## Kaya Limited

#### September 9, 2021

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KAYA

<u>Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with Regulation 47 of the Listing Regulations, informing them about the 18<sup>th</sup> Annual General Meeting of the Company.

This is for your information & records.

Thanking you,

#### For Kaya Limited,

NITIKA
SUNNY
NIRMAL
Digitally signed by NITIKA SURNY
NIRMAL
DICK-OR, 0-Personal
Dick-O

Nitika Dalmia Company Secretary & Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: <a href="https://www.kaya.in">www.kaya.in</a>

CIN: L85190MH2003PLC139763



## मुख्यमंत्री सहायता तिधीच्या कोविड खात्यात 990.89

कोटीची देणगी नागपूर, दि.

७, (प्रतिनिधी) : मुख्यमंत्री सहाय्यता निधी कोविड खात्यात (सीएमआरएफ) ३० जून २०२१ पर्यत ७१०.६५ कोटी रुपयांची ढेणगी जमा झाल्याचे माहिती अधिकारात सामाजिक कार्यकर्ते अभय कोलारकर यांनी पुढे आणले आहे. त्यातील २४५.३१ कोटी रूपये ३० जून २०२१ रोजी शिल्लक होते. करोनाच्या संक्रमणानंतर मार्च २०२० मध्ये लागलेल्या कडक टाळेबंदीमुळे राज्य शासनाचे आर्थिक उत्पन्न खूपच घटले होते. तर दूसरीकडे करोनाच्या विरोधात लढण्यासाठी यंत्रणाही उभारायची होती. दरम्यान, शासनाने मुख्यमंत्री सहाय्यता निधी कोविड खाते तयार करत उद्योजकांना मदतीचे आवाहन केले. त्यानंतर ३० जून २१ पर्यत या खात्यात विविध उद्योजकांसह सामाजिक संस्थांनी ७१०.६५ कोटी रुपयांचा निधी देणगीतून जमा केला. यातील २० कोटी रुपये सेंट जॉर्जेस राग्णालयात कोविडसाठी अतिदक्षता विभाग तयार करण्यासाठी वैद्यकीय शिक्षण खात्याच्या मदतीने दिला गेला. करोनाच्या २५ हजार चाचण्या करण्यासाठी आरटीपीसीआरसह इतर साहित्य विकत घेण्यासाठी ३ कोटी ८२ लाख ५० हजार, टाळेबंदीत घरी परतणाऱ्या औरंगाबादमधील रेल्वे दुर्घटनेत दगावलेल्या मजूराच्या वारसाना ८० लाख, टाळेबंदीतील स्थलांतरित मजुरांचे श्रमिक रेल्वे शुल्क सर्व जिल्ह्याधिकाऱ्यांमार्फत भरण्यासाठी ८२ कोटी २८ लाख २७ हजार २७६ रूपये, रत्नागिरीत करोना चाचण्यांची प्रयोगशाळा उभारण्यासाठी १ कोटी ७ लाख ६ हजार ९२० रुपये ढिले. जालनात करोना चाचण्यांच्या प्रयोगशाळेसाठी १ कोटी ७ लाख ६ हजार ९२० रूपये, करोना रुग्णांवर रक्तद्रव्य चाचण्यांसाठी १८ शासकीय वैद्यकीय महाविद्यालय व ४ मंबई महापालिकेच्या वैद्यकीय म हाविद्यालयांसह १ टीएमसी वैद्यकीय महाविद्यालयांना वैद्यकीय शिक्षण खात्याच्या मदतीने १६ कोटी ८५ लाख रूपये, माझे कुटुंब माझी जबाबदारी या अभियानासाठी आरोग्य विभागाला १५ कोटी, कोविड दरम्यान देहविकी करणाऱ्या महिलांना अर्थसहाय्य करण्यासाठी ५० कोटी ८० लाख ६२ हजार ५०० रुपये अशी एकूण

# अन्नप्रक्रिया उद्योग मंत्रालयाकडून विविध कार्यक्रमांचे आयोजन

संकेतस्थळावरही उपलब्ध आहे.

या सप्ताहाचा भाग म्हणून, मध्यप्रदेशात दमोह इथे, भारतीय अन्नप्रक्रिया तंत्रज्ञान संस्थेद्धारे टॉमटो प्रक्रिया आणि मूल्यवर्धन विषयक डिजिटल परिसंवाद देखील आयोजित करण्यात आले होते. तसेच, ८११ स्वयंसहायता गटांसाठी, ३.१६ कोटी रूपयांचे बीजभांडवल ग्रामपंचायत पातळीवरील महासंघाच्या खात्यात जमा करण्यात आले आहेत. याच अनूषंगाने, केंद्रीय अन्नप्रक्रिया उद्योग राज्य मंत्री प्रल्हाद सिंह पटेल यांच्या हस्ते मध्यप्रदेशातच मंडला जिल्ह्यात, सीईएफपीपीसी योजनेअंतर्गत, मेसर्स विभूति

नवी दिल्ली, दि.७ (हिंदुस्थान समाचार) : जागतिक व्हिडिओ मंत्रालयाच्या 'आत्मिनभर उद्योग' मालिकेच्या मार्ट प्रायव्हेट लिमिटेड येथे फूड पार्कचे उद्घाटन करण्यात आले. प्रधानमंत्री किसान संपदा योजनेअंतर्गत, हे फ ूड पार्क सुरु करण्यात आले आहे.या प्रकल्पाची एकूण किंमत १२.९० कोटी रूपये असून त्यासाठी ४.६५ कोटी रुपयांचे अनुदान, केंद्र सरकारकडून मिळाले आहे. यावेळी बोलतांना, अन्नप्रक्रिया क्षेत्रात अत्याधुनिक प्रक्रिया सुविधा विकसित केल्याबद्दल, प्रल्हाद सिंह पटेल, यांनी अञ्चप्रक्रिया उद्योगातील प्रवर्तकांचे कौतूक केले. यातून, शेतकरी, बचत गट आणि सूक्ष्म उद्योगांना लाभ होईल तसेच रोजगाराच्या आणखी संधी उपलब्ध होतील, असेही त्यांनी सांगितले.

## मोदी सरकारचे 'हेच अच्छे दिन आहेत का' ? - महेश तपासे

समाचार) : एप्रिल ते जुलै या चार महिन्यात सर्वसामान्य लोकांच्या खिशाला कात्री कोटी रुपयांची कमाई केली

मुंबई, दि.७ (हिंदुस्थान लावत पेट्रोल- डिझेलवरील एक्साईज ड्युटीच्या माध्यमातून केंद्रसरकारने तब्बल एक लाख

मालमत्तेचे वर्णन

फ्लॅट क्र.१७०२. १७वा मजला

विंग-बी, समृद्धी गार्डन, सीटीएर

क्र .४०३ सी, गाव कांजुर एलबीएस मार्ग, भांडूप (पश्चिम)

सदर मालमत्ता मे. होस

् लॉजिस्टीक्स यांचे ओडी खात्यात

आणि मे. कश्यप एक्सपोर्टस् यांचे

मुंबई-४०००७८.

हेच अच्छे दिन आहे का? असा सवाल राष्ट्रवादी काँग्रेसचे राज्य मुख्य प्रवक्ते महेश तपासे यांनी

आहे त्यामुळे मोदी सरकारचे

ऑगस्ट महिन्यात साडे करत आहे

पंधरा लाख लोकांचे रोजगार गेले. बेरोजगारीने सांडे आठ टक्क्याच्यावर उच्चांक गाठला आहे. लोकांचा खिसा खाली करण्याचे काम मोदीसरकार

## SUNRAJ DIAMOND EXPORTS LIMITED

CIN No.: L36912MH1990PLC057803 Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400 004. NOTICE TO MEMBERS

Notice is hereby given that the 31st Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on Thursday 30th September, 2021 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 4th September, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 31st AGM. The business of 31st AGM may be transacted by remote for the purpose of 31st AGM. The business of 31st AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) not CDSL for providing e-voting facility. The remote e-voting commences on Monday 27th September, 2021 at 9.00 a.m and ends on Wednesday 29th September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed becaused the said data and time. A pressurement appropriate in the said table of the property of the said table and time. beyond the said date and time. A person whose name appears in the register of members/ beneficial owners as on cut-off date i.e. Thursday 23<sup>rd</sup> September, 2021, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting

Any person who has become the member of the Company after dispatch of the notice Any person who has become the member of the Company after dispaticn of the hotice of AGM and holding shares as on cut-off date ie. Thursday 23<sup>rd</sup> September, 2021 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at support@adroitcorporate.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 120 By Order of the Board of Directors

For Sunraj Diamond Exports Limited

Place: Mumbai Date: 07/09/2021

**Company Secretary** 

परिशिष्ट क्र.१६ (उपविधी क्र.३५ अन्वये) नोटीस

शिवकृपा सहकारी गृहनिर्माण संस्था मर्या., इमारत नं.१६, एपएमआरडीए कॉलनी, जोवि.लिंक रोड, पवर्ड,मुंबई-४०००७२ या संस्थेचे सभासद असलेले सदनिका क्र.३१०, धारण करणारे कै.शिव गोविंद मिश्रा, यांचे दिनांक: १५/०३/२०१४ रोजी निधन झाले. त्यानी नामनिर्देशन केलेले नाही. संस्था या नोटीशीब्दारे संस्थेच्या भांडवलात / भारतमत्तेत असलेले मयत सभासदाचे भाग व हित संबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार श्री. श्राशिषकुमार शिव मिश्रा, यानी संस्थेकडे सदनिका हस्तातरीत करण्याकरीता अर्ज दाखल केलेला आहे. तेंव्हा अन्य ह्यदेशिर वारसदार किंवा अन्य मागणिदार / हरकृतदार यांच्याकडून हक्कमागण्या / व हरकती माग्विण्यात येत आहेत. ही नोटीस प्रसिप्द झाल्याच्या तारखेपासुन १५ दिवसात त्यानी आपल्या मागण्याचा व हरकतीच्या आवश्यक त्या कागदपत्नाच्या प्रती व अन्य पुरावे संस्थेकडे सादर करावेत. जर, वर नमुद केलेल्या मुदतीमध्ये कोणाही व्यक्ती कडुन हक मागण्या किंवा हरकती सादर झाल्या नाहीत तर, मयत सभासदाचे संस्थेच्या भाडवलातील / मालमनेतील भाग व हित नंबध वरील मागणीदार यांचे नावे हस्तांतरणाबाबत संस्थेच्या उपविधीनसार कार्यवाही करण्याची संस्थेला मोकळी राहील. जर अशा कोणत्याही हक्क मागण्या /िकंवा हरकती आल्यावर त्यावावत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. तसेच याची नोंद व उपविधीची प्रत मागणीदारास / हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांचेकडे कार्यालयीन वेळेत नोटीस दिल्याच्या तारखेपासुन नोटीसीची मुदत संपण्याच्या तारखेपर्यंत उपल्बध

शिवकृपा सहकारी गृहनिर्माण संस्था मर्या.

## **BANG OVERSEAS LIMITED**

Registered office:405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970

### NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

NOTICE IS HEREBY given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 12.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the busines as set out in the Notice convening the AGM in accordance with the Companies Act, 2013. SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and order dated September 08, 2020 and January 13, 2021 from Registrar of Companies, Maharashtra referred to as "Circulars")

Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 27th August, 2021. The company has sent the notice of AGM alongwith Annual Report through emails on 7th September, 2021. The full Annual Report is available on the website of the Company i.e. https://www.banggroup.com/images/Annual\_Report\_2020-2021.pdf and on the website of the stock exchanges at https://www.bseindia.com/ and https://www.nseindia.com/

with Rule 10 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 Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Nationa Depository Services Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM The members may cast their votes through remote E-voting facility a https://www.evoting.nsdl.com/ The detailed procedure/ instructions for remote e-voting/ e voting during AGM are contained in the Notice of AGM. A person who is not a member as or cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for

of the company after the Notice has been sent electronically and hold shares as on the cut off date i.e. 23rd September, 2021 may obtain the User ID and password by following process mentioned in the Notice of AGM or sending a request at evoting@nsdl.co.in o cs@banggroup.com. However, if a Member is already registered with NSDL for Remote e voting and E-voting, then existing User ID and password can be used for casting vote. In this regard, the Members are hereby further notified that:

Remote E-voting period shall commence from Monday. 27th September, 2021 at 09 00 a.m. and ends on Wednesday. 29th September, 2021 at 05.00 p.m.

. The members who have cast their vote by remote e-voting may attend the meeting bu

shall not be entitled to cast their vote again. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in

The results of the voting shall be announced within 2 working days of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company websitewww.banggroup.com for the information of the members besides being communicated to stock exchange.

(FAQs) and e-voting manual available at https://www.evoting.nsdl.com/ or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending e-mail to cs@banggroup.com or send a request to Mr. Amit Vishal, Sr. Manager - NSDL (022-24994360/amitv@nsdl.co.in) or Ms. Khilona Behera, Asst Vice President - NSDL (022

For Bang Overseas Limited Date: September 8, 2021

(Labdhi Shah) Company Secretary

Kaya Limited CIN: L85190MH2003PLC139763 Reg. Office: 23/C. Mahal Industrial Estate. Mahakali Caves Road. Near Paperbox Lane. Andheri (East), Mumbai - 400093. Tel: 022-6619 5000 Fax No. 022-6619 5050

Website: www.kava.in Email: investorrelations@kavaindia.net NOTICE

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Wednesday, September 29, 2021 at 10.00 a.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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 other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business, as set out in the Notice of the 18th AGM dated August 3, 2021.

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 18th AGM is also available on the Company's websit www.kaya.in.and.on.the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com resp

The Company has engaged the services of NSDL for providing its members the facility of 'remot e-voting. The remote e-voting period commences on Sunday, September 26, 2021 (9:00 am IST) and ends on Tueaday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2021. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting though remote e-voting and voting at the AGM is Wednesday, September 22, 2021. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in. In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559

Date: September 7, 2021

email id: SoniS@nsdl.co.in

Nitika Dalmia Company Secretary & Compliance Officer

### जेनेरीक फार्मासेक लिमिटेड

सीआयएन:एल२४२३१एमएच१९९२पीएलसी३२३९१४ नोंद.कार्या.:कार्यालय क्र.१०४ व १०५, १ला मजला, गुंडेचा इंडस्ट्रीयल प्रिमायसेस को-ऑप. सो. लि., आकुर्ली रोड, कांदिवली (पु.), मुंबई-४००१०१. द्रेर.: ८६५५५५०२४२,

वेबसाईट:www.genpharmasec.com, ई -मेल:compliance@genpharmasec.com २९वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचन येथे **सूचना** देण्यात येत आहे की, **जेनेरीक फार्मासेक लिमिटेड** (कंपनी) च्या सदस्यांची **२९वी** वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, ३० सप्टेंबर, २०२१ रोजी** स.९.३०वा. क्रिश कॉटेज, सी-१०१/२०१, मानस इमारत, सेन्ट लॉरेन्स हायस्कुलजवळ, देवीदास लेन, बोरिवली (प.), मुंबई-४००१०३ येथे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

वार्षिक सर्वसाधारण सभा सहका मंत्रालय. भारत शासन व भारतीय प्रतिभती व विनिमय मंडळ (सेबी) दारे वितरीत सर्वसाधारण परिपत्रक व मार्गदर्शनानसार होणार आहे. एजीएमची सचना, वार्षिक अहवाल आणि २०२०-२०२१ करिता उपस्थिती पावती ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकडे नोंद आहेत त्यांना विद्यत स्वरुपात पाठविण्यात आले आहेत. डिमॅट स्वरुपात भागधारणा असणारे भागधारकांन विनंती आहे की, त्यांनी त्यांचे ई-मेल ठेवीदार सहभागीदाराकडे नोंद करावेत. वास्तविक भागधारना असणारे भागधारकांनी त्यांचे ई-मेल व बँक खाते तपशील निबंधक व भागहस्तांतर प्रतिनिधी, सॅटेलाईट कॉर्पोरेट सर्विसेस प्रा.लि. यांच्याकडे http://www.satellitecorporate.com/EmailReg.php वर क्लिक करून आणि त्यातील प्रक्रियेचे पालन करून नोंद करावेत. याबाबत काही प्रश्न असल्यार सदस्यांनी info@satellitecorporate.com, services@satellitecorporate.com व ई-मेल करावा किंवा ०२२-२८५२०४६१/२८५२०४६२ वर संपर्क करावा.

कंपनी कायदा २०१३ चे कलम ९१ आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ४२ नुसार वार्षिक सर्वसाधारण सभेकरिता २४ सप्टेंबर, २०२१ ते ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल. दिनांक २४ सप्टेंबर, २०२१ रोजी होणाऱ्या कंपनीच्या २९व्या वार्षिक सर्वसाधारण सभेत त्यांचे मत देण्यास सदस्यांच्या पात्रता निश्चितीसाठी कंपनीने ३० सप्टेंबर, २०२१ ही तारीख नोंद दिनांक केली आहे. रिमोट ई-वोटिंग २७ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि २९ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. २९वी एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता कंपनीचे वार्षिक अहवाल कंपनीच्या www.genpharmasec.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहे.

जेनेरीक फार्मासेक लिमिटेडकरित

श्री. उल्हास नारायण देवस्थळे पुर्णवेळ संचालक व सीएफओ ठिकाण: मंबर्ड दिनांक: ०७.०९.२०२१ डीआयएन:०९२१५२९१ Elegant Floriculture & Agrotech (India) Limited CIN: L01110MH1993PLC073872

101, Sagarika CHS Ltd., 89, Juhu Tara Road, Santacruz (W), Mumbai - 400049 Tel.: 022-67084881/82/83 Email: elegantlfora2012@gmail.com Website: www.elegantflora.in

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Elegant Floriculture & Agrotech (India) Limited will be held on Wednesday, 29th September, 2021 at 10:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the business as set out in the notice of the AGM. The Company has sent the Annual Report along with the Notice of AGM on Monday, 6th September 2021, through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Annual Report along with the Notice of the AGM is also available on Company's website www.elegantflora.in and on website of NSDL www.evoting.nsdl.com.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 202 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 28th AGM. The Company has engaged the services of National

Securities Depository Limited (NSDL) to facilitate the remote e-voting process. The remote e-voting period commences on Sunday, 26th September, 2021 (09:00 a.m.) and ends on Tuesday, 28th September, 2021 (05:00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.

A person whose name is recorded in the Register of Members of the Company as on the cut-off date of September 22, 2021 shall be entitled to avail the facility of remote e-voting or voting at the AGM by Ballot Paper. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date is eligible to cast votes using remote e-voting or voting at the AGM by Ballot Paper. Such member may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990.

Members who have cast their vote on resolution by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolutions again. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders 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.

For Elegant Floriculture & Agrotech (India) Limited

Date: 7th September, 2021

Place: Mumbai

Pawankumar Agarwal DIN: 00127504 Director

#### **BEE ELECTRONIC MACHINES LTD** CIN -L32100MH1981PLC025033

Regd. Off: 266, DR ANNIE BESANT ROAD, WORLI MUMBAI:- 400030 Email id - investors@beeelectronic.com Phone no: 022-24307709

Notice of AGM and E- Voting Information

Notice is hereby given that the 39th AGM of the members of Bee Electronic Machines Ltd is scheduled to be held on Thursday, the 30th day of September,2021 at 10.00 am at F-16, MIDC, Opp Seepz, Andheri East, lumbai 400093 to transact the business as set out in the notice convening the 39th Annual General Meeting.

n compliance with the MCA circulars dt 08-04-2020, 13-04-2020, 05-05-2020 and 13-01-2021 and SEBI circular dated 12-05-2020 and 15-01-2021 the company has sent the notice and Annual Report for the FY 2020-2 hrough electronic mode to all the members whose email ids are registered with the company /Depositary Participants (DP's) / Registrar and Share Transfer Agent (RTA) viz., Adroit Corporate Services Pvt Ltd. These locuments are also available on the website of the company at www.beeelectronic.com , website of the stock exchange www.bseindia.com and on the website of CDSL at www.evotingindia.com

Pursuant to the provisions of section 208 of the Act and Rule 20 of the companies (Management and Administration Rules 2014), as amended and regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015, members holding shares in Physical or dematerialized orm as on the cutoff date i.e 25-09-2021, may cast their vote electronically on the business as set out in the notice through e-voting platform of CDSL at

The detailed procedure / instructions for e-voting are contained in the notice n this regard, the members are further notified that a) remote e-voting shall commence on Monday 27-09-2021 at 9.00 am and shall end on Wednesday 29.09.2021 at 5.00 pm b) Cut-off date for the purpose of e-voting shall be Saturday 25-09-2021 c) The Register of Members and the Share Transfel books of the company will remain closed from 25-09-2021 to 29-09-2021 (both days inclusive) d) Members present at the meeting who had not cas neir votes on the resolutions through e-voting and are otherwise not barred rom doing so shall be eligible to vote through physical voting during AGM. e) The members who have cast their votes by e-voting prior to AGM may also attend/participate in the AGM, but shall not be allowed to cast their Votes again in the AGM.

Tembers who have not registered their email address and mobile numbers are requested to get themselves registered with their respective DPs', in case the shares are held in electronic form and to the company's RTA in case the same are held in physical form to receive copies of Annual reports along with the notice in electronic form. Please keep your most updated emai id registered with the company / Depositary Participants / RTA to receive

Place: Mumbai Dated: 07-09-2021 For Bee Electronic Machines Ltd K Sudeshkumar Acharya

#### LANDMARC LEISURE CORPORATION LIMITED Reg. Office: 303, Raaj Chamber, 115 R. K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri — East, Mumbai - 400 069. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in

**NOTICE TO MEMBERS** 

Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General Meeting ("AGM") of the membersof the company willbe convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 30th AGM of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"). Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through /C/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the guorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ansacted at the AGM together with the Annual Report of the company for the year 2020-21 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining

Members may send an e-email request addressed to grievances@llcl.co.inand agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, selfattested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions alongwith the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all

communications are received by them in electronic form. Manner of casting vote(s) through e-voting 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 ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast heir vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting votes through e-voting. n compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

2. The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. . Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on

Date of Dispatch of Notice - September 07, 2021

www.regencytrust.co.in and www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be

entitled to cast their vote again. . Members who have not cast their vote through e-voting can vote in the meeting 6. Members may contact Mr. K R Mahadevan, Director, on 022-61669190 email at

grievances@llcl.co.in for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2021 to September 26, 2021 for the purpose of AGM.

For Landmarc Leisure Corporation Limited

Harshil Chheda **Company Secretary** Date : September 06, 2021

# from the date of publication of the notice till the date of expiry of its For and on behalf of Data: 08/09/2021 Place: Mumbai

१९१ कोटी ७० लाख ५३

हजार ६१६ रूपयांची

मदत देण्यात आली.

अधिकारात मुख्यमंत्री

सचिवालयातील लेखा

अधिकारी शिरीष

पालव यांनी अभय

कोलारकर यांना

सांगितले.

असे माहितीच्या

### कोरोना संकटाच्या सावलीत देशाच्या स्वातंत्र्याच्या ७५ वर्षानिमित्त, देशभर 'स्वातंत्र्याचा अमृत महोत्सव' साजरा केला जात आहे. या कार्यक्रमाचा भाग म्हणून अन्नप्रक्रिया उद्योग मंत्रालयाने 'अन्नप्रक्रिया सप्ताहाचे' आयोजन केले आहे. ६ ते १२ सप्टेंबर या कालावधीत होणाऱ्या या विशेष सप्ताहादरम्यान मंत्रालयाने विविध कार्यक्रम आयोजित केले आहेत. सोमवारी सामाजिक माध्यमांवर एका अधिकृत चित्रफिती द्धारे अन्नप्रकिया सप्ताहाचे उद्घाटन करण्यात आले. पीएमएफएमई योजनेच्या लाभार्थी राधिका कामत यांच्या यशोगाथेचा

#### जाहीर सूचना सर्वसामान्य जनतेस येथे सचित करण्यात येत आहे की, कुमारी क्लेरा ॲन्थोनी बोहरा ऊर्फ क्लेरा विल्लीअम पाटील व श्री. स्टॅनी जेरॉम क्लोरिया यांच्या दरम्यान झालेला सन १९९२ रोजीच मुखत्यारपत्र हे आजपासून त्वरीत रद्द करण्यात येत आहे आणि खालील अनुसुचीत नमुद मालमत्तेबाबत या मुखत्यारपत्राच्या आधाराव करण्यात आलेले कोणतेही करारनामा, सादरीकरण

व्यवहार, दस्तावेज हे यापुढे अवैध म्हणून घोषित केले आहेत वर संदर्भीत अनुसुची मालमत्ता सर्व्हे क्र.४ए, हिस्सा क्र.७ व सर्व्हे क्र.४९ हिस्सा क्र.४३, सर्व्हे क्र.४०. हिस्सा क्र.६ सर्व्हे क्र.३९, हिस्सा क्र.५, सर्व्हे क्र.३८, हिस्सा क्र.३ सर्व्हे क्र.३७. हिस्सा क्र.३५. सर्व्हे क्र.३७. हिस्स क्र.९, सर्व्हे क्र.३२, हिस्सा क्र.१३, सर्व्हे क्र.३२ हिस्सा क्र.७(भाग), सर्व्हे क्र.३२, हिस्स क्र.६(भाग), गाव ओशिवरा, तालुका अंधेरी येथील सर्व मालमत्ता. सदर मुखत्यारपत्राच्या आधाराव पढील कोणतेही विकास कार्य हे गन्हेगारी कारवा म्हणून समजली जाईल याची नोंद घ्यावी. ज कोणा व्यक्तीस याबाबत स्पष्टीकरण हवे असल्या

संपर्क करावा. ठिकाण: मुंबई अंड. क्लेरा विह्नीअम पाटील गावदेवी सोसायटी, खोली क्र.३०७ बेहरामबाग, जोगेश्वरी (प.), मुंबई-४००१०२

कृपया संपर्क ॲड. क्लेरा विल्लीअम पाटील

यांच्याकडे सदर जाहीर सचनेपासन १५ दिवसांत

### PUBLIC NOTICE

Shri. JAGARNATH RAI YADAV, a Member of the "SAGAR PLAZA" Co-operative Housing Society Ltd. having address at Rameshwadi, Kulgaon, Badlapur (West), Dist. Thane and holding Flat No. 303 in the building of the society died on 17/10/2018, without making any nomination.

17/10/2018, Without making any omination. The society hereby invites claims or objections from the heir or heirs or other claimant or claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of share and interest of the deceased member in the capital/property of the society. If no claims / objections are received within the period prescribed above, the society, shall be free to deal with the shares and interest of the deceased member in the capital/ free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society available for inspection by the claimants/objectors with the Secretary of the society between 10.30 A.M. to 12.30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of the SAGAR PLAZA Co-op. Hsg. Soc. Ltd xx sd./· Hon. Secretary

## जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की. १) चंदभाई छगनभाई दाधानिया. २) संगीता चंदुभाई दाधानिया, ३) हेतल नलिन दाधानिया, मनिषा भाविन टाधानिया हे फ्लॅट क २३० बी विंग, रिव्होना को-ऑप. हौसिंग सोसायटी लि., हिरानंदानी हेरिटेज, एस.व्ही. रोड, पोईसर ब्रीज, कांदिवली (प.) येथील जागेचे मालक आहेत. आता श्रीमती चंदुभाई दाधानिया यांचे १८.०९.२०१४ रोजी निधन झाले आणि अन्य मालकांनी त्यांच्या नावे सदर मालमत्त हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर दुकान आणि/किंवा कोणत्याही भागावर दावा, अधिकार, विक्री, तारण, अदलाबदल, बक्षीस, न्यास, वारसाहक भाडेपट्टा, मालकी हक्क, अधिभार किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी नोसायटीचे सचिवाकडे वर नमद पत्त्यावर आजच्य तारखेपासन १४ दिवसांत संपर्क करावा. अन्यथा अर्जटागच्या नावे मळ भागप्रमाणपत्रात नाव बटल त्र हस्तांतरणास सोसायटी मुक्त असेल.

सही/-मचिव रिव्होना को-ऑप. हौसिंग सोसायटी लि., हिरानंदानी हेरिटेज एम ठही रोड पोर्डमर ब्रीज, कांदिवली (प.)

दिनांक: ०८.०९.२०२१ ठिकाण: मंबई

# PUBLIC NOTICE

Shri Jayantilal Mohanlal Bavish and Smt. K.J. Bavishi, Members of the Suman Youngsters Co-operative and Smt. K.J. Bavishi, Members of the Suman Youngsters Co-operative Housing Society Ltd. having address at Suman Apartment, Shankar Lane S.V. Road, Kandivali (West). Mumbai 400067 and holding Flat No. A/6, 1s Floor in the building of the society Smt. K.J. Bavishi died on 20.6.2019 without making any nomination.

The society hereby invites claims and objections from the heir or heirs or the society hereby invites with the heir or heirs or the heir or heir or the heir or heirs or the heir or heir or the heir or heirs or the heir or heir h

other claimants/objector or objectors to the transfer of the said shares and nterest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies o such documents and other proofs ir support of his/her/their claims/shoctions for transfer of shares claims/objections for transfer of share and interest of the deceased membe n the capital/property of the society. no claims/obiections are receive within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-aws of the society. The claims/objections, if any, received by the society for transfer of shares and nterest of the deceased member in interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. Copy of the registered by -lays of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between 00.00 am to 00.00 pm

Sd/-Suman Youngsters Co-operative Housing Society Ltd. Secretary

Place: Mumbai

### यूनियन बैंक 🕖 Union Bank क्षेत्रिय कार्यालय, मुंबई ठाणे धनलक्ष्मी इंडस्टीयल इस्टेट, गोकळ नगर, नवनीत मोटार्सजवळ, ठाणे (पश्चिम)-x00६0१ द्र.क्र.:(०२२) २१७२११४५ (थेट) / १७४६ / ३७४१, फॅक्स:(०२२) २१७२१६११. मागणी सूचना

सरफायसी २००२ चे कलम १३(२) सहवाचिता १३(३) अन्वये बँकेच्या प्राधिकृत अधिकाऱ्यांनी सरफायसी कायदा २००२ च्या कलम १३(२) च्या पूर्ततेनुसा कर्जदार/जामिनदार यांना मागणी सूचना वितरीत केली होती, त्यानुसार सदर सूचनेत नेमुट तपशिलानुसार सदर सूचनेपासून **६० दिवसांत** थकबाकी रक्कम जमा करण्यास कळविले होते. सद सचना ना-पोहोच होता पन्हा प्राप्त झाली म्हणन खालील कर्जदार/जामिनदारांना सचनेचे सदर वत्तपः

प्रकाशन देण्यात येत आहे.
कर्जदार व जामिनदाराचे नाव व पत्ता
<ul><li>मे. स्विनश लॉजिस्टीक्स प्रा.लि.</li></ul>
<ul> <li>नोंद. कार्यालय: फ्लॅट क्र.१७०२, १७वा मजला, विंग-बी</li> </ul>
समृद्धी गार्डन, सीटीएस क्र.४०३ सी, गाव कांजुर, एलबीएस मार्
भांडूप (पश्चिम), मुंबई-४००७७८. <b>फॅक्टरी:</b> ५बी, वैभव सोसायर्ट
सहार पाईप लाईन रोड, सहार, अंधेरी (पूर्व), मुंबई-४०००९९.
<ul> <li>श्री. संजय परब</li> <li>श्रीमती संजिनीव संजय परब</li> </ul>

• दोघांचे र/ठि.: फ्लॅट क्र.१७०२, १७वा मजला, विंग-बी, समृद्धी गार्डन, सीटीएस क्र.४०३ सी, गाव कांजुर, एलबीएस मार्ग भांडूप (पश्चिम), मुंबई-४०००७८.

तारणकर्ज खात्यात आणि श्री श्रीमती शैलजा गवस संजय परब यांचे गहकर्ज खात्या • र/**ठि.:** २२१/एल, १४, औंदुबर कोहौसो लि., गोराई-२, संबंधित प्रतिभूत म्हॅणून चिन्हांकीत आहे). सूचनेनुसार बँकेला देय रक्कम मागणी सूचना दिनांक रु.२५,२५,७२६.१६ + पुढील व्याज व इतर शुल्क.

ज्याअर्थी वर नमुद कर्जदार व जामिनदारांनी केलेल्या विनंतीवर **युनियन बँक ऑफ इंडिया, भांड्रप नाह** गाखा यानी कर्जे सुविधा दिली होती. मुद्दल रक्कम व व्याज न भरणा केलेल्यामुळे वरील खाते एन वर्गीकृत करण्यात आले आणि तद्नुसार सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेट्स ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कल्म १३ चे उपकलम अन्वये वर नमुद तारखांना वर नमुद पत्यावर कर्जदार व जामिनदारांना मागणी सूचना वितरीत करण्यात आर्ल होती, परंतु ती सूचना ना–पोहोच होता पुन्हा प्राप्त झाली.

ज्याअर्थी कर्जदार/जामिनदारांच्या नावे वर नमुद प्रतिभूतीद्वारे बँकेचे उपरोक्त देय रक्कम प्रतिभूत करण्यात आले होते, सदर कायद्याच्या कलम १३ चे उपकलम २ अतर्गत कर्जदार व जामिनदाराचे विरोधात उपरोक्त मागर्ण करण्यात आलेली आहे आणि तदनुसार सूचनेच्या तारखेपासून **६० दिवसांत** वर नमुदप्रमाणे रक्कम तसेच गाजपर्यंतचे व्याज अशी संपुर्ण रक्कम बँकेकडे जमा करण्याबद्देल सदर सूचना वरील सर्वांना देण्यात आल होती. अन्यथा सरफायसी कायदा २००२ च्या कलम १३ चे उपकलम (४) अन्वये बँकेकडून पृढील कारवा केली जाईल. सर्व कर्जदार व जामिनदारांना येथे सल्ला आहे की, त्यांनी बँकेच्या लेखी पुर्व परवानगीशिवाय व नमुद तारण मालमृत्तेचे विक्री, हस्तांतर करू नये. कर्जदार जामिनदारांना येथे सल्ला आहे की, त्यांनी कोणत्यार्ह कामकाजाच्या दिवशी खालील स्वाक्षरीकर्त्याकडून कलम १३(२) अन्वये वितरीत **मुळ सूचना** प्राप्त

दिनांक: ०८.०९.२०२१ ठिकाण: मुंबई

प्राधिकृत अधिकारी, युनियन बँक ऑफ इंडिय

CIN: L51900MH1992PLC067013

## Email: cs@banggroup.com; website: www.banggroup.com

**E-VOTING INFORMATION** In continuation of our newspaper advertisement published on 4th September, 2021

Mumbai and SEBI Circular dated 12th May, 2020 and 15th January, 2021 (collectively In compliance with the above circulars, copies of the Notice of AGM alongwith Annua

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act. 2013 read

nclusive) for the purpose of the AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companie

e-voting for the resolutions proposed in the Notice is given in Notice of AGM. NOTICE IS FURTHER given that any person who acquires shares and becomes membe

Voting through electronic means shall not be allowed beyond 5.00 P.M. on 29th September, 2021.

the Notice dated 14th August, 2021.

. In case of any query or grievances, you may refer to the Frequently Asked Questions 2499 4554 /khilonab@nsdl.co.in) or Ms. Megha at evoting@nsdl.co.in

## PUBLIC NOTICE Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the

Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate (s) Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will

intimation.	o issue duplicate certificate(s)	to the a	ioresaid app	nicants w	ilnout an	y runner
Folio	Name of share holder	Nos of shares			Certificate Nos.	
No			From	To	From	To
0003941	RADHY SHYAM TRIPATHI	200	2049551 -	2049750	27428 - 27431	

Name of Company- Reliance Chemotex Industries Ltd Regd Office: Post Box No. 73, Village Kanpur, Udaipur- 313003

Date- 07-09-2021

Name- Shareholder Radhy Shyam Tripathi

### THE KHATAU MAKANJI SPINNING AND WEAVING COMPNAY LIMITED CIN: U70101MH1974PLC000022 Regd. Office: A-1 MIDC, Mahad, Dist. Raigad 402302 Tel. No.022 2269 4966, Fax:022 2261 4504,

Email Id: khatau@khataugroup.com NOTICE

The 146" Annual General Meeting (AGM) of the shareholders of the company will be held on Thursday, 30" September, 2021 at 12.30 pm at Motel Visava, Mumbai -Goa Highway, Mahad, Pin-402301, Dist. Raigad, Maharashtra to transact the business as listed in the Notice attached with the Annual Report of the Company for the financial year 2020-2021, sent to the members.

Notice pursuant to Section 91 of the Companies Act, 2013 read the Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday, 23" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of AGM for the financial year ended 31" March, 2021.

### By Order of the Board For The Khatau Makanji Spg. & Wvg. Co. Ltd.

Panna Khatau

Place: Mumbai Date: 8th September, 2021

Chairperson



### Regd. Off.: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida GAYATRI Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai -400104.

CIN: L45100MH1987PLC042141

## NOTICE OF ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members Gayatri Tissue and Papers will be held on Wednesday, the 29th September, 2021 at 04.00 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated September 06, 2021. The Annual Report for the financial year 2020-2021, including the notice convening the

AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on September 03, 2021 and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website - www.gtpltd.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practicing Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

- a) All the business may be transacted through voting by electronic means. b) Members holding shares either in physical form or in dematerialized form, as on
- the cut-off date i.e 21st September 2021 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date Sending of all notices through e-mail was completed by the Company on 07.09.2021.

d) Remote E-voting commences on September 26, 2021 at 09:00 A.M and ends on

September 28, 2021, at 05:00 P.M. The remote e-voting module shall be disabled

- by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently. e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., 21st September, 2021,
- shall view the Notice of the AGM on the website of the Company www.gtpltd.co.in such person can follow the same instructions which have been mentioned under 1 Those members who will be present in the AGM through VC /OAVM facility and
- have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
- g) The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- In case of gueries or grievances pertaining to remote e-voting procedure. shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact CS Dinesh Vemula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1, TSR Towers 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to csdinesh@gayatri.co.in Tel: 040-23310330 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: info@vccilindia.com Tel: 040-23818475. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the 'Register of

Members and Share Transfers Books' for the Equity Shares of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By the Order of the Board

Dinesh Vemula Date: 07.09.2021 Place: Hyderabad Company Secretary and Compliance Officer

PHOENIX

#### NITIRAJ ENGINEERS LIMITED CIN: L31909MH1999PLC119231

Regd. Office: 306 A BABHA BLDG., N.M.JOSHI MARG, NEAR POLICE STATION, MUMBAI - 400011 MAHARASHTRA, INDIA. E-mail: investor@nitiraj.net 22nd Annual General Meeting (AGM)

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September 2021 at 12.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act. 2013. Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8,2020 and April 13, 2020 May 5,2020 and January 13, 2021 collectively referred to as MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11. Dated January 15, 2021 (referred to as 'SEBI circular') without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2020-2021 including the Financial Statement for the year ended March 31, 2021 ("Annual Report") along with Notice of the AGM were sent only by email on Monday, September 06, 2021 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent. Bigshare Services Private Limited, in accordance with the MCA Circulars and the SEBI Circulars. Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic

voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2020-2021 along with the Notice of AGM Available on the website of the Company, i.e. www.nitiraj.net and the website of national Stock Exchange of India Limited, i.e. www.nseindia.com. Members holding shares in physical mode and who have not updated their e-mail Addresses with the Company can obtain Notice of the AGM/ Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the singed request letter mentioning the folio number name and Address of the Member, (b) Selfattested copy of the PAN card and (c) Self-attested copy of any document e.g. Aadhar, Driving license, Election identity card, Passport ) in support of the address of the Member by email to investor@nitiraj.net Additionally for obtaining login details members may sent above details through email directly at evoting@nsdl.co.in.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

The remote e-voting period begins on Saturday, September 25, 2021 (at 9:00 A.M. IST) and ends on Monday, September 27, 2021 (at 5:00 P.M. IST). During this period

shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, August 27, 2021, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share

capital of the Company as on the cut-off date i.e. Friday, August 27, 2021. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote E-voting, then he/she can use his/her existing user ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and / or VC/OAVM facility, can send a request at evoting@nsdl.co.in or use Toll free no.: - 1800 1020990/ 1800 224430.

Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By order of the Board of Directors Dipika Dalmiya Company Secretary

financialexp.epapr.in Date - 07/09/2021

#### Supra Pacific Management Consultancy Limited CIN: L74140MH1986PLC039547

1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 Email: cs@suprapacific.com Website: www.suprapacific.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND **BOOK CLOSURE DATES** 

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30° September, 2021 at 11:.00 a.m through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular dated May, 2020, 8th April, 2020, 13th April, 2020 and SEBI Circular dated 12th May, 2020 and 15th January,

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and rules made hereunder,

- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Annual Report and the AGM Notice, inter alia, indicating the process and manner of remote e-voting have been sent by email to members whose email IDs are available with the Registrar and Share Transfer Agent. For Members who have not registered their email addresses, printed copies are being sent by the permitted mode on their request. The Notice and Annual Report are also available on the company's website www.suprapacific.com. Members are hereby informed that in compliance with provisions of Section 108 of the Companies
- Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LODR) Regulations 2015, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the members of the Company. Details pursuant to the Act are
- A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e.23rd September, 2021 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM
- The remote e-voting commences on Monday, 27th September, 2021 at 9.00 a.m. and will end on Wednesday, 29th September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed In case a person has become the member of the company after the dispatch of AGM Notice but

on or before the cut-off date, may write to CDSL, Phiroze Jeeleebhoy Towers, 16th Floor, Dalal

- Street, Fort, Mumbai 400 001 email id. helpdesk.evoting@cdslindia.com, phone no. 18002005533 for obtaining the credentials for the remote e-voting, The Company is also offering the facility to the members to cast their vote by way of physical ballot at the AGM on all the businesses specified in the Notice. Members who have cast their vote
- Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 23° September, 2021 to Thursday, 30° September, 2021 (both days

through remote e-voting may attend the meeting but shall not be entitled to vote by the physical

By Order of the Board

Place: Kochi Date: 07.09.2021

Dipu George Company Secretary

#### REFNOL RESINS AND CHEMICALS LIMITED CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016 Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Thursday, 30th September, 2021 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

to transact the business as set out in the notice convenig the AGM.

The Communication and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Electronic copies of the Notice of AGM along with the Annual Report for the Financial year 2020-2021 have been sent via email,to all members whose e-mail addresses are registered with the Company, Depository Participant(s) on September 8, 2021. Members are requested to refer to the procedure for registration of email address provided in the notes to the notice of

#### Attention of members is also invited to following: Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed

inclusive) for the purpose of Annual General Meeting.

- there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL). The remote e-voting shall commence on 27th September, 2021 (9.00 a.m) and
- ends on 29th September, 2021 (5.00 p.m), after which remote e-voting shall not be Members of the Company holding shares either in physical or dematerialized form. as on the "cut-off date (record date)" i.e. Thursday, 23rd September, 2021, only will
- be entitled to cast their vote electronically on all the businesses set forth in the Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain
- their login ID and password by sending a request at evoting@nsdl.co.in. The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast 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; and 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-of date only shall be entitled to avail the facility of remote e-voting and e-voting
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 40th AGM.
- The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amarnath Business Centre - 1 (ABC-1) Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email: ahmedabad@linkintime.co.in)

For Refnol Resins And Chemicals Limited **Bilal Topia** 

Place: Ahmedabad Date: September 8, 2021

Company Secretary

### LANDMARC LEISURE CORPORATION LIMITED Reg. Office: 303, Raaj Chamber, 115 R. K. Paramhans Marg, (Old Nagardas Road),

Near Andheri Station Subway, Andheri - East, Mumbai - 400 069. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 30" Annual General Meeting ("AGM") of the membersof the company willbe convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt, 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt, 13.01.2021 issued by the Ministry of Corporate Affairs ("MCA) Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 30" AGM of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"). Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-21 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining

Members may send an e-email request addressed to grievances@llcl.co.inand agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, selfattested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice. Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form. Manner of casting vote(s) through e-voting 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 ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following

attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

instructions given in the Notice of AGM. The same login credentials can also be used for l

e-voting are as under: Date of Dispatch of Notice - September 07, 2021

entitled to cast their vote again.

- 2. The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- . Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.regencytrust.co.in and www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be
- Members who have not cast their vote through e-voting can vote in the meeting. Members may contact Mr. K R Mahadevan. Director. on 022-61669190 email at
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2021 to September 26, 2021 for the purpose of AGM.

grievances@llcl.co.in for any grievances relating to e-voting.

For Landmarc Leisure Corporation Limited Place: Mumbai Harshil Chheda Company Secretary Date : September 06, 2021

## **Kaya Limited**

Reg. Office: 23/C. Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. Tel: 022-6619 5000 Fax No. 022-6619 5050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Wednesday, September 29, 2021 at 10.00 a.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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 other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business, as set out in the Notice of the 18th AGM dated August 3, 2021.

electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

e-voting'. The remote e-voting period commences on Sunday, September 26, 2021 (9:00 am IST) and ends on Tueaday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2021. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

at the AGM is Wednesday, September 22, 2021. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in.

on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager 022-24994890 email id: SantaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

For Kaya Limited, Place: Mumbai Nitika Dalmia

## THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED

NOTICE OF 146™ ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION

NOTICE is hereby given that the 146" Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of September 2021 at 09:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC /OAVM. The Notice of AGM along with the Annual Report for FY 2020-21 have been sent through

Depository Participant(s). These documents are also available on the Company's website www.newgreat.in, and on the website of CDSL www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on September 7, 2021 Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from

for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off date out in the AGM Notice through e-voting platform of Central Depository Services Limited (CDSL).

Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive)

- Members are hereby informed that: The business as set out in the AGM notice may be transacted through remote e-voting.
- and end on Wednesday, September 29, 2021 at 5:00 p.m.
- September 29, 2021. Those Members, who shall be present in the AGM through VC/OAVM facility and have not
- Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again.

vi) Once the vote on a resolution is cast by a member, he/she shall not be allowed to

vii) Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2021 may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at support@purvashare.com. However, if he/she is already registered with CDSL for

in AGM through VC/OAVM are contained in the Notice of AGM. All queries and grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

> General Manager (Works) DIN: 01509730

Place : Mumbai Date: 8" September, 2021

Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083

#### CIN: L45100MH1994PLC082540 Website: www.gecpl.com, Email Id: geninfo@gecpl.com Phone No: 022-25780272

January 13, 2021 and SEBI circular dated January 15, 2021 and July 23, 2021 and other Circular allowed conducting AGM through VC or OAVM without the physical

members whose e-mail addresses are registered with the Company, the Depositories or Satellite Corporate Services Private Limited, the Registrar & Transfer Agent. Members may also note that the notice of the AGM and the Annual Report is available on the Company's website at www.gecpl.com, website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and NSE at https://www.nseindia.com/ and the e voting service provider i.e. Central Depository Services (India) Limited at https:// www.evotingindia.com/. Members may attend the AGM through VC/OAVM facility only instructions of which are provided in the notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of guorum under Section 103 of the Companies Act, 2013.

In compliance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote evoting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	: Thursday, September 23, 2021
Commencement of remote e-voting period	: Sunday, September 26, 2021 (09.00 AM)
End of remote e-voting period	: Tuesday, September 28, 2021 (05.00 PM)
The remote e-voting will be disa	bled by CDSL after 5.00 P.M. on Tuesday, Septembe

28, 2021 and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Thursday, September 23, 2021, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM. The Company shall also provide e-voting facility during the AGM for the Members

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

closed from Saturday, September 18, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM and declaration of Dividend for FY 2020-21. The manner of remote e-voting for shareholders in dematerialized mode, physical mode and members who have not registered their e-mail addresses is well explained the

# Mastek \* **MASTEK LIMITED**

Registered Office: 804/805, President House, Opp. C.N. Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006, Guiarat.

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND AND TAX RELATED INFORMATION.

## 1) Notice of Annual General Meeting:

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on Tuesday, September 28, 2021 at 5.00 P.M. (IST) through VC / OAVM, to transact the business, as set out in the Notice dated July 19, 2021 convening the 39th AGM of the Company. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 read together with circular dated May 12, 2020 (hereinafter collectively referred to as "the Circulars") have permitted Companies to hold their General Meetings through VC / OAVM for the year 2021. Hence, the AGM of the Company is being

In compliance with aforementioned circulars, Annual Report of the Company for the Financial Year 2020-21 along with Notice convening the 39th AGM has been sent on September 6, 2021 through electronic mode to those Members whose e-mail addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"). The Annual Report and the Notice of 39h AGM has also been

## Manner of registering / updating e-mail addresses:

registered / updated their e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts. Members holding shares in physical mode, who have not registered / updated their e-mail addresses and Bank Account details, are advised to please refer the E-Communication Registration Form as provided in the Annual Report for registration of their email addresses and Bank Account details with the Company, by writing to the Company / RTA, with details of folio number, e-mail address and attaching a selfattested copy of PAN card at investor grievances@mastek.com or

4) Instruction for Remote E-voting and E-voting during AGM: In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended), the Company is pleased to provide the facility of Remote E-voting

proposed to be passed at the ensuing AGM. The facility of casting

at 9.00 a.m. (IST) End of Remote Monday, September 27, 2021 at 5.00 p.m. (IST) E-voting The remote E-voting module shall be disabled on Monday,

Friday, September 24, 2021

The cut-off date for determining eligibility of Members for voting through Remote E-voting and voting at the 39th AGM is Friday, Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. is Friday, September 17, 2021, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM. Members who have

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-102-0990 / 1800-224-430 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Members may contact Mr. Amit Vishal, Senior Manager or Mr. Sagar

Commencement of

Remote E-voting

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Members are hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 25, 2021 to Tuesday, September 28, 2021 (both days inclusive), for the purpose of the AGM and determining the entitlement of the Members for payment of Final Dividend.

# 6) Payment of Dividend:

at their meeting held on April 28, 2021 had considered, approved and recommended payment of final dividend of Rs. 9 per equity share of face value of Rs. 5 each for the Financial Year ended March 31, 2021, subject to approval of Members at this ensuing 39th AGM. The Final Dividend, if approved by the Members, will be paid on or before October 27, 2021, to the Members whose names appears in the Register of Members as on September 24, 2021. The Final Dividend will be paid electronically through online transfer modes to those Members who have updated their Bank Account details. For Members who have not updated their Bank Account details, dividend demand drafts will be sent to their

The Members are requested to submit the relevant documents in accordance with the applicable provisions of the Income Tax Act,

> For and on behalf of Mastek Limited

Date : September 6, 2021 Dinesh Kalani Company Secretary

Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link http://www.purvashare.com/email-and-phone-updation/as provided

Regd. Office: 25-29 Dr. Ambedkar Road, Byculla, Mumbai 400 027 FOR THE ATTENTION OF SHAREHOLDERS OF THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED

by Registrar and Transfer Agent M/s Purva Shareregistry (India) Pvt Ltd (RTA) for sending

certain documents/information as required.

already correctly updated.

Date: 07.09.2021

THE NEW GREAT EASTERN SPINNING

AND WEAVING COMPANY LIMITED

CIN: U17110MH1873PLC000015

The New Great Eastern Spinning And Weaving Company Limited requests its

The RTA can also be contacted at support@purvashare.com No action is required from shareholders whose email address and mobile number are For The New Great Eastern Spinning And Weaving Company Limited

(Vinod JiwanramLohia) Whole Time Director & CFO

& General Manager (Works) DIN: 01509730

CIN No.: L74140GJ1982PLC005215 Tel. No.: +91-79-2656-4337; E-mail: investor\_grievances@mastek.com; Website: www.mastek.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE

held through VC / OAVM. 2) Dispatch of Annual Report and Notice of AGM:

made available on the Company's website at www.mastek.com and on the websites 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com Members holding shares in dematerialized mode, who have not

einward.ris@kfintech.com.

to the Members, to exercise their right to vote on the resolutions

votes by the Members using an electronic voting system and for participating in the 39th AGM through VC / OAVM facility along with E-voting during the AGM will be provided by NSDL. The remote E-voting period is as follows:

September 27, 2021 after 5.00 p.m. (IST)

September 17, 2021. A person whose name is recorded in the cast their vote through Remote E-Voting can participate in the 39th AGM but shall not be entitled to cast their vote again.

Ghosalkar, Assistant Manager, NSDL at evoting@nsdl.co.in. 5) Book Closure Dates:

Members may note that the Board of Directors of the Company registered addresses.

As Members may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS.

1961 (IT Act). The detailed tax rates, documents required for availing the applicable tax rates have been provided in the email sent to Members on September 6, 2021 along with the Notice of AGM and relevant IT Act forms has also been made available on the Company's website at https://www.mastek.com/shareholder-services. Kindly note that the aforementioned documents, where ever applicable for respective category of Members, should be properly executed and uploaded with KFin Technologies Private Limited, the Registrar and Transfer Agent ("KFin") at https://ris.kfintech.com/form15, on or before September 24, 2021. No communication would be accepted from the Members after September 24, 2021 regarding the tax withholding

Ami Shah Place: Mumbai **Company Secretary** 

Sd/-

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through

The Annual Report and the Notice of 18th AGM is also available on the Company's website

The Company has engaged the services of NSDL for providing its members the facility of 'remote

The cut-off date for determining the eligibility of members voting though remote e-voting and voting

In case, any Members who require assistance before or during the AGM can reach out NSDL

Date: September 7, 2021 Company Secretary & Compliance Officer

## CIN: U17110MH1873PLC000015 25-29 Dr. Ambedkar Road, Byculla, Mumbai 400 027 | Email: nge@newgreat.in

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (collectively referred as "MCA"

electronic mode to all Members whose email addresses are registered with the Company/

Thursday, September 23, 2021 may cast their votes electronically on the businesses as set

or e-voting system at the AGM; The remote e-voting shall commence on Monday, September 27, 2021 at 9:00 a.m.

ii) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on

cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

remote e-voting then he/she can use his/her existing Used ID & password for casting votes. The detailed procedure / instructions for e-voting, registration of email ID and participation

helpdesk.evoting@cdslindia.com or call on 022-23058542/43. By order of the Board of Directors For The New Great Eastern Spinning And Weaving Company Limited Vinod Jiwanram Lohia Whole Time Director & CFO &

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, this September 29, 2021 at 11.30 A.M. through Video Conferencing/other Audio Visual means in compliance with all the applicable provision of The Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India("SEBI")(Listing Obligation and Disclosure Requirements) Regulations, 2015 read with circular no. 14/2020 April 8,2020; no 17/2020 dated April 13,2020 and no. 20/2020 dated May 5,2020 and 02/2021 dated

presence of Members at a common venue. The notice of the AGM along with the Annual Report for FY 2020-21 is sent to all those

Members are requested to contact the Depository Participants in case of shares held in electronic form and Satellite Corporate Services Private Limited in case of shares held in physical form for validating/updating their e-mail address and mobile numbers including address and bank details, or update the same along with uploading relevant documents at info@satellitecorporate.com.

attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so.

Any person, who becomes a Member of the Company after completion of dispatch of the notice and hold share(s) as on cut-off date i.e. Thursday, September 23, 2021 may request for login ID and password at info@satellitecorporate.com or cs@gecpl.com. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote. The Register of Members and Share Transfer books of the Company shall remain

notice of the AGM. FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Place: Mumbai Date: September 7, 2021