

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : st.jain999@gmail.com
CIN-L51900MH1992PLCO66262

September 07, 2022

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400001

Scrip Code in BSE: 542332

Sub: Submission of Newspaper publications

Dear Sir/Madam,

Enclosed please find copies of the newspaper notice as published in the Financial Express (English Language) and Mumbai Lakhsadeep (Regional language, Marathi) on 5th September, 2022, in relation to the 29th Annual General Meeting of the Company, scheduled to be held on Thursday, 29th September, 2022 at 11:00 A.M through Video Conference. The copies of newspaper notice are also available on the website of the Company at www.hiklass.co.in

You are requested to kindly take note of this information.

Thanking You,

Yours faithfully,
For HI-Klass Trading & Investment Ltd



Neha Kedia
Company Secretary
M.No. A36732

Encl : as above

FINANCIAL EXPRESS

HI-KLASS TRADING AND INVESTMENT LTD
 CIN: L51900MH1992PLC066262
 Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hulsatta Chowk, Fort Mumbai - 400001

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the Members of **HI-KLASS TRADING & INVESTMENT LIMITED** will be held on Thursday, 29th September, 2022 at 11:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of the AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDCL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **26th September, 2022 at 09.00 a.m.**
2. Date and time of end of remote e-voting: **28th September, 2022 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond this 28th September, 2022. (5.00 p.m.)
4. Cut-off date: **22nd September, 2022.**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

8. The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the Company to scrutinize the e-voting process in a fair and transparent manner.

9. In case you have any queries or issues regarding e-voting, write an email to st.jain999@gmail.com or info@hiklass.co.in in contact Mr Suresh T. Jain on 022-2287 4084/85.

By Order of the Board of Directors
 For Hi-Klass Trading and Investment Ltd. Sd/-
Sanjay Kumar Jain
 Director

Place: Mumbai
 Date: 3rd September, 2022

PUBLIC NOTICE - WILFUL DEFAULTER

Public at large is hereby informed that **Nakshatra World Limited ("the Borrower")** having its office at A-1, 7th Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, **Gitanjali Gems Limited (in capacity of "Corporate Guarantor")** having its office at A-1, 7th floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, **Mr. Mehul Choksi (in capacity of personal guarantor and managing director of the Borrower and Corporate Guarantor)** residing at Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra and **Mr. Dhanesh Sheth (in capacity of whole-time director of Corporate Guarantor)** residing at 5 Ganpat Bhuvan Chowpaty, Mumbai 400007, Maharashtra, have defaulted with ICICI Bank Limited in meeting their repayment obligations under the credit facilities amounting to ₹ 2.23 billion as on March 31, 2022. Accordingly, after following due process, the Borrower, Corporate Guarantor, Mr. Mehul Choksi and Mr. Dhanesh Sheth have been declared as "Wilful Defaulter" by ICICI Bank Limited in terms of the extant RBI guidelines. The matter has been reported to CIBIL as required under extant RBI guidelines. This notice is hereby issued in public interest and for information to all concerned.

Name: Mr. Mehul Choksi
 Residing at: Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra

Name: Mr. Dhanesh Sheth
 Residing at: 5 Ganpat Bhuvan Chowpaty, Mumbai 400007, Maharashtra

Place: Mumbai
 Date: 05/09/2022

Sd/-
 Authorized Signatory
 ICICI Bank Limited

PUBLIC NOTICE - WILFUL DEFAULTER

Public at large is hereby informed that **Nakshatra Brands Limited ("the Borrower")** having its office at B-6, 1st Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, **Gitanjali Gems Limited (in capacity of "Corporate Guarantor")** having its office at A-1, 7th floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, **Mr. Mehul Choksi (in capacity of guarantor and managing director of Corporate Guarantor)** residing at Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra and **Mr. Dhanesh Sheth (in capacity of whole-time director of Corporate Guarantor)** residing at 5 Ganpat Bhuvan Chowpaty, Mumbai 400007, Maharashtra have defaulted with ICICI Bank Limited in meeting their repayment obligations under the credit facilities amounting to ₹ 2.17 billion as on March 31, 2022. Accordingly, after following due process, the Borrower, Corporate Guarantor, Mr. Mehul Choksi and Mr. Dhanesh Sheth have been declared as "Wilful Defaulter" by ICICI Bank Limited in terms of the extant RBI guidelines. The matter has been reported to CIBIL as required under extant RBI guidelines. This notice is hereby issued in public interest and for information to all concerned.

Name: Mr. Mehul Choksi
 Residing at: Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra

Name: Mr. Dhanesh Sheth
 Residing at: 5 Ganpat Bhuvan Chowpaty, Mumbai 400007, Maharashtra

Place: Mumbai
 Date: 05/09/2022

Sd/-
 Authorized Signatory
 ICICI Bank Limited

BIRLA CORPORATION LIMITED
 CIN: L01132WB1919PLC003334
 Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
 Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872
 Email: investorsgrievance@birlacorp.com; Website: www.birlacorporation.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 102nd (Hundred and Second) Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2022 at 10.30 a.m. (IST) at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata-700 026 to transact the businesses, as set out in the Notice convening the AGM.

The Notice of the AGM alongwith the Annual Report, Attendance Slip and Proxy Form for the financial year 2021-22 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode. The Notice of the AGM and the aforesaid documents are also available on the Company's website at www.birlacorporation.com 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.

BOOK CLOSURE, RECORD DATE AND DIVIDEND

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend @₹10.00 per equity share (100%), subject to approval of the Members at the said AGM.

The Company has fixed Tuesday, 20th September, 2022 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st March, 2022.

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of CDCL for providing facility for remote e-Voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 20th September, 2022 ("cut-off date").

The remote e-Voting commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDCL thereafter.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM who have not cast their vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling Paper. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or mcstia@rediffmail.com.

In case of any queries/grievances relating to remote e-Voting, the Members may contact Mr. Rakesh Dalvi, Sr. Manager, CDCL, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 2255 33.

For BIRLA CORPORATION LIMITED Sd/-
MANOJ KUMAR MEHTA
 Company Secretary & Legal Head

Place : Kolkata
 Dated : 3rd September, 2022

ALUMINIUM INDUSTRIES LIMITED
 ALIND
 CIN: U27203KL1946PLC0030057
 Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501, Dist.-Kollam, Kerala. Contact: (0474) 2580828.
 Email: cs@alindtd.in; Website: www.alind.co.in

NOTICE OF 76th ANNUAL GENERAL MEETING OF THE MEMBERS

Dear Member(s),

1. Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ("the Company") will be held on Wednesday, September 28, 2022 at 11.30 A.M. at registered office of the company at No.1 Ceramic Factory Road, Kundara, - 691501 Kollam, Kerala
2. The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDCL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.co.in and CDCL i.e. www.evotingindia.com. The voting period begins on Sunday, September 25, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at 5.00 p.m. (Remote voting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e. September 21, 2022 may approach the Company at cs@alindtd.in for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 21, 2022 only shall be entitled to avail the facility of remote e-voting/voting at the AGM.
3. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDCL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Sd/-
 Aluminium Industries Limited
 Jayakumar K. Chettyar
 Director & Company Secretary

PBM POLYTEX LIMITED
 CIN : L17110GJ1919PLC000495
 Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist : Anand, Gujarat.
 Phone : (02697) 224001, Fax : (02697) 224009.
 Website : www.pbmpolytex.com, Email ID : pbmmls@patodiagroup.com

Notice of the 103rd Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that:

1. The One Hundred and Third (103rd) Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited ("the Company") will be held on **Wednesday, 28th September, 2022 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 103rd AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 103rd AGM dated 12th August, 2022. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the Circulars, electronic copies of the Notice of the 103rd AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evotingindia.com an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 1st September, 2022.
3. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 17th September, 2022 to Wednesday, 28th September, 2022 (both days are inclusive)** for the purpose of 103rd AGM.
4. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:
 Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date **Friday, 16th September, 2022**, may cast their vote electronically on the business as set forth in the Notice of the 103rd AGM dated 12th August, 2022 through the electronic system of NSDL.
 All the members are hereby informed that -
 i. The business as set forth in the Notice of the 103rd AGM dated 12th August, 2022, shall be transacted through remote e-voting and e-voting during the AGM;
 ii. The remote e-voting shall commence on **Sunday, 25th September, 2022 (09.00 Hrs. IST)**;
 iii. The remote e-voting shall close on **Tuesday, 27th September, 2022 (17:00 Hrs. IST)**;
 iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Friday, 16th September, 2022**.
 v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. **Friday, 16th September, 2022**, may obtain / generate the login ID and password as per the instructions given in the Notice of the 103rd AGM dated 12th August, 2022.
 vi. Members may note that:
 a) The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on **Tuesday, 27th September, 2022** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, 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.
 c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 d) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off-date i.e. **Friday, 16th September, 2022** shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
 vii. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details.
 viii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2021-22 along with the Notice of the 103rd AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.
 Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below:
https://www.linkintime.co.in/EmailReg/Email_Register.html
 Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/- For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.
 A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H which can be downloaded from the Company's website www.pbmpolytex.com to avail the benefit of non-deduction of tax at source and send the same by email to vaadogara@linkintime.co.in / alshah.pandhi@linkintime.co.in on or before **16th September, 2022**. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.
 Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL officials, Ms. Himali Vijayakar - Senior Manager, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat, Marg, Lower Parel, Mumbai - 400013. At evoting@nsdl.co.in

For PBM Polytex Limited Sd/-
Gopal Patodiya
 Managing Director
 (DIN : 00014247)

Date : 04.09.2022
 Place : Petlad

LOKESH MACHINES LIMITED
 Regd. Office: B-29, E.E.I.E, Stage II, Balanagar, Hyderabad-500 037
 Phone No: 040-23079316, E-mail: coscy@lokeshmachines.com
 Website: www.lokeshmachines.com, CIN: L2819TG1989PLC004319

NOTICE OF THE 38th ANNUAL GENERAL MEETING INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Lokesh Machines Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, September 28, 2022 at 11:00 A.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant Circulars"), to transact the business as set forth in the Notice convening the AGM of the Company.

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email ids are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at www.lokeshmachines.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evotingindia.com. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evotingindia.com> by using their remote e-Voting login credentials and selecting the EVEN for the AGM. The instruction for joining the 38th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fees to the members of the company from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an email to coscy@lokeshmachines.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e. September 21, 2022 may cast their vote through remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their votes) by remote e-Voting already.

Information and instructions including the details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The remote e-voting facility will be available during the following voting period:

1. Date of completion of electronic dispatch of Notice of AGM of the Company: September 04, 2022.
2. The remote e-voting shall commence on September 25, 2022 at 09:00 A.M. and ends on September 27, 2022 at 05:00 P.M. Remote e-Voting shall not be allowed beyond 5:00 P.M. on September 27, 2022. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
3. A Member may participate in the AGM even after exercising his/her vote, by remote e-Voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off-date i.e. September 21st, 2022 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
4. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off-date, may obtain the login ID and password in the manner as provided in the Notice of AGM which is available on the website of the Company www.lokeshmachines.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evotingindia.com. However, if the Member is already registered for e-Voting then the existing user ID and password can be used for remote e-Voting.
5. The manner of remote e-Voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the ensuing 38th Annual General Meeting of the Company.
7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or contact Mr. Anil Vishal (022-24994300) or Mr. Rajiv Ranjan (022-24994738). Members may also write to the Company Secretary at the email id: coscy@lokeshmachines.com.

For & on behalf of Board of Directors of Lokesh Machines Limited Sd/-
Gurpreet Singh
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date: September 4, 2022

LIKHTHA
 Fueling The Future
LIKHTHA INFRASTRUCTURE LIMITED
 Regd. Off: 8-3-323, 9th Floor, Vasavi's MPM Grand, Amreetp X Roads, Yellareddy, Hyderabad- 500 073, Telangana.
 Website: www.likhitha.co.in, E-Mail: cs@likhitha.com
 (CIN: L45200TG1989PLC029911) Contact: +91 81210 10455

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Likhitha Infrastructure Limited ("the Company") is scheduled to be held on **Monday, September 26, 2022, at 12.00 PM, IST** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the "Act"), and Rules made thereunder, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Collectively referred to as "the Circulars"), to transact the business as set forth in the notice of AGM.

In accordance with the aforesaid Circulars, annual report for the financial year 2021-22, has been sent to all the members whose e-mail addresses are registered with the depository participant(s). The annual report along with the notice of AGM is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDCL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-voting system as well as e-voting during the AGM will be provided by CDCL.

All members are informed that:

1. The Business as stated in the notice of 23rd AGM shall be transacted through voting by electronic means;
2. The remote e-voting shall commence on Friday, September 23, 2022, at 9.00 a.m. (IST) and ends on Sunday, September 25, 2022, at 5.00 p.m. (IST);
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Monday, September 19, 2022;
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e., September 19, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDCL for e-voting, then his/her existing User ID and password can be used for casting vote.
5. Members may note that:
 a) The remote e-voting module will be disabled by CDCL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
 b) Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
 c) The facility of e-voting system shall also be made available during the AGM on Monday, September 26, 2022. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 26, 2022.
 d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
 e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on September 26, 2022.

The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2021-22, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed Mr. Ajay Naga Chowdhary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106 & Certificate of Practice No. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for e-voting and e-voting during AGM" in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-3058542/43 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.

For Likhitha Infrastructure Limited Sd/-
Mrs. Triveni Banda
 Company Secretary and Compliance Officer

Date: 03.09.2022
 Place: Hyderabad

AJANTA SOYA LIMITED
 CIN: L15494RJ1992PLC016617
 Regd. Office: SP-916, Phase-III, Industrial Area, Distt. Awar, Bhrwda 301 019, Rajasthan
 Ph. No. 911-6176727, 911-6128880
 Corp. Office: 12th Floor, Bigno's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 024;
 Ph. No. 91-11-42515151, Fax: 91-11-42515100
 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Ajanta Soya Limited will be held on Friday, 30th September, 2022 at 12.30 PM, (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO

