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THE WORLD'S LARGEST READ DAILY

Jagran

August 27, 2021

1) Manager–CRD,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No.: INE199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Re: Jagran Prakashan Limited
Symbol: JAGRAN
ISIN No.: INE199G01027

Dear Sir / Madam,

Sub.: Information regarding 45th Annual General Meeting of the Members of the Company.

This is to inform that the 45th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Friday, September 24, 2021** at **12:00 Noon** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars and applicable law, the Notice convening the AGM and the Annual Report of the Company for the financial year 2020-21 will be sent in due course to the Members whose e-mail IDs are registered with the Company / Depository Participants.

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

Please find enclosed herewith the Newspaper clippings published in requisite newspaper on 27th August, 2021 wherein a Public Notice has been given by way of an advertisement by the Company, before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and other persons so entitled.

JAGRAN PRAKASHAN LIMITED
2, Sarvodaya Nagar
KANPUR

Jagran Prakashan Ltd
Jagran Building, 2 Sarvodaya Nagar, Kanpur 208 005
T +91 512 3941300 F +91 512 2298040, 2216972
www.jagran.com www.jplcorp.in

CIN : L22219UP1975PLC004147
E-mail : jpl@jagran.com
Registered Office
2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India

PRINT
OUT OF HOME
ACTIVATION
MOBILE
ONLINE

The cut-off date for determining the eligibility of Members to vote on the resolutions set out in the Notice of the AGM or to attend the AGM is **Thursday, September 16, 2021**.

Kindly take the same in your record.

Thanking you

Yours faithfully
For Jagran Prakashan Limited

JAGRAN PRAKASHAN LIMITED
2, Sarvodaya Nagar
KANPUR

Amit Jaiswal

Amit Jaiswal
Company Secretary and Compliance Officer
Membership No.: F5863

Encl.: As above

CC: National Securities Depository Limited
Central Depository Services Limited
KFin Technologies Private Limited

एक नजर में

उमेश शुक्ल, अरुण अवस्थी, हरीश जोशी उपस्थित रहे। (वि.)

स्थापना दिवस पर विहिप करेगा आयोजन

कानपुर : विश्व हिंदू परिषद अपने स्थापना दिवस के अवसर पर 28 अगस्त को लाजपत भवन में कार्यक्रम का आयोजन करेगा। इसमें हिंदू चिंतक पुष्पेंद्र कुलश्रेष्ठ मुख्य वक्ता होंगे। यह जानकारी विहिप के प्रांतीय संगठन मंत्री मधुराम, बजरंग दल के प्रांत सह संयोजक आशीष गुप्ता, विहिप के प्रांत प्रचार प्रमुख ओमेंद्र अवस्थी ने पत्रकार वार्ता में दी। उन्होंने बताया कि विहिप की स्थापना 29 अगस्त 1964 को जन्माष्टमी के मौके पर हुई थी। जासं

नगर निगम ने चलाया अतिक्रमण विरोधी अभियान

कानपुर : नगर निगम ने गुरुवार को जाजमऊ के सिद्धनाथ रोड पर अतिक्रमण विरोधी अभियान चलाया। इस दौरान नगर निगम प्रवर्तन दल ने जेसीबी की मदद से ईएसआई अस्पताल के पास स्थित 17 अवैध कब्जे गिराए। । जासं

अब घड़सवार पुलिस भी होगी हाईटेक

कानपुर : भीड़ नियंत्रण के समय घड़सवार पुलिस का महत्वपूर्ण रोल रहता है। कमिश्नरेट में घुड़सवार पुलिस को आधुनिक सुविधाओं से सुसज्जित किया जाएगा। इसके लिए कार्ययोजना बनाई जा रही है। जासं

नोडल अफसर इमर... तक नहीं आते हैं। इ... जताते हुए प्राचार्य ने... को नोटिस दिया है।

प्राचार्य प्रो. संज... बताया कि इमरजेंसी... दुरुस्त करने के लि... डा. राजशेखर लगात... इसलिए यहां की व... बदलाव किया है। इ... का नोडल अफस... विभाग के डा. निशा... बनाया है। उनके स... दो नोडल अफसर... मेडिसिन विभाग से... सिंह और आर्थोपेडि... डा. चेतन को बनाया... दौरान पाया है कि नोड... निशांत सक्सेना निय... रहे हैं, जबकि डा. ...

आयुष्मान ... ब्योरा सी...

जासं, कानपुर : जीएस... कालेज के एलएलआ... संबद्ध अस्पतालों में ... (प्रधानमंत्री स्वास्थ्य... के लाभार्थी मरीजों की... काल में कम हुई है।... कालेज के कुछ विभा... ही इलाज कर रहे... विभागों के कंसलटें... ले रहे हैं। इस पर श... जताया है। शासन व... गंभीर से लेते हुए प्रा...

Jagran

जागरण प्रकाशन लिमिटेड

सीआइएन : L22219UP1975PLC004147

पंजीकृत कार्यालय : जागरण बिल्डिंग २, सर्वोदया नगर, कानपुर - २०८ ००५.

दूर. : + ९१ ५१२-२२१६१६१

वेबसाइट : www.jplcorp.in, ई-मेल : investor@jagran.com

जागरण प्रकाशन लिमिटेड की ४५वीं एजीएम वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से आयोजित की जाएगी

जागरण प्रकाशन लिमिटेड (कंपनी) के सदस्यों की ४५वीं वार्षिक आम बैठक (एजीएम) **शुक्रवार, २४ सितंबर, २०२१ को दोपहर १२:०० बजे** वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल (ओएवीएम), के माध्यम से आयोजित की जाएगी। कंपनी अधिनियम, २०१३ (अधिनियम) के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ (सूचीकरण विनियम) के अनुपालन में, सामान्य परिपत्र संख्या १४/२०२० दिनांक ०८ अप्रैल, २०२०, सामान्य परिपत्र संख्या १७/२०२० दिनांक १३ अप्रैल, २०२० और सामान्य परिपत्र संख्या २०/२०२० दिनांक ५ मई, २०२० और सामान्य परिपत्र संख्या ०२/२०२१ के साथ पढ़ा गया। दिनांक १३ जनवरी, २०२१ को कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किया गया और सेबी परिपत्र दिनांक १२ मई, २०२० और १५ जनवरी, २०२१ (सामूहिक रूप से प्रासंगिक परिपत्र के रूप में संदर्भित), व्यवसायों को निर्धारित के रूप में लेन-देन करने के लिए एजीएम की नोटिस में। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा १०३ के तहत कोरम के उद्देश्य से गिना जाएगा।

संबंधित परिपत्रों के अनुपालन में, कंपनी की एजीएम नोटिस और वित्तीय वर्ष २०२०-२१ वार्षिक रिपोर्ट के साथ ही कंपनी के सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ई-मेल पते पंजीकृत हैं कंपनी या डिपॉजिटरी के साथ। शेयरधारकों से अनुरोध है कि वे अपने डिपोजिटरी प्रतिभागियों के माध्यम से अपने ईमेल पते और मोबाइल नंबर को संबंधित डिपोजिटरी में पंजीकृत कराएं।

उपरी निर्देशित कागजात कंपनी की वेबसाइट www.jplcorp.in पर तथा स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर तथा केफिनटेक की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध हैं।

(i) ईमेल पते को पंजीकृत/अद्यतन करने, (ii) ई-वोटिंग के माध्यम से वोट डालने और (iii) डीमैटेरियलाइज्ड मोड और फिजिकल मोड में शेयर रखने वाले सदस्यों के लिए वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए विवरण/निर्देश एजीएम की नोटिस में दिए गए हैं।

जागरण प्रकाशन लिमिटेड के लिए
हस्ता/
(अमित जायसवाल)
कंपनी सचिव एवं अनुपालन अधिकारी
मेंबरशिप: एफ५८६३

स्थान : कानपुर
तिथि : २६.०८.२०२१

श्री सनातन ध... संस्कृत ...

मुनीश्वर धाम सेंहडा फरी...

में नितान्त अस्थाई रूप मे शैक्षणि... के लिए नियुक्ति की जायेगी।

contd...pg/2

10.4 There is no scheme of amalgamation or compromise or arrangement pursuant to the Companies Act is pending in relation to the Company as on the date of this Public Announcement.

11. DETAILS OF PROMOTERS, MEMBERS OF THE PROMOTER GROUP, PERSONS IN CONTROL AND DIRECTORS OF PROMOTERS AND PROMOTER GROUP SHAREHOLDING AND OTHER DETAILS

11.1 For the details of the aggregate shareholding of the promoters, members of the promoter group and of persons who are in control of the Company as on the date of this Public Announcement, please refer to paragraph 4.1 of Part A above.

11.2 No Equity Shares or other specified securities in the Company were either purchased or sold by the (i) promoters/ promoter group; and (ii) persons who are in control of the Company, during a period of 12 (twelve) months preceding the date of this Public Announcement.

11.3 While the Promoters, Promoters group and persons acting in concern of the Company are not eligible to participate in the Buyback, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company, will increase marginally consequent to the Buyback. Any increase in the percentage holding/ voting rights of the Promoters, Promoter Group and persons acting in concern of the Company is not an active acquisition and is incidental to the Buyback and falls within the limits prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

12. MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUY-BACK ON THE COMPANY

12.1 The Buyback is expected to enhance overall long-term shareholders' value for continuing shareholders, without compromising on the future growth opportunities of the Company, as well as provide an exit opportunity to the public shareholders. The Buyback is not likely to cause any material adverse impact on the earnings of the Company, except a reduction in the treasury income which the Company could have otherwise earned from investments in fixed deposits and mutual funds. The Company will also bear the cost of the Buyback transaction.

12.2 The Buyback is proposed, considering the accumulated surplus funds available with the Company being in excess of the surplus amount needed to be retained by the Company for future growth of the Company as envisaged by the Board.

12.3 The Buyback will be funded out of the internal accruals of the Company including free reserves of the Company, in accordance with Section 68(1) of the Companies Act and Regulation 4(ix) of the Buyback Regulations.

12.4 The Buyback will lead to reduction in existing Equity Shares and consequently, is expected to improve the earnings per Equity share and enhance return on equity, assuming that the Company would earn similar profits as in the past.

12.5 Pursuant to Regulation 16(ii) of the Buyback Regulations, the promoters, promoter group and persons in control of the Company will not participate in the Buyback. The Buyback will not result in a change in control or otherwise affect the existing management structure of the Company.

12.6 Consequent to the Buyback (which excludes participation by the promoters, promoter group and persons in control of the Company) and based on the number of Equity Shares bought back by the Company from the shareholders including those resident outside India, erstwhile overseas corporate bodies, foreign portfolio investors and non-resident Indian shareholders, the shareholding pattern of the Company would undergo a change; however public shareholding shall not fall below 25% of the total fully paid up equity share capital of the Company.

12.7 In accordance with Section 68(2)(d) of the Companies Act and Regulation 4(ii) of the Buyback Regulations, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up capital and free reserves post the Buyback based on audited financial statements of the Company.

12.8 The Company shall not issue any Equity Shares or other securities including by way of bonus issue, till the date of expiry of the Buyback period in accordance with the applicable provisions of the Companies Act and the Buyback Regulations. The Company shall not make any further issue of the same kind of shares or other securities including allotment of new shares under Section 62(1)(a) or other specified securities within a period of 6 (six) months after the completion of the Buyback except by way of bonus shares or equity shares issued in order to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, unless otherwise specifically permitted by any relaxation circular issued by SEBI, in accordance with Regulation 24(i)(f) of the Buyback Regulations, the Company shall not raise further capital for a period of 1 (one) year from the expiry of the buyback period, except in discharge of its subsisting obligations.

12.9 Unless otherwise determined by the Board or as may be directed by the Appropriate Authorities, the Buyback will be completed within a maximum period of 6 (six) months from the date of opening of the Buyback. In accordance with Buyback Regulations, the Company shall not withdraw the Buyback once this Public Announcement has been made.

13. STATUTORY APPROVALS

13.1 Pursuant to Sections 68, 69, 70, and all other applicable provisions of the Companies Act and applicable Rules thereunder and the provisions of the Buyback Regulations and Article 75 of the Articles of Association of the Company, the Company has obtained the Board approval as mentioned above.

13.2 The Buyback from each shareholder is subject to all statutory consents and approvals as may be required by such shareholder under applicable laws and regulations. The shareholders shall be solely responsible for obtaining all such statutory consents and approvals (including, without limitation the approvals from the Reserve Bank of India and / or SEBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

13.3 The Buyback shall be subject to such necessary approvals as may be required, and the Buyback from erstwhile overseas corporate bodies and other applicable categories shall be subject to such approvals of the Reserve Bank of India, if any, under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, as amended from time to time.

13.4 To the best of the knowledge of the Company, other than the Board approval mentioned in paragraph 13.1. of Part B above, no other statutory approvals are required by it for the Buyback as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company as set out in paragraph 13.2 above, the Company shall obtain such statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

14. COLLECTION AND BIDDING CENTRES

14.1 The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centres and bidding centres is not applicable.

15. COMPLIANCE OFFICER

Investors may contact Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e., 9:00 a.m. to 6:00 p.m. on all working days except Sunday and public holidays:

K.V.Chalapathi Reddy,
Chief Financial Officer
kaveri seed company limited
513-B, 5th Floor, Minerva Complex, SD Road,
Secunderabad – 500003, Telangana
Tel: +91 - 40-27721457; **Fax**: +91-40-27811237
Website: www.kaveriseeds.in; **Email**: cfo@kaveriseeds.in

16. REGISTRAR TO THE BUY BACK AND INVESTOR SERVICE CENTRE

In case of any query, the shareholders may also contact Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, appointed as the Investor Service Centre for the purposes of the Buyback, on any day except Saturday and Sunday and public holiday between 10:00 a.m. to 3:00 p.m. at the following address:-

Bigshare Services Pvt. Ltd.

Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building, Opp Vasant Oasis,
Makwana Road, Marol, Andheri (E), Mumbai - 400059
Tel: +91-22- 6263 8200 **Fax**: +91-22- 6263 8280
Email: buybackoffer@bigshareonline.com
Website: www.bigshareonline.com
Contact person: Mr. Arvind Tandel
SEBI Registration Number: INR000001385

17. MERCHANT BANKER TO THE BUY-BACK

The Company has appointed the following as Merchant Banker to the Buyback:

BajajCapital

Bajaj Capital Limited
Mezzanine Floor, Bajaj House, 97,
Nehru Place, New Delhi -110019, India
Tel No: 011-41693000; 011-67000000
Contact Person: P. Balraj
Email: info@bajajcapital.com
Website: www.bajajcapital.com
SEBI Registration Number: INM000010544

18. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of
kaveri seed company limited

Sd/-	Sd/-	Sd/-
Mr. G. V. Bhaskar Rao	**Mr C Mithunchand**	**V R S Murti**
Chairman & Managing Director	Whole Time Director	Company Secretary
(DIN: 00892232)	(DIN: 00764906)	Membership No.ACS3566

Date : August 26, 2021
Place : Hyderabad

MACHINO PLASTICS LTD.

***REGD. OFFICE:* PLOT NO. 3, MARUTI JOINT VENTURE COMPLEX, GURUGRAM - 122 015 (HARYANA)**
CIN : L25209HR2003PLC035034

NOTICE OF ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given that the **36th Annual General Meeting** of the Company will be held on **Wednesday**, the **29th September, 2021 at 11:00 a.m.** through video conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as specified in the notice of AGM forming the part of Annual Report.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013, and applicable rules thereunder; the register of member and share transfer books of equity shares of the Company will remain closed on **Wednesday**, the **29th September, 2021** for the purpose of the Annual General Meeting for the financial year ended on 31st March, 2021.

As per section 108 of the Companies Act, 2013 and rules made thereon the electronic voting (e-voting) facility shall be provided to the shareholders of the company holding shares as on 22nd September, 2021 to cast their vote electronically on the Ordinary and Special business as set out in the Notice of Annual General Meeting through electronic voting system of National Securities Depository Limited (NSDL) from the place other than the venue of AGM (" Remote E Voting) the details of the process and manner of which is given in the Annual Report of the Company. All the members are informed that:

- The remote e-voting period shall commence on 26th September, 2021 (09:00 a.m.)
- The remote e-voting period shall end on 28th September, 2021 (05:00 p.m.)
- The cut-off date for determining the name of eligibility to vote by electronic means from the attendance place or at the AGM shall be 22nd September, 2021.
- Any person who acquires shares of the Company and/ or becomes member of the Company after the date of dispatch of Notice of AGM to members and holding shares as on cut-off date i.e. 22nd September, 2021 or who have not received their login id and password may obtain the login id and password for voting by electronic means by sending request at evoting@nsdl.co.in or rta@alankit.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- 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 members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through video conferencing ('VC') / Other Audio-Visual Means ('OAVM') but shall not be entitled to cast their vote again; c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through video conferencing ('VC') / Other Audio-Visual Means ('OAVM');
- The notice of AGM and annual report for the financial year 2020-21 is available on the Company's website at www.machino.com and can be downloaded through the link https://machino.com/wp-content/ uploads/2021/08/Final-Machino-Plastic-AR-2020-21.pdf and also on the website of NSDL at www.evoting.nsdl.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800222990 or contact Mr. Aman Goyal, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids: evoting@nsdl.co.in or amang@nsdl.co.in or at grievances connected with the voting by electronic means. Members may also write to the Company Secretary at sec.legal@machino.com or at the registered office address.

The Annual Report 2020-21 and other communication sent electronically will be displayed on the Company's website www.machino.com and will also be available for inspection at the registered office of the Company during the office hours. Further, as a member of the Company, you will be entitled to be furnished, free of cost, a printed copy of the documents of the Company sent electronically, upon receipt of the requisition from you.

For MACHINO PLASTICS LIMITED
Sd/-
Aditya Jindal
Chairman cum Managing Director

Date: 25th August, 2021
Place: Gurugram

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031
Registered Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533
Tel: 01881-462000, 462001 Fax: 01881- 273607
Website: www.maxfinancialservices.com
E-mail: investorhelpline@maxindia.com

NOTICE

Notice is hereby given that the 33^{rd} Annual General Meeting ("AGM") of the members of Max Financial Services Limited ("Company") will be held on Thursday, September 23, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with general circular dated January 13, 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as :Circulars"), to transact the Ordinary and Special businesses as set out in the Notice of AGM.

As per Circulars, the Notice of AGM along with the Annual Report for FY 2020-21 shall be sent only by electronic mode to those Members whose e-mail ids are already registered with the Company/ Depositories. The Notice of AGM and Annual Report for FY 2020-21 will also be made available on Company's website at www.maxfinancialservices.com, websites of stock exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

If your e-mail is already registered with the Company/Depositories, Notice of AGM alongwith Annual Report for FY 2020-21 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depository, please follow below instructions to register your e-mail ID, for obtaining annual report for FY 2020-21 and login details for e-voting:

Physical Holding	Send a signed request to Registrar and Transfer Agents ("RTA") of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering e-mail address. Please send your bank details with original cancelled cheque (name of the shareholder must be printed on the cheque) to the RTA of the Company. i.e., Mas Services Limited at T-34, 2^{nd} Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020 along with letter mentioning folio no., if not registered already)
Demat Holding	Please contact your Depositary Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank details with your DP for dividend payment by NACH if declared by Company or claiming any previous unencashed dividend

The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting system or during the meeting as well. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For **Max Financial Services Limited**
Sd/-
(V. Krishnan)
Company Secretary
Membership No. – FCS-6527

Place: Noida
Date: August 26, 2021

Jagran

JAGRAN PRAKASHAN LIMITED

CIN-L22219UP1975PLC004147
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005 **Tel:** +91 512 2216161,
Website: www.jplcorp.in, **E-mail:** investor@jagran.com

45^{TH} AGM OF JAGRAN PRAKASHAN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The **45^{th} Annual General Meeting** ("AGM") of the members of **Jagran Prakashan Limited** ("the Company") will be held on **Friday, September 24,2021 at 12:00** Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), 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 General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2020-21will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories.Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also available on the Company's website at www.jplcorp.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of KFintech at https://evoting.kfintech.com.

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Jagran Prakashan Limited
Sd/-
(Amit Jaiswal)
Company Secretary and Compliance Officer
Membership No.: F5863

Place: Kanpur
Date: August 26, 2021

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adventz

ZUARI GLOBAL LIMITED
CIN : L65921GA1967PLC000157
Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726.
Tel: (0832) 2592180, 2592181
E-mail: ig.zgl@adventz.com, **Website:** www.adventz.com

NOTICE OF THE 53^{rd} (FIFTY THIRD) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 53^{rd} (Fifty Third) Annual General Meeting (AGM) of the shareholders of Zuari Global Limited will be held on Friday, 17^{th} September, 2021 at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8^{th} April, 2020, General Circular No. 17/2020 dated 13^{th} April, 2020, General Circular No. 20/2020 dated 5^{th} May, 2020 and Clarification Circular No. 02/2021 dated 13^{th} January 2021 issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12^{th} May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 15^{th} January, 2021 and such other applicable circulars issued by the Government and SEBI Listing Regulations, 2015, to transact the business as set out in the Notice of the 53^{rd} AGM.

In pursuance of MCA Circulars and SEBI Circulars, notice of AGM and the Annual Report of the Company for the financial year 2020-21 have been mailed electronically on Thursday, 26^{th} August, 2021, to those members whose e-mail addresses are registered with the Company or the depositories / depository participants. These documents are also available on the Company's website at www.adventz.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. A copy of the same is also available on the website of Link Intime India Private Limited (LIIPL) at www.linkintime.co.in.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 53^{rd} AGM. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). The Company has engaged the services of LIIPL as the Authorized Agency to provide the e-voting facility. Members will be provided with a facility to attend the AGM through VC/OAVM through the Insta Meet portal of LIIPL e-Voting system. Members may access the same at https://instavote.linkintime.co.in under shareholders / members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder / members login where the EVEN of Company will be displayed. Detailed procedure for remote e-voting / e-voting and participating the AGM through VC/OAVM is provided in the Notice of the 53^{rd} Annual General Meeting.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notice by email: **Thursday, 26^{th} August, 2021**
2. Date and time of commencement of remote e-voting: **Monday, 13^{th} September, 2021 (10.00 a.m.) (IST)**
3. Date and time of end of remote e-voting: **Thursday, 16^{th} September, 2021 (5.00 p.m.) (IST)**
4. Remote E-voting by electronic mode will not be allowed beyond **5.00 p.m. (IST)** on **Thursday, 16^{th} September, 2021.**
5. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. **Friday, 10^{th} September, 2021** are eligible for availing the remote e-voting /e-voting during AGM facility.
6. The facility for e-voting shall also be made available to the members participating in the AGM through VC/OAVM and members, who have not casted their vote by remote E-voting, shall be allowed to vote through e-voting in the AGM.
7. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
8. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.
9. Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, 10^{th} September, 2021,** may obtain the sequence number for voting by sending request to rnt.helpdesk@linkintime.co.in.
10. In case Members have any queries regarding remote e-voting / e-voting during the AGM, they may address the same to Mr. Rajiv Ranjan, Assistant Vice President, e-voting, Link Intime India Private Limited, C 101, 247 Park, LBS Rd., Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra - 400 083 at rajiv.ranjan@linkintime.co.in or at instameet@linkintime.co.in or Call: +91 (022) 4918 6000 Ext.- 2505.
11. Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542 / 43

Registration of email addresses: The members of the Company, who have not yet registered or updated their correct email address, are requested to register / update the email address immediately for receiving electronic copies of the Notice convening the 53^{rd} AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no, email id , Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's e-mail id : ig.zgl@adventz.com and/or to the Company's RTA, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 53^{rd} AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Mater or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to ig.zgl@adventz.com and / or to the Company's RTA, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

For ZUARI GLOBAL LIMITED
Sd/-
LAXMAN AGGARWAL
COMPANY SECRETARY

Place : Gurugram
Date : 26^{th} August, 2021

MCX
METAL & ENERGY
Trade with Trust
Multi Commodity Exchange of India Limited

MCXCCL
Multi Commodity Exchange Clearing Corporation Ltd.

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.

NOTICE

NOTICE is hereby given that **Acharya Commodity** Member of MCX & MCXCCL, having Member ID – 10610 and SEBI Registration No. INZ000092824 has requested for the surrender of its Membership of MCX & MCXCCL.

Any client(s)/constituent(s) of the above Member, having any claim/dispute/complaint against the Member, arising out of the transactions executed on MCX platform, may lodge their claim within 30 days of this notification, failing which, it shall be deemed that no claim exist against the above referred Member or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules/Regulations of the MCX & MCXCCL.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (https://igrs.mcxindia.com) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through this Member shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.
Sd/-
Authorised Signatory – Membership Department

For Multi Commodity Exchange Clearing Corporation Ltd.
Sd/-
Authorised Signatory – Membership Department

Place: Mumbai | Date: August 26, 2021

IIFL WEALTH

IIFL WEALTH PRIME LIMITED
CIN:U65990MH1994PLC080646
6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai Mumbai City MH 400013 IN
Tel: (91-22) 4876 5600; Fax: (91-22) 4646 4706
Website: https://iiflwealthprime.com

Seeking consent from Non-Convertible Debenture holders for scheme of arrangement of IIFL Wealth Prime Limited

We wish to inform you that on July 2, 2021, the Board of Directors of IIFL Wealth Prime Limited ("**Company**" or "**Demerged Company**") have approved the Composite Scheme of Arrangement amongst IIFL Wealth Capital Markets Limited ("**Transferor Company**") and the Company and IIFL Wealth Distribution Services Limited ("**Resulting Company**") and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**"), subject to regulatory and court approvals.

The Scheme, inter alia, provides for the following:

(i) amalgamation of the Transferor Company with the Company; and

(ii) demerger, transfer and vesting of the Distribution Business (as defined in the scheme) of the Company to the Resulting Company on a going concern basis.

A copy of the said Scheme is available and can also be downloaded from the below link on the company's website:

https://iiflwealth.com/sites/default/files/investor-relations/Composite_Scheme_of_Arrangement_IIFLWPrimeLtd-24082021.pdf

Kindly note that, the Scheme does not adversely affect the rights and interest of the debenture holders of the Company. Further, the debentures of the Company will continue to remain in the Company and shall be redeemed on the same terms and conditions as stated therein.

The Company is required to seek your consent in connection with the said Scheme. In case the Company does not receive any reply from your side on or before Wednesday, September 15, 2021, it will be deemed that you have no representations to make in connection with the Scheme and it shall be deemed as your consent to the Scheme.

In case you require any further clarifications in connection with the said Scheme, please feel free to reach out to Debenture Trustee at compliance@beacontrustee.co.in and/or compliance@milestonetrustee.in.

For **IIFL Wealth Prime Limited**
(erstwhile known as IIFL Wealth Finance Limited)
Sd/-
Authorised Signatory

Place: Mumbai
Date: August 26, 2021