

Dated: 01-09-2022

To. Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Script Code: SOLEX

Dear Sir

Sub: - Public Notice of Newspaper Advertisement for Conducting 8th Annual General Meeting through Video Conferencing/Other Audio Visual Means

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of public notice of newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) on September 01, 2022, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 12. dated May 2020 and circular SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and May 13, 2022 (collectively "SEBI Circulars"), intimating that 8th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 3.00 P.M IST through Video Conferencing/Other Audio Visual Means.

The Above information is also available on the website of the Company www.solex.in.

This is for your information and records.

Thanking you,

Yours faithfully.

For, Solex Energy Limited

Kiran Shah **Director & CFO**

Encl: As Above



Solex Energy Ltd.

STOCK CODE WNSE Emerge SYMBOL SOLEX

CIN: L40106GJ2014PLC081036 GST: 24AAVCS0328R1ZN

REGD. OFFICE

PLOT NO. 131/A, PHASE - 1, H.M.ROAD, G.I.D.C., VITTHAL UDYOGNAGAR, ANAND - 388121, GUJARAT, INDIA

301-303, TRINITY BUSINESS PARK, MADHUVAN CIRCLE, L.P. SAVANI ROAD, PAL, SURAT - 395009, GUJARAT, INDIA

www.solex.in **L** 1800 572 8787

■ info@solex.in

+91 261 3559999

CORP. OFFICE

SPRAYKING AGRO EQUIPMENT LIMITED CIN: L29219GJ2005PLC045508

Registered office: Plot No 237/B, Shop No. 4, GIDC, Phase II Dared Jamnagar-361005, Gujrat. • Contact No.+919328377772, E-mail ID:spraykingagro@yahoo.com, • Website:www.spraykingagro.com

NOTICE OF THE 18thANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular no 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Eighteenth (18th) Annual General Meeting (AGM) of the Members of Sprayking Agro Equipment Limited be held on Thursday, September 22, 2022 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 18th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode only to those Members whose email addresses are registered with the Company, Depositories, Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.spraykingagro.com, website of Bombay Stock Exchange of India Limited at www.bseindia.comand website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 18th AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to spraykingagro@yahoo.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), AADHAR (self-attested scanned copy of Aadhar Card) to spraykingagro@yahoo.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 18th AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable e-voting for 18th AGM. In case of any queries, shareholder may write to the Company at spraykingagro@yahoo.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 15, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 19, 2022 and will end on 5:00 P.M. on Wednesday, September 21, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the

member, the member shall not be allowed to change it subsequently; the facility of e-voting shall be made available at the 18th AGM; and

the members who have cast their vote by remote e-voting prior to the 18th AGM may also attend the 18thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 18th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Thursday, September 15, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, 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.Members may also contact Ms. Hetal Prakash Vachhani, Company Secretary of the Company at the registered office of the Company or may write an e-mail to spraykingagro@yahoo.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sprayking Agro Equipment Limited

Pragjibhai Meghjibhai Patel

Whole Time Director

DIN: 00414510

Place: Jamnagar Date: August 31, 2022 Chartered Capital And Investment Limited
Regd. Office: 711, Mahakant, Opp V.S. Hospital, Ellisbridge, Ahmedabad - 380 006.
CIN: 145201GJ1986PLC008577 | Ph.: 079-2657 5337, Fax: 079-2657 5731 NOTICE OF 36TH ANNUAL GENERAL MEETING, TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 36TH ANNUAL GENERAL MEETING ("THE AGM" DE THE COMPANY WILL BE HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 1.00 PM THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM TO TRANSACT THE BUSINESSES AS MAY BE SET OUT IN THE NOTICE OF THE AGM.

n view of the COVID-19 pandemic, the Government of India, Ministry of Corporate uffairs ("MCA"), vide its Circular dated April 08, 2020, dated April 13, 2020, datec May 5, 2020, dated January 13, 2021, dated December 14, 2021 and dated May 05, 2022 and also Securities Exchange board of India ("SEBI"), vide it's Circulars dated May 12, 2020, dated January 15, 2021, dated May 13, 2022 and other relevant Circulars Circulars") have permitted the holding of AGM through VC/OAVM, without the ovsical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the embers of the Company will be held through VC or OAVM.

accordance with the aforesaid Circulars, the Annual Report of 2021-22 along with lotice of the AGM will be sent only by electronic mode to those Members whose mail addresses are registered with the Company/ Depository Participant holding hares as on the cut-off date for the dispatch in accordance with the applicable laws. lembers may note that the Annual Report of 2021-22 along with Notice of the AGM vill also be available on the Company's website www.charteredcapital.net & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will lso available on the website of National Securities Depository Limited ("NSDL" agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of

eckoning the quorum as per Section 103 of the Companies Act, 2013. he Company is providing remote e-voting facility ("remote e-voting") to all its embers to cast their votes on all resolutions as set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting systemuring the AGM ("e-voting"). The detailed procedure for remote e-voting/ e-voting.

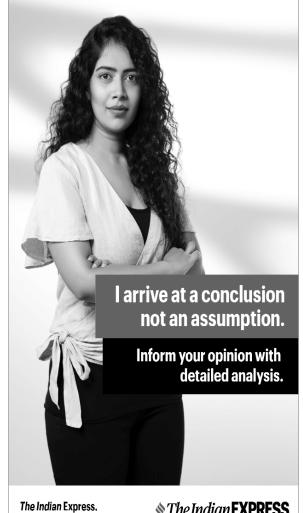
re provided in the Notice of the AGM. case Member(s) have not registered their e-mail addresses with the Company, epository Participant, please follow the below instructions to register e-mail addres

- Members holding shares in Physical mode: please provide necessary details like Name, Folio No., Mobile No., Email Id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides), etc. by e-mail to info@charteredcapital.net. Members can also can get their E-mail lds registered permanently by contacting RTA of the Company and completing the necessary
- Members holding shares in Demat Mode: please provide necessary details like Name, DP Id, Client Id, Mobile No., Email Id along with the self-attested scanned copies of Client Master or Consolidated Account Statement by e-mail to info@charteredcapital.net. Members can also can get their E-mail Ids registered permanently by contacting their respective Depository Participant and completing the necessary procedure.

ternatively members may send an e-mail request to evoting@nsdl.co.in fo aining User ID and Password by providing the details m

For, Chartered Capital And Investment Limited Place: Ahmedabad Date: August 31, 2022

or obtaining Annual Report and login details for e-voting.



For the Indian Intelligent.

♦ The Indian **EXPRESS**

SALE

NOTICE

indianexpress.com

MAHINDRA RURAL HOUSING FINANCE LIMITED Corporate Office: - Mahindra Rural Housing Finance Ltd. Sadhana House, 2n

Floor, 570, P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741

Managing Director

REGIONAL OFFICE: 82A, 8th Floor, New York Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380054. Tel 079-41068900, Branch Office: 82A, 8th Floor, New York Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380054. Tel 079-41068900,

PUBLIC NOTICE FOR AUCTION-CUM-SALEOF IMMOVABLE PROPERTIES

In exercise of powers conferred under section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred to as "SARFAESI Act") and Rule 8 and 9 of Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "Rules") for the purpose of recovering the secured debts, the authorized officer of the secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHFL") has decided to sell the secured asset (immoveable property), the possession of which had been taken by the Authorised Officer of the Secured Creditor under S. 13 (4) of SARFAESI Act, described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" and the public and all concerned including the concerned borrowers/mortgagors, their representatives, as the case may be are hereby informed that the secured asset listed below will be sold, by public auction which particulars of which are given below:

S.N.	Name of Borrowers/ Co-Borrowers/Guarantors/ Mortgagers	Date & Amount of 13(2) Demand Notice	Date of	Description of	Reserve Price EMD Bid Increase Amount	Inspection	Date & Time of e-Auction
1.	Borrower: BIRJUPRASAD MEGHLAL VERMA CO-Borrower: NILAMDEVI BIRJUPRASAD VERMA At: P/524,DRUV PARK SOCITEY,MAHARANA PRATAP CHOWK, GODADARA,SURAT GUARANTOR: DWARIKAPARSAD DAMARPRASAD VERMA At: 76,KRUSHNA KRRUPA SOCITEY, PUNAGAM MOHALLOW, SUART LAN: 534698	17-11-2021 & Rs. 9,49,043/- (Rupees Nine Lakh Forty Nine Thousands & Forty Three Only)	Physical	PLOT NO.373,RS NO.71, BLOCK NO.93, GARDEN VELLY, MOJE -JOLVA, TA- PALSANA, DIST-SURAT, North : PLOT NO.372 , South : PLOT NO.374 , East : PLOT NO.362 , West : SOC ROAD	Rs. 75,970/- Rs.10,000/-	12.09.2022 TIME 11.00 AM TO 6 PM	20-09-2022 TIME 10:00 TO 3:00 PM
2.	Borrower: AMIT RAJESHBHAI TRIPATHI Co-Borrower: SARITA RAJESHBHAI TRIPATHI , JAYASHRI AMITBHAI TRIPATHI , RAJESH SHERBAHADUR TRIPATHI At: 10/151 , GUJ HOUSE BOARD RANIP, AHMADABAD LAN: 477069	14-02-2020 & Rs. 23,18,552/- (Rupees Twenty Three Lakh Eighteen Thousands Five Hundred Fifty Two Only)	Physical	R S NO. 57+58/1/2, TPS NO. 66/A, FLAT NO. P/102, SANIDHYA FLORA, MOJE- KALI (CHENPUR, RANIP), TA- SABARMATI, Dist- AHMEDABAD, North : PASSAGE, South: OPEN TO SKY ,East: FLAT NO. 101, West: LIFT	Rs. 3.03.750/-		20-09-2022 TIME 10:00 TO 3:00 PM
3.	Borrower: JAGDISHBHAI RUPABHAI SUTHAR CO-Borrower: BHAVNABEN JAGDISHBHAI SUTHAR , At: 281, AMBIKANAGAR SOCIETY, NR. CHANAKYA PURI SOCIETY, NEW SAMA ROAD, VADODARA GUARANTOR: CHIRAG KANUBHAI PATEL At: 2, ABHISHEK SOCIETY, NR. GAYATRI TEMPLE, WAGHODIYA ROAD VADODARA LAN: 1308050	23-02-2022 & Rs. 17,52,972.16/- (Rupees Seventeen Lakh Fifty Two Thousands Nine Hundred Seventy Two and Paise Sixteen Only)	l Physical	TP NO. 1, FP NO. 114, FLAT NO. B-606, SHYAMA PRASAD NAGAR-2,LIG-2, VUDA, MOJE VEMALI, VADODARA, GUJARAT-391740, North: OTS, South: FLAT NO. 607, East: OTS, West: PASSAGE	Rs.1.08.990/-	12.09.2022 TIME 11.00 AM TO 6 PM	20-09-2022 TIME 10:00 TO 3:00 PM

- 1. MRHFL acting through its Authorized Officer has now received offers to buy the same (offer amount is tabulated in the table above), and we intend to accept it, interalia considering the fact that the previous public auction held was unsuccessful
- 2. To Participate in Auction intended bidder has to deposit 10 % of the Reserve Price. 3. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available or www.mahindraruralhousingfinance.com as well as above branch office. The sale will be subject to terms and conditions mentioned in Tende
- 4. For further details, contact the Authorised Officers, Mr. Harshil Vyas 9664708017 Last date of submission ofsealed offers in the prescribed tender forms along with EMD is 19-09-2022 at the branch office address mentioned herein above. Tenders that are not filled up properly or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be
- 5. Date of opening of the offers for Property is 20-09-2022 10.00 AM TO 3.00 PM at the above mentioned branch office address at the
- tender will be opened in the presence of the Authorised Officer 6. Date of inspection of the immovable property is 12-09-2022 11.00 AM TO 6.00PM
- 7. The Borrower(s)/Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002 to pay the sum mentioned as above before the date of Auction failing which the offer received will be accepted and the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Mahindra Rural Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped.
- 8. The immovable property will be sold to the highest tendered. However, the undersigned reserves the absolute discretion to allow inter se

Place :- GUJARAT Date:-01.09.2022

indianexpress.com

Sd/- Authorised Officer Mahindra Rural Housing Finance Limited



I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

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SOLEX ENERGY LIMITED CIN: L40106GJ2014PLC081036

Registered Office: PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES. GIDC VITHAL UDYOGNAGAR, ANAND - 388121 Phone: +91 +91 261 355 9999 Email: info@solex.in Website: https://solex.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the EIGHTH (08th) Annual General Meeting (AGM) of the Company will be held on date 29th September 2022 at 3.00 pm through Video Conference ("VC") /Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circula No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and May 13, 2022 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means VC/OAVM, without the physical presence of the members at a common venue. In compliance with these MCA Circulars and relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/ŎAVM.

The Notice of the AGM along with the Annual Report FY 2021-22, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Repor FY 2021-22, will also be available on the Company's website www.solex.in and website of the Stock Exchange i.e. NSE, National Stock Exchange of India Limited at <u>www.nseindia.com</u> Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its

members to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedures for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at info@accuratesecurities.com or cs@solex.in :-

a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) /./demat account no., client master o copy of consolidated account statement for demat holders and c. Self-attested copy of PAN Card and Aadhar Card

Demat Holding | Please contact your Depository Participant (DP) and registe your email address in your demat account, as per the process advised by your DP

Place: Surat Date: 30/08/2022

For Solex Energy Limited sd/- Dilipkumar Nikhare Company Secretary & Compliance Officer



Ahmedabad

PUBLIC AUCTION/TENDER NOTICE

DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E- AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage container and unclaimed/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31.03.2021 through e-auction on 16-09-2022 & 30-09-2022 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstcecommerce.com w.e.f. 01-09-2022 & 19-09-2022. All importers including Government Undertakings Departments whose containers/goods are lying unclaimed/uncleared and falling in the said lis uploaded in website at respective terminals, because of any dispute, stay by Court Tribunal/others or any such reason may accordingly inform the concerned Executive Directo at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerner Commissionaires, and file their objections/claims regarding disposal of such goods within (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.mstcecommerce.com Executive Directo Area 1

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasti CIN:L24124RJ2004PLC019288, NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 18th Annual General Meeting ('AGM') of Krishana Phoschem Limited will be held on Wednesday, the 28th September 2022 at 03:30p.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM') without presence of physical quorum to transact the business as set in the Notice of AdM. In compliance with the Circulars, electronic copies of the Notice of the 18th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.krishnaphoschem.com

and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 31st/lugust, 2022. Pursuant to regulation 42 of SEGI Listing obligation and disclosure requirement), 2015 the Company has fixed the 21st September 2022 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the

ensuing AGM and to receive dividend on equity shares, if declared. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and In compliance with Section 108 of the Companies Act, 2013 read with Kule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who 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 the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositions as on the cut-off date, i.e., 21st September, 2022, will only be entitled to avail the facility for grantle e-voting as well as voting in the Annual General Meeting.

the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Sunday, September 25, 2022 (9.00 a.m. IST) and ends on Tuesday, September 27, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoling.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting if e-voting and attending the AGM through VC/ OAVM has been provided in the particular of AGM. And expensely the begreen behavior of the AGM will be available in the AGM but has been provided in the particular of AGM. And expensely the begreen behavior of the AGM may be added to the particular of the AGM may be add

notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM may obtain

Induce or Notin. Any person who becomes straterilouse or the complany and ten senting the nitrouce of the rewining votal the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of Mrs Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for the processing the shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting

members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registeret Office:5-0-20, Basement,R.C.Vyas Colony, Bhilwara -311001, Email:secretarial@krishnaphoschem.com,Tel:01482-237104 By Order of the Board of Directors For KrishanaPhoschemLimited

Place: Bhilwara Dated: 31/08/2022 (Privanka Bansal) Company Secretary

JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076

Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Tel. No.: 011-40322100, Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

Public Notice - 19th Annual General Meeting

This is to inform that in view of the massive outbreak of the COVID-19 pandemic, the 19th Annual General Meeting ("AGM") of **Jindal Photo Limited ("the Company")** will be held through video conferencing (VC)/ other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated May 5, 2022 all other relevant circulars issued from time to time (collectively referred to as MCA Circulars')permitted the holding of the Annual General Meeting ('AGM') through Videc Conferencing ('VC') facility or other audio-visual means('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circular dated May 13, 2022 all other relevant circular issued from time to time ('collectively referred to as SEBI Circulars').

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Companis also providing e-voting and remote e-voting facility to all its Members similar to earlier practices The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock

Exchange of India Limited (NSE) at <u>www.nseindia.com</u> and, in due course of time. The Members can attend and participate in the AGM through VC/OAVM only, detailed instruction: for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid

In case the email address is not registered with the Company / Depository Participant, pleas follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company. Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder scanned conv of the share certificate (Front and Back), PAN(Self attested scanner copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering mail address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1" Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058alongwith letter mentioning folio no. if no registered already.)

Please contact your Depositary Participant (DP) and register your email address as pe Demat **Holding** the process advised by DP.

Please also update your bank detail with your DP for dividend payment if declared by company Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have no registered their email-id can follow the procedure for registering e-mail id as mentioned above Members may note that the detailed procedure for remote e-voting / e-voting during the AGM shal also be mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of th Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s)

Place : New Delhi Date: 31st August, 2022

Ashok Yaday (Company Secretary)

ANSHUNI COMMERCIALS LIMITED CIN: L51900MH1984PLC034879

Regd office: Office No. CC 5041 / 5042, Tower C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (East) Mumbai, MH - 400 051, Tel No.: 99974 26815,
E-mail: cslegal07@gmail.com, Website: http://www.anshuni.com/

NOTICE TO SHAREHOLDERS FOR 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

A) Annual General Meeting:

NOTICE is hereby given that the Thirty-Seventh (37th) Annual General Meeting of the Members of Anshuni Commercials Limited will be held on Friday, 23rd September, 2022 at 10:30 A.M. at CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 to transact the business set out in the notice of the AGM.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 o Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, the 17th day o September, 2022 to Friday, the 23rd day of September, 2022 (both days inclusive) for the

purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2022 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R&T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz http://www.anshuni.com/

(C) E-Voting:

In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commences on Tuesday 20th September, 2022 at 9:00 a.m. and ends on Thursday 22nd September, 2022 at 9:00 p.m. During this period Shareholder's of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. (C) E-Voting:

cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cu off i.e. date 16th September, 2022 only shall be entitled to avail the facility of remote e-voting off i.e. date 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk evoting@cdslindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM. The AGM recording from the AGM and the AGM are also provided in the Notice of

The detailed procedure for obtaining User Id and Password are also provided in the Notice o the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password

aneady registed with 2021 of evoting iner the darks are existing user to an are asswort for casting the vote through e-voting. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com, unde help section or write an email to helpdesk.evoting@cdslindia.com.

The result of e-voting shall be announced on or after the AGM of the Company. The result declared along with Scrutinizer's Report shall be placed on the Company's website http://www.anshuni.com/ and on the website of CDSL www.cdslindia.com for information o he members, being communicated to the Stock Exchanges A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED

TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appoint the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registe Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director For ANSHUNI COMMERCIALS LIMITED

PRIYESH GARG

सहारा क्रेडिट कोऑपरेटिव सोसाइटी लिमिटेड

पंजीकृत कार्यालयः सहारा इंडिया भवन, 1, कपूरथला कॉम्प्लेक्स, अलीगंज, लखनऊ-226024 टेलीफैक्सः 0522-2330155, ई-मेल : sccsl.cooperative@sahara.in, पंजी. सं. MSCS/CR/333/2010

सहारा क्रेंडिट कोऑपरेटिव सोसाइटी लिमिटेड के सदस्यों / प्रतिनिधियों की तेरहवीं वार्षिक आम सभा शुक्रवार 23 सितम्बर, 2022 को प्रातः 11:00 बजे तृतीय तल, सहारा इंडिया टॉवर, 7, कपूरथला कॉम्प्लेक्स, अलीगंज, लखनऊ-226024 में निम्नलिखित कार्यों को सम्पादित करने हेतु सम्पन्न होगी :

- . पिछली आम सभा के कार्यवृत्त की पुष्टि करना। 2. वित्तीय वर्ष 2021-22 के अंकेक्षित वित्तीय विवरण पर विचार करना तथा इसे स्वीकत करना ।
- 3. वित्तीय वर्ष 2021-22 की अंकेक्षक प्रतिवेदन तथा वार्षिक प्रतिवेदन पर विचार करना और स्वीकृत करना। विशिष्ट रिजर्व और अन्य फण्ड बनाने के बारे में विचार करना।

उन कर्मचारियों की सची पर विचार करना जो बोर्ड के सदस्यों अथवा प्रबन्ध निदेशक के सम्बन्धी हैं।

3. वित्तीय वर्ष 2023-24 के वार्षिक बजट को स्वीकृत करना। वित्तीय वर्ष 2023-24 के वार्षिक एक्शन प्लान को स्वीकृत करना . वित्तीय वर्ष 2022-23 हेतु सांविधिक अंकेक्षक की नियुक्ति / पुनर्नियुक्ति पर विचार करना और स्वीकृत करना।

शद्ध लाभ के निस्तारण पर विचार करना ।

10. अन्य विषय, यदि कोई है, को अध्यक्ष की अनुमति से प्रस्तुत करना। स्थान : लखनऊ **दिनांक** : 22 अगस्त. 2022

कते-सहारा क्रेडिट कोऑपरेटिव सोसाइटी लिमिटेड

. कृपया सूचित रहे कि यदि मीटिंग के निर्घारित समय के आधे घण्टे के भीतर निर्दिष्ट संख्या (कोरम) उपस्थित नहीं हो तो मीटिंग स्थगित कर दी जायेगी तथा स्थगित मीटिंग उसी दिन अर्थात 23 सितम्बर, 2022 को दोपहर 12:00 बजे आयोजित की जायेगी ताकि कार्यसूची पर इंगित कार्यों का निष्पादन हो सके। इस प्रकार स्थिगित मीटिंग के आयोजन में कार्य निष्पादन हेतु निर्दिष्ट संख्या (कोरम) की आवश्यकता नहीं होगी

सदस्यों / प्रतिनिधियों से अनुरोध है कि भारत सरकार द्वारा कोविड-19 महामारी से संबंधित जारी दिशा-निर्देशों का सख्ती से पालन करें।

સોલેક્ષ એનર્જી લીમીટેડ *****SOLEX

CIN: L40106GJ2014PLC081036 **૨જીસ્ટર્ડ ઓફીસ** : પ્લોટ નં. ૧૩૧/એ, ફેઝ ૧, ક્રિમે ઇન્ડસ્ટ્રીઝ પાસે, જીઆઇડીસી

વિઠાલ ઉદ્યોગનગર, આણંદ-૩૮૮૧૨૧ ફોન : +૯૧ ૨૬૧ ૩૫૫ ૯૯૯૯ **धभेधल :** info@solex.in વેબસાઇટ : https://solex.ir

શેરહોલ્ડરોને નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની આઠમી(૦૮મી) વાર્ષિક સામાન્ય સભા ૨૯ સપ્ટેમ્બર ૨૦૨૨ના રોજ બપોરે ૩.૦૦ વાગ્યે વિડિયો કોન્કરન્સ (વીસી)/ઓડિયો વિઝયઅલ માધ્યમો 'ઓએવીએમ) મારફત એજ઼એમ બોલાવા માટે પ્રસારિત કરાયેલ એજ઼એમ^ની નોટીસમાં **પ્ર**શાવેલ કાર્યો પાર પાડવા માટે ચોજોશે.

યાલુ કોવિડ–૧૯ મહામારીને જોતાં, કોર્પોરેટ અફેર્સ મંત્રાલયે તેના સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, સામાન્ચ પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જુન, ૨૦૨૦ મામાન્ય પરિપંત્ર નં. ૩૩/૨૦૨૦ તારીખ[ે]૨૮ સપ્ટેમ્બર, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ અને પરિપત્ર નં ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ (સંયુક્ત રીતે એમસીએ પરિપત્રો) અને સિક્ચોરીટઝ અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી)એ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે. ૨૦૨૦ અને પરિપત્ર નં SEBI/HO/CFD/CMD1/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ અને ૧૩ મે, ૨૦૨૨ (સંયુક્ત રીતે સેબી પરિપત્રો) દ્વારા કંપનીઓને એક જસ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર વીસી ખથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો વીસી/ઓએવીએમ મારફત એજીએમ યોજવાની પરવાનગી આપી છે. એમસીએ પરિપત્રો અને કંપની કાયદા, ૨૦૧૩ અને સેબી (લિસ્ટીંગ **ઓ**બ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાચરમેન્ટ્શ) નિયમનો, ૨૦૧૫ની સંબંધિત જોગવાઇઓના અનુપાલન હેઠળ કંપનીના સભ્યની એજીએમ વીસી/ઓએવીએમ મારફત યોજાશે.

એમસીએ પરિપત્રો અને સેબી પરિપત્રો અનુસાર એજીએમની નોટીસ તેમજ વાર્ષિક અહેવાલ નાણાંકિચ વર્ષ ૨૦૨૧–૨૨ જે સભ્યોના ઇમેઇલ એડ્રેસો કંપની/ડિપોઝીટરીઓ પાસે રજ઼સ્ટર્ડ છે તેમને કક્ત ઇલેક્ટોનિક રીતે મોકલવામાં આવી રહ્યાં છે. સભ્યોએ નોંધ લેવી કે એડ્રાએમની નોટીસ અને વાર્ષિક અહેવાલ નાણાંકિય વર્ષ ૨૦૨૧–૨૨ કંપનીની વેબસાઇટ www.solex.in ખને સ્ટોક એક્સચેન્જ એટલે કે એનએસઇ, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની ોબસાઇટ www.nseindia.com ઉપર પણ ઉપલબ્ધ રહેશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સવલત મારફત એજીએમમાં હાજર રહી શકે છે અથવા ભાગ લઇ શકે છે. એજીએમમાં જોડાવા માટેની સુચનાઓ એજીએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમ મારફત સભામાં હાજર ટહેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં <u> વેવામાં આવશે.</u>

કંપની તેના તમામ સભ્યોને એજાએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મતો આપવા માટે રીમોટ ઈ–વોટીંગીની સવલત પુરી પાડી રહી છે. આ ઉપરાંત કંપની એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિ (ઇ-વોટીંગ) મારકત મતદાનની સવલત પરી પાડી રહી છે. રીમોટ J–વોટીંગ/ઈ–વોટીંગની વિગતવાર પ્રક્રિયાઓ એજાએમની નોટીસમાં આપેલ છે.

જો તમારા ઇમેઇલ આઇડી કંપની/ડિપોઝીટરી પાસે પહેલેથી રજીસ્ટર્ડ છે,તો ઇ–વોટીંગની લોગિન વિગતો તમારા રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પર મોકલવામાં આવી રહ્યાં છે.

જો તમે કંપની/ડિપોઝીટરી પાસે તમારા ઇમેઇલ રજીસ્ટર્ડ કરાવેલ નથી, તો વાર્ષિક અહેવાલ તેમજ ઇ–વોટીંગ માટેની લોગીન વિગતો મેળવવા માટે તમારા ઇ–મેઇલ એડ્રેસ રજીસ્ટર કરાવા માટે

નીચેની સુચનાઝ	ો અનુસરવા વિ	નંતી છે.						
ફીઝીકલ	રઝસ્ટ્રાર	અને	શેર	ટ્રાન્સફર	એજન્ડ/	કંપનીને		
હોલ્કીંગ	info@accu દસ્તાવેજોની	info@accuratesecurities.com અથવા cs@solex.in દસ્તાવેજોની સ્કેન્ડ નકલો મોકલીને :-						
	એ. શેરહોલ્ડરનું નામ, ફોલિયો નં. અને પુરૂ સરનામું જણાવતો સહી કરે							
	અરજીપત્ર							

બી. શેર સર્ટીફીકેટ (આગળ અને પાછળ)/ ડિમેટ એકાઉન્ટ નંબર ક્લાઇન્ટ માસ્ટર અથવા ડિમેટ હોલ્ડરોના સંયુક્ત એકાઉન્ટ નિવેદનની નકલની સ્કેન્ડ નકલ અને સી. પાનકાર્ડ અને આધાર કાર્ડની સ્વપ્રમાણીત નકલ

કોલ્કીંગ

સ્થળ : સરત

તમારા ડિપોઝીટરી પાર્ટીશીપ્ટ (ડીપી) નો સંપર્ક કરવા વિનંતી છે અને તમારા ડીપી દ્વારા સુચવાચેલ પ્રક્રિયા મુજબ તમારા ડિમેટ એકાઉન્ટમાં તમારા છમેઇલ એડેસ રજાસ્ટર કરાવવા. સોલેક્ષ એનર્જી લીમીટેડ વતી

તારીખ : ૩૦.૦૮.૨૦૨૨

સહિ/– દિલીપકુમાર નિખારે કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફીસર

APOLLO TRICOAT TUBES LIMITED Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 Corporate Identity Number: L74900DL1983PLC014972 Tel.: 91-11-22373437. Fax: 91-11-22373537

Apollo TriCoat THREE STEPS AHEAD

Vebsite: www.apollotricoat.com● email: info@a NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that 40th AGM of the Company will be held on Wednesday September 28, 2022 at 11.00 A.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13 2021 and May 5, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physica presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 40th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2022, along with login details for joining the 40th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 40th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 40th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through /C facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 40th AGM and the Annual Report will also be made available or Company's website (<u>www.apollotricoat.com</u>), Stock Exchanges' website www.bseindia.com) and on the website of Central Depository Services (India) Limited "CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 40th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on 25th September, 2022 (10:00 A.M.) and end on 27[®]September, 2022 (05:00 P.M.). During this period, members of the Company, holding hares either in physical form or in dematerialized form, as on the cut-off date of Vednesday, September 21, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 40th AGM, Annual Report and login details for joining the 40th AGM through VC facility including e-voting by sending a reques o M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent at nvestor@bigshareonline.com or to the Company at info@apollotricoat.com, by providing heir name. folio number/DPID & Client ID, client master or copy of consolidated accounstatement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. Nednesday, September 21, 2022, may obtain the Login ID and Password by following the nstructions as mentioned in the Notice of 40th AGM or sending a request at nelpdesk.evoting@cdslindia.com.

f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting stem, you may refer the Frequently Asked Questions ("FAQs") and e-voting manua available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

The Notice of AGM and Annual Report for financial year 2021-22 will be sent to members in cordance with the applicable laws on their registered email addresses in due course.

For and on behalf of Place: New Delhi

Shivam Maheshwari Company Secretary LCC INFOTECH LIMITED

CIN-L72200WB1985PLC073196 Regd Office- P-16, C.I.T.Road,Kolkata-700014 Corporate office: 2/5A Sarat Bose Road, Kolkata-20

Ph-033-35441401 Email: corporate@lccinfotech.co.in • Website : www.lccinfotech.ir NOTICE OF THE 36TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

OTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday , 29th September, 2022 at 11:30 AM, Indian Standard Time (¹IST'). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRIP/ 2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM the 36th AGM of the Members of the Company is being held through VC/OAVM. In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financia

whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com or The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are

Statements for the financial year 2021-22 will be sent in electronic mode to only to the Members

requested to write at skcdlip@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

E-Voting The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 22nd September 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of cdsl at www.evotingindia.com. Members who have acquired shares after the sending of the Annual port and before the cut-off date may obtain the USER ID and Password by sending a reques at helpdesk.evoting@cdslindia.com or skcdilip@gmail.com.

For any guery / clarification / grievance connected with VC Meeting, remote e-voting, members car write E-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@cdslindia.com and skcdilip@qmail.com by clearly mentioning their Folio No./DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from "230f". September 2022 to 29th September 2022 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2022, i declared at the 36th AGM

Date:01.09.2022 Sidharth Lakhotia Director (DIN:00057511)



RADICO KHAITAN LIMITED

CIN: L26941UP1983PLC027278 Registered Office: Bareilly Road, Rampur - 244 901 (U.P.) Tel. No.: 0595-2350601/2, 0595-2351703 Fax No.: 0595-2350009 Email ID: investor@radico.co.in, Website: www.radicokhaitan.com NFORMATION REGARDING 38TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND FINAL DIVIDEND

- Shareholders may note that the 38th Annual General Meeting ("AGM" of the Company will be held on Thursday, September 29, 2022 at 01:00 P.M. (IST) at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.), to transact the business that will be set forth in the Notice of the AGM.
- In compliance with the Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and all other Circulars issued by MCA and SEBI in this regard, from time to time electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s) The Notice of the AGM is also available on the website of the Company www.radicokhaitan.com, 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 the website o KFin Technologies Limited at https://evoting.kfintech.com.
- Members holding shares in dematerialised mode, who have not registered/ updated their E-mail addresses, are requested to register their E-mail addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode, who have not registered/ updated their E-mail addresses, are requested to furnish email addresses and mobile numbers with the Company's RTA KFin Technologies Limited ("KFintech"), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilimgampally, Hyderabad - 500032, Toll Free Tel: 1- 800-309-4001, Email: einward. ris@kfintech.com, Website: www.kfintech.com.
- Members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions set forth in the Notice of AGM. The facility of remote e-voting will be provided by KFintech. Members who will not cast their vote by remote e-voting prior to the AGM may cast their vote at the AGM through ballot paper Members who will cast their vote by remote e-Voting shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, voting at the AGM and instructions for attending the AGM is being provided in the AGM Notice.
- The remote e-voting period commences on Sunday, September 25, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 28, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by KFintech for voting thereafter. During the remote e-voting period, Members holding shares in either physical mode or in dematerialized mode, as on the cut-off date i.e. Thursday, September 22, 2022, may cast their vote electronically as per the process detailed in the Notice of AGM.
- Shareholders may note that the Board of Directors at their meeting held on Monday, May 30, 2022 has recommended a final dividend of Rs. 3 per share @ 150%. The record date for the purpose of final dividend is Thursday, September 22, 2022. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before Friday. October 28, 2022.
- The Company has fixed Book Closure dates from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for payment of dividend for the Financial Year 2021-22.
- Dividend will be paid, preferably through National Electronic Clearing Service ('NECS'), wherever such facility is available, under intimation to the members. In case dividend cannot be paid through NECS, it will be paid through dividend warrants/ demand drafts.
- In cases where the payments to the members holding shares in dematerialized form are made by dividend warrants, particulars of bank account registered with their Depository Participants will be considered by the Company for printing the same on dividend warrant For those members who have not provided NECS details/ bank account details, the Company shall print the registered address of the members on the dividend warrant.
- Members are requested to intimate change, if any, in their address (with PIN Code), E-mail ID, nominations, bank details, mandate instructions, NECS mandates, etc. under the signature of the registered
- the Company's RTA in respect of the shares held in physical form; and • the Depository Participants in respect of shares held in dematerialised form
- 0. In terms of the provisions of the Income Tax Act, 1961, ('IT Act'), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore, requested to submit requisite tax related documents/ declarations to the Company RTA on or before Thursday, September 22, 2022 to enable the Company to determine the appropriate withholding tax rate applicable.
- Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for casting vote through remote e-voting and voting at the AGM.

By Order of the Board

Sd./ Dinesh Kumar Gupta Date : 31 08 2022 Vice President - Legal & Company Secretary



KALYANI INVESTMENT COMPANY LIMITED

CIN: L65993PN2009PLC134196 Regd.Office: Mundhwa, Pune 411036 KALYANI Tel.: 91-020-26715000/66215000

Fax No.: 91-020-26821124 Website: www.kalyani-investment.com E-mail: investor@kalyani-investment.com

NOTICE OF 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 27, 2022 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM), without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and General Circular No.2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 13th AGM. In compliance with the aforesaid MCA Circular and SEBI Circular, electronic copies

of the Notice of AGM and Annual Report for Financial Year 2021-22 have been sent to all the members on August 30, 2022, whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.kalvani-investment.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com. Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. September 20, 2022, may cast their votes electronically on the business as set out in the Notice convening 13th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 13th AGM.

In this regard, kindly note as follows:

- 1. The businesses as set forth in the Notice of the AGM will be transacted by
- electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com 2 The remote e-voting shall commence on Saturday September 24, 2022 at 9,00 a.m. (I.S.T.) and end on Monday, September 26, 2022 at 5.00 p.m. (I.S.T.)
- 3. The remote e-voting shall not be allowed beyond 5.00 p.m. (I.S.T.) on Monday September 26, 2022.
- 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2022.

Aperson whose name is recorded in the register of members or in the register of

email addresses is provided in the Notice of the 13th AGM, which is also

available on the website of the Company. Members are requested

- beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. 6. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their
- to visit www.kalyani-investment.com to obtain such details. Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM facility, but shall not be
- allowed to cast their votes again. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- 9. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 20, 2022 may obtain the User ID and Password by sending the request at e-voting@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 10. In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members

and e-voting user manual for members at the Downloads Section of

http://www.evoting.nsdl.com or call on Toll Free No.: 1800-22-2990 or contact

Mr.Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 for Kalyani Investment Company Limited

Pune August 31, 2022

26160084

Company Secretary

FOODS LTD.

CIN: L15311DL193PLC052624

Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014

Corporate Office: 1401-1411, 14st Floor, Logix City Center, Sector-32, Noida-201301 (U.P.) Tel: 0120- 6013232;

Email: dfm@dfmfoods.com; Website: www.dfmfoods.com

NOTICE

NOTICE is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, o Companies Act 2013 ('Act') read with Rule 20 & 22 of the Companies (Management and inistration) Rules, 2014 ('Rules') and applicable provisions of the Securities and Exchange Board of ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2 ncluding any statutory modification or re-enactment thereof for the time being in force) read with a applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) to transact the item as set ut in the Postal Ballot Notice ('Notice') dated 25th August, 2022 and seek approval of members by way

Special Resolution through voting by electronic means (remote e-voting). In compliance with all applicable circulars issued by MCA and Securities and Exchange Board of India SEBI), the Company has dispatched the Notice along with Explanatory statement on 31st August, 2022 hrough electronic mode to the members whose email addresses are registered/ available with the ompany/ Depository Participants/ RTA. Physical copy of the Notice along with Postal Ballot Form and re-paid business reply envelope will not be sent to the Members for this Postal Ballot process and ccordingly, members are required to communicate their assent or dissent through the remote e-voting ervices provided by National Securities Depository Ltd. (NSDL).

The Notice is also available on the website of the Company at www.dfmfoods.com and also on the ebsites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com and BSE Limited a www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at vw.evoting.nsdl.com

structions for Remote E-Voting:

It may be noted as under

- Pursuant 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, Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to the members to exercise heir right to vote by electronic means on resolution proposed to be passed through Postal Ballot. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided by the Company in the Notice.
- The remote e-voting period shall commence on Friday, 2nd September, 2022 at 9.00 A.M. (IST) and shall end on Saturday, 1st October, 2022 at 5.00 P.M. (IST). The remote e-voting module shall be disabled

epository Limited (NSDL) at www.evoting.nsdl.com

The remote e-voting shall not be allowed beyond the said date and time A person whose name is recorded in the Register of Members or in the Register of Beneficia wnership maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of

Members holding shares either in physical form or dematerialized form as on Friday, 26th August

2022 (cut-off date) can cast their vote electronically through electronic voting system of National Securities

The Board of Directors have appointed Mr. Pradeep Debnath (FCS-6654) of M/s. Pradeep Debnath & Co., Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting in a fair and The results of the Postal Ballot shall be declared on or before Monday, 3rd October, 2022. The results

clared, along with the Scrutinizer's Reports, shall be displayed at the Registered Office of the Compan

- and also be placed on the Company's website and communicated to the Stock Exchanges where the mpany's shares are listed. The procedure of electronic voting is available in the Notice. In case of queries related to remote
- voting, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual fo embers available in the downloads section of the e-voting website of NSDL at www.evoting.nsdl.com, or Write an email to evoting@nsdl.co.in

) All grievances connected with the facility for voting by electronic means may be addressed to Ms. arita Mote, Assistant Manager, (NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower

Parel, Mumbai – 400013) or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22

- Details of the person for addressing the grievances connected with facility for voting by electronic neans in the Company: Mr. Raju Singh Tomer, Company Secretary, e-mail ID: raju.tomer@dfmfoods.com \ddress: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida - 201301 (U.P.).
- The manner of registering email ID is as follow: Members holding shares in physical mode:
- embers holding shares in physical mode and who have not registered/updated their email addresses are

equested to update their email addresses in the prescribed Form ISR-1 with the Company's Registrar and Fransfer Agent i.e. MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New elhi-110020, Ph. No.: 011-41406149, email: admin@mcsregistrars.com Members holding shares in dematerialized mode

mbers holding shares in dematerialized mode are requested to register/update their email address with their relevant Depository participants. In case of any queries/difficulties in registering the e-mai ddress, Members may write to admin@mcsregistrars.com or raju.tomer@dfmfoods.com

By Order of the Board For DFM Foods Ltd.

Place : Noida Date: 31st August, 2022

Raju Singh Tomer Company Secretary

Date: August 31, 2022 DIN: 07636054