



Ref: CVL/SE/2021-22

7<sup>th</sup> September, 2021

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| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001. | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051. |
| <b>Scrip Code: 511413</b><br><b>ISIN: INE559D01011</b>  | <b>Symbol: CREST</b><br><b>Series: EQ</b>  |

Dear Sir/Madam,

**SUB: NEWSPAPER ADVERTISEMENT OF 39<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY PURSUANT TO THE REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM and Cut-off Date published in Financial Express (English Newspaper-All Edition) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Crest Ventures Limited**

  


**Namita Bapna**  
**Company Secretary**

**Encl.: as above**

**BHARAT NIDHI LIMITED**  
 CIN: U51396DL1942PLC00644  
 Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
 Email ID: bharatnidhi@gmail.com Phone No.: 011-43562982

**NOTICE**  
**Notice of 78th Annual General Meeting, Book Closure and E-Voting**

Notice is hereby given that:

1) The 78th Annual General Meeting (AGM) of the Members of the Company will be held on **TUESDAY, SEPTEMBER 28, 2021 AT 12:30 P.M.** THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.

2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).

3) In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2020-21 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.

4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:

(a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.

(b) The remote e-voting shall commence from Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST). The e-voting module shall be disabled thereafter.

(c) The Cut-off date is September 21, 2021. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

(d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date are requested to send the written/email communication to the RTA at parveen@skynilnet.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.

(e) The Members participating in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

(f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system during the AGM.

(g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.

(h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC/OAVM is provided in the Notice of the AGM.

(i) The Notice is also available on the RTA's Website [www.skynilnet.com](http://www.skynilnet.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

(j) In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (022-23058542/43), Address: A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company's RTA at parveen@skynilnet.com.

(k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2021-22 does not exceed Rs. 5000/-.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at [info@skynilnet.com](mailto:info@skynilnet.com) and parveen@skynilnet.com by September 21, 2021 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act, 1961.

For Bharat Nidhi Limited  
 Sd/-  
 Amita Gola  
 Company Secretary

Date: September 06, 2021  
 Place: New Delhi

**SAKTHI SUGARS LIMITED**  
 CIN: L15421TZ1961PLC000396  
 Regd. Office: Sakthigarh - 638315, Bhavani Taluk, Erode District, Tamilnadu  
 Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488  
 E-mail: [shares@sakthisugars.com](mailto:shares@sakthisugars.com) Web: [www.sakthisugars.com](http://www.sakthisugars.com)

**NOTICE**  
**Notice is hereby given that 59th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 11.00 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 13.01.2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 15.01.2021 to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2020-21 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The Annual Report will be made available on the Company's website ([www.sakthisugars.com](http://www.sakthisugars.com)) and on the websites of National Stock Exchange Ltd. ([www.nseindia.com](http://www.nseindia.com)) and BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and also on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

a. Members holding shares in demat form can register by contacting their respective Depository Participants.

b. Members holding shares in physical form, may -

(i) send an email request to the Company's RTA, Link Intime India Pvt. Ltd., at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) along with signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or

(ii) log in to the website of the Company's RTA Link Intime India Pvt. Ltd. [www.linkintime.co.in](http://www.linkintime.co.in), go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate.

After verification, the Company / RTA will send log in credentials for attending and voting to the registered e-mail address.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.

The Members are informed that:

a. The business as mentioned in the Notice of 59th AGM may be transacted through remote e-voting or through e-voting during the AGM.

b. The remote e-voting shall commence on Monday, 27.09.2021 at 9.00 A.M and shall end on Wednesday, 29.09.2021 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter.

c. The cut-off date for determining the eligibility to vote by electronic means is 23.09.2021.

d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.

e. Those persons who have become members of the Company after 27.08.2021 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "[coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in)" and furnish their e-mail id for getting the Notice and the Annual Report.

f. Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.

g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.

h. In case of queries on e-voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> or contact our RTA, Link Intime India Pvt. Limited, Surya, 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No.: 022-49186000, E-mail: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in).

i. Sri M.D.Selvaraj, Proprietor, M/s. MDS & Associates, Company Secretaries, Coimbatore has been appointed as scrutiner for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.

j. In case of any query or issue or grievance, Members may contact Sri S.Baskar, Senior Vice President & Company Secretary through e-mail id "[shares@sakthisugars.com](mailto:shares@sakthisugars.com)" or through Phone No. 0422 4322 222.

k. For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the AGM.

l. The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website [www.sakthisugars.com](http://www.sakthisugars.com) and the Website of LIPL <https://instavote.linkintime.co.in> and communicated to Stock Exchanges.

For Sakthi Sugars Limited  
 S. Baskar  
 Sr. Vice President and Company Secretary

Coimbatore  
 6th September 2021

**MANORAMA INDUSTRIES LIMITED**  
 Registered Office: No. 403, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra  
 CIN: L1542MH2005PLC243687  
 Website: [www.manoramagroup.co.in](http://www.manoramagroup.co.in); Tel: No.022 22622299  
 Corporate Office: F-6, Anupam Nagar, Rajpur - 492007, Chhattisgarh  
 Tel: +91-771-2283071; Fax: 0771 4056958; E-mail: [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in)

**NOTICE REGARDING 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

I. Shareholders may please note that the 16th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") will be held on **Wednesday, September 29, 2021 at 04.00 P.M. (IST) through VC/OAVM**, to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 11/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and January 15, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

II. In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 along with login details for joining the 16th AGM through VC or OAVM will be sent to those Shareholders whose email addresses are registered with the Company/ Depository Participant(s) and Registrar and Share Transfer Agent, Link Intime India Private Limited (LIPL) and the same will also be available on Company website of the Company at <https://www.manoramagroup.co.in/investors-company-announcements/aggm>, on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the LIPL at <https://instavote.linkintime.co.in>.

III. **Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report:**

For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

i. In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/ update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer Agent by sending a duly signed request letter to Link Intime India Private Limited, at their email id [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in).

ii. In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update their email address by sending a duly signed request letter to Link Intime India Private Limited, at their email id [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in).

IV. **MANNER OF VOTING AT THE AGM:**

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 16th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form/whose email addresses are not registered with the Depository Participant/Company/RTA) are stated in the Notice of the 16th AGM of the Company.

For Manorama Industries Limited  
 Sd/-  
 Vinita Saraf  
 Chairperson & Managing Director

Place : Raipur  
 Date : September 06, 2021

**HBL POWER SYSTEMS LIMITED**  
 CIN: L40109TG1986PLC006745  
 Regd. Off: H-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

**NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Saturday, the September 25, 2021 at 4.00 p.m. to via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only transact the business as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members / list of beneficial owners as on Friday, August, 27, 2021.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, dated May 12, 2020, the Company has sent the notice of 35th Annual General Meeting with link for the Annual Report of the Company for the financial year 2020-21 on Thursday, September 02, 2021 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KFin Technologies Private Limited / Depositories. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2020 - 21 is available of the website of the Company at <https://www.hbl.investors-continue.php> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**Remote e-voting:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called "the Rules" for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during Wednesday, September 22, 2021 (9.00 a.m.) and Friday, September 24, 2021 (5.00 p.m.). Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.

b. The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on Friday, September 17, 2021 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.

c. A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 17, 2021 may obtain login ID and password for remote e-voting by sending a request to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [Kfintech@kintech.com](mailto:Kfintech@kintech.com) or may contact the toll free number provided by Kfintech on 1-800-309-4001. A person in receipt of the Notice but not a member as of cut-off date i.e. Friday, September 17, 2021 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their mail addresses on or before 1700 hours (5:00 PM) on Friday, September 17, 2021 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/updated the email IDs with their respective depositories; and

**In case of physical shareholding:** write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com). For your convenience format of request letter is available on Company's website [https://www.hbl.in/reports/annual\\_regform.pdf](https://www.hbl.in/reports/annual_regform.pdf).

**NOTICE OF BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of AGM and payment of Dividend. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 17, 2021.

You are further informed that SEBI in its above referred circular relaxed payment of dividend through warrants / cheques / demand drafts till the normalization of postal services. Therefore, in view of continuing COVID-19 pandemic and prevailing uncertainties, to receive dividend, if declared, and a copy of annual report electronically, members are requested to update / link / map the bank account details with the your demat account in case of electronic shareholding and in case of physical shareholding please write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited) or send an email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com), providing the details as per the format made available on Company's website <https://www.hbl.in/reports/bankaccupdateform.pdf>.

For HBL Power Systems Limited  
 Sd/-  
 MVSS Kumar  
 Company Secretary

Place : Hyderabad  
 Date : September 04, 2021

**ZENLABS ETHICA LIMITED**  
 Regd. Office: Plot No. 194-195, 3<sup>rd</sup> floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.  
 Tel: 0172-4651105, Email: [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com)  
 CIN: L74900CH1993PLC033112 | Website: [www.zenlabsethica.com](http://www.zenlabsethica.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

1. 28<sup>th</sup> Annual General Meeting of Zenlabs Ethica Ltd will be held on Thursday, the 30<sup>th</sup> day of September, 2021 at 11:30 a.m. at the registered office of the Company situated at Plot No. 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002, to transact the business as set out in the notice dated 03.09.2021.

2. Copies of the Notice of the 28<sup>th</sup> AGM (Notice) and Annual Report of the Company for the financial year 2020-21 were sent to all the members at their registered address in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on September 04, 2021 and the same is also available on the Company's website [www.zenlabsethica.com](http://www.zenlabsethica.com).

3. Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 23, 2021, may cast their vote electronically on Ordinary and Special Business (es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).

4. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2021 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.

5. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.

6. The members are informed that (a) The remote e-voting shall commence on September 27, 2021 at 9:00 a.m. and end on September 29, 2021 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 29, 2021. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of [www.evotingindia.com](http://www.evotingindia.com). Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. Bharat Tin Works Building, 1<sup>st</sup> Floor, Opp. Vasant Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059. Tel No. 022-62638200 Extn.-206, Fax 022-62638299. E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com).

7. Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for of the Company will remain closed from September 24, 2021 to September 30, 2021 (Both days inclusive), for the purpose of Annual General Meeting (AGM).

For ZENLABS ETHICA LIMITED  
 Sd/-  
 Sanjay Dhir  
 Whole Time Director (DIN-02452461)

Date: 06.09.2021  
 Place: Chandigarh

**CREST VENTURES LIMITED**  
 Registered Office: 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021  
 CIN: L99999MH1982PLC102697  
 Website: [www.crest.co.in](http://www.crest.co.in) Email: [crestinvestor@crest.co.in](mailto:crestinvestor@crest.co.in)  
 Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on **Wednesday, September 29, 2021 at 11:00 a.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 6<sup>th</sup> September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2020-2021, *inter alia* containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at [www.crest.co.in](http://www.crest.co.in) and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:**

1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) or to the Company at [secretarial@crest.co.in](mailto:secretarial@crest.co.in) alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member;

2. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

**UPDATE OF BANK ACCOUNT DETAILS:**

For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

**REMOTE E-VOTING:**

The Company is providing to the members the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM.

The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

1. The remote e-voting period commences on **Sunday, September 26, 2021 at 9:00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

2. The voting rights of the members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Wednesday, September 22, 2021 ("Cut-off Date")**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, as well as voting during the proceedings of the AGM.

3. Any person who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free no. of NSDL: 1800 1020 90 / 1800 224 430.

4. Facility of e-voting shall also be made available during the proceedings of the AGM only to those members who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting.

5. Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.

6. Members who need assistance before or during the AGM can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 90 / 1800 224 430.

The results of remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz. [www.crest.co.in](http://www.crest.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the Stock Exchanges viz. NSE and BSE and be made available on their respective websites viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**BOOK CLOSURE AND CUT-OFF DATE**

The Company has fixed **September 22, 2021 as the "Cut-off Date"** for the purpose of determining the members eligible to receive dividend for the Financial Year 2020-2021. The Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive). The dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on the Cut-off Date.

For Crest Ventures Limited  
 Sd/-  
 Namita Bapna  
 Company Secretary

Place: Mumbai  
 Date: 7<sup>th</sup> September, 2021

**SBI**  
 Digital & Transaction Banking- Products & Operations Department  
 Corporate Centre, 1st floor, C Wing, Mittal Tower, Nariman Point, Mumbai - 400 021. E-mail: [dgmpjects.dtb@sbi.co.in](mailto:dgmpjects.dtb@sbi.co.in)  
 Website: <https://bank.sbi/>, <https://www.sbi.co.in>

**NOTICE INVITING TENDER**

RFP No.: D&T/PS/RFP/METRO/2021-22/001 Dated: 04.09.2021  
 Bids are invited by State Bank of India from eligible bidders for Supplying Ticket Office Machine and Ticket Reader for Chennai Metro Open Loop NCMC Implementation Project. For details, please visit procurement news at <https://bank.sbi/>, <https://www.sbi.co.in>, <https://etender.sbi/>  
**Commencement of download of RFP: From 04.09.2021 at 19:00hrs**  
**Last date and time for submission of bids: 25.09.2021 up to 20:00 hrs**  
 Place: Mumbai Deputy General Manager (Projects)  
 Date: 07.09.2021 Digital & Transaction Banking- P&O Department

**WELSPUN GROUP**  
**Welspun Investments and Commercials Limited**  
 Corporate Identification Number L52100GJ2008PLC055195  
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.  
 Tel. No. +91 2836 661111, Fax No. +91 2836 279010  
 Email : Company Secretary, [WILN@welspun.com](mailto:WILN@welspun.com); Website: [www.welspuninvestments.com](http://www.welspuninvestments.com)  
 Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

**NOTICE**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on **Wednesday, September 29, 2021 at 02.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs Circular, electronic copies of the Notice of the AGM and the Annual Report 2020-21 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.welspuninvestments.com](http://www.welspuninvestments.com) and on BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Central Depository Services Limited at [www.cdslindia.com](http://www.cdslindia.com). The Company has completed the dispatch of Notice of AGM through email to all the eligible members of the Company by permitted modes on September 04, 2021.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in). Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, September 22, 2021, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). The Company has appointed Mr. Sunil Zore, Proprietor of M/s. SPZ & Associates, Company Secretaries (Certificate of Practice No. 11837), Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

(a) The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on September 04, 2021;

(b) Remote e-voting will commence on Sunday, September 26, 2021 (9:00 a.m.) and ends on Tuesday, September 28, 2021 (5:00 p.m.);

(c) Remote e-voting module will be disabled on September 28, 2021 (5:00 p.m.) i.e., remote e-voting will not be allowed beyond the said date and time;

(d) Members may note that the facility for voting will also be made available during the AGM, and those Members who will attend the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;

(e) The voting rights of members shall be in proportion to their shareholding as on the cut-off date of September 22, 2021;

(f) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. September 22, 2021, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company/Registrar & Transfer Agent. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

(g) A person, whose

# वैद्यकिय महाविद्यालयासाठी जोरदार शक्तिप्रदर्शन

परभणी, दि.५ (हिंदुस्थान समाचार) : शासकीय वैद्यकीय महाविद्यालयासाठी जिल्ह्यातील व्यापारी, डॉक्टर, प्राध्यापक व साहित्यिका यांनी शनिवारी (ता.४) जिल्हाधिकारी कार्यालयासमोर जोरदार शक्तीप्रदर्शन करीत आंदोलनास सार्थकता आणण्यासाठी सकाळी विविध व्यापारी संघटनांच्या

पदाधिकार्यांसह सदस्यांनी दूकान बंद ठेवून हजेरी लावण्यास सुरुवात केली. दुपारी साडेबारा वाजेपर्यंत हे आंदोलनस्थळ व्यापार्यांच्या गर्दीने फूललेले होते. जिल्हा व्यापारी महासंघाचे पदाधिकारी सदस्य तसेच शेतजरी, किराणा,कटलरी, हार्डवेअर, सिमेंट, स्टील, टेलर्स,फळविक्रेते, भाजीविक्रेते, दूधविक्रेते, बुशरामाल विक्रेते, तसेच

जुना व नवा मोंढ्यातील हजारी व्यापारी या आंदोलनस्थळी उपस्थित होते. या व्यतिरिक्त जिल्हा मेडिकल असोसिएशन, जिल्हा वकील संघ, प्राध्यापक संघटना,विविध शैक्षणिक संस्थांचे प्राचार्य, प्राध्यापक, शिक्षक,पी. डी.जेन होमिओपॅथी महाविद्यालयाचे पदाधिकारी, विद्यार्थी तसेच साहित्य क्षेत्रातील साहित्यिक मोठ्या संख्येने या आंदोलनात सहभागी झाले होते.

## आयझीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड

(पूर्वी सांफ्टबिपीओ ग्लोबल सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) **नोंदणी कार्यालय** : फ्लॉट क्रमांक बी-५०९ आणि पी-४६०९, लोहा बॅंक्विलिंग, लोहा बँक्विलिंग, आगोली मिल कंपाउंड, मालवणी, मुंबई-४०० ०१९. **दूरध्वनी** : (०२२) ६७४००९०० **फॅक्स** : (०२२) ६७४००९८८ **ई-मेल** : investors@idreamfilminfra.com वेबसाईट : www.idreamfilminfra.com

## ४०व्या वार्षिक सर्वसाधारण, बुक क्लोज आणि ई-वॉटिंग सभेची सूचना

आयझीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड ("कंपनी") ची ४० वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी बुनिट क्रमांक ४०४, नवीन उद्योग मंदिर क्रमांक २, मोमल लॅन, माहीम (पश्चिम), मुंबई - ४०० ०१६ येथे दुपारी १२.३० वाजता आयोजित करण्यात आली आहे. २०२०-२१ चा वार्षिक अहवाल ज्या सदस्यांनी ई-मेल आयडी रजिस्टार आणि शेअर ट्रांसफर एजंट (आरटीए) / कंपनी / डिवाय्जिटी पार्टिसिपंट (डीपी) कडे आणि इलेक्ट्रॉनिक मोडद्वारे नोंदविल्या नाहीत त्यांना स्पीड पोस्टद्वारे पाठविल्या गेला आहे. ज्या सदस्यांनी आपला ई-मेल आयडी ६ सप्टेंबर २०२१ रोजी आरटीए / कंपनी / डीपीकडे दिलेला आहे त्यांना वरील कागदापत्रे पुढील कंपनीच्या संकेतस्थळ [www.idreamfilminfra.com](http://www.idreamfilminfra.com) वर उपलब्ध आहेत कंपनीच्या सर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तारखेसह. **सूचनेत पुढीलप्रमाणे** कंपनीला अधिनियम २०१३ च्या कलम ९९ (सेबी एलओडीआर) आणि कंपनी अधिनियम २०१५ च्या कलमानुसार सेबीच्या नियम २९ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) च्या अधिनियमानुसार कंपनीच्या सदस्यांनी नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने बुधवार, सप्टेंबर २२, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समावेश) बंद राहतील.

सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कायदा २०१३ च्या कलम १०८ नुसार कंपनी कट-ऑफ तारीख म्हणजेच बुधवार, २९ सप्टेंबर २०२१ रोजी भौतिक स्वरूपात किंवा डिजिट स्वरूपात असलेल्या कंपनीच्या भागधारकांनी शेअर्स बाय करू इच्छितात, ज्याद्वारे स्टॅटूट पुढिल्लेव्या रिमोट ई-वॉटिंग सेवाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ३९ च्या वार्षिक सभेच्या निमित्ताने घोषित सर्व उपाययोजना डिवाय्जिटी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) नोंदित [www.evotingindia.com](http://www.evotingindia.com) येथे सीडीएसएलच्या ई-मतदान पोर्टलवर देखील उपलब्ध आहे. **दूरस्थ ई-मतदानाचा कालावधी** रिव्चार, २६ सप्टेंबर, २०२१ रोजी सकाळी १०:०० वाजता सुरू होईल आणि संध्याकाळी ५:०० वाजता संपत. मंगळवार, २८ सप्टेंबर, २०२१ रोजी. त्यानंतर सीडीएसएलद्वारे मतदानासाठी ई-वॉटिंग मोडॅल्युल अक्षम केले जाईल आणि दिलेल्या तारखेच्या आठ वेळेच्या पर्यंतचे दूरस्थ ई-मतदानाला परवानगी दिली जाणार नाही.

ज्या व्यक्तीचे नाव सदस्य / लाभार्थी मालकांच्या नोंदीमध्ये कट ऑफ तारखेच्या जवळपास म्हणजेच बुधवार, २९ सप्टेंबर २०२१ रोजी दिलेल अशा व्यक्तीस फक्त एजीएममध्ये रिमोट ई-मतदान किंवा मतदान सुविधा मिळवण्याचा हक्क असेल. मतदानानुसार एजीएमच्या नोंदीस पाठवल्यानंतर कंपनीच्या सदस्य झालेला आणि कट-ऑफ तारखेला शेअर्स ठेवणारी कोणत्याही व्यक्ती नोंदीमध्ये नमूद केलेल्या पद्धतीने बुकर आयडी व पासवर्ड मिळवू शकते. रिमोट ई-मतदानाद्वारे मतदानाचा हक्क बाजाल्यानंतरही समासकत भाग घेऊ शकतात परंतु त्यांना वेळीच नोंदी मत्दानाचा हक्क / परवानगी मिळवणा नाही. सदस्यांनी ई-मतदानाद्वारे मतदान केले की ते नोंद बदलण्याची परवानगी दिली जाणार नाही. ६ सप्टेंबर २०२१ रोजी वार्षिक अहवाल २०२०-२१ चा भाग बनवणाऱ्या एजीएमच्या सूचनेचा भाग म्हणून सर्व सदस्यांनी ई-मतदानाची प्रक्रिया पाहण्यात आली आहे. सदस्यांना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा उडडख च्या वेबसाइटला भेट द्या [www.evotingindia.com](http://www.evotingindia.com). सद्य वेबसाइटच्या मदत विभागात सद्य वावारा विचारले जाणारे प्रश्न (एफएक्व) आणि ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ शकतात. पुढील प्रश्नांच्या बाबतीत, सदस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खालील दिलेल्या अधिकाऱ्यास संपर्क साधू शकतात:

- नाव : श्री. राकेश ढवळी
- हद्दा : प्रबंधक
- पत्ता : ॲ-विंग, २५वा फ्लोर, मधीयान पब्लिकस, मफललाल मिल कंपाउंड्स, एन.एन.जोगी मार्ग, लोअर प्लेट(ई), मुंबई-४०० ०१३.
- ई-मेल : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- संपर्क क्र. : ९८००२२५५३३

## आयझीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेडकरिता (पूर्वी सांफ्टबिपीओ ग्लोबल सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) सही/- श्रीमती कल्पना मोरळिया व्यवस्थापकीय संचालक दि.आय.एन. ००३३६५५१

**ओमकार स्पेशिआल्टी केमिकल्स लिमिटेड**

CIN: L24110MH2007PLC151589

नोंदणीकृत कार्यालय: मालवणी नगरपाली, गंगेश चौक, मांजराओडी, बल्लभपुर (पूर्व), मुंबई-४२१०१३.

बॉटिंग कार्यालय: बी-३४, आगवलीवडी, कल्याण (पूर्व), जोगे-४२१०१३, महाराष्ट्र.

दूर.२२१९९१(२५) २६४३७००, २६४३७०१, २६४३७०२, २६४३७०३, २६४३७०४, २६४३७०५.

ई-मेल: [info@onkarchemicals.com](mailto:info@onkarchemicals.com), वेबसाईट: [www.onkarchemicals.com](http://www.onkarchemicals.com)

**१६व्या वार्षिक सर्वसाधारण सभेची सूचना**

येथे सूचना देण्यात येत आहे की, ओमकार स्पेशिआल्टी केमिकल्स लिमिटेडच्या (कंपनी) सदस्यांची १६वी वार्षिक सर्वसाधारण सभा (एजीएम) ३० सप्टेंबर २०२१ रोजी सक. ११:००एम. (प्राय) एजीएम घेण्याच्या सूचनेत नमूद विषयांवर विषयं करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीडीओ) /अन्य दूरस्थ साधने (ओएस्डीएम) होणार आहे. सहकार मालवणाद्वारे व्हिडीओ कॉन्फरन्सिंग आणि सेबी परीपत्रक, भारतिय एमप्रीटीव्ही (सीडीएसएल) द्वारे व्हिडीओ कॉन्फरन्सिंग प्रदान केले जाईल. त्यांच्या वतीने कार्यालयाचा पत्ता ९९/२०, अंधारपार्क संदर्भस्थळ इस्टेट, १९वा मजला, मॉडल नगर, अंधेरी (पूर्व), मुंबई-४०००१९ येथे आणि/किंवा त्यांचा फोन क्र.:२८५९६००/६०००, फॅक्स:२८५९७८५, ई-मेल: n.suresh@adroitcorporate.com येथे संपर्क करावे.

कंपनीच्या कायदा २०१३ चे कलम १०८ मधील तरतुदी, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या [www.marathonextgen.com](http://www.marathonextgen.com) वेबसाइटवर उपलब्ध आहे. आणि एजीएम सूचना व वार्षिक अहवाल एमएसईआरद्वारे [www.evotingindia.com](http://www.evotingindia.com) आणि [www.evotingindia.com](http://www.evotingindia.com) व [www.evotingindia.com](http://www.evotingindia.com) या संकेतस्थळांवर उपलब्ध आहेत. एजीएम सूचना व वार्षिक अहवाल एमएसईआरद्वारे [www.evotingindia.com](http://www.evotingindia.com) व [www.evotingindia.com](http://www.evotingindia.com) या संकेतस्थळांवर उपलब्ध आहेत. एजीएम सूचना व वार्षिक अहवाल एमएसईआरद्वारे [www.evotingindia.com](http://www.evotingindia.com) व [www.evotingindia.com](http://www.evotingindia.com) या संकेतस्थळांवर उपलब्ध आहेत. एजीएम सूचना व वार्षिक अहवाल एमएसईआरद्वारे [www.evotingindia.com](http://www.evotingindia.com) व [www.evotingindia.com](http://www.evotingindia.com) या संकेतस्थळांवर उपलब्ध आहेत.

३२व्या वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वॉटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, किसान मोल्डिंग्ज लिमिटेड (कंपनी) ची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी सक. ११:३०वा. (प्राय) ३२व्या एजीएमच्या सूचनेत नमूद विषयांवर विषयं करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहकार मंत्रालयाद्वारे व्हिडीओ कॉन्फरन्सिंग प्रदान केले जाईल. त्यांच्या वतीने कार्यालयाचा पत्ता ९९/२०, अंधारपार्क संदर्भस्थळ इस्टेट, १९वा मजला, मॉडल नगर, अंधेरी (पूर्व), मुंबई-४०००१९ येथे आणि/किंवा त्यांचा फोन क्र.:२८५९६००/६०००, फॅक्स:२८५९७८५, ई-मेल: n.suresh@adroitcorporate.com येथे संपर्क करावे.

३२व्या वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वॉटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, किसान मोल्डिंग्ज लिमिटेड (कंपनी) ची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी सक. ११:३०वा. (प्राय) ३२व्या एजीएमच्या सूचनेत नमूद विषयांवर विषयं करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहकार मंत्रालयाद्वारे व्हिडीओ कॉन्फरन्सिंग प्रदान केले जाईल. त्यांच्या वतीने कार्यालयाचा पत्ता ९९/२०, अंधारपार्क संदर्भस्थळ इस्टेट, १९वा मजला, मॉडल नगर, अंधेरी (पूर्व), मुंबई-४०००१९ येथे आणि/किंवा त्यांचा फोन क्र.:२८५९६००/६०००, फॅक्स:२८५९७८५, ई-मेल: n.suresh@adroitcorporate.com येथे संपर्क करावे.

किसान मोल्डिंग्ज लिमिटेडकरिता सही/- सुशुभ जालन कंपनी सचिव व सहाय्यक अधिकारी (आयटीएसआय क्र. ४०८५३)

दिनांक: ०६.०९.२०२१  
दिनांक: बुधवार

**फॉर्म क्र. आयएससी - २६**

(कंपन्या (संस्थापना) नियम, २०१४ चे नियम ३० अंतर्गत)

कंपनीचे नोंदणीकृत कार्यालय एका ठिकाणी असून त्याच्यांतर्गत करण्याकरिता वर्तमानप्रस्ताव प्रसिद्ध करण्याची जबाबिअत केंद्र सरकारकडून परिष्कृत क्षेत्र

कंपन्या कायदा, २०१३ चे अनुच्छेद १३ चे उप - अनुच्छेद ४) व कंपन्या (संस्थापना) नियम २०१४ च्या नियम ३० च्या उप अनुच्छेद ५, ५ चा कलम (ए) च्या प्रकरणी व

मे. निमंगम ट्रेडिंग प्रायव्हेट लिमिटेडच्या प्रकटी. त्यांच्या नोंदणीकृत कार्यालयाचा पत्ता: वसंत प्राड, डाक्टर कॉम्प्लेक्स, जी विंग, तळमजला, कांदिवली (पूर्व), गोंडक गाईन्सच्या समोर, मुंबई, महाराष्ट्र - ४०० ०६९, भारत.

तमाम जनेते यद्दारे सूचना देण्यात येत आहे की, कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यात गुजरात राज्यात त्यानंतरील काला येथे कार्यरत होणार आहे. ३०.०९.२०२१ रोजी आदेशित कंपनीच्या विशेष सर्वसाधारण सभेत मंजूर झालेल्या अटीअंतर्गत कंपनीच्या संस्थापना समकालखालीत बदलाच्या निश्चितीकरिता कंपनी कायदा, २०१३ च्या अनुच्छेद १३ अंतर्गत कंपनी केंद्र सरकारकडे अर्ज करू इच्छित आहे.

कंपनीच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलाद्वारे कोणत्या व्यक्तीच्या हितास बाधा पोहोचवत असल्यास त्याने त्याची वतीने हस्तक्षेप करावे/किने हिताने स्वतः व हितोपार्थी मार्गदर्शी समितीस प्रतिकारित्या सद्य सूचनेच्या प्रसिद्धी दिनांकापासून १४ दिवसांना आठ एमएसई-२३ पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) वर गुंतवणूकदार तक्रार मंजूर भरणे नसत कायदी किंवा कोर्टात नसतकायदी कायदात एव्हॉल्यूट, ५ वा मजला, १०० मीन इन्फ्रान्ट, मुंबई - ४०० ००९ महाराष्ट्र येथे पाठवण्याची वा सद्य कायदी, याची एक प्रत अर्जदार कंपनीकडे खालील निर्देशित नोंदणीकृत कार्यालयाच्या खालील निर्देशित पत्त्यावर पाठवावी.

नोंदणीकृत कार्यालयाचा पत्ता: वसंत प्राड, डाक्टर कॉम्प्लेक्स, जी विंग, तळमजला, कांदिवली (पूर्व), गोंडक गाईन्सच्या समोर, मुंबई, महाराष्ट्र - ४०० ०६९, भारत.

अर्जदारांकरिता व त्यांच्या वतीने उपरोक्त ग्राहक संचालक जीआयएन - ०९९९४८

## फंडवाईजर कॅपिटल (इंडिया) लिमिटेड

(पूर्वीचे नाव बगडिया कलरकेम लिमिटेड) नोंदणीकृत कार्यालय: ६०२ सहावा मजला, प्लॉट १५२/१५४ ऑरबिटे प्लाजा, सी.एच. एस. न्यू प्रभादेवी रोड, नागपुरासोबी वाडी, प्रभादेवी, मुंबई-४०००२५ सोआयएन: एल६५९१०१एमएन१९८५पीएलसी०५३८६ ईमेल: [info@fundvisercapital.in](mailto:info@fundvisercapital.in)

## ३६ वी वार्षिक सर्व साधारण सभा, ई-मतदान माहिती आणि खातेबंद यासंबंधी सूचना

असे सूचित केले जाते की, १. कंपनीची ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुजरात दि. ३० सप्टेंबर २०२१ रोजी दुपारी ३:०० वाजता व्हिडिओ कॉन्फरन्स (व्हीडीओ) अन्य दूरस्थ साधने (ओएस्डीएम) कंपनीज अॅट, २०१३ मधील तरतुदी आणि त्यातील नियम, त्यासह बाचली जाणारी परिपत्रक क्र. ०२/२०२१ दि. ३९ जानेवारी २०२१ जी व्यवहार मंत्रालयाचे जारी केली आहेत. (एमएसई परीपत्रके) याद्वारे अॅट डिस्क्लोरिंग रीग्युलेशन्स २०१५, नियम आणि त्यासह वाचल्या जाणाऱ्या सेबी परीपत्रक क्र. सेबी/एच ओ / सीएफ डी /सीएमडी २/ सीआय आर / पी २०२१/११ दि. १५ जानेवारी २०२१ अनुसार एजीएमच्या सूचनेत नमूद केल्यानुसार सामान्य कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे. २. वर नमूद केल्याप्रमाणे एमसीए परीपत्रके आणि सेबी परीपत्रके यांमधील अनुपालनाप्रमाणे एजीएम ची सूचना आणि आर्थिक वर्ष २०२०-२०२१ च्या वार्षिक अहवालालाच्या इलेक्ट्रॉनिक प्रति ज्यांचे ई-मेल आयडी कंपनी, रजिस्टार अँड शेअर ट्रांसफर एजंट (आरटीए) / डीपी/पार्टिसिपेटन्स यांच्याकडे मान्यताप्राप्त पद्धतीमध्ये नोंद करण्यात आले आहे, अशा सभासदांना पाठविल्यात आल्या आहेत. सद्य तपशील कंपनीचे संकेत स्थळ [www.fundvisercapital.in](http://www.fundvisercapital.in) येथेही उपलब्ध आहे. एजीएम सूचना आणि २०२०-२०२१ च्या वार्षिक अहवाल यांच्या प्रत्यक्ष प्रति कंपनीच्या कोणत्याही सभासदास पाठविल्या जाणार नाहीत. एजीएम ची सूचना पाठविल्याची प्रक्रिया दि. ४ सप्टेंबर २०२१ रोजी पूर्ण करण्यात आली आहे.

३. एजीएम सूचनेत नमूद केल्यानुसार सर्वसाधारण कामकाज फक्त इलेक्ट्रॉनिक पद्धतीने मतदान करून पार पाडता येईल. दूरस्थ ई-मतदान समासकत २७ सप्टेंबर २०२१ रोजी सकाळी ९:०० वाजता सुरू होईल व बुधवार २९ सप्टेंबर २०२१ रोजी सायंकाळी ५:०० वाजता (भारतीय प्रमाणवेळ) समाप्त होईल. इलेक्ट्रॉनिक पद्धतीने ई-मतदान पार करण्यासाठी पात्रता निश्चित करण्यासाठी कट ऑफ डेट गुजरात २३ सप्टेंबर २०२१ रोजी आहे. ज्या सभासदांना वरील वेळेत ई-मतदान केले नाही परंतु जे सभासद व्हीडीओ/ओएस्डीएम द्वारे एजीएम ला हजर आहेत त्यांना एजीएम वेळी ई-मतदान करण्याची सोय उपलब्ध आहे. ज्या सभासदांनी ई-मतदान संदर्भात काही प्रश्न अथवा शंका असल्यास त्यांनी ई-मतदान मॅनुअल जे [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध आहे त्याचे मार्गदर्शन घ्यावे. असे ही सूचना केले जाते की, कंपनीच्या सभासद नोंदणी आणि भाग हस्तांतरण व्हा सोमवार २७ सप्टेंबर २०२१ ते गुजरात ३० सप्टेंबर २०२१ (दोन्ही दिवस धरून) वार्षिक सर्वसाधारण सभेसाठी बंद ठेवण्यात येतील.

**फंडवाईजर कॅपिटल (इंडिया) लिमिटेड**

(पूर्वीचे बगडिया कलरकेम लिमिटेड)

नाम्रा टा. संचालक

दिनांक: मुंबई  
दिनांक: ६ सप्टेंबर २०२१

**PANACHE DIGILIFE LIMITED**

CIN: L72200MH2007PLC169415

**Regd. Off:** Bldg A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saraveli Village, Bhiwandi, Thane-421302, Maharashtra, India

**Corp. Off.:** Unit No. 002, Rajendra Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra, India

**Tel:** 022-2500 7002/7502; **Email:** info@panacheDIGILIFE.com; **Website:** www.panacheDIGILIFE.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

Notice is hereby given that the Fourteenth Annual General Meeting of the Members of the Company will be held on **Tuesday, September 28, 2021 at 3:00 p.m. IST ("AGM")** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the member at the common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of Securities and Exchange Board of India ("SEBI") (Listing Regulations) and provisions of 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 and General Circular No. 02/2021 dated January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively, issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business set out in the Notice convening the AGM. Members will be able to attend the AGM through VCOAVM as detailed in the Notice of AGM. Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our advertisement published on Wednesday, September 1, 2021, the electronic copy of the Annual Report for the financial year 2020-21 which inter-alia includes Notice of AGM, has been emailed to all the members whose email addresses are registered with Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA")/Depositories, in accordance with the relevant Circulars. The said Annual Report (including Notice of AGM) is also available on the website of the Company at [www.panacheDIGILIFE.com](http://www.panacheDIGILIFE.com) and on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com), being the agency appointed by the Company for providing e-voting and VCOAVM facility for the AGM. Members can attend and participate in AGM through the VCOAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Saturday, September 25, 2021 at 09:00 a.m. and ends on Monday, September 27, 2021 at 05:00 p.m. The remote e-voting module shall be enabled by CDSL for voting thereafter. During this period, shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VCOAVM, as follows: if the individual shareholders holding shares in demat can login through CDSL. Easi/ Easiest facility or NSDL. IDEAS facility or logging through their Depository Participant; the shareholders holding in physical and non-individual shareholders can login through e-voting website [www.evotingindia.com](http://www.evotingindia.com) using their DPID/ ID Card or Folio No. along with PAN or e-voting code as provided by the Company/RTA. Detailed instructions/procedure are provided in the Notice of the AGM.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

- a) Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/RTA are requested to register/update the same by writing to the Company/RTA with details of folio number and attaching a self-attested copy of the PAN Card at [compliance@panacheDIGILIFE.com](mailto:compliance@panacheDIGILIFE.com) or to the Company's RTA at [inquiry@bigshareonline.com](mailto:inquiry@bigshareonline.com)
- b) Members holding shares in dematerialized mode are requested to register/update their email addresses/mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 21, 2021, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 21, 2021, and whose PAN is not registered with the Company may obtain login ID and password by writing to the RTA/CDSL at [vinayak@bigshareonline.com](mailto:vinayak@bigshareonline.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If case you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatia Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

The Registrar of Members & Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose AGM. Members may refer the Notes section to the Notice of AGM for more details.

**For Panache DIGILIFE Limited**

Sd/-  
Place: Mumbai  
Date: September 4, 2021

Harshil Chaudhary  
Company Secretary & Compliance Officer

# मुंबई लक्षदीप

**महाराष्ट्र शासन**

**भूमी अधिष्ठाण विभाग**

**उप अधीक्षक भूमि अधिष्ठाण, ठाणे**

**मा. लिम्बिकाणी ठाणे कार्यालयाचे आवारात ठाणे**

**ता. ठाणे, जि. ठाणे, पिन नं. - 400601**

ई-मेल : [dsyrithane.lhane@ghaoh.in](mailto:dsyrithane.lhane@ghaoh.in) दूरध्वनी क्र. 25382129  
आ क्र. - उत्तर/21/09/21/01/00349 जा.क्र./2469/2021 दि. 02/09/2021

मुसुना नं. ९ (नियम १४ व २४ धारा) १९६६ यांच्या कलम १५० (२) अन्वये सूचना

महाराष्ट्र जमीन महसूल अधिनियम, १९६६

गणपतराव सिताराम अंजिविया, रुम नं. ३ श्री गणेशकृपा बिल्डिंग नवघर रोड, गणेश सोसायटी जवळ उत्तम ठाणे, ठाणे, महाराष्ट्र 401106  
गणपतराव गणपतराव अंजिविया, रुम नं. ३ श्री गणेशकृपा बिल्डिंग नवघर रोड, गणेश सोसायटी जवळ उत्तम ठाणे, ठाणे, महाराष्ट्र 401106  
राजश्री रमेश कोठारे, रुम नं. ३ श्री गणेशकृपा बिल्डिंग नवघर रोड, गणेश सोसायटी जवळ उत्तम ठाणे, ठाणे, महाराष्ट्र 401106  
शशिकांत गणपतराव अंजिविया, रुम नं. ३ श्री गणेशकृपा बिल्डिंग नवघर रोड, गणेश सोसायटी जवळ उत्तम ठाणे, ठाणे, महाराष्ट्र 401106  
मंदाकिनी गणपतराव अंजिविया, रुम नं. ३ श्री गणेशकृपा बिल्डिंग नवघर रोड, गणेश सोसायटी जवळ उत्तम ठाणे, ठाणे, महाराष्ट्र 401106  
उपाअर्थी उप अधीक्षक भूमि अधिष्ठाण, ठाणे कार्यक्षेत्राला उत्तम गावच्या फेरफार्याची नोंदवून घ्यावी किंवा तिथिदिष्ट केल्याप्रमाणे जमिनीतील अधिकार्यांच्या संपादनासंबंधी नोंद करण्यात आली आहे.

| फेरफार्या नोंदवून घ्याव्यात | संपादन केलेल्या अधिकाराचे स्वरूप | ज्यातील अधिकार आहे तो परत मूळ क्रमांक किंवा उपविभाग |
|-----------------------------|----------------------------------|---|
| 1                           | 2                                | 3   |
| 193 02/09/2021              | गणपतराव सिताराम अंजिविया         | 234   |
| 234 243.70                  | गणपतराव सिताराम अंजिविया         | 234   |

आणि ज्याअर्थी, तुमचा चर्चा फेरफार्यात हितसंबंध आहे असे अधिकार अंजिवियावरून/फेरफार्याची नोंदवून घ्याव्यात नसावा वाटते. आणि ज्याअर्थी, चर्चा फेरफार्यात तुमचा हितसंबंध आहे असे मानण्यास मला संजविले कारण आहे. उपाअर्थी मी, ज्या ठिकाणी उपरोक्त जमीन आहे त्या गावाचा परिसरक गुणवत्ता जाऊन, उच्च फेरफार्याच्या नोंदीस संबंधी संपादन सूचना देत आहे व ही सूचना मिळाल्यानुसार पंधरा दिवसांच्या आत, उच्च नोंदीस संबंधी तुमची सूचना कोणत्याही असल्यास, ती तीथी किंवा लेखी माध्यमांकडे पाठविल्यास तुमहास मान्यता आहे. उच्च पंधरा दिवसांच्या मुदतीत कोणत्याही हरकत नसाव न मिळाल्यास, चर्चा नोंदीस तुमची संमती आहे, असे गृहीत धरले जाईल,