

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647  
Mail Id : ykladdha@hotmail.com  
Contact No. : 01482-246983  
Website: www.manomaytexindia.com

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Date: 03.09.2021

MTIL/BSE/2021-22

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

**Sub: Submission of copy of Newspaper Advertisement in respect of Publication of Notice of 12<sup>th</sup> Annual General Meeting**

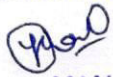
**Dear Sir/Madam,**

Pursuant to Regulation 30 read with 4 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Newspaper cuttings of the Financial Express (English) & the Nafa Nuksan (Hindi) newspapers both dated. 02<sup>nd</sup> September, 2021 for publication of notice in respect of Book Closure and Remote e-voting/e-voting for the 12<sup>th</sup> Annual General Meeting scheduled to be held on 25<sup>th</sup> September, 2021 through Video Conference (VC)/Other Audio Visual Means (OAVM).

Thanking you  
Yours faithfully

**For: Manomay Tex India Limited**

**For MANOMAY TEX INDIA LTD**



**MANAGING DIRECTOR**

**Yogesh Laddha**  
Managing Director  
DIN: - 02398508

**For: Manomay Tex India Limited**



*KAMESH SHRI SHRI MAL*

**KAMESH SHRI SHRI MAL**  
Company Secretary and  
Compliance Officer



### ONE MOBIKWIK SYSTEMS LIMITED

(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)

Regd. Office: 5<sup>th</sup> Floor, Huda City Centre Metro Station, Sector 29, Gurugram, Haryana- 122001

+91 (124) 640-9190 • CIN : U64201HR2008PL053766 • www.mobikwik.com • cs@mobikwik.com

#### NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING (BEFORE DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the members of One MobiKwik Systems Limited ("Company") will be held on Saturday, September 25, 2021 at 09:00 A.M. through video conferencing (VC) or other audio-visual means ("OAVM") facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses as set out in the Notice of AGM.

In compliance with the above said MCA Circulars, the Notice of the AGM along with the Annual Report for the FY 2020-21 will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Depository Participant/Link Intime India Private Limited. The Notice of AGM and Annual Report for FY-21 will also be available on the Company's website viz. www.mobikwik.com and on the website of Company's Registrar and Transfer Agent (RTA), Link Intime India Pvt. Ltd. at https://intovote.linkintime.co.in.

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Pvt. Ltd.

The members who will be casting their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are not registered with the Company/DPs are requested to register their email address with their respective DPs or with the Registrar and Share Transfer Agent of the Company for receiving Annual Reports and other communications through electronic mode.

For One MobiKwik Systems Limited  
(Formerly One MobiKwik Systems Private Limited)

Date : September 2, 2021  
Place : Gurugram

Rahul Luthra  
Sd/-  
Company Secretary & Compliance Officer

### PUBLIC NOTICE

**EFFICIENT INDUSTRIAL FINANCE LIMITED**  
CIN : L65923DL1984PL019608  
Regd. Office: 3/14A 1<sup>st</sup> Floor, Vijay Nagar, Double Storey, New Delhi-110009  
Email Id: efficientindustrial@gmail.com Website: www.efficientindustrial.in  
Ph: 011-27132054

FOR KIND ATTENTION OF THE SHAREHOLDERS OF EFFICIENT INDUSTRIAL FINANCE LIMITED

Ministry of Corporate Affairs (vide Circular dt: 05.05.2020) and SEBI (vide Circular dt: 12.05.2020) have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, Efficient Industrial Finance Limited (the company) intends to convene its 37<sup>th</sup> Annual General Meeting on Thursday, 30<sup>th</sup> September 2021 at 03:00 PM, through Audio Visual means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.efficientindustrial.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.msx.in).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, update their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking charges.

Process for those shareholders whose email 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 this notice:-

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

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For Efficient Industrial Finance Limited  
Sd/-  
Raj Kumar Baidia  
Managing Director

Date: 02<sup>nd</sup> September, 2021  
Place: New Delhi

### A Infrastructure Limited

Regd. Office: Hamirgarh, Dist. - Bhiwara, Rajasthan - 311025  
Website: www.aInfrastructure.com, E-mail: cs@kanoria.org

CIN No: L25191RJ1980PLC002077  
Phone: 01482-286102, FAX: 01482-286104

NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that:

1. The 41<sup>st</sup> Annual General meeting (AGM) of the members of the Company will be held on Friday, 24<sup>th</sup> September, 2021 at 12.30 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 14<sup>th</sup> August, 2021; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with 13<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and January 15, 2021 issued by Securities and Exchange Board of India.

2. The procedure for attending the AGM through VC/OAVM is explained in the notice of 41<sup>st</sup> AGM and Web link to attend AGM is https://www.evoting.nsdl.com. The shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the 41<sup>st</sup> AGM. In compliance with the aforesaid circulars sending the notice for convening 41<sup>st</sup> AGM and annual reports for the financial year 2020-21, to shareholders of the company and other persons so entitled, whose e-mail addresses are registered with the company or Registrar & Share Transfer Agent (RTA) or Depository Participants on 27<sup>th</sup> August, 2021 have been completed, on 02<sup>nd</sup> September 2021. The requirements of sending physical copies of notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and notice of 41<sup>st</sup> AGM are also available on the company's website viz. www.aInfrastructure.com, the websites of the BSE Limited viz. www.bseindia.com

3. The members who have not yet registered or updated their email addresses are requested to register their email addresses with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email address at bealtara@gmail.com

4. Pursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the companies (management and administration) rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Saturday, 18<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the 41<sup>st</sup> AGM and payment of dividend, if approved at the said AGM;

5. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing "remote e-voting" and "e-voting" facility (before as well as during the AGM) to the members to cast their vote by the electronic means on all resolutions set out in the notice of 41<sup>st</sup> AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means.

6. The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that:

A. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 17<sup>th</sup> September, 2021 only shall be entitled to avail the facility of "remote e-voting" and "e-voting" at the AGM;

B. The "remote e-voting" shall commence from 9:00 am on Tuesday, 21<sup>st</sup> September, 2021 and ends on 5:00 pm on Thursday, 23<sup>rd</sup> September, 2021.

C. The "remote e-voting" shall not be allowed beyond 5:00 pm on Monday, 23<sup>rd</sup> September, 2021.

D. The facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM;

E. The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM;

F. Any person who acquires shares of the company and becomes member of the company after sending the notice of AGM and holding shares as on the cut-off date i.e. 17<sup>th</sup> September, 2021 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

G. CS Anil Kumar Somani, Practising Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

H. Any query/grievance pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990

By order of the Board  
For A Infrastructure Limited  
Sd/-  
Kuldeep Kaw  
Director  
DIN: 07882021

Dated : 03<sup>rd</sup> September, 2021  
Place : Bhiwara

### KG PETROCHEM LIMITED

CIN: L24117RJ1980PLC001999  
Registered Office: C-171, Road No.9, V.K.I. Area, Jaipur Rajasthan-302013  
Email: jproffice21@bhavik.biz Website: www.kgpetro.in

#### INFORMATION REGARDING 41<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

The 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of KG PETROCHEM LIMITED ("The Company") will be held at 12:30 PM on Monday, September 27, 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circulars, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21"), will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at www.kgpetro.in and stock exchange at www.bseindia.com

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-Voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM. Members holding shares in physical form who have not registered their email id with the Company/Depositories may obtain Annual Report and user id and password for e-voting by providing necessary details:

For Physical shareholders- please provide necessary details like folio no. name of shareholder, scanned copy of share certificate(front and back), PAN(self attested), Aadhar (self attested) by e-mail to the Company at or to Registrar and Transfer Agent at nchetechl@nchetechl.com

For Demat shareholder- please provide Demat Account Details (CDSL- 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated Account statement, PAN (self attested copy of PAN) Aadhar (self attested) by e-mail to the Company at jproffice21@bhavik.biz or to Registrar and Transfer Agent at nchetechl@nchetechl.com

By order of the Board  
For KG Petrochem Limited  
Sd/-  
Kartik Sharma  
Company Secretary & Compliance Officer

Date : September 03, 2021  
Place : Jaipur

### WONDER FIBROMATS LIMITED

CIN: L31900DL2009PLC195174  
Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020

Email ID:- info@wonderfibromats.com Website:- www.wonderfibromats.com  
Contact No: 011-66058952

#### INFORMATION REGARDING 12<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The Shareholders of Wonder Fibromats Limited ("the Company") are hereby informed that 12<sup>th</sup> (Twelfth) Annual general meeting ("AGM") will be held on Thursday, September 30<sup>th</sup> 2021 at 1:00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Shareholders at the common venue in view of the continuing COVID-19 pandemic in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the notice of the said AGM.

1. In compliance with the above circular(s), electronic copies of the Notice of the 12<sup>th</sup> AGM and Annual Report for the financial year 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the 12<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 will also be available on the company's website at www.wonderfibromats.com and on the website of the National Stock Exchange of India Limited-Emerge Platform: (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).

2. In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 12<sup>th</sup> AGM Notice/Annual report/Annual Report. Since no physical copies of Annual Report will be dispatched to any Shareholder.

3. Manner of casting vote through e-voting:

The company has entered into agreement with the National securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("E-Voting").

The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for joining the AGM through VC-OAVM and for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

4. To understand the process of e-voting and in case of any queries/grievances on e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of www.evoting@nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

This notice is being issued for the information and benefits of all the Shareholders of the Company in compliance with the applicable circular of the MCA and SEBI.

By order of the Board of Directors  
For Kis Wonder Fibromats Limited  
Sd/-  
Kripank Kumar Singh  
Membership No.: A59926

Date : 02.09.2021  
Place : New Delhi

(Company Secretary & Compliance Officer)

Company Secretary & Compliance Officer

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### Planetcast Media Services Limited

CIN: U64200DL1996PLC078558  
Regd Office: 1121, Hemkunt Chambers, 1<sup>st</sup> Floor, 89 Nehru Place, New Delhi-110019  
Phone: 011-26471115 | Email: pmsl@planetnet.net | Website: www.planetnet.net

#### PUBLIC NOTICE

This is to inform that Planetcast Media Services Limited intends to convene 25<sup>th</sup> Annual General Meeting of the members through video conference on Wednesday, 29<sup>th</sup> September, 2021 at 11:00 A.M., in compliance with applicable provisions of Companies Act, 2013 read with the General Circular No. 14/2020, General Circular No. 17/2020, General Circular No. 20/2020 and 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by the Ministry of Corporate Affairs, and for the said purpose we shall send notices to all our members by e-mail only, after 3 days from the date of publication of this public notice.

The Notice of the 25<sup>th</sup> Annual General Meeting along with necessary details and documents will be available on the Company's website (i.e. www.planetnet.net). The members may contact the undersigned on cs@planetnet.net or +91588873057 for getting their e-mail addresses registered for receiving the notice, participation and voting in the 25<sup>th</sup> Annual General Meeting.

For Planetcast Media Services Limited  
Sd/-  
Nitin Chopra (Company Secretary)

Date : 02.09.2021  
Place: Noida

Planetcast Media Services Limited

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