



Mayukh Dealtrade Ltd.

Date: 09th September, 2021

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject :Submission of Newspaper clipping of Notice of 41th Annual General Meeting, Remote E-Voting and Book Closure.

Scrip code: 539519

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR)Regulation, 2015 extract of Notice of 41th Annual General Meeting, Remote E-voting and Book Closure, has published in "Mumbai Lakshadeep" (Marathi) and "Active Times (English) on before & after dispatch of notice.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For, Mayukh Dealtrade Limited



Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
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Afghan Solidarity Committee Chief Booked for Covid Guideline Breach During Stir at UNHCR: Police

Kabul : A case has been registered against Afghan Solidarity Committee chief Ahmad Zia Ghani for allegedly violating Covid-19 guidelines while protesting outside the United Nations High Commissioner of Refugees (UNHCR) office here, the Delhi Police said on Wednesday. Amid the crisis in Afghanistan after the Taliban took over the war-torn nation, a large number of Afghan refugees in India held protests in front of the UNHCR office at Vasant Vihar in South Delhi demanding the release of "support letters" from the UN agency to migrate to other countries for better opportunities. An FIR was registered against Afghan Solidarity Committee chief Ahmad Zia Ghani at Vasant Vihar Police Station on August 31. "We registered a case under Indian Penal Code section 188 (disobedience to order duly promulgated by

public servant) last week for violating Covid guidelines. No one has been arrested yet," Deputy Commissioner of Police (southwest) Ingit Pratap Singh said. The Delhi Police on Tuesday filed a status report in the High Court stating that the protest by Afghan refugees has been withdrawn from the UNHCR office. The High Court was hearing a petition filed by the Vasant Vihar Welfare Association seeking the removal of protestors in the proximity of residential areas. The agitation, led by the Afghan Solidarity Committee, started on August 23 and saw protesters arriving from Lajpat Nagar, Bhogal, Noida, Greater Noida and Faridabad, among other places. Ghani had said that there are about 21,000 Afghan refugees in India and of them, only 7,000 have valid documents or refugee cards.

Telangana Set to Test Run India's First Drone Delivery of Medicines, Covid-19 Vaccines

Telangana : The much-awaited trials of delivering medicines and vaccines using drones are set to begin from Thursday under the Telangana government's ambitious 'Medicine From The Sky' project, according to a statement released on Wednesday. The trial flights will be conducted from September 9 to October 10 at Vikarabad (Hyderabad), and a majority of them will be by tech start-up Skye Air Mobility, said the statement.



transportation. The Medicine From The Sky (MFTS) project's first two days of trials will be flying in the visual line of sight, which involves drones flying between 500 and 700 meters from the base and they can be seen with the naked eye, it said.

This will make Telangana the first state in the country to start trials of Beyond Visual Line of Sight (BVLOS) drone flights for delivery of COVID-19 vaccines, it said. BVLOS drone

flights are those that go beyond 500-700 metres from the eye's vision or beyond the visual line of sight. Skye Air is part of a consortium for the project. It has joined hands with BlueDart Express to provide drone based-delivery and drone flights to conduct these trials. Skye Air focuses on an end-to-end ecosystem for drone-based logistics

Become an IRCTC ticket agent by registering at Akbar Travels and earn Rs. 80,000 per month at home.

Mumbai, : In this world of rising inflation and job shortages, everyone is struggling to make ends meet. In such a fast-paced world, if we tell you that while sitting at home, you can earn Rs. 80,000 per month. What would you say? Yes, that's right! IRCTC i.e. Indian Railway Catering and Tourism Corporation has brought this golden opportunity for you. All you have to do is apply to become an IRCTC agent, that's all! And then you can earn Rs. 80,000 per month. Just stay home. With this good news comes another piece of news that makes your registration much easier. akbartravels.com offers you a facility where you can easily apply for IRCTC agent booking and earn Rs. 80,000 at home. Fill out your agent booking form at akbartravels.com and become an IRCTC agent. akbartravels.com is introducing a B2B mobile app for your agents on which you can book train tickets, flight tickets, holidays and visas. Speaking about this facility, the vice president of akbartravels.com, Shri. Jitesh Pujari said, "IRCTC has always been thinking for the betterment of the people and in collaboration with this purpose we have made available the facility of IRCTC agent booking form on our website so that people can easily avail this facility by registering." akbartravels.com is a well-known travel company which is famous for making your world tours more interesting. akbartravels.com offers services like hotel booking, holiday booking, world tour booking, foreign exchange, and travel insurance in addition to national and international flight ticket booking. With over 150 branches, akbartravels.com has offices in the UK, US, Middle East, Europe, and Malaysia.

Forced to Leave Homes, Alleges Majority Community in Rajasthan's Tonk

Rajasthan : Hundreds of families belonging to the majority community in the Malpura town of Rajasthan's Tonk district have alleged that they are being forced to leave their homes, adding that they are facing threats from

the minority communities in the area. The families, living in wards 12 and 21, of the Tonk town on Monday put up boards outside their respective homes. In the posters, they have written that they feel threatened by minority communities. The same families on Tuesday submitted a memorandum to the Malpura SDM office demanding justice.

These families living in wards 12 and 21 of Tonk town took out a protest march in the town and demanded justice. Later, they submitted the memorandum wherein they have demanded security from Prime Minister Narendra Modi and Rajasthan Chief Minister Ashok Gehlot. People, who gave the memorandum to the Malpura SDM Rakesh Kumar Meena, alleged

that the communal tension has prevailed in Malpura since 1952. They claimed nearly 800 families have migrated from the area by selling their homes. These families have been continuously pleading for protection from administrative and police officers for the last few days. Malpura administration swung into action after the protest march. The officials said that the activities of hanging posters outside the home alleging fear from minorities is an 'act to disturb the communal harmony of the city'. The officials warned the people of the majority community to remove such posters from their homes. Malpura town in Tonk district has seen many communal clashes since independence and many people have lost their lives.

Not feasible to pass general order on door-to-door vaccination: Supreme Court

New Delhi : The Supreme Court on Wednesday left it to the states to decide on implementing door-to-door Covid-19 vaccination, saying that a general order cannot be issued for the entire country considering the diversity of conditions across states. The court was hearing a public interest litigation (PIL) filed by the Youth Bar Association of India seeking door-to-door Covid vaccination for all citizens, particularly the elderly, special persons with disability, the less privileged and weaker sections of society, and those who were unable to register

online. While directing the petitioner to approach the ministry of health and family welfare (MoHFW) with their suggestions, the bench of justices Dhananjaya Y Chandrachud, Vikram Nath and Hima Kohli said, "The vaccination programme is already underway and has progressed considerably. At this stage it is difficult for us to issue general directions having regard to the diversity of conditions existing in the country. Any direction by us should not impinge upon the administrative power of the state governments

to take any decision, including door-to-door vaccination." In July, the Bombay high court asked the Maharashtra government to consider providing door-to-door vaccination for the elderly and those bedridden or wheelchair-bound. The top court said it was aware of the Bombay high court order but reminded the petitioner, "These are not matters where with one brush you can pass a direction for the entire country. Can you say the same conditions exist in Ladakh as in Uttar Pradesh or any urban area has the same

conditions as prevailing in rural areas?" The court also asked the petitioner organisation, comprising mostly lawyers, whether they had checked the feasibility of carrying out such an exercise. "These are matters of research and for you to just come to court and seek directions is not enough. You have just picked up an issue and want door-to-door vaccination. Nobody has applied their mind if this is feasible. When you ask for such relief, you do not understand the diversity of this country and complexity of the problem."

PUBLIC NOTICE
KNOWN ALL PUBLIC SHALL COME, that My Client **MR. NITESH MANOHAR PATOLE & MRS. MEGHA MANOHAR PATOLE**, are joint owners of the Flat No. 2, C Wing, Ground floor, adm. area i.e. 40.56 sq. mtrs., MATRU SAGAR CO-OP HOUSING SOCIETY LTD., Survey No. 83 Part, plot no. 60.61.62 lying being and situated village Nilermore, Tal. Vasai, Dist. Palghar - 401 203, after death of joint owner said flat my client father and husband **MANOHAR BABURAO PATOLE** died on dated 30/07/2017, my clients **MR. NITESH MANOHAR PATOLE & MRS. MEGHA MANOHAR PATOLE** are legal heirs of said flat. Now my client going to mortgage said flat. If any person/persons has any objection, lien, charge or claim of any nature against the said flat the same will be brought within 07 days from date of publication of notice to the undersigned with cogent evidence else letter on no claim shall be entertained. **Manoj Kumar Pandey** (Advocate High Court) Off. R.N.5, Technical Area J.B. Nagar, Marol Pipe Line, Andheri (East), Mumbai - 400 059.

PUBLIC NOTICE
Notice is hereby given that Mr. Shaileendra Singh, owner of Shop No.3, Sakrit Building, Sagar Signature Complex, Wavli, Vasai East, Palghar 401208, expired on 09th May 2021, nominating his son to the above mentioned property. His son Mr. Shrawast Shaileendra Singh, has approached the society for transfer of the said shop along with share certificate no. 003 in his name. The society hereby invites claims or objections if any (in writing) against the transfer of the said property in name of Mr. Shrawast Singh, within a period of 14 (fourteen) days from the publication of this notice. If no claims or objections are received during this period the society shall be free to transfer the said shop to the name of Mr. Shrawast Singh. For & on behalf of Sagar Signature Complex Date: 09/09/2021 Place: Vasai East, Palghar

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CHANGE OF NAME	I HAVE CHANGED MY NAME FROM HASIMALI HASMAT ANSARI TO HASHAMALI HASMAT ANSARI AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM RESHMA VASUDEO GUPTA TO RESHMA TAPAS PARIDA AS PER DOCUMENTS.	I HAVE CHANGED MY OLD NAME FROM MOHAMMED NASIR MOHD SALIM TO NEW NAME MOHAMMED NASIR MOHD SALIM NAMDAR AS PER GAZETTE NO. (M-2164066).	I HAVE CHANGED MY NAME FROM KHAN SABA HASMATULLA TO KHAN SABA HASMATULLA AS PER DOCUMENTS.	I NASIMBANU NASIM AHAMAD SHEIKH HAVE CHANGED MY NAME TO NASIM BANU NASIM AHMED SHAIKH AS PER DOCUMENT
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Kerala govt launches "Be the Warrior" campaign to tackle third wave of pandemic

Thiruvananthapuram. "Be the Warrior" campaign, part of the health department's Covid-19 mitigation programme to fight the expected third wave of the pandemic, was launched here on Saturday by Kerala Chief Minister Pinarayi Vijayan. The Chief Minister said the aim of the campaign was to reduce the severity of the third wave and also to speed up the vaccination.

Everyone must safeguard themselves from Covid-19. The campaign aims to ensure that everyone wears a proper mask, washes their hands frequently with soap, water or sanitiser, maintain physical distancing and take two doses of vaccine in order to fight the pandemic," he said after launching the logo of the campaign. Later, speaking to reporters, Vijayan said the current lockdowns on Sundays and the night curfew would continue in the state, but further decisions would be taken only after another evaluation meet on Tuesday. "After the Onam festivities, the cases in Kerala did not go up as we feared. The number of hospitalisations also did not increase during this period," Vijayan said. He said cases would be registered against those who violate quarantine norms. "Police will ensure that those affected will remain under quarantine and also whether people have facilities at their residences to follow room quarantine procedure. Or else they will be shifted to Covid First-Line Treatment Centres," he said. Vijayan also said that in the last 24 hours, Rs 15,14,100 was collected as fines from those who violated Covid-19 health protocol and cases were registered against 9,614 people for not wearing masks. Kerala reported 29,682 Covid-19 cases and 142 deaths on Saturday.

UP: Govt teachers fear repeat of panchayat elections horror in upcoming assembly polls

Aligarh. Teachers work in every department. We worked in the primary healthcare centres where Covid patients were being treated. We were on duty during the panchayat elections. All duties were done without any protection." I was down with Covid, but I still went for the training for panchayat elections." "I have always thought of school as my temple and my work as my prayer". Different teachers in different districts, but the story remained.

All of them worked during the panchayat elections. Most of them lost their colleagues. But still, government help and compensation are nowhere in sight. India Today TV travelled to western Uttar Pradesh and spoke with teachers about their condition. 48-year-old Mukesh Kumar Singh has been a teacher for the past 30 years. He currently teaches at a government school in Aligarh. Come hell or high water, he has always put his duty first till the pandemic hit. Teaching, in fact, runs in his blood. He spoke to India Today about extending his father's legacy. Mukesh said, "My father was a teacher and I am carrying on his legacy. For me, my work is worship and my school is my temple." He added,

"Whenever the government wants something they are always reminded of government teachers. We are everywhere, but when it comes to paying our dues, we don't get any." Lamenting the fact that the government was not ready to accept teachers' deaths due to Covid, he said, "Earlier the government was not ready to believe that teachers died due to Covid, but we have been putting pressure on them. Now we hear that the government has passed compensation for the family members of the deceased, but money is yet to reach their accounts." In Meerut, the story is similar.

Teachers, who were on duty when the pandemic was raging, have vivid memories of the fear they encountered while on the ground. 34-year-old Vijayta worked during the panchayat polls with a prayer on her lips. Recalling the horror, she said that apart from being deployed for the elections, she was also sent to a primary health care centre for Covid duty between October 2020 and April 2021. She said, "Both my husband and I are teachers and we both were on duty when the pandemic was raging. So many of my



colleagues lost their lives due to Covid. The government was not ready to accept the fact that teachers died due to Covid. The symptoms shown by all those who died were similar to Covid, so we know for a fact that the deaths were due to the pandemic." Speaking about her ordeal, she added that she had requested the authorities to exempt her from the panchayat elections duty as she was also regularly going to the primary health care centre where Covid patients were being treated. But her pleas fell on deaf ears. She said, "I wrote to the DM, requesting him not to put me on duty. According to the law, all family members cannot be put on duty, but

my husband and I both were put on duty. We were very scared during the panchayat elections. Family members of those who died due to Covid were present during the panchayat elections and majority of them were not following the Covid protocols. We were scared for our lives. No one was wearing masks during the panchayat polls. Many people who were positive and were on drip came for voting with bandages on their hands and many came from the hospital." With Uttar Pradesh elections around the corner, teachers in the state want special provisions. Otherwise, they fear more lives will be lost. Teachers said to India Today that the government should get all of them vaccinated on priority. There should be camps, especially for teachers, before the UP Assembly elections. While there are many who are waiting for the compensation, another set of teachers are worried about essentials like internet services and laptops which are a must in today's education scenario. For Shambu Dutt, who has been a teacher for 25 years and is now a principal, internet connection is a big problem.



PUBLIC NOTICE

This is to inform the general public at large that LATE SHRI. KIMATRAI MANSUKHANI was the owner of Flat No. 9, Building No. 19, 2nd Floor, CHEMUR NAVJIVAN CO-OP. HOUSING SOCIETY LTD., 34, R.C. Marg, Chembur, Mumbai-400 074 measuring area of 500 Sq.ft. Carpet. The said LATE SHRI. KIMATRAI MANSUKHANI expired on 25.01.1990 and subsequently as per the Declaration/NOC dated 26.03.1990 of his legal heirs (1) MR. PRADEEP KIMATRAI MANSUKHANI, (2) MR. PRAKASH K. MANSUKHANI, (3) MR. DILIP K. MANSUKHANI, the said flat was transferred to name of their mother SMT. SUNDRI KIMATRAI MANSUKHANI. The said SMT. SUNDRI KIMATRAI MANSUKHANI had sold, transferred, the said flat to my clients (1) MRS. LEENA HARESH TALREJA & (2) MR. HARESH NANDAL TALREJA vide Transfer Agreement dated 14.05.1990 which was lodged for Adjudication under Amnestied Scheme bearing No. 4515480 dated 18.03.1995 and my clients had paid the necessary Stamp duty on this document. Now my clients (1) MRS. LEENA HARESH TALREJA & (2) MR. HARESH NANDAL TALREJA are the owners of the said flat entitled to equal 50%:50% share, rights, in the said flat. And now my clients are in process of sale of the said flat to the purchaser AKANSHKA SURESH TALREJA. All legal heirs/objections to the said document filed by the said deceased member having any claim upon the said flat by way of inheritance, legacy, bequest, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registered Post with acknowledgement must be filed along with documentary proof within 15 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and will not be entertained in any conditions.

VJUU M. KHITHANI,
ADVOCATE HIGH COURT,
Chembur Camp, Mumbai-400 074.
Place: Mumbai.
Date: 06/09/2021.

PUBLIC NOTICE

Shri Mr. Arvind Kumar V. Agarwal a member of the New Harsh Accord Co-operative Housing Society Ltd., having address at Mira-Bhayander Road Shanti park, Mira-Road No. 03, Thane- 401107 and holding Shop No. 08 in the building of the society, the agreement executed between builder M/s Chandan Shanti Developer a partnership firm registered under partnership act 1932 and Mr. Suresh Jethalal Gala had lost misplaced and the same agreement is not traceable hence, the society hereby invites claims or objections from the heirs or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the Suresh Jethalal Gala in the name of Mr. Arvind Kumar V. Agarwal in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/ objections for transfer of shares and interest in the capital/property of the society shall be dealt with the manner provided under the bye-laws of the society. A copy of the registered by-laws of the society is available for inspection by the claimants/ objectors, in the office of the secretary of the society at the date of expiry of this period.

For and on behalf of
The New Harsh Accord CHS Ltd.,
Sd/- Hon. Secretary
Rajesh Kumar S. Yadav Advocate
Shop No. 3, Deoji Vesta Chowk,
S. V. Road, Dahisar (East),
Mumbai-400068, Mobile No. 9920570047
Place: Mumbai Date: 06/09/2021

PUBLIC NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) (OAVM) will be held on Thursday, 30th day of September, 2021 at 5.00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company. The Notice of the 41st AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.mayukh.co.in, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

1. Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-Voting for the resolutions set out in AGM notice: a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. info@mayukh.co.in / RTA's email id i.e. nitechtech@nitechtech.com b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. info@mayukh.co.in / RTA's email id i.e. nitechtech@nitechtech.com c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. 2. Manner of casting vote through e-Voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM. b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s). c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 41st AGM. d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM. e) Members will be able to attend the AGM through VC / OAVM orat https://www.evoting.nsdl.com. The detailed procedure for attending the AGM in through VC/OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Mayukh Deltrade Limited
Sd/-
Mit Tarun Brambhatt
Managing Director
DIN: 06520600

PUBLIC NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.00 A.M. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 of SEBI (SEBI Circulars) (collectively referred to as "applicable circulars"). Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company www.sagarsoyaproducts.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 39thAnnual General Meeting has been completed on 04th September, 2021.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday 22nd September, 2021 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM (remote e-Voting). All the members are informed that: I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means. II. The remote e-voting shall commence on Sunday, 26th September, 2021 (at 08.00 a.m.) III. The remote e-voting shall end on Tuesday, 28th September, 2021 (at 5.00 p.m.) IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22nd September, 2021.

4. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2021 can follow the process of generating the login ID and password as provided in the Notice of AGM.

5. Members may note that a) the remote e-voting module shall be disabled by the CDSEL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-Voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner 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 at the AGM through e-Voting.

VI. The Notice of AGM is available at the website of the Company www.sagarsoyaproducts.com and also on CDSEL website, www.cdslindia.com

VII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Pooja Vipin Mandhana Company Secretary and Compliance officer designated email compliance.ssp@gmail.com or contact at Tel: 022 32997884 who will address the grievance connected with the facility for voting by electronic means.

4. The company has appointed Mr. Prakash Naringrekar (ACS 5941), Partner at HS Associates, Practicing Company Secretaries, as the scrutintor to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

On behalf of the Board
For Sagar Soya Products Limited Sd/-

Arvindhai Chhotabhai Patel
Chairman
DIN No. 00024070

Date: 6th September, 2021
Place: Mumbai

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

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