

Date: September 08, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Sub: Submission of Newspaper Advertisement of Notice of AGM, Book Closure and E-voting Facility.

Ref: Aviva Industries Limited (Security Id/Code: AVIVA/512109)

Dear Sir,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the Annual General Meeting. Book Closure period and E-voting Facility provided for the AGM.

The aforesaid notice has been published in the following newspapers:

1 Financial Express-English (September 07, 2021)

2. The Mumbai lakshdeep- Marathi (September 07, 2021)

Request you to kindly take the same on your records.

Thanking you,

For, Aviva Industries Limited

Harshil Joshi

Company Secretary & Compliance office

Place: Ahmedabad

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax: +91-79-26856815/16 E-mail: aviva.amd@gmail.com Website: www.avivaindustries.com CIN: L32200MH1984PLC034190

FINANCIAL EXPRESS

## AVIVA INDUSTRIES LIMITED CIN: L51100MH1984PLC034190

Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai -400092

Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054 Phone: +91 79 26856815; Email: aviva.amd@gmail.com; Website: www.avivaindustries.com

## NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, the 37th Annual General Meeting (AGM) of the Members of Aviva Industries Limited will be held on Thursday, September 30, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 37th AGM in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/ P/20 21/11 dated January 15, 2021 (collectively "SEBI Circulars").

In accordance with the above mentioned Circulars, the Notice of AGM along with Annual Report 2020-21 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, September 03, 2021. Member may note that Notice and Annual Report 2020-21 have been uploaded on the website of the Company at www.avivaindustries.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 37th AGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

(a). In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to aviva.amd@gmail.com.

(b). In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to aviva.amd@gmail.com.

(c). Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder

would get soft copies of notice of 37th AGM and Annual Report 2020-21 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 37th AGM. In case of any queries, shareholder may write to the Company a aviva.amd@gmail.com. Shareholders are requested to register, update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 25, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 37th AGM and same will be re-opened from Friday, October 01, 2021 onwards. Members whose names are recorded in the Register of

Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 24, 2021 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday September 27, 2021 and will end on 5:00 P.M. on Wednesday September 29, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 of e-voting shall be made available at the 37th AGM; and c) the members who have cast their vote by remote e-voting prior to the 37th AGM may also attend the 37th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 37th AGM.

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 on the cut-off date i.e. Friday, September 24, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Harshil Joshi, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may call on +91-79-2685 6815 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the AGM. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Aviva Industries Limited Date: September 07, 2021 Sd/ Place: Ahmedabad **Bharvin Patel** Chairman and Managing Director (DIN 01962391

## JAISUKH DEALERS LTD.

Regd. Office: 21, Hemanta Basu Sarani, "Centre Point", 2nd Floor, Room No. 230, Kolkata - 700 001, Phone- 9831526324, E-Mail Id: jaisukh21@yahoo.com, Website: www.jaisukh.com, CIN- L65100WB2005PLC101510 NOTICE OF THE 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Sixteenth Annual General Meeting (AGM) of the Company will be held on Thursday, the 30st day of September, 2021 at 01.30 9p.m. at 21, Hemanta Basu sarani, "Centre Point), 2nd Floor, Room No. 230, Kolkata - 700 001. Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members

and Share Transfer Book of the Company will remain closed from 24th September, 2021 to the 30th September, 2021 (both days inclusive) for the purpose of holding AGM. n terms of the the Ministry of Corporate Affairs, the Company has completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2021, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e- voting) by nembers, from a place other than venue of the AGM. The remote e- voting period begins on September 27, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 5.00 p.m. (IST) beyond

which, remote e-voting shall not be allowed. The cut-off date of eligible shareholders for voting is September 23, 2021. Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email

communication to Company at .: jaisukh21@yahoo.com or its Registrar and Share Transfer

Agent, i.e.: M/s CB Managements Services Pvt. Ltd., at rta@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper. A member may participate in the general meeting even after exercising his right to vote through emote e-voting, but shall not be allowed to vote again in the meeting.

Aperson whose name is recorded in the register of members or in the register of beneficial owners naintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.jaisukh.com). n case you have any queries or issues regarding e-voting, you 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 them at 1800 22 5533. You may also contact Mr. Kishan Kumar jajodia, Managing Director, 21, Hemanta Basu sarani, Centre Point), 2nd Floor, Room No. 230, Kolkata - 700 001, (Phone Number: 9831526324), E-mail: aisukh21@yahoo.com

By order of the Board Kishan Kumar Jajodia Place: Kolkata Managing Director Dated: 07/09/2021 DIN: 00674858

## MRUGESH TRADING LIMITED

Regd. Off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN CIN: L74999MH1984PLC034746, PAN: AAACM2878H TEL: (91) 2445 9204, FAX: (91) 2445 9205

Website: www.mrugeshtrading.com | Email: roc@rajdarbarrealty.com

## **NOTICE OF 37TH ANNUAL GENERAL MEETING** AND E-VOTING INFORMATION

Notice is hereby given that 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 12:00 p.m. at 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN through video conferencing or other audio visual mode to transact the business as set out in Notice of 37" AGM. The Register of members and share transfer book will remain close from Friday, the 24" September, 2021 to Thursday, the 30"September, 2021 (both days inclusive) for the purpose of AGM. 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 (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system ("remote-e-voting/venue voting) for all the business to be transacted at the 37" Annual General Meeting.

The e-voting shall commence on Monday, the 27" September, 2021 at 9.00 a.m. and ends on Wednesday, the 29" September, 2021 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 37th AGM of the Company is Thursday, the 23" September, 2021

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 37thAGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 37" AGM.

The Notice of 37" AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.mrugeshtrading.com and also on the website of the Stock Exchange at www.bseindia.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

For Mrugesh Trading Limited

Devendra Kumar Agrawal

Director Date: 07.09.2021 (DIN: 06752332) Place: Mumbai

## PRISMX GLOBAL VENTURES LIMITED CIN: L74110MH1973PLC016243

Regd off: 412, Hubtown Solaris, Sai Wadi, N S Phadke Marg, Andheri (E), Mumbai MH 400069 IN E-Mail ID: infogromo@gmail.com; Website: www.gromotrade.com

NOTICE OF THE 48THANNUAL GENERAL MEETING. E-VOTING INSTRUCTIONS AND BOOK CLOSURE NOTICE is hereby given that the 48thAnnual General Meeting of Prismx Global Ventures Limited will be held on Wednesday, 29th day of September, 2021 at 3:00 P.M. through

Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business

mentioned in the Notice of AGM dated 04th September, 2021.

In compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17. 2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by email to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Wednesday, September 22nd, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Register of Members and Share Transfer Books of the Company will remain closed

from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 48thAGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.gromotrade.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 48thAGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 48thAGM. The remote e-voting period commences on Sunday, 26th September, 2021 (9.00 A.M) and ends on Tuesday, 28th September, 2021 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote evoting and e-voting at the AGM is Wednesday, 22ndSeptember, 2021. Any person, who acquires shares of the Company and becomes a Member of the Company

after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e Wednesday, 22ndSeptember, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or support@purvashare.com The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the

Notice of the 48thAGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.inor through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Ms. Deepali Dhuri, Email ID: support@purvashare.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: a) In case shares are held in physical mode please provide folio no., name of Member,

scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. infogromo@gmail.com/ RTA's email id i.e support@purvashare.com b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account

statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. infogromo@gmail.com / RTA's email id i.e. support@purvashare.com c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining

User ID and Password by proving the details mentioned in Point (a) or (b) as the case

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at https:// www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM

casting vote through remote e-Voting or through e-Voting facility at the AGM. For Prismx Global Ventures Limited

(being sent electronically) and in particular, instructions for joining the AGM, manner of

## VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd) CIN: L51900MH1985PLC034965 Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B,

Behind Sarvoday Park, Nandivali Road, Dombivili East 421201 Website: www.vishvprabhaventures.com; Email: cosec@vishvprabhaventures.com NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE

## E-VOTING, RECORD DATE AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT:

Notice is hereby given that the Thirty-Seventh Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ("VC") / other Annual - Visual Means ("OAVM") on Wednesday September 29, 2021 at 2.00 P.M., in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI" ) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No 20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

The Annual Report for the financial year 2020-21 including Notice convening the meeting has been sent only through email to members on their registered email ID with the company/RTA on September 07, 2021 and are displayed and available on the website of the Company at www.vishvprabhaventures.com, website of the Stock Exchanges i.e. BSE Limited an at www.bseindia.com respectively. Further, in compliance with provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014

("the Act"), as amended and Regulation 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 as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday 22, September 2021. ("Cut The remote e-voting period shall commence at 9.00 A.M. (IST) on Sunday, 26 September, 2021 and ends at 5.00 P.M. (IST) on Tuesday, 28" September, 2021 During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Tuesday, 28" September.

2021. Those Members, who shall be present in the AGM through VC/OAVM facility and had not east their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM. The attendance of the members attending the AGM through VC OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members who have cast their votes by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to east their votes again. Members of the Company holding shares as on the cut-off date may cast their votes. Any person who becomes a member of the Company after dispatch of the Notice of

the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM. In case Member(s) have not registered their e-mail address, they may follow the following Members holding shares in Physical mode are requested to send an email to

cosec@vishvprabhaventures.com along with necessary details like Folio No. Name of Member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.

Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remote e voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remote e voting. you may refer the Frequently Asked Questions (FAOs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi, Manager CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days. Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23" September, 2021 to Wednesday, 29" September, 2021 (both days inclusive) for the purpose of Annual General Meeting. For Vishyprabha Ventures Limited

Jas Raj Nagal

M No. A59372

Place: Dombivli, Thane Company Secretary and Compliance Officer Date : 07/09/2021

### Thomas Scott (India) Limited CIN: L18109MH2010PLC209302 Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg,

Lower Parel (West), Mumbai-400013; Tel No.: (022) 4043 6363; Email: investor.tsil@banggroup.com; website: www.thomasscott.org

## NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 4, 2021 in Financial Express and Mumbai Lakshadweep, NOTICE IS HEREBY given that the 11th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 01.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020, 5th May, 2020 and January 13, 2021 and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular) and order dated September 08, 2020 from Registrar of Companies, Maharashtra, Mumbaiand SEBI Circular dated 12th May, 2020 (collectively referred to as "Circulars"). In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 27th August, 2021. The company has sent the notice of AGM alongwith Annual Report through emails on 7th September, 2021. The full Annual Report is available on the website of the Company i.e. http://www.thomasscott.org/ and on the website of the stock exchanges at https://www.bseindia.com and https://www.nseindia.com/

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM. NOTICE IS FURTHER given that pursuant to provisions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2021 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Depository Services Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at https://www.evoting.nsdl.com/portal. The detailed procedure/ instructions for remote evoting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cutoff date i.e. September 23, 2021 may obtain the User ID and password by following process mentioned in the Notice of AGM or sending a request at evoting@nsdl.co.in or investor.tsil@banggroup.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting

## In this regard, the Members are hereby further notified that: Remote E-voting period shall commence from Monday, September 27, 2021 at 09.00

- a.m. and ends on Wednesday, September 29, 2021 at 05.00 p.m. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29,2021..
- . The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. . The members who are entitled to vote but have not exercised their right to vote through
- remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 04th September, 2021 r. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the

company website www.thomasscott.org for the information of the members besides

being communicated to stock exchange. vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.comor call on toll free no.: 1800- 222-990 or seek clarification from the Company by sending e-mail to investor.tsil@banggroup.com or send a request to Mr. Amit Vishal, Sr. Manager - NSDL

(022-24994360/amitv@nsdl.co.in) or Ms. Khilona Behera, Asst Vice President - NSDL For Thomas Scott (India) Limited QUEST FINANCIAL SERVICES LTD.

Regd. Office: - 21, Hemanta Basu Sarani, "Centre Point", 2nd Floor, Room No. 230, Kolkata - 700 001, Phone- 9831526324, CIN: L65993WB1980PLC033060

# E-Mail Id: investorsquestfinancial@yahoo.co.in, Website: www.questfinancial.in

NOTICE OF THE 41TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the Forty First Annual General Meeting (AGM) of the Company will be

neld on Thursday, the 30st day of September, 2021 at 11.00 a.m. at 21, Hemanta Bass sarani, "Centre Point), 2nd Floor, Room No. 230, Kolkata - 700 001. Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India

and Share Transfer Book of the Company will remain closed from 24th September, 2021 to the 30th September, 2021 (both days inclusive) for the purpose of holding AGM. n terms of the the Ministry of Corporate Affairs , the Company has completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2021, through e-mail only - to members whose e-mail IDs are registered

with the Company or the Depository Participants. The businesses may be transacted through voting by electronic means (remote e- voting) by members, from a place other than venue of the AGM. The remote e- voting period begins or September 27, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 5.00 p.m. (IST) beyond

Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members

which, remote e-voting shall not be allowed. The cut-off date of eligible shareholders for voting is September 23, 2021 Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / ema

communication to Company at .; investorsquestfinancial@yahoo.co.in or its Registrar and Share

Fransfer Agent, i.e.: M/s Niche Technologies Pvt Ltd., at nichetechpl@nichetechpl.com by

nentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper. A member may participate in the general meeting even after exercising his right to vote through

mote e-voting, but shall not be allowed to vote again in the meeting. Aperson whose name is recorded in the register of members or in the register of beneficial owners naintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote

-voting as well as voting in the AGM. The Notice is displayed on the website of the Company (www.questfinancia.in). case you have any queries or issues regarding e-voting, you 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 them at 1800 22 5533. You may

also contact Mr. Bijay Kumar Agarwal, Director, 21, Hemanta Basu sarani, "Centre Point), 2nd

Floor, Room No. 230, Kolkata - 700 001, (Phone Number, 9831526324), E-mail.

westorsquestfinancia@ahoo.co.in Place : Kolkata Dated: 07/09/2021

By order of the Board Bijay Kumar Agarwal DIN: 00634259

GIRNAR SPINTEX INDUSTRIES LIMITED

# (Formerly Known as Amit Spinning Industries Limited)

CIN: L17100PN1991PLC190209 Regd. Off: Gat No. 47 & 48, Sangwade, Kolhapur-Hupari Road, Kolhapur 416202.

Mob No: 7038094545, E-Mail: Secretarial@Girnarspintex.com NOTICE OF THE 29"ANNUAL GENERAL MEETING,

## E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFORMATION UPDATION Notice is hereby given that the 29" (Twenty-nineth) Annual General Meeting

(AGM) of the Members of Girnar Spintex Industries Limited (Formerly known

as Amit Spinning Industries Limited ) will be held through Video Conferencing Other Audio Visual Means (VC) Thursday, September 30, 2021 at 1.00 P.M. to ransact the business set out in the NOTICE of AGM. Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21 As per the provisions of the Companies Act 2013, the Rules framed there under:

MCA Circulars; the SEBI (LODR) Regulations, 2015 and SEBI circulars giving

relaxation to conduct Extraordinary General Meeting and Annual Genera

Meeting during calendar year 2020and 2021due to waking up of COVID-19

pandemic and owing to the difficulties involved in dispatching physical copies, the Notice of AGM and Annual Report for the financial year 2020-21 including the Audited financial statements for the financial year ended March31,2021("Annual Report") is being send by email to those Members whose email address are

Shareholders may note that the Notice of the AGM will be available on the

website of the Company https://www.girnarspintex.com , BSE Limited at

bseindia.com, NSE at nseindia.com and also on the website of NSDLat https://www.evoting.nsdl.com

Appeal to Shareholders to Register their E-mail ID:

registered with the RTA/ Depository Participants.

The shareholders, who have still not registered their email address with Company / RTA / Depositories, are requested to register / update their email address immediately, in the following manner: Shareholders holding Shares in Physical Mode: Such Shareholders are

requested to register their email address with the RTA of the Company, viz. M/s. RCMC Share Registry Pvt. Ltd. along with the copy of the signed request letter mentioning the name and address, email ID and mobile No of the Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of any document(e.g. Driving License, Election Identity Card, Passport, Aaddhar) in support of the address of the Shareholder and other documentary proof in support as may require by sending request to our RTA, M/s. RCMC Share Registry Pvt. Ltd. B-25/1, Okhla Industrial Area, Phase IINear Rana Motor, New Delhi -110020Tel::011-26387320Fax:011-26387322rdua@rcmcdelhi.com ii) Shareholders holding Shares in Dematerialized Mode: Such

Shareholders are requested to register their email address with the relevant Depository Participant(s). Members are also requested to intimate changes, if any, pertaining to their name,

postal address, email address, mobile number. PAN, mandates, nominations, power of attorney, bank account details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form. Manner of Voting on Resolutions placed before the AGM

# Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by National Securities Depository Limited

# All the members hereby informed that:

 The Remote e-voting shall commence on Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST)

Members holding shares either in physical form or in dematerialized form, as on cut-off date of September 23,2021 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") of NSDL or at AGM through ballot / polling paper. Any person, who acquire shares of the company and become member of the

company after send/dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. September 23, 2021 may refer to instructions for e-voting as set out in the Notice of AGM to cast their votes or may obtain the login ID and password by sending a request evoting@nsdl.co.in However, if the person other than individual shareholder holding demat

shares is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote The individual shareholder holding demat shares shall follow the procedure as described Notes to AGM notice for doing e-vote.

 CS Shrenik Nagaonkar, Practicing Company Secretary (Partner of PPS & Associates) has been appointed as the scrutinizer for conducting the evoting process in a fair and transparent manner. The facility for voting through ballot/polling paper shall be made available at AGM.

- Members may note that: 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

may participate in the AGM but shall not be entitled to cast their vote again during the AGM. iii) Members participating in the AGM and who had not cast their vote by

Members who have cast their vote by remote e-Voting prior to the AGM

remote e-voting shall be entitle to cast their vote at the AGM The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com , under help section or write an email to

Notice is further given that, pursuant to the provisions of Section 91of the

Companies Act, 2013 and the applicable Rules there under, the Register of

Members and Share Transfer Books for equity shares of the company will remain

closed from September 24, 2021 to September 30, 2021 (both days inclusive) for

## evoting@nsdl.co.in Book closure Intimation

subsequently.

annual Book Closure Purpose. Date: 07/09/2021.

Place: KOLHAPUR.

By order of the Board

Gayatri P. Kulkarni, Company Secretary

financialexp.epa



Place: Mumbai

Dated: 07/09/2021

Tejas Hingu **Managing Director** DIN: 06936684

Date: September 8, 2021

(022 2499 4554/ khilonab@nsdl.co.in) Place: Mumbai

(Rashi Bang)

Company Secretary

# तिकार शक्ती वाढवण्यासाठी आहारात करा या मसाल्यांचा वापर

🎖 धूनमधून होणाऱ्या सर्वेला वैद्यकीय शास्त्रात कॉमन कोल्ड 🛮 ठरू शकतात. त्यातील बहुनेक व्हायसमासून होणारी सर्वी ही फार 🗦 घेतात. त्या औषधामुळे सर्वेच्या काही लक्षणांवर इलाज होतो. उदा. 🗸 प्रतिबंध केला शाहिजे. प्रतिबंध करण्याच सगळ्यात महत्वाचा उपाय

भारतीय खाद्यपदार्थांमध्ये निरनिराळ्या मसाल्यांचा वापर केला जातो. या मसाल्यांच्या वापरामुळे खाद्यपदार्थांना विशिष्ठ चव येते. भाजीच्या वाटणात आणि फोडणीसाठी वापरण्यात येणारे हे मसाले खाद्यपदार्थांना रूचकर करतात. ज्यामुळे प्रत्येक गृहिणीच्या स्वयंपाकघरात या गरम मसाल्यांना विशिष्ठ स्थान असते. एवढंच नाही तर या मसाल्यांचा तुमच्या आरोग्यावरही चांगला परिणाम होतो. तुमच्या स्वयंपाकघरातील मसाल्यांचा डब्यातील हळद, जिरे, दालचिनी, काळिमरी आणि ओवा यासारखे काही विशिष्ठ मसाले तुम्हाला रोगप्रतिकारशक्ती वाढवण्यासाठी नक्कीच उपयुक्त ठरू शकतात. म्हणूनच आजारपण आणि इनफेक्शनपासन दूर राहण्यासाठी आहारात या मसाल्यांचा वापर जरूर करा.

दालचिनीमध्ये भरपूर प्रमाणात ॲटिऑक्सिडंट असतात. ज्यामुळे सुगंधासोबत दालचिनी तुमच्या जेवणाला हेल्दी देखील करत असते. अनेक ॲलोपॅथी आणि आयुर्वेदिक औषधांमध्ये दालचिनीचा वापर केला जातो. दालिचनीमध्ये कॅन्सरपासून बचाव करणारे गुणधर्म असतात. शिवाय यामुळे मधुमेह नियंत्रणात ठेवण्यास मदत होते. दालचिनीचा वापर आहारात केल्यामुळे तुमच्या हृदयाचे कार्य सुरळीत सुरू राहते. मेंदूचे आरोग्य उत्तम राखण्यासाठी आणि कोलेस्ट्रॉल कमी करण्यासाठी दालचिनी फायदेशीर ठरते. म्हणूनच आजारपणापासून दूर राहण्यासाठी आहारात दालचिनीचा

हळद हा भारतातील असा एक मसाला आहे ज्याचा वापर प्राचीन काळापासून औषधाप्रमाणे केला जातो. हळदीमुळे रोगप्रतिकारशक्ती वाढण्यास मदत होते. म्हणून आजारपणातून बरे होण्यासाठी हळदीचे दूध घेण्याचा सल्ला दिला जातो. हळदीमध्ये ॲंटि ऑक्सिडंट भरपुर प्रमाणात असतात. यासाठीच जर तुम्हाला इनफेक्शनची भिती वाटत असेल तर आहारात हळदीचा वापर करण्यास मुळीच विसरू नका. सर्दी- खोकल्यावर मधातून हळदीचे चाटण घेतल्यास नक्कीच बरे

जिऱ्यामध्ये भरपूर प्रमाणात मॅम्नेशियम आणि लोह असतं. यासाठीच आहारात जिऱ्याचा वापर करणं फार गरजेचं आहे. जिऱ्याची फोडणी दिलेले खाद्यपदार्थ खाण्यामुळे तुमचे आरोग्य 🌁 उत्तम राहण्यास मदत होते. गर्भवती महिला, स्तनपान देणाऱ्या महिला, आजारी माणसे, लहान मुले यांच्या आहारात जिऱ्याचा वापर जरूर करा, अपचनाचा असेल तर पाण्यातून जिरे पावडर घेतल्यामुळे पोट साफ होण्यास मदत होते. याचप्रमाणे आणि संसर्गजन्य रोगांपासून दूर राहण्यासाठी जिरे फारच गुणकारी आहे.

बऱ्याचदा एखाद्या गोड पदार्थाला सुंगध देण्यासाठी जायफळाची पावडर वरून भुरभुरली जाते. जायफळामुळे 🛮 तुम्हाला नक्कीच आराम मिळू शकतो.

शरीरातील फायबर्सवर नियंत्रण ठेवण्यास मदत होते. शिवाय यामुळे तुमची पचनक्रिया सुधारण्यास मदत होते. दातांच्या समस्या असल्यास जायफळाची पावडर पाण्यात मिसळून चूळ भरण्याचा सल्ला दिला जातो. कारण त्यामुळे दातांची कीड कमी होते. सर्दी, खोकल्यासारख्या संसर्गजन्य रोगांना दूर ठेवण्यासाठी जायफळाचा वापर केला जातो. म्हणूनच इनफेक्शनपासून दूर राहण्यासाठी आणि रोगप्रतिकार शक्ती वाढवण्यासाठी आहारात जायफळाचा वापर अवश्य करा.

ओवा हा एक असा मसाल्याचा पदार्थ आहे ज्यामध्ये अनेक पाचक गुणधर्म असतात. ओवा तिखट, कडवट आणि आंबट असतो. ओव्यामध्ये लोह, कॅल्शियम, पोटॅशियम, आयोडीन, कॅरोटीन असते. शिवाय यामध्ये फायबर, काबोर्हायड्रेट, प्रोटीन्सदेखील काही प्रमाणात असतात. ओव्यामधील थायमॉल या जंतूनाशक घटकांमुळे वातावरण शुद्ध होते. त्यामुळे ओव्याचा नैसर्गिक औषध म्हणून वापर केला जातो. भारतीय खाद्यसंस्कृतीमध्ये अनेक पदार्थांमध्ये ओवा आवर्जून वापरला जातो. कारण त्यामुळे पदार्थ रुचकर होतात.

काळीमिरीचा वापर अनेक खाद्यपदार्थांमध्ये आवर्जून केला जातो. कारण यामुळे तुमची पचनसंस्था सुरळीत राहते. काळीमिरी हा एक उष्ण गुणधर्म असलेला गरम मसाला आहे. ज्यामुळे तुमचे अनेक आजारपणांपासून संरक्षण होऊ शकते. शिवाय यातील बीटा कॅरेटिन, व्हिटॅमिन ए आणि सी मुळे तुमची रोगप्रतिकारशक्ती देखील वाढते. म्हणूनच आजारपणांपासून दूर राहण्यासाठी आहाराच काळीमिरीचा वापर

भारतीय स्वयंपाकाघरात हिंगाची डबी असतेच. हिंग

निरनिराळ्या भाज्या, डाळी, खिचडीच्या फोडणीसाठी वापरलं जातं. हिंगामुळे पदार्थाला विशिष्ठ चव येते. हिंग केवळ स्वादासाठीच फोडणीत वापरलं जातं असं नाही तर त्यामागे खप मोठं आहारशास्त्रदेखीलआहे. वापरल्यामुळे त्या पदार्थांची चव आणि पोषणमुल्यं दोन्ही वाढतात. शिवाय हिंग वापरल्यामुळे अनेक विकार तुमच्यापासून दूर राहतात. वातावरणातील बदल आणि वाढणारे प्रदूषण याचा परिणाम शरीरावर होत असतो. वातावरणातील बदलांमुळे आजकाल वारंवार सर्दी-खोकला यासारखे संसर्गजन्य आजारांचा सामना करावा लागत असतो. मात्र जर तुम्हाला सतत सर्दी, खोकला होत असेल तर तुम्ही हिंगाचा वापर करून त्यापासून सुटका मिळवू शकता. हिंग, मध आणि आल्याचा रस एकत्र करून त्याचे चाटण घेतल्याने



# कोरोनाची भीती, 'या' गोळ्या न घेण्याचा डॉक्टरांचा सल्ला

संपूर्ण जगात कोरोना व्हायरसचा संसर्ग मोठा प्रमाणात होत आहे. कोरोना व्हावरसबाबत संपूर्ण देशभरात अनेक प्रकारच्या सूचना देण्यात येत आहेत. सरकारकड्न नागरिकांना घाबरुन न जाता, काळजी घेण्याचं आवाहन करण्यात येत आहे. या व्हायरसपासून स्वतःचा बचाव करणं अत्यंत महत्त्वाचं आहे. पण आता यादरम्यान, औषधांबाबतही इशारा देण्यात आला आहे. डॉक्टरही ही औषधं घातक ठरु शकत असल्याचं मानतं आहेत.

## चुकूनही खाऊ नका ब्रूफेन -

जगभरातील डॉक्टर आणि वैज्ञानिक लोकांना, कोरोना व्हायरसची कोणतीही लक्षणं दिसल्यास ब्रुफेनपासून दूर राहण्याचा सल्ला देत आहेत. फ्रान्सच्या आरोग्य मंत्र्यांनीही, कोरोना व्हायरसची लक्षणं दिसल्यास, ब्रूफेन खाल्याने रोगप्रतिकारशक्ती कमी होण्याची शक्यता असल्याचं सांगितलं आहे. ब्रुफेन खाल्यानंतर रुग्णाची तब्येत अधिक ढासळल्याची शक्यता आहे. डॉक्टरांनी दिलेल्या माहितीनुसार, ताप आल्यास केवळ पॅरासिटामोल घेणं योग्य आहे. कोरोना व्हायरससारख्या संसर्गामध्ये एन्टी-इन्फ्लेमेट्री औषधं घेणं टाळणं पाहिजे. माजी राष्ट्रपतींचे चिकित्सक मोहिसन वली यांनी, सर्दी-खोकला, ताप आल्यास स्वतःहून औषधं न घेण्याचा सल्ला दिला आहे. अशावेळी तापाच्या कोणत्याही लक्षणांमध्ये डॉक्टरांशी संपर्क साधूनच औषधं घेणं गरजेचं आहे. भारतात आतापर्यंत १२७ कोरोनाग्रस्तांची प्रकरणं समोर आली आहेत. त्यापैकी ३ जणांचा मृत्यू झाला आहे. सर्वाधिक ३९ कोरोनाग्रस्त रुग्ण महाराष्ट्रात आहेत. केरळमध्ये आतापर्यंत २२ तर, उत्तर प्रदेशमध्ये १७ प्रकरणं समोर आली आहेत.

# AVIVA INDUSTRIES LIMITED CIN: L51100MH1984PLC034190

Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai -400092 Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054 Phone: +91 79 26856815; Email: aviva.amd@gmail.com; Website: www.avivaindustries.com

## NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, the 37th Annual General Meeting (AGM) of the Members of Aviva Industries Limited will be held on Thursday, September 30, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 37th AGM in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/ P/20 21/11 dated January 15, 2021 (collectively "SEBI Circulars").

n accordance with the above mentioned Circulars, the Notice of AGM along with Annual Report 2020-21 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, September 03, 2021, Member may note that Notice and Annual Report 2020-21 have been uploaded on the website of the Company at www.avivaindustries.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted heir email addresses and in consequence to whom the notice of 37th AGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below

(a). In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to aviva.amd@gmail.com.

(b). In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to aviva.amd@gmail.com

(c). Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 37th AGM and Annual Report 2020-21 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 37th AGM. In case of any queries, shareholder may write to the Company at aviva.amd@gmail.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 25, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 37th AGM and same will be re-opened from Friday, October 01, 2021 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 24, 2021 ("Cut-off date"), shall voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 27, 2021 and will end on 5:00 P.M. on Wednesday September 29, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 of e-voting shall be made available at the 37th AGM; and c) the members who have cast their vote by remote e-voting prior to he 37th AGM may also attend the 37th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting s provided in the Notice of the 37th AGM.

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 on the cut-off date i.e. Friday, September 24, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Harshil Joshi, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the AGM. In case the shareholders/members have any gueries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the

Date: September 07, 2021 Place: Ahmedabad

For, Aviva Industries Limited Bharvin Patel Chairman and Managing Diector (DIN 01962391)

Sd/-

# सांगता येत नाही. परंतु सर्वी होण्यास दोनसं प्रकार से वहायरस कारणीमृत । एखाद्या औषधाने दुरुस्त झाली आहे असे होल नाही. तरी लोक औषधे । त्रास होऊ शकतो. म्हणून सर्वी होण्याची वाट णहण्या-पेशा तिला । झाल्यास तो जरूर अवलंबावा.

हरयाणा कॅपफिन लिमिटेड नोंदणीकत कार्यालय: पिपे नगर, गाव सकेळी, राष्ट्रीय महामार्ग १७ द्र.:०२१९४-२३८५११, वेबसाईट: www.haryanacapfin.com, ई-मेल:investors@haryanacapfin.com

२३वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना येथे सचना देण्यात येत आहे की, कंपनीची २३वी वार्षिक सर्वसाधारण सभा (एजीएम गळवार, २८ सप्टेंबर, २०२१ रोजी स.१०.००वा. (भाप्रवे) रोजी सहकार मंत्रालबाद्वरे वितरीत परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२० सहवाचित सामाान्य परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२० व भारतीय प्रतिभूती आणि विनिमय मंडळ (सेवी) द्वारे वितरीत परिपत्रक क्र.सेवी, एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित १२ मे. २०२० त्र सेनी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकीत १: जानेवारी, २०२१ नुसार दिनांक १२ ऑगस्ट, २०२१ रोजीच्या सुचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य ऑडीयो-व्हीज्युअल साधनांद्वारे (ओएव्हीएम) संपन्न होईल. एजीएम सूचनेत नमुद माहितीचे पालन करून सदस्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल.

उपरोक्त एमसीए परिपन्नक व सेवी परिपन्नकांच्या अनुपालनामध्ये वित्तीय वर्ष २०२० २१ करिता वार्षिक अहवाल सोवत २३व्या एजीएम सूचनेची इलेक्ट्रॉनिक प्रत, कंपनी, डिपॉजिटरी सहभागीदार (डीपीज) आणि कंपनीच्या निवंधक आणि भाग हस्तांतरण एजन्टस (आरटीए) कडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्या सर्व सभासदांन ८ सप्टेंबर, २०२१ रोजी पाठविष्यात आले आहेत

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन अधिनियम, २०१४ च्या नियम २० आणि सिक्यरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०९५ चे नियम ४४ (लिस्टिंग रेग्यूलेशन्स) नुसार सभासदाना बाद्वारे सूचीत करण्यात येते की, एजीएममध्ये प्रस्तावित ठरावांचे कामकाज रिमोट ई-व्होटींगद्वारे आणि एजीएमच्य . प्थळावर मतपत्रीकेद्वारे सुध्दा पार पाडण्यात येईल. या कारणासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉडिस्टरी लिमिटेड (एनएसडीएल) यांच्या सेवा नियुक्त केल्या आहेत सदस्यांना सुचित करण्यात येत आहे की, (१) रिमोट ई-व्होटींग शनिवार, २: सप्टेंबर, २०२१ रोजी स.९.०० वाजता सुरू होईल आणि रिमोट ई-व्होटींग सोमवार २७ सप्टेंबर, २०२१ रोजी सार्य.५.००वा. समाप्त होईल. (२) सोमवार, २७ सप्टेंबर २०२१ रोजी साथं.५.०० वा. नंतर रिमोट ई-बोटिंग मान्य असणार नाही. (३) रिमोर ई-बोटिंग उपरोक्त तारीख व बेळेनंतर एनएसडीएलद्वारे बंद केले जाईल आणि सदस्यांने ठरावावर दिलेले मत पढे कोणत्याही कारणास्तव बदलता येणार नाही. (४) इलेक्टॉनिक साधनादारे आणि एजीएममध्ये मतदानाची पात्रता निश्चित करणारी कट-ऑफ तारीख मंगळवार, २१ सप्टेंबर, २०२१ आहे. नींद तारीखेला कंपनीचे सदस्य नोंद पुस्तकात नाव नोंद तसेच शेअर्सच्या भरणा केलेल्या मुल्यावर त्यांचे मतदान अधिकार असतील. (५) कोणतीही व्यक्ती, जी कंपनीचे भाग संपादित करीत आहे आणि एजीएमची सूचना पाठविल्यानंतर सभासद होत असेल आणि कट-ऑफ तारीख अर्थात मंगळवार, २१ सप्टेंबर, २०२१ रोजी भागधाकर असेल, ती evoting@nsdl.co.in येथे विनंती अर्ज पाठवून यूजरआयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, कोणतीही व्यक्ती एनएसडीएलकडे ई-व्होटींगसाठी अगोदरच नोंदणीकृत असेल तर विद्यमान युजर आयडी आणि पासवर्डचा उपयोग करून ती मतदान करू शकते. (६) ई-बोटिंगने मतदानाकरिता सविधा एजीएममध्येही उपलब्ध असेल आणि रिमोट ई-बोटिंगने जे सदस्य मत देणार नाहीत त्यांना सभेत मतदानाचा अधिकार असेल. (७) ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत व्हीसी/ओएव्हीएममार्फत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही. (८) सदर सूचना कंपनीच्या www.harvanacapfin.com बेबसाइंटबर आणि एनएसडीएलच्या https:// www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांनी त्यांचे ई-मेल नोंद करून एजीएम दरम्यान ई-बोटिंग किंवा रिमोट ई–बोटिंगने मत देता येईल. सदस्यांना विनंती आहे की, त्यांनी त्यांचे नाव, पूर्ण पत्ता. फोलिओ क्र. कंपनीकडे धारण भागांची संख्या तसेच पॅन कार्डची स्वसाक्षांकीत प्रत व खालील दस्तावेजांची स्वसाक्षांकीत स्कॅन प्रत जेस आधारकार्ड, वाहन परवान ओळखपत्र, पारपत्र, कोणतेही शासकीय दस्तावेज असे निवास पुरावा म्हणून कंपनीकडे नोंद सदस्य म्हणून त्यांचे स्वाक्षरी केलेले विनंती पत्राची स्कॅन प्रत investors@haryanacapfin.com किंवा rta@alankit.com ई-मेल करून एजीएम सूचना व वार्षिक अहवाल २०२०-२१ प्राप्त करावे. डिमॅट स्वरुपात गगधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत.

इं-वोटिंग माहितीकरिता सदस्यांनी एजीएम स्चनेतील टीपचा संदर्भ घ्यावा. विद्युत स्बरुपात काही प्रश्न/तक्रारी असल्यास सदस्यांनी फ्रिकेन्टली आस्कड केश्बन्स (एफएक्यू) चा संदर्भ घ्यावा आणि www.evoting.nsdl.com च्या हेल्पसेक्शन उपलब्ध ई-बोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा श्रीमती सरिता मोटे सहाय्यक व्यवस्थापिका, एनएसडीएल, नॅशनल सिक्युरिटीज डिपॉइाटरी लिमिटेड ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती वापट मार्ग लोअर परळ, मंबई-४०००१३ यांना त्यांचे ई-मेल evoting@nsdl.co.in वर कळवावे किंवा १८००-१०२०-९९० व १८००-२२४-४३० किंवा मे. अलकींत असाईनमेन्ट्स लिमिटेडचे वरिष्ठ व्यवस्थापक श्री. जे.के. सिंगला. अलकींत हाऊस ४ई/२, इंडिवालन विस्तारीत, नवी दिल्ली-११००५५, भारत यांना rta@alankit.com

ई-मेल किंवा ०११-४२५४१२३४ वर संपर्क करावा. एजीएम सूचनेत नमुद ठराबांवरील मतदानाचा निकाल एजीएम समाप्तीनंतर २ कार्बालबीन दिवसात घोषित केला जाईल, घोषित झालेला निकाल तपासनींच्या अहवालास कंपनीच्या www.haryanacapfin.com आणि एनएसडीएलच्या वेबसाईटवर अध्यक्षाद्वारे किंवा त्यांच्याद्वारे नियुक्ती व्यक्तीद्वारे घोषित झाल्यानंतर त्वरीत प्रसिङ् केला जाईल आणि स्टॉक एक्सचेंजेसकडे कळविला जाईल.



श्रती राघव जिंदाल

हरवाणा कॅपफिन लिमिटेडकरित

असे स्टब्ले जाते. सरी झाली की, इसा खक्खवायला लागते, नाक चातक रसते आणि करलीही गुंतागुंत न होता आगे अप दुरुस्त होऊन डोकेटुखी यांको, ताँप कमी होतो. पण हा इलाज मूळ सर्वीवरचा नाही प्रणाजे विश्रांती घेणे. सरी झाल्यानंतर शरीगला विश्रांती आवश्यक वहायल लागते, जिंका येतात, काही बेळा होळवातून पाणी सुद्धा येते. जाते. सदीची काही लाशणे ऑपि फल्यूची लाशणे जवळणास सारखी हे लाशात ठेवले. पाहिजे. सदी साधारणातः ७२ तासाने किंवा काही असते म्हणून ती घेवली पाहिजे. पण तिचे परिणाम आफल्या प्रतीरावर सर्वे सर्वानाच होते, परंतु लहान मुलांना ती जास्त्र प्रमाणाव्य होते. जस असतात. अंग दुखणे, बातीक ताप येणे इत्यादी लागणांगुळे नेमका प्रकारत आपखी २४ तासांनी आपेआप दुरस्त होकन जाते. परंतु होक स्येत म्हणूनहीं ती आवश्यक असते. त्याशिवाय सर्वे झालानंतर फुल झाला आहे की सर्वी यावाबत संभ्रम निर्माप होतो. तेच्या अशी - जाना जात ती आपल्या संरोताल्या बाही संस्थांवर परिणाम करून - आपण फुर फिरावला लागलो, लोकांत मिसळायला लागलो तर गैढांच्या आरोग्यावर सर्विचा घातक परिपाम होक शकतो. सर्वि ही 🛮 लक्षेपे दिसताच नेमकी तपासपी करून घेतली पाहिजे. व्यंमन कोल्ड 🔻 जाते. म्हणून प्रत्यक्षात सर्वीमध्ये फार जास होत नसला तरी वारंवर 🕏 लेकांना सर्वि होण्याची शक्यता असते. डॉक्टर मंडळी सध्या गरम संसर्भनन्य असते. ती नेमकी कशाने होते हे १०० टक्के नेमकेणणाने किंवा सर्वे या आजारावर कसलेही औरध नहीं. सर्वे झाल्यानंतर ती होणाऱ्या सर्वेमूळो विविध संस्थांवर होणऱ्या परिणामाने नंतर त्याला पाण्याच्या वाफा घेणे हा सर्वात सोपा उपाय सांगत असतात. सर्वे

## निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७ नॉद.कार्या: जी/३२, जेम्स अॅण्ड व्येलरी कॉम्प्लेक्स ३, सिखा (सेडा), अंधेरी (पुर्व), मुंबई-४०००९१ दूर.:०२२-२८२९११२३, ई-मेल:mail@neogemindia.com, वेबसाईट:www.neogen

### येथे सुचना देण्यात येत आहे की, निओजेम इंडिया लिमिटेड (कंपनी) च्या सदस्यांची ३०वी वार्षिक घेण्याकरिता वितरीत केलेल्या एजीएम सूचनेत नमुद विषयावर व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव म्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. कंपनीने ३०वी एजीएम सूचन तसेच वार्षिक अहवात २०२०-२१ ज्या सदस्यांचे ई-मेल कंपनी किंवा निवंधक व हस्तांतर प्रतिनिधी आणि ठेवीदार यांच्याकडे २७ ऑगस्ट. २०२१ रोजी नोंट आहेत त्यांना ६ सप्टेंबर. २०२१ रोजी विद्यत स्वरुपाने पाठविले आहे पुस्तक बंद करणे: कंपनी कायदा २०१३ चे कलम ९१ आणि त्यातील नियमाअंतर्गत कंपनीच्या

३०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

सदस्यांचे रजिस्टर आणि शेअर टान्सफर बुक्स गुरुवार, २३ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येतील. ई-वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन अधिनियम २०१४ चे नियम २०. वेळोवेळी सधारितप्रमाणे ३०व्या एजीएमच्या सूचनेत नमद विषयावर विमर्ष करण्यावावत एजीएममध्ये तसेच एजीएमपुर्वी रिमोट ई-वोटिंगने मतदानाची सुविधा कंपनीने सदस्यांन दिली आहे आणि या उद्देशाकरिता कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची

सेवा नियुक्त केली आहे. नोंद तारीख अर्थात गुरुवार, २३ सप्टेंबर, २०२१ रोजी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटे (सीडीएसएल)/नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे तयार केलेल्या लाभार्थ मालकांच्या यादीत/सदस्य नोंद पस्तकात ज्या व्यक्तींची नावे नमद आहेत त्यांना रिमोट ई-वोटिंग, एजीएम दरम्यान मतदानाची सुविधा उपलब्ध होईल. संचालक मंडळाने ई-वोटिंग प्रक्रिया योग्य पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून श्रीमती पूजा एम. जैन भागीदार, व्हीपीपी ॲण्ड असोसिएटस, कार्यरत कंपनी सचिव यांची नियक्ती केली आहे.

ई-वोटिंग अनुसुचीचे तपशील खालीलप्रमाणे: १. ई-बोटिंग उद्देशाकरिता नोंद दिनांक अर्थात (निश्चि दिनांक): गुरुवार, २३ सप्टेंबर, २०२१.

 सूचना वितरण पुर्ततेचा दिनांक: सोमवार, ६ सप्टेंबर, २०२१. ३. ई-बोटिंग प्रारंभ तारीख व वेळ: सोमवार, २७ सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रवे.

४. ई-वोटिंग समाप्ती तारीख व वेळ: बुधवार, २९ सप्टेंबर, २०२१ रोजी सार्व.५.००वा.भाप्रवे.

सचना वितरणानंतर कंपनीचे शेअसं घेऊन कंपनीचा सदस्य झालेल्या व्यक्तींनी कंपनीच्या https:// www.neogemindia.com/pdf/30-agm-notice.pdf आणि नॅशनल सिक्युरिटीज डिपॉझिटर लिमिटेड (एनएसडीएल) च्या <u>https://www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध असलेल्य ३०व्या एजीएमच्या सुचनेत नमुद खालील प्रक्रियेचे पालन करून त्यांचा लॉगइनआयडी व पासवर्ड प्रा करावा. जर तुम्हाला लॉगइन व पासवर्ड प्राप्त करण्यास समस्या येत असल्यास तुम्ही तुमचे डिमॅट खारं क्रमांक/फोलिओ क्रमांक, पॅन क्रमांक, तुमचे नाव आणि तुमचा नोंद पत्ता नमुद करून evoting@nsdl.com वर विनंती पाठवावी.

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत आणि ज्यांना ३०वी एजीएम सूचना प्राप्त करण्याची इच्छा आहे त्यांनी खालील तपशील/दस्तावेजासह गुरुवार, २३ सप्टेंबर, २०२१ रोर्ज सायं.५.००वा. (भाप्रवे) पर्यंत investor@neogemindia.com वर ई-मेल करावे.

. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता फोलिओ क्रमांक, भागधारकाचे नाव भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधा (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यक तपशील पाठवावे

. डिमॅट स्वरूपात भागधारणा असणाऱ्या सदस्यांकरिता डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेख अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-

सदस्यांनी कपया लक्ष द्यावे की:-

ठिकाण: मंबई

दिनांक: ०६.०९.२०२१

🗸 रिमोट ई-वोटिंग बुधवार, २९ सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवे नंतर मान्य असणार नाही 🗸 रिमोट ई-बोर्टिंगने त्यांचे मत दिल्यानंतरही सदस्यास वार्षिक सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

ं नोंद दिनांक गरुवार. २३ सप्टेंबर. २०२१ रोजी सदस्य असणाऱ्या व्यक्तीस रिमोट ई-बोटिंग सविध किंवा वार्षिक सर्वसाधारण सभे दरम्यान ई-बोटिंगचा अधिकार असेल

काही प्रश्न असल्यास www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब् भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु) च संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा किंवा श्री. संजीव यादव यांना evoting@nsdl.com वर ई-मेल करावा किंवा संपर्क श्री. झेवियर रॉडीग्ज, निओजेग इंडिया लिमिटेड, जी/३२, जेम्स ऑण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्झ (सेझ), अंधेरी (पुर्व) मुंबई-४०००९६, द्र.:०२२-२८२९११२३ येथे करावा किंवा investors@neogemindia.com वर ई-मेल पाठवावा. ज्या सदस्यास तांत्रिक सहाय्यता सभेत सहभागी होण्यापुर्वी किंवा दरम्यान हर्व असल्यास त्यांनी एनएसडीएलच्या वर नमुद तपशिलावर संपर्क करावा.

> निओजेम इंडिया लिमिटेडकरित सही / गौरव दोशं अध्यक्ष व व्यवस्थापकीय संचालव

> > ठिकाण: मंबर्ड

दिनांकः ०७.०९.२०२१

संचालक मंडळाच्या आदेशान्वरं

डीआयएन:००१६६७० जी/३२, जेम्स ऑण्ड ज्वेलरी कॉम्प्लेक्स ३ सिप्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६



नोंद. कार्या.: १२२, मिस्त्री भवन, २रा मजला, दिनशॉ बाच्छा रोड, चर्चगेट, मुंबई-४०००२०; द्र.:+९१-२२-६६२५६२६२; **फॅक्स:**+९१-२२-२२८२२०३१; वेबसाईट:investors@orbitexports.com, ई-मेल:www.orbitexports.com सीआयएन:एल४०३००एमएच१९८३पीएलसी०३०८७२

## ३८वी वार्षिक सर्वसाधारण सभेची सूचना

ग्रद्वारे नोटीस दिली गेली आहे की, **ऑर्बिट एक्सपोर्ट्स लिमिटेड** (कंपनी) ची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी ०३.०० वाजता (भाप्रवे) ३८व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (व्हीसी/ओएव्हीएम) होणार आहे.

कंपनी कायदा २०१३ च्या लागू तरतुर्दीचे पालन करून, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण गरिपत्रक क्र.२०/२०२० दिनांक ०५ में २०२०, दिनांक १७/२०२० रोजी दिनांक १३ एप्रिल, २०२०, १४/२०२० दिनांक ०८ एप्रिल, २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी, २०२१ एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडियाने सेवी) परिपत्रक क्र.सेवी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ ा, २०२० व सेनी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ जारी केले (त्यानंतर एकत्रितपणे लागू परिपत्रक) नुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार आहे. व्हीसी/ओएव्हीएम सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याद्वारे दिली जाईल.

नभेचे ठिकाण कंपनीचे नोंदणीकत कार्यालय असल्याचे समजले जाईल, लाग परिपत्रकांच्य अनुषंगाने एजीएममध्ये सदस्यांची वास्तविक उपस्थिती आवश्यक नसते आणि कंपनी कायदा २०१३ च्या कलम १०३ (कायदा) अंतर्गत कोरमची गणना करण्याच्या उद्देशाने व्हीसी/ ओएव्हीएम मार्गे सदस्यांची उपस्थिती मोजली जाईल.

अधिनियम आणि लाग परिपत्रकांच्या लाग तरतदींच्या संदर्भात, ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वित्तीय अहवालासह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल व्हीसी। ओएव्हीएमदारे एजीएममध्ये उपस्थित राहण्याच्या सचनांसह सचना पाठविलेल्या नोटीसस आणि ईमतदान सचना ज्यांचे ईमेल पत्ते त्यांच्या संबंधित द्विपॉद्विररी सहभागी/निबंधक आणि शेअर टान्सफर एजंट सीआरटीएआयकॉम्पनीसह नोंदणीकत आहेत, त्या सदस्यांना इलेक्टॉनिक पद्धतीने ७ सप्टेंबर, २०२१ रोजी पाठविण्यात आल्या आहेत. उपरोक्त दस्तऐवज कंपनीच्या नेवंधक आणि हस्तांतरण एजंट (आरटीए) लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडच्य वेबसाइट वर तसेच कंपनीच्या <u>www.orbitexports.com</u> वेबसाइटवर आणि स्टॉक क्सचेंजच्या वेवसाइटक्र, म्हणजेच जिथे इक्विटी शेअर्स ऑफ कंपनी सूचीबद्ध आहे त्या flएसई लिमिटेड <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लेमिटेड <u>www.nseindia.com</u> वर उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेवी (लिस्टिंग ऑब्लिगेशन्स ॲप्ड डिस्क्लोज रेकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण समेनिमित्त गुरुवार २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या कलम २० सुधारितप्रमाणे आणि सेवी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने सभा घेण्याच्या सुचनेत नमुद सर्व ठरावांवर विद्युत स्वरूपाने मतदानासाठी कंपनीने ई-वोटिंग सुविधा दिलेली आहे, एजीएममध्ये विमर्पीत करावयाच्या सर्व विषयासंदर्भात एलआयुआयपीएलच्या सेवेमार्फत एजीएममध्ये विद्यत मतदानाची सुविधा उपलब्ध आहे.

रिमोट ई-मतदान रविवार, २६ सप्टेंबर, २०२१ रोजी स.९:०० ते मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं.५:०० बाजता सुरू होईल (भाप्रबे). रिमोट ई-मतदान हे निर्दिष्ट तारखेपासून आणि वेळेच्या पलीकडे अक्षम केले जाईल. तदनंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल एकदा एखाद्या सभासदाने ठरावावर मत दिले की त्यानंतर ते बदलले जाऊ शकत नाही.

सदस्यांचे मतदानाचे हक्क कंपनीच्या इक्किटी शेअर्स कॅपिटलमध्ये त्यांच्या शेअर्सच्या पेड-अप मुल्याच्या अनुषंगाने कट–ऑफ तारखेला असतील. बुधवार, २२ सप्टेंबर, २०२१ च्या कट-ऑफ तारखेपासून ज्यांचे नाव सदस्य/लाभार्थी मालकांच्या रजिस्ट्रारमध्ये असेल त्याला फक्त ई-मतदान सविधेचा लाभ घेण्याचा हक असेल.

एजीएम नोटीस पाठवल्यानंतर शेअसं ताब्यात घेतलेला व सभासद झाल्यास व कट ऑफ गरखेला समभाग ठेवल्यास <u>evoting@nsdl.co.in</u> वर निवेदन पाठवून यूझरआयडी व गसवर्ड मिळू शकतो किंवा द्रध्वनीवर संपर्क साधू शकतो. तथापि, जर कोणतीही व्यक्ती गधीपासूनच एनएसडीएलकडे नोंदणीकृत असेल तर अस्तित्त्वात असलेला यूझर आयडी आणि पासवर्ड पुढे ई-वोटिंगवर मत देण्यासाठी वापरता येईल.

यापढे विद्यत स्वरूपाने मतदान प्रणाली एजीएम सचनेत उपलब्ध होईल आणि व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही ते एजीएममध्ये मत देऊ शकतात

एजीएमपर्वी रिमोट ई-बोटिंगने मत देणाऱ्या सदस्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

डिमॅट स्वरुपात भागधारणा, वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांसाठी आणि ई-मेल पत्थाची नोंद नसलेल्या सदस्यांसाठी एएमएममध्ये रिमोट ई-वोटिंगद्वारे मते टाकण्याची पद्भत सूचना कार्यालयाच्या सूचनेमध्ये देण्यात आली आहे.

संचालक मंडळाने एस.के. जैन ॲण्ड कंपनी, कार्यरत कंपनी सचिव किंवा त्यांच्यामार्फर अधिकत केलेली कोणतीही अन्य व्यक्ती, यांची मतदान प्रक्रियेची (उदा. एजीएम दरम्यान रिमोट ई–मतदान आणि ई–मतदान) छाननी आणि पारदर्शक पद्धतीने तपासण्यासाठी आणि त्याचा भहवाल एजीएमच्या समाप्तीनंतर ४८ तासात सभापतींना सादर करण्यासाठी नियुक्त करण्यात

ई-मतदानासंदर्भात काही शंका असल्यास सदस्यांनी नेहमी विचारले जाणारे प्रश्न (एफएक्यू)

आणि <u>www.evoting.nsdl.com</u> वर उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घेऊ शकता किंवा टोल फ्री क्र.१८००-१०२०-९९०/१८००-२२४-४३० वर कॉल करू शकता किंवा requestatevoting@nsdl.co.in वर ई-मेल करावा. सदस्यांनी एजीएममध्ये सहभागी होण्यासाठी आणि रिमोट ई-वोटिंग तसेच एजीएममध्ये ई-

वोटिंगकरिता एजीएम सूचनेत नमुद सर्व सूचनांचे लक्षपुर्वक वाचन करावे

ऑर्बिट एक्स्पोर्टस लिमिटेडक सही नेहा देवपूरा कंपनी मचिव call on +91-79-2685 6815 for any further clarification.

Companies Act, 2013.