.com/resource/Shareholders-Corner/Annualreport.aspx and the website of Central Depository Services (India) Limited.

In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (e-voting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital equity share capital of the Company as on Thursday, September 23, 2021 (cut-off date).

The remote e-voting period commences on Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (5.00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible through remote e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again.

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 the Annual General Meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date of the notice can use the login ID and password by sending the request to RTA at rt.helpdesk@linkintime.co.in. However, if he/she is already registered with CDSL, then he/she can use his/her User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting:

- i) Physical Holding : Send a request to the Registrar and Transfer Agents of the Company, at rt.helpdesk@linkintime.co.in or to the Company at compliance@rescent@gmail.com providing 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) for registering email address.
ii) Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company i.e www.crescentfinstock.com, website of CDSL i.e www.evotingindia.com and website of stock exchange i.e www.mseil.in

NMDC Limited (A Government of India Enterprise)

"Khanji Bhavan", 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028 Corporate Identity Number (CIN) - L13100G1950G0001674

OPEN TENDER ENQUIRY (DOMESTIC BIDDING) RESOURCE PLANNING DEPARTMENT

Tender Enquiry No - NMDC/RP / ENV/RCR/2021/01 Dated: 9.9.2021 MSTC Ref No - NMDC/HO/EST/21-22/ET/244

Tenders are invited from Indian bidders for 'ESTABLISHING UNIFORM RATE CONTRACT AGREEMENT FOR VARIOUS ENVIRONMENTAL PARAMETERS BY CARRYING OUT ENVIRONMENTAL MONITORING STUDIES AT PROJECTS OF NMDC LIMITED'.

For viewing / downloading the schedule of e-bidding and the detailed NIT along with pre-qualification requirements and tender document, bidders may visit MSTC web site link: https://www.mstc.commerce.com/prochome/nmdc and register on-line as 'New Vendor'. For further help, the 'Vendor Guide' given therein may be referred. Link to MSTC e-tender platform is also available through NMDC website www.nmdc.co.in.

Any tendering to the tender will be uploaded only in above mentioned websites. Bidders should visit the above website from time to time to take note of corrigendum, if any.

For further clarification, CGM (RP) / DGM(Envvt) , NMDC Ltd., Hyderabad can be contacted on fax 040-23536760, email: jayapal@nmcdc.co.in / nassekhar@nmcdc.co.in

CIAN HEALTHCARE LIMITED

CIN: L24239TN2002PLC017658 Address: MILKAT NO 3339, BLOCK NO. 1, FROM SOUTH SIDE, C.S. No. 2272-3a, Harpole Park, Opp. Berger Park, Phursungi Pune, Maharashtra 412308 India to transact the business as set out in AGM Notice.

NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE

NOTICE is hereby given that 18th ANNUAL GENERAL MEETING (AGM) FOR FY 2020-21 of the members of CIAN HEALTHCARE LIMITED (Formerly known as CIAN HEALTHCARE PRIVATE LIMITED) will be held on Thursday 30th day of September, 2021 at 11:00 am, at registered office situated at Milhat No.3339, Block No.1, From South Side, C.S. No. 2272-3a, Harpole Park, Opp. Berger Park, Phursungi Pune, Maharashtra 412308 India to transact the business as set out in AGM Notice.

- (i) The Company is providing remote e-voting facility to its member holding shares on September 23rd, 2021 being cut-off date to exercise their vote through electronic means.
(ii) Remote e-voting commences on Monday September 27th, 2021 (10:01) am and ends on Wednesday September 29th, 2021 (05:00) pm. And e-voting shall not be allowed beyond 05:00 pm on September 29th, 2021.
(iii) The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility and the facility for voting through ballot paper shall be made available at the AGM.
(iv) Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-voting as provided in by obtaining User ID and password by sending mail to evoting@nsdl.co.in or sarnial@nsdl.co.in. However if such shareholder is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting your vote.
(v) The Notice of AGM is also available on website of company www.cian.co.in and on NSDL www.evoting.nsdl.com.
(vi) No physical copy of Annual Report is sent to shareholders, which is available at website of Company www.cian.co.in.
(vii) The Member 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 vote again.
(viii) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
(ix) Notice of AGM has been dispatched by post or e-mail to all the respective shareholders at their registered address.
(x) In case you have queries or issue regarding e-voting you may contact Mrs. Santia Motis Assistant Manager, 4th Floor, "A" Wing, Trade Trade, Kanata Mills Compound, Senapati Bapat Marg, Lower Parel (Mumbai-400 013) santiam@nsdl.co.in - IN Tel: 022-24994200/4545.

By order of the Board Munjji Dhumal Company Secretary

"STOP CORONA - WEAR MASK, FOLLOW PHYSICAL DISTANCING & MAINTAIN HYGIENE" OFFICE OF THE EXECUTIVE ENGINEER (PROJECT)W-II DELHI JAI BOARD: GOVT OF NCT DELHI 501, VARUNALAYA PHASE-I, KAROL BAGH NEW DELHI-110005 Press NIT NO:- 01 (2021-22)/(Re-Invited)

Table with 5 columns: S. No., Name of Work, Estimated Cost, Earnest Money (EMD) and Tender fees, Date of release of tender in E-Procurement solution, Last date/time of receipt of tender. Includes Providing Comprehensive Architectural consultancy services for Construction of Multi Storey New office building ph-I/II at Varunalya, Karol bagh, Delhi.

Any future amendment & corrigendum, time extension, if any, to the above notification / NIT can only be seen on website http://govtprocurement.delhi.gov.in.

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 3/21 (2021-22)

E-Land Apparel Ltd.

Regd. Office: #16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bengaluru KA 560068 IN Ph: 080-42548800 E-Mail: investor@elandscapeapparel.com Website: www.elandscapeapparel.com

NOTICE OF 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 24th Annual General Meeting ("AGM") of E-Land Apparel Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") to transact the business as set out in the Notice of the AGM. The Electronic copies of the Notice of AGM and Annual Report for FY 2020-21 have been sent to all the members on September 07, 2021 whose email IDs are registered with the Company/Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual Report and hence no hard copies of the Annual Report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 22, 2021 may cast their vote electronically on the Ordinary and special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- a. The business as set out in the Notice of the AGM may be transacted through voting by electronic means
b. The remote e-voting shall commence on Sunday, September 26, 2021 at 09:00 A.M.
c. The remote e-voting shall end on Tuesday, September 28, 2021 at 05:00 P.M.
d. The Cut-off date for determining the eligibility to vote by electronic means is Wednesday, September 22, 2021.
e. Any person who acquires the shares of the company and becomes the member of the company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, September 23, 2021 may obtain the login ID and password by sending a request at following email id: evoting@nsdl.co.in or issuer/RTA.

Members may note that:
a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b. The facility for voting at the AGM shall be made available by NSDL.
c. Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
d. The 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 the facility of remote e-voting as well as voting in the general meeting.
e. The Notice of the AGM along with Annual Report is available on the website of the Company at www.elandscapeapparel.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In case of any queries / grievances connected with remote e-voting, members may refer to the Frequently Asked Questions and e-voting user manual for Members available at the "Downloads" Section of www.evoting.nsdl.com or contact NSDL or Company as given below

NSDL Contacting Email ID: evoting@nsdl.co.in Telephone No: 1800-222-9990 E-LAND APPAREL LIMITED Contact Person: Mr. Jee Ho Song Managing Director Email: investor@elandscapeapparel.com Telephone No.: 080-42548800

By Order of the Board of Director Sd/- MR. JAEHO SONG Managing Director

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Regd. Office: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082

NOTICE OF 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Thursday, 30th September, 2021 at 11:30 AM in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (herein after collectively referred to as circulars), without the physical presence of the Members at a common venue to transact the business set forth in the Notice. Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVMN of the Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 44 of SEBI (LODR), Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the 35th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent to all shareholders whose e-mail IDs are registered with the Company. These documents are also available on the website of the Company www.southernmagnesium.com. The Notice/Annual Report can also be accessed from the website of Stock Exchange i.e BSE Limited. The Dispatch of Notice/Annual Report for this AGM has been completed through emails on 06.09.2021.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

- i. The business set forth in the Notice may be transacted through Remote E-Voting or e-voting system at AGM.
ii. The remote e-voting facility shall be available at www.evotingindia.com from Monday, 27th September 2021 (9 a.m. IST) and ends on Wednesday, 29th September 2021 (5 p.m. IST). Thereafter, the portal will be disabled.
iii. Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2021. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM.
iv. Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 23rd September, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e voting then he can use his existing user ID and password for casting vote through remote e-voting.
v. The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.
vi. In case of any queries/grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Naganakshmi, at the registered office of the company at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082, email: investor@southernmagnesium.com; Ph. No: 040 2331 1789.

By order of the Board of Directors Sd/- N Rajender Prasad JI. Managing Director & CFO (DIN: 00145659)

EASTERN GASES LIMITED- IN LIQUIDATION

SALE NOTICE FOR ASSETS OF EASTERN GASES LIMITED- In liquidation (a company under liquidation vide Hon'ble NCLT order dated 21.08.2018) having registered office at

