

NEAPS/BSE ONLINE

5th September, 2021

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of 4th Annual General Meeting (“AGM”)

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of the newspaper advertisement of the Notice of 4th AGM published in the following newspapers:

1. Financial Express (English Newspaper)
2. Ek din (Regional Newspaper)

You are requested to take this information on records.

For SOMANY HOME INNOVATION LIMITED



(Payal M Puri)
Company Secretary and V.P. Group General Counsel

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068

Enclosed as above

Somany Home Innovation Limited

Corporate Office: 37 B, Echelon Institutional Area, Sector-32, Gurugram, Haryana-122 001, India. T. +91 124 2889300
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970

MANGAL STEEL ENTERPRISES LIMITED
 CIN: L27109WB1981PLC033969
 Regd. Office: 248 G. T. Road, (N) Salkia, Howrah - 711 106
 Phone: 033-2655 8331 Fax: 033-2655 0468
 E-mail: msel@steelmangal.com, Website: www.steelmangal.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Mangal Steel Enterprises Limited ("the Company") will be held on Thursday, 30th day of September 2021 at 1:30 p.m. at the registered office of the company at 248 G. T. Road (N), Salkia, Howrah - 711106, to transact the businesses set out in the Notice convening the said AGM.

The electronic copies of Notice of 40th AGM and Annual Report of F.Y 2020-21 along with Proxy Form and Attendance Slip is being sent to the members by e-mail whose e-mail are registered with the company/depository on September 04, 2021. The same will also be available on website of the company www.steelmangal.com and also on CDLS website www.evotingindia.com.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means. The Company is availing the facility from Central Depository Services (India) Limited (CDSL) to conduct the process of e-voting. All the businesses as stated in the Notice may be transacted, through electronic voting system, by Members holding shares as on the cut-off date, viz. Thursday, September 23, 2021. The Remote e-voting shall commence on Monday, September 27, 2021 at 10:00 a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires shares and becomes a member of the Company after the date of electronic dispatch of the notice of the AGM and holds shares as on the cut-off date i.e. September 23, 2021, may obtain their User Id and Password/Sequence No. for remote e-voting from the Company and/or its Registrar and Share Transfer Agent (RTA) viz. ABS Consultant Private Limited. A person who ceases to be a member as on cut-off date should treat this notice for the information purpose only.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting/voting at the Annual General Meeting.

The members attending the AGM, who have not cast their vote by remote e-voting can exercise their right to vote at the meeting. Voting at the meeting will be done by means of physical ballot paper. A member who had exercised their vote by remote e-voting may attend and participate in the meeting but shall not be entitled to cast their vote again at the meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that 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 aforesaid AGM.

In case of any query/grievance pertaining to e-voting, Members may please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Motoy Biswas, CDSL Officer, CDSL, Horizon, 2nd Floor, 87 J.L. Nehru Road, Kolkata - 700 071, at the designated e-mail id: helpdesk.evoting@cdsindia.com or call at 1800-200-5533.

For Mangal Steel Enterprises Limited
 Sd/-
 Sarita Shaw
 Company Secretary

Date: 03.09.2021
 Place: Howrah

Somany Home Innovation Limited
 CIN: L74999WB2017PLC229970
 Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India
 Phone: +91-33-2248 7404/7405
 E-mail: investors@shilgroup.com; Website: www.shilgroup.com

NOTICE REGARDING 4TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 27th September, 2021 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses, as set out in the Notice of the AGM.

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 respectively ("SEBI Circulars"), have permitted convening of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The proceedings of AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

This is hereby also given under Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that Register of Members and the Share Transfer Books of the Company will remain closed from 18th September, 2021 to 27th September, 2021, both days inclusive.

In compliance with the provisions of MCA Circulars and SEBI Circulars, the Company has sent Annual Report for the financial year 2020-21 along with the Notice of AGM of the Company through electronic mode to all the Members on 3rd September, 2021 whose email ids were registered with the Company / Depository Participant(s). These documents are also available on the website of the Company i.e. www.shilgroup.com, websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com

ST SERVICES LIMITED
 CIN: L7140WB1989PLC047210
 Regd. Office: 92B, Chittaranjan Avenue, 2nd Floor, Kolkata-700012
 EMAIL ID: stservices3289@gmail.com, WEBSITE: www.stservices.org.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING

NOTICE is hereby given that the 32nd AGM of the Members of the Company will be held on Tuesday, 28/09/21 at 10.00 A.M. at the registered office of the Company : 92B, Chittaranjan Avenue, Kolkata-700012 to transact the Ordinary and Special Business, as set out in the Notice of AGM.

The Annual Financial Statement for 31st March, 2021 has been sent electronically. These documents may be accessed from the Company's website.

The Company is pleased to provide all its Members, the facility to exercise their vote at the AGM through e-voting in association with NSDL. Members holding shares as on cut-off date of 21/09/21, may cast their vote electronically by obtaining the User ID and password for e-voting from the Company's Registrar & Transfer Agents, S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar (Near South City Mall) Gr. Floor, Katju Nagar Bazar, Jadavpur, Kolkata-700032.

The E-voting facility shall commence on 25/09/21 at 10.00 a.m. and ends on 27/09/21 at 5.00 P.M. voting through electronic mode shall not be allowed beyond 5.00 P.M. on 28/09/21. Members who will cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again in case of any queries, relating to voting by electronic means, the Members may contact at the following address :

The company registrar and share transfer agent S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar (Near South City Mall) Gr. Floor, Katju Nagar Bazar, Jadavpur, Kolkata-700032, Phone No. 0332412-0027, Fax No. 033 2412-0029 e-mail- mail@skcomputers.net, Mr. Anurag Fatehpuria Practicing Company Secretary (C.P. No. 12855) has been appointed as the Scrutinizer for e-voting process. His email Id is af2010@rediffmail.com. The Register of Members of the Company and Share Transfer Books will remain closed from 22/09/21 to 28/09/21 (both days inclusive) for the purpose of Annual General Meeting.

For S T Services Ltd.
 Sd/-
 Goutam Kumar Mondal
 (Managing Director)

Date: 04.09.2021
 Place : Kolkata

optimus
OPTIEMUS INFRACOM LIMITED
 CIN: L64200DL1993PLC054086
 Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024
 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201 307
 E-mail ID: info@optimus.com | Ph. No.: 011-29840906 | Website: www.optimus.com

NOTICE OF 26th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 29th Day of September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and all other applicable notifications and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special Business as set out in the Notice of AGM. Company's Registered Office i.e. K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi-110 024 will be considered as venue for the purpose of AGM.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2020-21 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 3rd September, 2021 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") at the link <https://www.evotingindia.com> to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd September, 2021 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting period will commence from Saturday, 25th September, 2021 at 9:00 A.M. (IST) and will end on Tuesday, 28th September, 2021 at 5:00 P.M. (IST), after which remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi (022-23058542). Above mentioned person can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, the 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC/OAVM and Annual Report for the Financial Year 2020-21 is also available on the website of the Company at www.optimus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

By order of the Board
 For Optimus Infocom Limited
 Sd/-
 Vikas Chandra
 Company Secretary & Compliance Officer

Date: September 03, 2021
 Place: Noida (U.P.)

FLOWER TRADING & INVESTMENT CO. LIMITED
 CIN: L65993WB1981PLC033398
 Registered Office: 540, Marshall House, 33/1 Netaji Subhas Road, Kolkata-700011
 Tel. No: 033-66141221 Email: flower@pratrapgroup.com Website: www.flowertrading.in

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE OF ANNUAL GENERAL MEETING
 This is in continuation to our earlier communication dated 02.09.2021, whereby Members were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020 & Circular No. 05/2020 and No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 40th Annual General Meeting ("AGM") of the Company on Wednesday, 29th of September, 2021 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 40th AGM.

The Notice of the AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with the login details for joining the 40th AGM through VC/OAVM facility including e-voting have been sent through electronic mode to all the members whose e-mails are registered with the Company. For the members who have not registered their email IDs, physical copies of Notice of AGM and Annual Report for 2020-21 has been sent at their registered address through permitted mode. The Notice of AGM and Annual Report are also available on the website of the Company www.flowertrading.in, website of the Calcutta Stock Exchange at www.cseindia.com and on the website of NSDL i.e. www.evotingindia.com. The dispatch of Notice of AGM along with Annual Report has been completed on 03.09.2021.

BOOK CLOSURE
 Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)

REMOTE E-VOTING
 Pursuant to Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to provide to its members facility of casting votes by electronic means, i.e. through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 40th AGM.

J R D FINANCE LIMITED
 Regd.Off.: 1/1A Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700072
 Email Id: fin.jrd@gmail.com, Website: www.jrdfinance.com
 CIN : L65998WB1993PLC058107

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

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the 28th Annual General Meeting (AGM) of the Company which will be held at its Registered Office on Wednesday, the 29th day of September, 2021 at 1.00 P.M. to transact the business as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2021 to all the members of the company, registered as on August 27, 2021. Annual Report along with Notice of the AGM, Attendance Slips & Proxy Form are available on the website of our Company i.e. www.jrdfinance.com

The Company is pleased to provide all its Members facility to exercise their right to vote for the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as follows:-

(i) The remote e-voting will commence on Sunday, September 26, 2021 at (9:00 A.M.) and end on Tuesday, September 28, 2021 at (5:00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

(ii) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 22, 2021 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members whose name appeared as on August 27, 2021 along with the dispatch of Notice of the AGM.

(iii) The company will provide the facility for voting through Ballot papers / Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ polling paper.

(iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A person whose name is recorded in the register of the members or beneficial owners maintained by the depositories as on the cut-off date September, 22 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or at email: helpdesk.evoting@cdsindia.com

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the said AGM of the Company.

For J R D Finance Limited
 Sd/-
 (Pritha Sinha Pandey)
 Company Secretary & Compliance Officer

Date : 03.09.2021
 Place : Kolkata

इंजीनियर्स EIL ENGINEERS
इंडिया लिमिटेड EIL INDIA LIMITED
 (एक सार्वजनिक कम्पनी) (A Govt. of India Undertaking)
 पंजीकृत कार्यालय : इंदीनियर्स इंडिया मकान, 1 बीकानेरी कामा प्लेस, नई दिल्ली-110066 भारत
 Regd.Office: Engineers India House, 1, Bikaneri Cama Place, New Delhi - 110066
 ई-मेल / e-mail: company.secretary@eil.co.in, दुर्भाष / Phone: 011-26762855/2580
 कंपनी सचिव/राज्य / COMPANY SECRETARIAT

NOTICE OF THE 56th ANNUAL GENERAL MEETING INFORMATION ON E-VOTING/RECORD DATE

The 56th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 29, 2021 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (Collectively called "relevant circulars") to transact the business set out in the Notice calling the 56th AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.engineersindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the AGM is available on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. www.evotingindia.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

Instruction for remote e-voting and e-voting during AGM:
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

| | |
|----------------------------------|--|
| Commencement of remote e-voting: | 9.30 a.m. on Sunday, September 26, 2021 |
| End of remote e-voting: | 5.00 p.m. on Tuesday, September 28, 2021 |

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

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

Manner of registering / updating email addresses is as below:
 • Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent (RTA) of the Company M/s Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at virenders@alankit.com.

OMNI HOLDINGS LTD
 Regd. Office: 18,NETAJI SUBHAS RD. KOLKATA- 700001
 Tel: 033-2230-9095, Email : omniko1979@gmail.com
 Website : www.omniholdings.in
 CIN : L67120WB1979PLC053376

NOTICE

It is hereby notified that the 42nd Annual General Meeting of the members of the Company ("AGM") will be held at 18, Netaji Subhas Road, Kolkata, West Bengal-700001, on Thursday, 30th September, 2021, at 11:00 A.M. Indian Standard Time ("IST") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and 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, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means as well as by way of poll on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the meeting (remote e-voting) or through polling paper at the venue of the AGM. The facility for voting by way of polling paper shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The communication relating to remote e-voting, inter alia, containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.omniholdings.in, on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The process of dispatch of the Report and Accounts for the year 2020-21 has already been completed and a copy thereof is available on the Company's aforesaid website.

The period for remote e-voting facility shall start on 27.09.2021 at 10.00 a.m. (IST) and end on 29.09.2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23.09.2021 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at nichetechpl@nichetechpl.com or at evoting@nsdl.co.in

However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details / Password?" or "Physical User Reset Password?" option available on www.evotingindia.com. 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 and NSDL's website.

The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM.

The manner of voting remotely for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Members holding dematerialized shares and who have not registered their mail addresses are requested to update/register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Folio No., Name of the shareholder and a self-attested copy of PAN card to Omni Holdings Ltd at omniko1979@gmail.com or to the Share Transfer Agent of the Company, Niche Technologies Private Limited at nichetechpl@nichetechpl.com.

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholder available at www.evotingindia.com or contact at National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, and send an e-mail to evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company at email id omniko1979@gmail.com or call at 0333-2230-9095.

For OMNI HOLDINGS LTD.
 Sd/-
 SARDUL SINGH JAIN
 DIRECTOR
 DIN: 00013732

Date: 02.09.2021
 Place : Kolkata

MATHEW EASOW RESEARCH SECURITIES LIMITED
 Regd. Off.: "Rajkamal building", 128 Rashbehari Avenue, 1st Floor, Kolkata - 700 029
 Email: mers.ltd@gmail.com; Website: www.mersl.co.in
 CIN: L74910WB1994PLC064483

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

Notice is hereby given that 27th Annual General Meeting ("AGM") of the members of Mathew Easow Research Securities Limited ("the Company") will be held on Thursday, 30th September, 2021 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the Circular No. 14/2020 dated 8th April, 2020, Circular

