

**August 29, 2021**

The Listing Dept.,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

The Listing Dept.,  
The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation on publication of newspaper advertisement - AGM.**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular No. 20/2020 dated May 05, 2020, we enclose herewith a copy of newspaper advertisement published in Financial Express (English) and Nava Telangana (Telugu) today regarding 22<sup>nd</sup> Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Cambridge Technology Enterprises Ltd**

**Ashish Bhattad**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A34781**

**Encl: a/a**

**SIMFED**  
Under Agriculture Department  
Government of Sikkim  
Above Sangram Bhawan, Development Area, Gangtok,  
East Sikkim-737101

Simfed/07/G/CXLVII/01/40 Date: 27/08/2021

**EXPRESSION OF INTEREST**  
Expression of Interest/Quotation is invited from the registered/empowered dealer of SIMFED, for supply of scientific instruments for setting up of smart classroom in various Government Schools of Sikkim.

Interested parties may visit the office of the General Manager (Flori), SIMFED for details of equipments to be supplied and other terms and conditions.

Interested parties are requested to submit their EOI/quotation on or before 7th September 2021 by 12.00 Noon. The EOI/quotation received after 12.00 Noon of 7th September 2021 shall not be entertained at any cost.

Sd/-  
General Manager, SIMFED

**INDOFIL INDUSTRIES LTD.**  
CIN: U24110MH1993PLC070713  
Regd. Off: Katpataru Square, 4<sup>th</sup> Floor, Kondvita Road, Off Anandhi Kuria Road, Anandhi (E),  
Mumbai - 400059 Ph. No.: 022-66637373, Fax No.: 022-28322272  
E-mail: info@indofil.com Website: www.indofil.com

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Indofil Industries Limited will be held on Thursday, September 23, 2021 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special business as stated in the Notice convening the AGM. As per the various Circular issued by MCA, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on August 28, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with M/s. Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the Notice of the 28<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.indofil.com](http://www.indofil.com)).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 28<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 16, 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Monday, September 20, 2021 at 9:00 a.m. and will remain open until Wednesday, September 22, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have 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 during AGM.

The Company has appointed Mr. Mukesh Siroya, Practising Company Secretary (Membership No. F5682, COP No. 4157), as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 28<sup>th</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Mr. Shanwan Manglik, R&T Agent of Company, e-mail address: [info@massenv.com](mailto:info@massenv.com), Address: T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd, New Delhi, Delhi 110020 Contact No.: 011-26387291.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@massenv.com](mailto:investor@massenv.com) with a copy marked to the Company at [csupport@indofil.com](mailto:csupport@indofil.com) along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 28<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of 28<sup>th</sup> AGM.

By order of the Board of Directors  
For Indofil Industries Limited  
Sd/-  
(Devang Mehta)

Date : August 28, 2021  
Place : Mumbai

Head - Company Secretary & Legal  
Membership No. : ACS 8930

**LEAD FINANCIAL SERVICES LIMITED**  
Regd Office: 101, Sta Ram Mansion, 718/21 Joshi Road, Karol Bagh, New Delhi-110005  
CIN No.: L74140DL1993PLC053485 Ph.: 011-23549822-23  
Web Site: [www.leadfinancialservices.in](http://www.leadfinancialservices.in)  
E-mail: [lead\\_financial@rediffmail.com](mailto:lead_financial@rediffmail.com)

**NOTICE TO MEMBERS**

The Notice is hereby given that:-

- The 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held Tuesday, 21st September, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021 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 business as set forth in the Notice of the Annual General Meeting (AGM) dated August 21, 2021.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 have been sent to all the shareholders, on or before August 27, 2021, whose email addresses are registered with the Company/ Depository Participant(s).
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 28<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 18th September, 2021 at 10.00 A.M. and will end on Monday, 20th September, 2021 at 5.00 P.M. No e-voting shall be allowed beyond the said date and time.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer Agents, M/s. Beatal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and the website of the stock exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Members may please note that:
  - The e-voting shall not be allowed beyond Monday, September 20, 2021 at 5:00 p.m. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
  - A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
  - The member who have not availed remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting.
  - A member whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e. 14th September, 2021 only shall be entitled to avail the facility of remote e-voting-voting at the AGM.
  - Pursuant to aforesaid SEBI Circular, Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of AGM.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and also the website of the stock exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact 022-23058730 and 022-23058542/43. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Matfatil Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For Lead Financial Services Limited  
Sd/-  
Komal  
Company Secretary

Date: 28.08.2021

**MULTIBASE INDIA LIMITED**  
Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210  
CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578  
E-mail: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that:-

- Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. 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) ("Circulars"), Companies are required to conduct the annual general meeting through VC or OAVM means. Accordingly, in compliance with the requirements of the aforesaid General Circulars, the Company is convening its 30<sup>th</sup> AGM through VC or OAVM, without the physical presence of the Members at a common venue on account of ongoing COVID-19 Pandemic.
- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 and 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs (hereinafter referred to as "Circular"), the 30<sup>th</sup> Annual General Meeting (AGM) of Multibase India Limited ("the Company") will be held on Tuesday, September 21, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business as set out in the Notice dated August 12, 2021 convening the AGM.
- The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent the soft copy of the Notice convening the 30<sup>th</sup> AGM and Annual Report 2020-21 through electronic means on 28<sup>th</sup> August 2021 to the members whose email ids are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant.

Members who are holding shares in physical form whose email addresses are not registered with the Company Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 30th AGM Notice and Annual Report of the Company for the financial year 2020-21 by raising a request to the Company at [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com). Alternatively, the Notice of AGM and Annual Report 2020-21 will also be made available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of the Bombay Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com)

- Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 15<sup>th</sup> September 2021 to Tuesday, 21<sup>st</sup> September 2021 (both days inclusive) for the purpose of AGM and payment of dividend, if approved by the Members at the AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: Saturday, 18<sup>th</sup> September 2021 at 9:00 a.m. (IST);
- date and time of end of remote e-voting through electronic means: Monday, 20<sup>th</sup> September, 2021 at 5:00 p.m. (IST);
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Tuesday, 14<sup>th</sup> September 2021;
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. (IST) on 20<sup>th</sup> September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 30<sup>th</sup> AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- The detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of the 30<sup>th</sup> AGM
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.
- TAX DEDUCTIBLE AT SOURCE (TDS):** As per Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1<sup>st</sup> April 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Shareholders are requested to submit documents in accordance with the applicable provisions of Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided in the AGM Notice.

For Multibase India Limited  
Sd/-  
Sunaina Goraksh  
Company Secretary  
Mem. No.: A27934

Place: Mumbai  
Date: 28<sup>th</sup> August 2021

**LEAD FINANCIAL SERVICES LIMITED**  
Regd Office: 101, Sta Ram Mansion, 718/21 Joshi Road, Karol Bagh, New Delhi-110005  
CIN No.: L74140DL1993PLC053485 Ph.: 011-23549822-23  
Web Site: [www.leadfinancialservices.in](http://www.leadfinancialservices.in)  
E-mail: [lead\\_financial@rediffmail.com](mailto:lead_financial@rediffmail.com)

**NOTICE TO MEMBERS**

The Notice is hereby given that:-

- The 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held Tuesday, 21st September, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021 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 business as set forth in the Notice of the Annual General Meeting (AGM) dated August 21, 2021.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 have been sent to all the shareholders, on or before August 27, 2021, whose email addresses are registered with the Company/ Depository Participant(s).
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 28<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 18th September, 2021 at 10.00 A.M. and will end on Monday, 20th September, 2021 at 5.00 P.M. No e-voting shall be allowed beyond the said date and time.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer Agents, M/s. Beatal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and the website of the stock exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Members may please note that:
  - The e-voting shall not be allowed beyond Monday, September 20, 2021 at 5:00 p.m. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
  - A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
  - The member who have not availed remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting.
  - A member whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e. 14th September, 2021 only shall be entitled to avail the facility of remote e-voting-voting at the AGM.
  - Pursuant to aforesaid SEBI Circular, Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of AGM.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.leadfinancialservices.in](http://www.leadfinancialservices.in) and also the website of the stock exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact 022-23058730 and 022-23058542/43. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Matfatil Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For Lead Financial Services Limited  
Sd/-  
Komal  
Company Secretary

Date: 28.08.2021

**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**  
Regd. Office: Unit No. 04-03, Level 4, Block 1, "Cyber Pearl", Hitec City, Madhapur, Hyderabad - 500081.  
Ph: +91-040-4023 4400 Fax: +91-040-4023 4600  
E-mail: [investors@ctepi.com](mailto:investors@ctepi.com) Website: [www.ctepi.com](http://www.ctepi.com)  
CIN: L72200TG1999PLC030997

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be convened on Monday, September 27, 2021 at 03.00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 (collectively referred to as "Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue.

In compliance with the above circulars, the Notice of the 22<sup>nd</sup> AGM along with the Annual Report 2020-21 (including the AGM Notice, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Registrar & Transfer Agent (RTA) or with their respective Depository Participants ("Depository"). Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website [www.ctepi.com](http://www.ctepi.com) and websites of the Stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the 22<sup>nd</sup> AGM are provided in the Notice of the said AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under 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 set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 22<sup>nd</sup> AGM.

Process for those shareholders whose email addresses are not registered with the company / depository for procuring user id and password and registration / updating of email ids for e-voting / for obtaining Annual Report and other documents in electronic mode:

- In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at [info@arthiconsultants.com](mailto:info@arthiconsultants.com) or to Company at [investors@ctepi.com](mailto:investors@ctepi.com).
- In case shares are held in demat mode, please submit a request by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at [investors@ctepi.com](mailto:investors@ctepi.com) or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP.

Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password for e-voting by proving the details mentioned in Point (1) or (2) as the case may be.

Further it is to inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register on their website under Investor Services / Go Green Feedback Tab <http://www.aarthiconsultants.com/investor-services>

Members are requested to intimate changes/updates, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective Depository in case the shares are held by them in dematerialized form and to the RTA i.e., Aarthi Consultants Private Ltd in case the shares are held by them in physical form.

For Cambridge Technology Enterprises Limited  
Sd/-  
Ashish Bhattad  
Company Secretary

Date : August 27, 2021  
Place : Hyderabad

**LORDS ISHWAR HOTELS LIMITED**  
CIN: L55100G1985PLC008254  
Hotel Revival, Near Sayaji Garden, Kala Ghoda Chowk, University Road, Baroda- 390 002, Gujarat (India)  
Tel: 0265 2793545, Email: [info@lordishwar.com](mailto:info@lordishwar.com), web: [www.lordishwar.com](http://www.lordishwar.com)

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 22nd day of September, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2020-21 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website [www.lordishwar.com](http://www.lordishwar.com). Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules 19 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive).

In terms 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 Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of "remote e-voting" to cast their vote electronically in respect of the business set forth in the Notice and the following details are given below:

- The remote e-voting shall commence at 9.00 a.m. on 19<sup>th</sup> September, 2021
- The remote e-voting shall end at 5.00 p.m. on 21<sup>st</sup> September, 2021
- The cut-off date is 15<sup>th</sup> September, 2021 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
- Any person who acquires shares of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and if already registered with NSDL, then exiting user ID & password can be used for remote e-voting;
- (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on 21<sup>st</sup> September, 2021;
- (ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting;
- (iii) 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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
- (iv) The Notice of AGM is also available on the Company's website [www.lordishwar.com](http://www.lordishwar.com) and website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and
- (v) Contact details of the person responsible to address the grievances connected with the remote e-voting: Ms. Pallavi Mhatre, Manager, NSDL Mumbai, Email: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), Tel: 022-2499 4200 or helpline no. 1800 1020 990 / 1800 224 430

For e-voting instructions in detail, please go through the Notice to the AGM Notice sent to you.

By Order of Board of Directors  
For Lords Ishwar Hotels Limited  
Sd/-  
Varsha Rajput  
Company Secretary  
Mem. No. A46994

Place: Vadodara  
Date: 28th September, 2021

**SUNSHIELD CHEMICALS LIMITED**  
Corporate Identity Number : L99999MH1986PLC041612  
Regd. Office: Equinox Business Park, Tower - 4, 9th Floor - Unit No. 903, LBS Marg, Kurla West, Mumbai-400 070. | Phone No. 66637100  
Fax No. 24952634 | E Mail : [investor.sunshield@solvay.com](mailto:investor.sunshield@solvay.com)  
Website : [www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html](http://www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html)

**NOTICE TO THE SHAREHOLDERS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 29<sup>th</sup> September 2021 at 11:00 AM IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 20 dated 5<sup>th</sup> May 2020 read with circular no. 14 dated 8<sup>th</sup> April 2020 circular no. 17 dated 13<sup>th</sup> April 2020 and circular no. 2 dated 13<sup>th</sup> January 2021 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the AGM of the members of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and Circulars issued by SEBI reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021. Members may note that the Notice of the AGM and Annual Report 2020-21 will be available on the Company's website [www.solvayindia.in](http://www.solvayindia.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under 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 the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. If your email ID is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address of the Company / Depository, please follow below instructions to register your email id for obtaining Notice of AGM and Annual Report and login details for e-voting:

**Physical Holding** Send a request to the RTA of the Company, TSR Darashaw Consultants Private Limited (TCPL) at [csupport@tsrdarashaw.com](mailto:csupport@tsrdarashaw.com) along with following documents for registering email address:

- Folio No.,
- Name of shareholder,
- scanned copy of the share certificate (front and back),
- PAN (self-attested scanned copy of PAN card),
- AADHAAR (self-attested scanned copy of Aadhaar Card)

OR Register the e-mail id, Mobile no etc in the following link: <https://green.tsrdarashaw.com/green/events/login/vs>

**Physical Holding** Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP

Date: 27<sup>th</sup> August 2021  
Registered Office: Equinox Business Park, Tower-4, 9th Floor, Unit no 903, LBS Marg, Kurla (W), Mumbai 400070  
For Sunshield Chemicals limited  
Sd/-  
Mohit Jalote  
Director

**UJJIVAN**  
Build a Better Life  
Ujjivan Financial Services Limited  
CIN No: L65999KA2004PLC055329  
Registered Office : Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095 Phone: +91 80 4071 2121;  
Email: [investor\\_relations@ujjivanfin.com](mailto:investor_relations@ujjivanfin.com)

**PUBLIC NOTICE - 17TH ANNUAL GENERAL MEETING**

Public Notice is hereby given that:

- In compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021, the 17<sup>th</sup> Annual General Meeting of the Company is being conducted through Video Conferencing (VC) herein after called as "e-AGM".
- The e-AGM is being scheduled on Wednesday, September 29, 2021 at 03:30 PM IST.
- The Notice calling the e-AGM will be uploaded on the website of the Company at

