### HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2<sup>nd</sup> Floor, Office No.15, Fort, Mumbai – 400 001. Tel.: 2287 4084, 2287 4085 \* Email : st.jain999@gmail.com CIN-L51900MH1992PLCO66262

September 07, 2022

То

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, Jor Hi-Klass Drading & Investment Ltd

Meha Kedia Company Secretary M.No. A36732

Encl : as above

## **FINANCIAL EXPRESS**

# 19

#### HI-KLASS TRADING AND INVESTMENT LTD CIN: L51900MH1992PLC066262

Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma 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 M/s 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) 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 CDSL to provide remote e-voting facility. The details of the remote e-voting are as under: 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

. 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) i.e. www.evotingindia.com

. 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 evoting process in a fair and transparent manner.

). In case you have any queries or issues regarding e-voting, write an email to st.jain999@gmail.com or info@hiklass.co.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

Directo

Place: Mumbai Date: 3rd September, 2022



Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501 Dist-Kollam, Kerala. Contact: (0474) 2580828, Email: cs@alindltd.in Website: www.alind.org

### NOTICE OF 76" ANNUAL GENERAL MEETING OF THE MEMBERS

Dear Member(s),

### Notice is hereby given that the 76<sup>th</sup> Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ('the Company') will be

## PUBLIC NOTICE - WILFUL DEFAULTER

Public at large is hereby informed that Nakshatra World Limited ("the Borrower") having its office at A-1, 7" Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, Gitanjali Gems Limited (in capacity of "Corporate Guarantor") having its office at 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 Name: Mr. Mehul Choksi 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 wholetime director of Corporate Guarantor) residing at 5 Ganpat Bhuvan Chowpatty, 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

> Sd/ Authorized Signatory **ICICI Bank Limited**

information to all concerned.

Nakshatra Brands Limited ("the Borrower") having its office at B-6, 1° Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, Gitanjali Gems Limited (in capacity of "Corporate

PUBLIC NOTICE - WILFUL DEFAULTER

Public at large is hereby informed that

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 Name: Mr. Dhanesh Sheth reported to CIBIL as required under Residing at: extant RBI guidelines. This notice is 5 Ganpat Bhuvan hereby issued in public interest and for Chowpatty, Mumbai 400007, information to all concerned. Maharashtra

Place: Mumbai Date : 05/09/2022



Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319 NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING

INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of Lokes 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) it compliance with all the applicable provisions of the Companies Act, 2013 and the Rule nade thereunder, the SEBI (Listing Obligation and Disclosure Requirements) Regulation 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 Januar 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 12/2022 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 listed 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 lds are registered with the ompany/Depository Participants. The Notice along with Annual Report is also available on he 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 imited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com. ifembers will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-Voting logi redentials 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 vot hrough electronic means at the said AGM are provided in the Notice convening the AGM lembers attending through VC/OAVM facility shall be counted for the purpose of reckon ing the quorum under Section 103 of the Companies Act, 2013.



### **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 Genera 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. The aforesaid documents are also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.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

Place : Kolkata

Dated: 3rd September, 2022

Sd/

Authorized Signatory

**ICICI Bank Limited** 

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 CDSL 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 CDSL 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@cdslindia.com or mcssta@rediffmail.com. In case of any gueries/grievances relating to remote e-Voting, the Members may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no 1800 22 55 33.



Residing at:

Walkeshwar,

Maharashtra

Gokul Apartments,

99/9th & 10th Floor.

Near White House.

Mumbai 400006,

Chowpatty, Mumbai 400007. Maharashtra

Place: Mumbai

Date : 05/09/2022

PBM POLYTEX LIMITED	
CIN: L17110GJ1919PLC000495	
: Opp. Station, Post : Petlad - 388 450, Dist : Anand, Guja	ra
Phone : (02607) 224001 Eax : (02607) 224000	

Regd. Office Phone: (02697) 224001, Fax: (02697) 224009, Website : www.pbmpolytex.com, Email ID : pbmmills@patodiagroup.com

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

### Notice is hereby given that :

 The One Hundred and Third (103<sup>e</sup>) Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited ("the Company") will be held on Wednesday, 28" September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other



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 CDSL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and CDSL 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 evoting 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@alinditd.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.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@odslindia.com/oricall\_on/022-23058542/43.

> Aluminium Industries Limited Jayakumar K. Chettiyar Director & Company Secretary

SD/-

AJANTA SOYA LIMITED CIN: L15494RJ1992PLC016617 Read Office: SP-916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan AJANTA Ph. No. 911-6176727, 911-6128880 Corp. Office: 12" Roor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034; Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

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

Noticers hereby given that the 31 "Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Finday, 30" September, 2022 at 12:30 P.M. (IST) through Video. Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the general a roular 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, 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as "Circulars") whout the physical presence of Members at a common venue to fransact the businesses. that will be set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant orcular, the Notice of AGM and the Annual Report 2021-22 including the financial statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the slock exchange where the shares of the Company is listed i.e. www.bselindla.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdi.com.

#### Manner of castingvote(s) through E-voting:

a. Members will have an opportunity to cast their vote(s) on the business as set out in the

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 13" 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/CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and SEBI/HO/CFD/CMD2/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 103" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 103" AGM dated12" 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.

- In compliance with the Circulars, electronic copies of the Notice of the 103" 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.evoting.nsdl.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 1° September, 2022.
- 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, 17" September, 2022 to Wednesday, 28th September, 2022 (both days are inclusive) for the purpose of 103" AGM.
- 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 dematerialization form, as on the cut-off-date Friday, 16" September, 2022, may cast their vote electronically on the business as set forth in the Notice of the 103" AGM dated 12" August, 2022 through the electronic system of NSDL

All the members are hereby informed that -

- The business as set forth in the Notice of the 103" AGM dated 12" August, 2022. shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Sunday, 25" September, 2022 (09.00 Hrs. IST);
- The remote e-voting shall close on Tuesday, 27" 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, 16" 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, 16" September, 2022, may obtain / generate the login ID and password as per the instructions given in the Notice of the 103" AGM dtd. 12° 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, 27" 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:
- 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;
- The members who have cast their vote by remote e-voting prior to the AGM may c) also attend the AGM but shall not be entitled to cast their vote again;
- 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, 16" 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.

The documents referred to in Notice will be available for inspection without any fees to the men bers 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 cosecy@lokeshmachines.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules mad hereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to a its members the facility to cast their vote electronically, through the remote e-voting services rovided by NSDL. Members holding shares in the physical/electronic form as on the cut-off fate i.e. September 21, 2022 may cast their vote through remote E-voting. Further, the facil ity for voting through electronic means will also be available at the AGM for members who ave not cast their vote(s) by remote E-voting already.

formation and instructions including the details of user ID and password relating to e-volng 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:

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 ( Joting, but shall not be allowed to vote again in the AGM. Only a person whose name is ecorded 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 of the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM which is avail able 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.evoting.nsdl.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 lembers 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.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Aembers 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.evoting.nsdl.com., under help section or write an email to evoting@nsdl.co.in or contact Mr. Amit Vishal (022-24994360 ) or Mr. Rajiv Ranjan (022-24994738). Members nay also write to the Company Secretary at the email id: cosecy@lokeshmachines.com. For & on behalf of Board of Directors of Lokesh Machines Limited

Place: Hyderabad **Gurprit Singh** Company Secretary & Compliance Officer Date September 4, 2022

#### FORM G

#### INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for CorporatePersons) Regulations, 2016 RELEVANT PARTICULARS 1. Name of the corporate deblor CG Power Solutions Limited Gale of Incorporation of Corporate Beblor 14/03/2012 Registrar of Companies-Mumbai 3. Authority under which Corporate Debtoris incorporated / registered 4. Corporate identity number / limited instituty U40300M H2012PLC228170 identification number of corporate debtor Address of the registered office and principal 6th Floor. CG House. Dr Annie Besant Road. office (if any) of the Corporate Debtor Worli, Mumbai - 400 030 Insolvency commencement date in respect of 27/04/2022 Corporale Deblor Date of invitation of expression of interest 05/09/2022 8. Eligibility for resolution applicants under On request with the RP through email

section 25(2)(n) of the Code is available at: | ¢ir p.¢gps l@g mail.¢om atuljainca@hotmail.com 9. Norms of meligibility applicable under On request with the RP through email cirp.cgpsl@gmail.com section 29A are available at:

atuljainca@hotmail.com

Resolution Professional

Valid AFA up to 16.12.2022

IBBI/IPA-001/IP-P00307/2017-18/10571

Date: 03.09.2022

Place: Hyderabad

For BIRLA CORPORATION LIMITED

MANOJ KUMAR MEHTA **Company Secretary & Legal Head** 

LIKHITHA **Fueling The Future** LIKHITHA INFRASTRUCTURE LIMITED Regd. Off: 8-3-323, 9th Floor, Vasavi's MPM Grand Ameerpet X Roads, Yellareddyguda, Hyderabad- 500 073. Telangana. Website: www.likhitha.co.in, E-mail: cs@likhitha.in (CIN: L45200TG1998PLC029911) 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 P.M. 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, 20, 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/CMD2/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 CDSL 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 CDSL

#### All members are informed that:

- 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 despatch 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@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote.
- Members may note that:
- a) The remote e-voting module will be disabled by CDSL 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

Mrs. Triveni Banda

**Company Secretary and Compliance Officer** 

Notice of the AGM through electronic volungs	system ('e-voturo')	WWW.pomporytex.com to obtain such t	Product Address of the second s		atuljainča@hotmail.com	<li>b) Once the vote on a resolution is cast by the members, they will not be allow</li>	euto
b. The manner of voting remotely ("remote e		viii. Members holding shares in demate		10, Last date for receipt of expression of interes	1 20/09/2022	change it subsequently.	
dematerialised mode, physical mode and fo e-mail addresses will be provided in the Notic	or members who have not registered their	Participants, are requested to regist	ank Account Details with their Depository ter / update the same with the Depository	<ol> <li>Date of issue of provisional list of prospective resolution applicants</li> </ol>	30/09/20/22	c) The facility of e-voting system shall also be made available during the AG Monday, September 26, 2022. Those members present at the AGM th	
<ul> <li>c. The facility for e-voting will also be made ava AGM who have not cast their vote(s) by re</li> </ul>	allable at AGM and Members attending the	shares in physical mode, who have no	their demat accounts and Members holding of registered / updated their email addresses /	12. Last date for submission of objections provisional list	to 06/10/2022	VC/OAVM, who have not cast their vote by remote e-voting and are otherwis debarred from doing so, shall be eligible to vote through the e-voting sy	se not
AGM. d. The login credentials for cashing votes thro	ough e-voling shall be made available to	same with the Company by sending	pany, are requested to register / update the an e-mail at <u>pbmcs@patodiagroup.com</u> by bling a calf attented energy of PAN in order to	13 Date of issue of final list of prospective resolution applicants	15/10/2022	during the AGM on Monday, September 26, 2022.	100000104
<ul> <li>members through email.</li> <li>Thesa melogin credential may also be used.</li> </ul>		facilitate the Company to serve the do	ching a self-attested copy of PAN in order to ocuments through the electronic mode and to 2021-22 along with the Notice of the 103"	14 Cate of result of information memoriandum evaluation matrix and request for resolution		d) The members who have cast their vote by remote e-voting prior to the AGM attend the AGM but will not be entitled to cast their vote again; and	may
<ol> <li>Members who do not receive email or whose the Company/RTA/Depository Parkapant</li> </ol>	list may generate login credentials by		g & e-voting during AGM and instructions for	plans to prospective resolution applicants	n Prospective Resolution Applicant may contact the Resolution Professional at the Contact Details	e) A person whose name is recorded in the register of members or in the register beneficial owners maintained by the depositories as on the cut-off date was a second s	
Manner of registering/updating emails addresses	S SALE DESCRIPTION		their e-mail address, Mobile No., PAN and	plan, evaluation matnx, information memorandum/"IM")and further information	Resolution Professional at the Contact Details mentioned against Setial No.21 for oxisining Request for Resolution Plan Evaluation Wath Information	entitled to avail the facility of remote e-voting or e-voting system during the on September 26, 2022.	AGM
<ul> <li>a. Physical holding: Members holding sha register update their email addresses by s</li> </ul>	submitting duly filled and signed physical	https://www.linkintime.co.in/EmailF	Reg/Email_Register.html		completing certain documentation in this regard	The procedure for remote e-voting by members and the procedure for registrat e-mail addresses for the members who have not registered e-mail address	
copy of Form ISR-1 to the RTA along with	relevant documents at below mentioned	Pursuant to Finance Act 2020, dividend shareholders w.e.f. April 1, 2020 and the Com		16. Last date for submission of resolution plans	5 04/11/2022	provided in the notice of AGM.	13, 15
address: Skyline Financial Services Private Limite		the dividend paid at the prescribed rates, if the the prescribed rates for various categories, the	e dividend amount exceeds Rs. 5,000/ For	17. Manner of submitting resolution plans resolution professional	lo As described in the Request for Resolution Plan	To receive the soft copies of notice of AGM along with the annual report for	
<ul> <li>D-153 A, I<sup>a</sup> Floor, Okhia Industnal Ar Contact No :011-404501931o97</li> <li>b. Dematholding: Please contact your Deposition</li> </ul>		Finance Act, 2020 and amendments thereof. A resident individual shareholder with PAN		18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	09/12/2022	financial year 2021-22, instructions for remote e-voting and instruction participating in the AGM, members who have not yet registered or updated	I their
mail address in your demat account, as per the Manner of registering mandate for receiving Div	he process advised by your DP.	can submit a yearly declaration in Form N from the Company's website www.pbmp	lo. 15G / 15H (which can be downloaded	19. Name and registration number of the resolution professional	Mr. Atul Jain, Resolution Professional IBB VIPA-001/IP-P00307/2017-18/10571	e-mail addresses are requested to register their e-mail address with their depo participant(s) with whom they are maintaining their demat accounts.	sitory
Members are requested to register/update their con	mplete bank defails :-	deduction of tax at source and send the san	me by email to Vadodara@linkintime.co.in /	20 Name, Address and e-email of the resolution professional, as registered	Mr. Altul Jai 1:3rd Floor, Vaastu Darshan, "8" Wing.	The Company has appointed Mr. Ajay Naga Chowdary Vemuri, partner of M/s. & Associates, Practising Company Secretaries, Hyderabad (Member	Contraction of the second s
<ul> <li>a. with their Depository Parkapant (DP) with w shares are held in dematenalised mode, by be required by the Depository Parkapant(s);</li> </ul>	submitting forms and documents as may	alpesh.gandhi@linkintime.co.in on or before requested to note that in case their PAN is no rate of 20%.		with the Board	Above Central Bank of India. Azad Road Andheri (Easl.) Mumbai - 400 06% atuljai hoa@ho tmail.com Regn No: IBBIA PA-001A P-P00307/2017-18/10571	No. F11106 & Certificate of Practice No. 15460) as the Scrutinizer to scrutini remote e-voting prior to the AGM and e-voting process during the AGM in a fa	ze the
b. With Skyline Financial Services Private L sgned Form ISR-1 along with requisite		Members who need assistance before or dur free no.: 1800 1020 990 and 1800 22 44 30 o		21 Address and email to be used for correspondence with the resolution	3rd Floor, Vaastu Darshan, ' B' Wing, Above Central Bank of India, Azad Road,	transparent manner.	
address, if shares are held in physical mode. Members are requested to carefully read all the	Ś	Vijayakar - Senior Manager, 4th floor, 'A' Wi Senapati Bapat, Marg, Lower Parel, Mumbai-	ing, Trade World, Kamala Mills Compound,	professional	Andhen (East), Mumbar – 400 069. ¢irp.¢gpsl@gmail.com	For detailed instructions pertaining to e-voting, members may please refer section 'Instructions for e-voting and e-voting during AGM' in the notice of	AGM.
and in particular, instructions for joining the i		oonapati bapat, morg, comor f aroi, manicar	By order of the Board of Directors	22. Further Details are available at or with	Same as SI. No. 21	<ul> <li>In case of queries or grievances pertaining to e-voting procedure, members</li> </ul>	
remote e-voting or through e-voting during the A			For PBM Polytex Limited		Concerning the set of the	refer the Frequently Asked Questions (FAQs) along with usual manner unde	
	For Ajanta Soya Limited		Sd/-	23 Data of publication of Form G	05/09/2022	section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Mar	
5 <u>0</u> 2	Sd/-	Date: 04.09.2022	Gopal Patodia	Notes:		Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Fu Mafettal Mill Compounds, N.M. Joshi Mara, J. Swart (Spect), Mumbai, 4000	Construction of the second
Date: 3" September, 2022	Kapli	Place : Petlad	Managing Director	<ol> <li>The terms and conditions of the resolution amended/abandoned/cancelled/extended or</li> </ol>	on plan submission bid process may be changed. moduled at any stanet bereaf	Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 4000 send an email to helpdesk.evoting@cdslindia.com or call on 022-30585	
Place: New Delhi	CompanySecretary		(DIN : 00014247)	2. The Resolution Professional, underinstruc	bansfram Cammittee of Creditars, reserves rights to	who will also address the queries or grievances connected with the voti	
5.5 		70	1201901 - La Grand - 200	accept or reject or disqualify any prospectiv	ve bidder at any stage of the corporate insolvency	electronic means and provide technical assistance for AGM participation. Mer	
				esolution process without assigning any reas 3 Any extension unbinetines / modification in	son and without any notice orna birty. the content of this advertisement will not necessarily.	may also write to the Company Secretary of the Company at cs@likhitha.in.	10.01.0
					, but may be notified directly to interested applicants	For Likhitha Infrastructure Limited	
				1	Mr. Atul Jain Resolution Professional	Sd/-	

Data: 05.09.2022

Place: Mumbai

financialexp.epapr.in

### गणपतीपुळे समुद्रात बुडणाऱ्या दोघांना वाचवले

रत्नागिरी, दि. ४ : गणपतीपुळे समुद्रात पोहायला गेलेल्या सांगलीतील दोघांना बुडताना गणपतीपुळेतील जीवरक्षकांनी वाचवले. ही घटना रविवारी दुपारी साडेतीन वाजता घडली.

भूषण हेमंत अडसूळे (२२), हेमंत सीताराम अडसूळे (४७, राहणार सांगलीतील मिरज घनबाग) हे दोघेजण आज दुपारी साडेतीन वाजता समुद्रात पोहायला गेले असता ते बुडाले. बुडत असताना त्यांनी वाचविण्याकरिता आरडाओरडा केला. त्यावेळी जीवरक्षक रोहित माने, हेमंत महादेव, स्थानिक व्यावसायिक अक्षय सुर्वे उर्ज्फ बंटी, शरद मयेकर या सर्वांनी मिळून त्यांना वाचवले.



नोंद.कार्यालय: सी-१०५, एमआयडीसी, महाड, जिल्हा रायगड, महाड-४०२३०९ कॉपोरेट कार्यालय : ५०६ व ५०७. ५वा मजला, मिडास सहार प्लाझा, अंधेरी कुर्ला रोड, अंधेरी (पुर्व) मुंबई-४०००५९. ई-मेल:investor@lasalabs.com, चेबसाईट:www.lasalabs.com

#### ७वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **लासा सुपरजेनेरिक्स लिमिटेड**ची <mark>७वी</mark> वार्षिक सर्वसाधारण सभा (एजीएम सोमवार, २६ सप्टेंबर, २०२२ रोजी स.०९.३०वा. भाप्रवे एजीएम घेण्याकरिता वितरीत एजीएम सूचनेत नमुद व्यवसायावत विमर्षं करण्याकरिता व्हिडीओ कॉन्फरसिंग (व्हीसी)/अत्य ट्रुकशाव्य स्वस्य (ओएव्हीएम)) मॉफ्त ७वी सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी. लागू असलेल्या अनुपालनात इलेक्ट्रॉनिक मोडद्वारे आर्थिक वर्ष २०२१–२२ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण समा कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम आणि डएइख (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्र्स) रेग्युलेशन २०१५ च्या तस्तुदी संचालित केली जाईल.

एमसीए परिपत्रके आणि सेवी परिपत्रकानुसार, ७वी एजीएमची सूचना आणि २०२१–२०२२ आर्थिक वर्षांसाठी कंपनीच्या वार्षिक अहवालासह ७व्या एजीएममार्फत –व्हीसी/ओएव्हीएम मार्फत शुक्रवार, ०२ सप्टेंबर, २०२२ रोजी ज्यांचे ईमेला पत्ते कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट किंवा त्यांच्या संबंधित डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्या सर्व सदस्यांना ईमेलद्वारे पाठवले गेले आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ मधील नियम २० आणि सेबीचे नियम ४४ (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवस्थकता) नियमावर्ल ०२, एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे आपल्या सभासदांना त्यांच्या मतांचा वापर करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे.

- व कायदा, नियम आणि एमसी-ए परिपत्रकांनुसार आवश्यक तपशील खालीलप्रमाणे आहेत: १. रिमोट ई-मतदान कालावधी शुक्रवार २३ सप्टेंबर, २०२२ रोजी सकाळी १०.०० वाजता सुरू होईल आणि रविवार, २५ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता बंद होईल. इलेक्टॉनिक माध्यमांद्रारे रिमोट ई व्होटिंगला रविवार, २५ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० नंतर परवानगी दिली जाणार नाही. ई-मतदानाच्या हेर्तूसाठी कट ऑफ तारीख सोमवार, १९ सप्टेंबर, २०२२ रोजी असेल
- एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राहू शकतात पर
- त्यांना पुन्हा एजीएममध्ये मतदान करण्याची परवानगी दिली जाणार नाही.
- व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित असलेले सदस्य आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मत दिले नाही ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.
- कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर २०२२ (दोन्ही दिवसांसह) बंद राहील.
- संचालक मंडळाने श्री. अमित आर. दाधीच आणि असोसिएट्स, ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी छाननीकर्ता म्हणून सराव करत आहेत.
- ज्या व्यक्तीने शेअर्स घेतले आहेत आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य झाले आहेत त्यांनी ७व्य एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून त्यांचे लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतात. हे कंपनीच्या वेबसाइट www.lasalabs.com वर उपलब्ध आहे जर तम्ही तमचा लॉगि आणि पासवर्ड पुनर्प्राप्त करू शकत नसाल, तर तुम्ही helpdesk.evoting@cdslindia.com व तुमचा डि्मॅट खाते क्रमांक फोलिओ क्रमांक, तुमचा पॅन, तुमचे नाव नमूद करून विनेती पाठवू शकता. आणि वा नोंदणीकृत पत्ता.
- ई-वोटिंगच्या प्रक्रियेसाठी आणि पद्धतीसाठी (दोन्ही एजीएमपूर्वीचे ई-वोटिंग आणि एजीएमच्या वेळी मतदान आणि व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणे, सदस्य नोटिसमधील सूचनांनुसार जाऊ शकतात एजीएम बोलावणे आणि रिमोट ई-व्होटिंगशी संबंधित काही शंका/तक्रार असल्यास, www.evotingindia.com च्या मदत विभागात उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि े - रहोटिंग वापरकर्ता पुस्तिका पहुं राज्यत्व विज्ञाना उपराज्य पालार विवास जागार ३७ (एकेएवड्र) आप ई- रहोटिंग वापरकर्ता पुस्तिका पाहु राकरता किंवा तुम्ही तिहू राकता helpdesk.evoting@cdslindia.com वर ईमेल करा किंवा टोल फ्री क्रमांकावर संपर्क साधा ८००२२५५३३ किंव कंपनीचे कंपनी सचिव आणि अनुपालन अधिकारी यांना ईमेल आयडी cs@lasalabs.com वर ईमेल लिहा.
- इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी. वरिष्ठ ्यान्यात्वा (सीडीएसएल) सेंट्रल डिपॉझिटी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॉथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evotingcdslindia.com वर ईमेल यांच्याकडे पाठविले जाऊ शकतात किंवा ०२२ २३०५८५४२/४३ वर संपर्क करावा

लासा सुपरजेनेरिक्स लिमिटेडकण्टि

सही/

Date

दिनांक: २२.०८.२०२० निधी कुलश्रेष्ठ कंपनी सचिव व सक्षम अधिकारी ठिकाण : मुंबई

#### एम लखमसी इंडस्ट्रीज लिमिटेड

(पुर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड)

सीआयएन:एल५१९००एमएच१९८५पीएलसी०३४९९४ **नोंदणीकृत कार्यालय:** ५०५, चर्चगेट चेंबर्स, ५, न्यू मरीन लाईन्स, मुंबई, महाराष्ट्र-४०००२०, भारत. ई-मेल:equity@m.lakhamsi.com, चेबसाईट:www.m.lakhamsi.com

३८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंदची सूचना १. येथे सूचना देण्यात येत आहे की, एम लखमसी इंडस्ट्रीज लिमिटेड (पुर्वीची स्पेक्युलर मार्केटींग

अण्ड फायनान्सिंग लिमिटंड) (कपनी) च्या सदस्याची ३८वीं वार्षिक संवेसाधारण सभा (एजीएम)	
सोमवार, २६ सप्टेंबर, २०२२ रोजी दु.०३.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इत	Ŧ
ऑडिओ व्हिडिओ माध्यमे (ओएव्हीएम), कंपनी कायदा, २०१३ (अधिनियम) आणि त्याखार्ल	f
तयार केलेल्या नियमांच्या लागू तरतुदींचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्यानुसा	
व्यवहार करण्यासाठी वेळोवेळी जारी केलेले परिपत्रक, अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जार	f
केलेले परिपत्रक (चउ- परिपत्रक).	

हिन्द कॉमर्स लिमिटेड सीआयएन: एल५१९००एमएच१९८४पीएलसी०८५४४० नोंदणीकृत कार्यालय: ३०७, अरुण चेंबर्स, ताडदेव रोड, मुंबई-४०००३४. दूर.:९१-२२-४०५००१००, वेबसाईट:www.hindcommerce.com, ई-मेल:investor@hindcommerce.com

३७वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग सुविधेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम **बुधवारे, २८ सप्टेंबर, २०२२ रोजी दु.३.००वा**. कंपनीचे नोंदणीकृत कार्यालय-३०७, अरुण चेंबर्स , ाडदेव रोड, मुंबई-४०००३४ येथे दिनांक १२ ऑगस्ट, २०२२ रोजीच्या सभेच्या सूचनेत नमु वेषयावर विमर्ष करण्याकरिता होणार आहे.

वार्षिक अहवालासह एजीएम सूचनेच्या विद्युत प्रती ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदार सहभागीदारकर नोंद आहेत त्यांना त्यांच्या ई–मेलवर विद्युत स्वरुपात पाठविल्या आहेत. सूचना २ सप्टेंबर, २०२२ रोर्ज वेतरीत करण्यात आली आहे. संपुर्ण वार्षिक अहवाल कंपनीच्या www.hindcommerce.con वेबसाईटवर उपलब्ध आहे.

**नुस्तक बंद:** कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण् डेस्क्लोजर रिकायमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४२ नुसार वार्षिक सर्वसाधारण सभीनिमित्त गुरुवार २२ सप्टेंबर, २०२२ ते बधवार, २८ सप्टेंबर, २०२२ (टोन्ही टिवस समाविष्ट) पर्यंत कंपनीचे सटस्य नोंव स्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

-**वोटिंगः** कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन . अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायमेंटस ग्युलेशन्स, २०१५ चे नियम ४४ नुसार नोंद दिनांकत अर्थात २१ सप्टेंबर, २०२२ रोजी वास्तविक किंव डिमेंट स्वरुपात भागधारणा असणाऱ्या सदस्यांना नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल यांच्या द्वारे देण्यात येणाऱ्या एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाह्न विद्युत मतदान प्रणालीन (रिमोट ई-वोटिंग) ३७व्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मेत देता येईल आणि अश ातदानाने व्यवसायावर विमर्ष केले जाईल.

या सभासदांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिव वरूपात ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे आणि वास्तविक स्वरूपात असलेल्या शेअर्सच्या संदर्भात त्यांना पत्र लिहन कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) सी १०१, २४७ पार्क लबीएस मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३ येथे नोंदणी करावी.

बाबत सदस्यांना सुचित करण्यात येत आहे की:-

ठिकाण : मुंबई

दिनांक : ०३ सप्टेंबर

रिमोट ई-वोटिंग कालावधी **रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा.** प्रारंभ होईल आणि मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल.

२७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर विद्युत स्वरुपाने मतदान मान्य असणार नाही. जे सदस्य विद्युत स्वरूपाने मत देणार नाही त्यांना सभेत मत देता येईल. तथापि विद्युत स्वरुपाने म

देणाऱ्या सदस्यास सभेत सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही. काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी <u>www.evoting.nsdl.com</u> वरील डाऊनलोव सेक्शनअंतर्गत फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) व ई-वोटिंग मॅन्युलचा संदर्भ घ्यावा किंव www.evoting.nsdl.com वर ई-मेल करावा किंवा संपर्क श्री. अशोक शेरूगर, अधिकृत व्यक्ती, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळ

(प.), मुंबई-४०००८३, द्र.:०२२-४९१६०००, <u>rnt.helpdesk@linkintime.co.in.</u> हिन्द कॉमर्स लिमिटेडकरित

	सहा/-
	उमेश लाहोटी
	व्यवस्थापकीय संचालक
र, २०२२	(डीआयएन:००३६१२१६)

#### ANUROOP PACKAGING LIMITED

NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held o Wednesday, 28<sup>th</sup> September, 2022 at 05:00 p.m. Golden Charlot, western express highway, NH-6 asai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on 5<sup>th</sup> September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the ircular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated Apr 3, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated Way 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded rom the Company's website http://anurooppackaging.com/ and websites of Stock Exchanges i.e BSE Limited at www.bseindia.com, and on the website of KFintech at https://evoting.kfintech.com. Incompliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 for the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited "K Fintech"). The voting rights of Members shall be in proportion to the equity shares held by them n the paid –up equity share capital of the Company as on Wednesday, September 21, 2022 ('cutoff date'). The remote e-voting period commences on 24<sup>th</sup> September, 2022 (9:00 a.m.) and ends on 27\* September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronically The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited (\*KFintech\* hereafter. Those Members, who shall be present in the AGM and had not cast their votes on th Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through ballot voting system during the AGM. The Members who have cast their votes by emote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their codes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at evoting@Kfintech.com Gowever, if he/she is already registered with M/s. KFIn Technologies Private Limited ("KFIntech"), for e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable aws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to all the shareholders whose email addresses are egistered with the Company/Depository Participant(s). Shareholders holding shares in tematerialized mode, are requested to register their email addresses and mobile numbers with heir relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with th Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited ("KFintech") or details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting, you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or Mr. Umesh Pandey, Manager (Unit: Affie (India) Limited) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nankramguda, Serilingampaliy Mandal, Hyderabad – 50032, Telangan, India or a einward.ris@kfintech.com and at evoting@kfintech.com or call KFintech'stoll free No. 1-800 einward.ris@kfintech.com and at evoti 8454-001 for any further clarifications. Place nited

e: Mumbai		For Anuroop Packa	ging Limited
: 05.09.2022		Akash Amarr	ath Sharm a
stered Office:	Thane, Maharashtra	Email: info@anurooppackaging.com	Director

CHECKPOINT TRENDS LIMITED
(Formerly known as Rubra Medicaments Limited)
g. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scher
umboi 400040 Emeil ID: rubroltd@gmoil.com Website: usus/ rubromod.co



#### SUMIT WOODS LIMITED CIN: L36101MH1997PLC152192

Regd. Office : B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (E), Mumbai-400097. Tel.: +91 022 28749966/77 Fax: +91 022 2874 3377 Website :www.sumitwoods.com E.: cs@sumitwoods.com

#### NOTICE is hereby given that:

SUMIT

(a) 26th Annual General Meeting of the Company will be held at B-Wing, Office No.1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (East) Mumbai - 400097 on Tuesday, the 27th day of September, 2022, at 04.00 P.M. to transact the business set out in the notice. The same is available on the Website o the Company viz. www.sumitwoods.com and on Website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd., at www.nseindia.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2022 to the members through permitted modes by Saturday, 03rd September, 2022, whose names appear o

Register of members as on Friday, 02nd September, 2022. (b) Pursuant to the provisions of Section 91 of the Companies Act. 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share

- Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive), for the purpose of AGM for the financial year 2021-22. (c) 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) Amendmen Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company is pleased to provide its Member the facility to cast their votes at the 26th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Member using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link https://www.evoting.nsdl.com

The details are as under:

- The remote e-voting shall commence on 24th September, 2022 at 9:00 a.m The remote e-voting shall end on 26th September, 2022 at 5:00 p.m.
- iii. Members of the Company, as on cut-off date i.e 20th September 2022, may cast their votes.
- iv. The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through ballot / polling paper shall be available a the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall no be entitled to cast their vote at the AGM.
- vi. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 20th September, 2022. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents fo obtaining the User ID and password for remote e-voting.
- vii. Mr. Swapnil Pande, Practicing Company Secretary, has been appointe as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner

The Notice of the 26th AGM, along with the procedure of remote e-voting, has bee sent to all the Members by prescribed modes and the same is also available on the Website of the company at www.sumitwoods.com & at Websites of the Stock nges i e National Stock Exchange of India Ltd. at www.nseindia.com

Exonaligos, i.e., national otook Exor	ango or maia Eta. at www.noomaia.oom
	By Order of the Board of Directors,
	For Sumit Woods Ltd.
	Sd/-
Place : Mumbai	Bhushan Nemlekar (Whole time Direct
Date : 3rd September, 2022	DIN: 00043824

time Directo DIN: 00043824

TATA CHEMICALS LTD Registered office: BOMBAY House 24 HOMI MODY STREET, FORT,

MUMBAI 400001 Ph: 22 6 655 8282 Notice Is Hereby Given That The Certificates For The Undermentioned Securities Of Th Company Have Been Lost / Misplaced And The Holder Of The Said Securities / Applicant Ha Applied To The Company To Issue Duplicate Certificates.

ny Person Who Has A Claim In Respect Of The Said Securities Should Lodge Such Clair With The Company At Its Registered Office Within 15 Days From This Date Else The Company Will Proceed To Issue Duplicate Certificates Without Further Intimation. Names Of Holders Name of Shareholder: Lakshmi Shivaram Iyer (Deceased)

Joint Holder Venkatram Shivaram Iyer Equity Shares of Rs. 10/- Each, Folio No C1L0105686 Distinctive Number From Distinctive Number To No. Of Securities

व्यवहार करण्यासाठी वेळोवेळी जारी केलेले परिपत्रक, अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी	Registered Office: Thane, Maharashtra Email: <u>info@anurooppackaging.com</u> <b>Director</b> Website: <u>http://anurooppackaging.com/</u> <b>DIN - 06389102</b>	129184038	129184087	50 50	येथे सूचना देण्यात येत आहे की, <b>सायवरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड</b> (कंपनी) च्या सदस्यांची
केलेले परिपत्रक (चउ- परिपत्रक). २. एजीएम सुचनेची विद्युत प्रत आणि ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक		129184088 129184138	129184137 129184187	50	२७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.४.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण
२. एजाएम सूचनचा विद्युत प्रत आणि ३१ मांच, २०२१ रोजी संपलल्या वित्ताय वेषाकारता वार्षिक अहवाल नोंद दिनांक ०२ सप्टेंबर, २०२२ रोजी ज्या सदस्यांचे ई-मेल कंपनी/आरटीए/ठेवीदार	CHECKPOINT TRENDS LIMITED	129184188	129184197	10	परिपत्रक क्र.२०/२०२०, १४/२०२०, १७/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ आणि ०२/२०२२
सहभागीदारकडे नोंद आहेत त्या सर्व सदस्यांना पाठविली आहे. कृपया नोंद असावी की, ३८व्या	(Formerly known as Rubra Medicaments Limited) Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme,	129184198	129184207	10	आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/
एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठविण्याची आवश्यकता	Mumbai - 400049.   Email ID: rubraltd@gmail.com   Website: www.rubramed.com	129184208 129184209	129184208 129184209	1	एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/ पी/२०२२/६२ (सेबी परिपत्रके) (संयुक्तपणे परिपत्रके) नुसार कंपनीला सदस्यांच्या वास्तविक उपस्थितीशिवाय
एमसीए परिपत्रकानुसार खारीज करण्यात आली आहे. सदर सूचना व वार्षिक अहवाल कंपनीच्या www.m.lakhamsi.com वेबसाईटवर उपलब्ध आहे.	CIN: L74110MH1991PLC326598   Tel: +91 9167469649	129184210	129184210	1	पा/ २०२२/६२ (सबा पारपत्रक) (संयुक्तपण पारपत्रक) नुसार कपनाला सदस्याच्या वास्तावक उपारच्यताशवाय व्हीसी/ओएव्हीएममार्फत सभाग घेण्याची अनुमती आहे. म्हणून दिनांक २० जुलै, २०२२ रोजीच्या सूचनेत
<u>www.m.namamsi.com</u> वेश्वसाइटवर उपलब्ध आह. ३. <b>सीडीएसएल</b> द्वारे सदस्यांना ई-वोटिंग मतदानाची सुविधा दिली जाईल आणि याबाबतची सविस्तर	NOTICE TO MEMBERS	129184211	129184211	1	नमुद्रप्रमाणे विषया विमर्ष करण्याकरिता व्हीसी/ओएव्हीएममार्फत कंपनीची एजीएम होईल.
र. साडाएसएलद्वार सदस्याना इ-वाटिंग मतदानाचा सुविया दिला जाइल आणि याबाबतचा सावस्तत प्रक्रिया ईजीएमच्या सुचनेत नमुद आहे. रिमोट ई-वोटिंग कालावधी २३ सप्टेंबर, २०२२ रोजी	Notice is hereby given that in view of the COVID-19 pandemic, the 31 <sup>st</sup> Annual General	137461187	137461236	50	कॉर्पोरेट अफेयर्स मंत्रालयाने (एमसीए) जारी केलेल्या कंपनी अधिनियम २०१३ च्या लागू तरतुदींचे (वेळोवेळी
स.९.००वा. प्रारंभ होईल आणि २५ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल. सदर	Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable	137461237 137461287	137461286 137461336	50 50	सुधारित) आणि परिपत्रकांचे अनुपालन करण्यासाठी, एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक
कालावधी दरम्यान नोंद दिनांक २० सप्टेंबर, २०२२ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात	provisions of the Companies Act 2013 and the rules notified thereunder, issued by the		137461341	5	अहवाला २०२१–२२ पाठविली आहेत सर्व सदस्यांसाठी ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपन्टवर नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्या https://cybertech.com/investors/annualReports
भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंगने किंव एजीएममध्ये ई-वोटिंगने त्यांचे मत देता येईल, कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फत	Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular	137461342	137461342	1	संकेतस्थळावर, स्टॉक एक्सचेंजच्या (बीएसई लिमिटेड https://www.bseindia.com आणि नॅशनल
मत दता यहले. कार्यधाच्या कलम ३०३ अन्वय गणसंख्या उद्दशाकारता व्हासा/आएव्हाएममाफत संहभागी सदस्यांची मोजणी केली जाईल.	No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular		137461343	1	स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.nseindia.com) आणि लिंक इनटाइम इंडिया प्रायव्हेट
४. वास्तविक/विद्यत स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/त्यांचे संबंधित ठेवीदार	No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022	137461344 137461345	137461344 137461345	1	लिमिटेड (लिंक इनटाइम) च्या https://instavote.linkintime.co.in संकेतस्थळावर उपलब्ध आहेत. एजीएम आणि वार्षिक अहवाल ईमेलने पाठविण्याची प्रक्रिया ०२ सप्टेंबर, २०२२ रोजी पूर्ण झाले आहे.
सहभागीदारकडे नोंद नाहीत अशा सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लवकरात लवकर	The 31 <sup>st</sup> AGM of the Company will be held on Friday, September 30, 2022 at 11.00 a.m.	18986456	18986461	6	एजाएन आणि पाषिक अहपाल इनलन पाठापण्याचा प्राक्राया ७२ सप्टबर, २०२२ राजा पूर्ण झाल आह. सदस्यांनी २७वी एजीएम सुरू होण्याच्या वेळेच्या १५ (पंधरा) मिनिटांच्या आधी बैठकीत सामील व्हावे आणि
सदस्याद्वारे स्वाक्षरी केलेले पत्राची स्कॅन प्रत ज्यामध्ये त्यांचे नाव, संपुर्ण पत्ता, फोलिओ क्रमांक,	(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"),	28012346	28012370	25	२७वी एजीएम सुरू करण्यासाठी नियोजित वेळेनंतर १५ (पंधरा) मिनिटांत कंपनी व्हीसी/ओएव्हीएम सुविधेत
धारण भागांची संख्या तसेच त्यांच्या पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत आणि त्यांच्या खालीलपैकी स्वसाक्षांकीत स्कॅन प्रत अर्थात आधारकार्ड, वाहन चालन परवाना, मतदान ओळखपत्र, पारपत्र,	Register and Transfer Agent of the company, to transact the business as set out in the		28074967 39020442	7 25	सामील होण्यासाठी विंडो बंद करू शकेल. सदस्य नोंदवू शकतात की व्हीसी/ओएव्हीएम सुविधा, दिलेल्या
स्वसाक्षाकात स्कर्न प्रत अयात आधारकाड, वाहन चालन परवाना, मतदान आळखपत्र, पारपत्र, उपयोगी देयके किंवा निवास पुरावा म्हणून अन्य इतर शासकीय दुस्तावेज जे कंपनीकडे नोंदणीकृत	Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The	40234339	40234345	7	लिंकवर https://instameet.linkintime.co.in वर प्रथम येतील प्रथम सेवा द्या च्या आधारावर किमान १००० सदस्यांचा सहभाग घेण्यास परवानगी देते.
करून घ्यावे जेणेकरून त्यांना एजीएमची सूचना प्राप्त करता येईल याकरिता	attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for	70055705	78055759	25	१००० सदस्याचा सहमाग यथ्यास परयानगा दत. कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार सहवाचिता कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या
equity@m.lakhamsi.com वर ई-मेल करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या	the AGM.	78055760	78055784	25	नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टींग
सदस्यांनी त्यांचे ठेवीदार सहभागीदारकडे ई-मेल अद्यायावत करावे. एजीएमची सूचना ज्यामध्ये	In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be		78055809 78055834	25 25	रंग्युलेशन्स) च्या नियम ४४ नुसार कंपनी आपल्या सदस्यांना प्रदान करण्यास आनंदित आहे एजीएम दरम्यान रिमोट
रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने मत देण्याबाबत भागधारकांना निर्देश समाविष्ट आहेत.	transacted at the AGM together with the Annual Report of the company for the year 2021- 22 will be sent electronically to those members whose email address is registered with the	70055005	78055859	25	ई-वोटिंग आणि ई-व्होटिंगची व्यवस्था इंस्टाव्होट प्लॅटफॉर्मद्वारे लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडने केली आहे के प्रतीयाच्या केलेगा के केलेगा उपवर्शन प्रवर्गन प्रवर्गन अपने प्रव कोकॉन्डिक प्रवर्गने केले
जाहत. ५. कंपनीचे नोंद पुस्तक व भागहस्तांतरण पुस्तक मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २६	company/ Depository participant(s). No physical copies of the notice and the Annual	78055860	78055884	25	आहे जे एजीएमच्या नोटिसमध्ये नमूद केलेल्या ठरावांवर सदस्यांना आपले मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतील. सदस्यांचे मतदानाचे हक्त कट ऑफ–ऑफ तारखेनुसार म्हणजेच, मंगळवार, २० सप्टेंबर, २०२२ रोजी
सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) बंद ठेवण्यात येतील.	Report would be sent to any member.	78055885	78055909	25 25	प्रमाणे असतील. संचालक मंडळाने मतदान निष्पक्ष आणि पारदर्शक पद्धतीने मतदान प्रक्रिया पार पाडण्यासाठी
६. वित्तीय वर्ष २०२१–२२ करिता एजीएमची सूचना व वार्षिक अहवाल दैनंदिन व्यवहारात त्यांच्या नोंद	The Notice of the AGM and the Annual Report will also be available on the	78055910 78055935	78055934 78055959	25 25	स्कूटिनिझर म्हणून प्रॅक्टिसेंग कंपनी सेक्रेटरी, <b>मे. शर्मा ॲण्ड त्रिवेदी एलएलपी</b> (एलएलपीआयएन: एएडब्ल्यु६८५०)
ई-मेलवर लागू कायद्यानुसार सदस्यांना पाठेविली होती.	Company's website at www.rubramed.com and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com	78055960	78055984	25	चे पदसिद्ध भागीदार यांची नियुक्ती केली आहे.
एम लखमसी इंडस्ट्रीज लिमिटेडच्या वतीने व करिता	Manner of registering / updating email address for receiving the documents	78055985	78056009	25 25	कोणाही व्यक्तीने कंपनी, ज्याने कंपनीचे समभाग ताब्यात घेतले आहेत आणि एजीएमच्या नोटीस पाठविल्या नंतर म्हणजे ०२ सप्टेंबर, २०२२ च्या सदस्याप्रमाणे बनले असतील आणि कट ऑफ तारखेवर म्हणजे मंगळवार, २०
(पूर्वीची स्पेक्युलर मार्केटींग अॅण्ड फावनान्सिंग लिमिटेड) सही/- संजीव मुलचंद सावला	pertaining to 31"AGM	78056010	78056034	25 25	सप्टेंबर, २०२२ रोजी समभाग असतील तर त्यांनी आपला फोलिओ/डीपी आयडी व क्लायंट आयडी क्रमांक (१६
सहा/- सजाव मुलचद सावला ठिकाणः मुंबई व्यवस्थापकीय संचालक	Members may send an e-email request addressed to rubraltd@gmail.com and		78056059 78056084	25 25	अंकी डिमॅट खाते क्रमांक) नमूद करून enotices@linkintime.co.in वर विनंती पाठवून लॉगइन आयडी
दिनांकः ०३.०९.२०२२ डीआयएन:०२०४५९६८	agmparticipant@bigshareonline.com along with scanned copy of the request letter duly	78056085	78056109	25	व पासवर्ड प्राप्त करावा किंवा अधिक माहितीसाठी लिंकला भेट द्याः https://instavote.linkintime.co.in/ home/contactus तथापि, जर एखाद्या व्यक्तीने ई–वोटिंगसाठी आधीपासूनच लिंक इनटाइमवर नोंदणी केली
	signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of	70000110	78056134	25	ाणालण्णावणाव तथाप, जर एखांचा प्यक्तान इन्याटगराठा आधापासूनच तिक इनटाइमपर नादणा कला असेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द मतदानासाठी वापरता येऊ शकेल.
हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लि.	the share certificate in case shares are held in physical form, to enable Bigshare to register	70000100	78056159 79913005	25 25	सदस्यांनी लक्षात घ्यावे:
सीआयएनः एल५१९००एमएच१९९२पीएलसी०६६२६२	their address and to provide them the Notice, Annual report and the e-voting instructions	79912981 79913006	79913030	25	<ul> <li>९) रिमोट ई-मतदान कालावधी शनिवार, २४ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि</li> </ul>
नोंदणीकृत कार्यालय: कार्यालय क्र.१५, २रा मजला, प्लॉट नं २४, रहमान बिल्डिंग, वीर नरिमन रोड,	along with the user ID and Password.	97655735	97655759	25	सोमवार, २६ सप्टेंबर, २०२२ रोजी सायंकाळी ५.०० वाजता समाप्त होईल. त्यानंतर लिंक इनटाईम द्वारे रिमोट
हुत्तात्मा चौक, फोर्ट मुंबई – ४००००१	Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the	31000100	97655784	25	ई-मतदान मॉड्यूल अक्षम केले जाईल ;
२९ व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम) ई-व्होटिंग आणि पुस्तक बंद करणेची माहिती	e-voting instructions along with the user ID and Password. Such members will have to		97655809 97655834	25 25	२) रिमोट ई–मतदानास उपरोक्त तारखेला आणि वेळेला परवानगी दिली जाणार नाही;
येथे सूचना देण्यात येत आहे की मेसर्स हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लिमिटेडच्या सदस्यांची २९वी	register their email address with their Depository Participants permanently, so that all		22240719	3	<ol> <li>सभेपूर्वी ज्या सदस्याने रिमोट ई–वोटिंगद्वारे मतदान केले असेल ते व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राह् शकतात, परंतु एजीएम दरम्यान पुन्हा मतदान करण्यास पात्र राहणार नाहीत;</li> </ol>
(२९वी) वार्षिक सर्वसाधारण सभा गुरुवार, २९ सप्टेंबर २०२२ रोजी स.११:०० वा. व्हिडिओ कॉन्फरन्सिंग	communications are received by them in electronic form.	58921178	58921227	50	४) ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेव तारखेस ठेवीदारांनी राखन ठेवलेल्या फायदेशीर
(व्हीसी)/ अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे सामान्य परिपत्रक क्र.१४/२०२०, क्र.१७/२०२०, क्र.२०/२०२० आणि क्र.०२/२०२१ आणि सहकार मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ	Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the	58921228	58921232	5	मालकांच्या रजिस्टरमध्ये नोंदवले गेले असेल त्याला फक्त रिमोट ई-मतदान किंवा एजीएम ई-मतदान सुविधा
इंडिया (सेबी) द्वारे वेळोवेळी जारी केलेले इतर सर्व लागू कायदे आणि परिपत्रका नुसार आयोजित केली जाईल.	Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for	129183488 129183538	129183537 129183587	50	मिळण्याचा अधिकार असेल.
कंपनी कायदा, २०१३ च्या कलम ९१ अंतर्गत सहवाचिता कंपनी (व्यवस्थापन ऑणि प्रशासन) नियम २०१४	e-voting will also be made available during the AGM to those members who could not cast		129183637	50	<ul> <li>भ) सदस्याकडून एकदा मतदान झाल्यावर त्याला/त्यानंतर तिला ते बदलण्याची परवानगी दिली जाणार नाही;</li> </ul>
च्या नियम १० नुसार देखील सूचना देण्यात आल्या आहेत की कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतरण	their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as	129183638	129183687	50	६) दूरस्थ ई-मतदानाद्वारे मतदान न करणाऱ्या सदस्यांसाठी एजीएम दरम्यान ईसी मतदानाची सुविधा व्हीसी / ओएव्हीएममार्फत उपलब्ध करुन देण्यात येईल.
पुस्तकएजीएमच्या उद्देशाने शुक्रवार, २३ सप्टेंबर २०२२ पासून गुरुवार, २९ सप्टेंबर २०२२ (दोन्ही दिवसांसह) बंद राहतील.	during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the	129183688	129183737	50	७) ज्या सदस्यांनी रिमोट ई–वोटिंगद्वारे मतदान केले आहे त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.
भूप राहताल. कंपनीने २०२१-२२ या वर्षासाठी एजीएमची सूचना आणि वार्षिक अहवाल पाठवण्याचे काम पूर्ण केले आहे.	Company/ Depository Participant(s), may generate login credentials by following		129183787 129183837	50	ं जर सदस्याने दोन्ही पद्धतीने मतदान केले तर रिमोट ई-मतदानाद्वारे केले जाणारे मत ग्राह्य होईल आणि
रिमोट ई-व्होटिंगशी संबंधित संवाद, इतर गोष्टींसह, वापरकर्ता आयडी आणि पासवर्डसह सदस्यांना पाठवले	instructions given in the Notice of AGM. The same login credentials can also be used for		129183887	50	एजीएम दरम्यान झालेल्या मतदानाचा दुर्लक्ष केला जाईल. ई-मतदानासंदर्भात काही शंका असल्यास
गेले आहे.	attending the AGM through VC/OAVM	129183888	129183937	50	सदस्यांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि https://instavote.linkintime.co.in च्या डाऊनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी ई–मतदान वापरकर्त्याच्या मार्गदर्शकाचा संदर्भ घेऊ
कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २०सह, कंपनी (व्यवस्थापन आणि प्रशासन) दरुस्ती नियम, २०१५ आणि नियम ४४ द्वारे सुधारित	Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.		129183987 129184037	50 50	डाऊनलाड विमागात उपलब्ध असलल्या सदस्यासाठा इन्मतदान वापरकत्यांच्या मागदशकाचा सदम घऊ शकता किंवा enotices@linkintime.co.in वर ई–मेल लिहा.
च्या नियम २०१ह, कंपना (व्यवस्थापन आणि प्रशासन) दुरुस्ता नियम, २०१५ आणि नियम ४४ द्वार सुधारित केल्यानुसार सदस्यांना मतदानाचा हक्क बजावण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यात आली	In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules		97655859	25	सदस्य नोंदवू शकतात की आयकर कायदा १९६१ च्या तरतुदीनुसार (कायदा) वित्त अधिनियम, २०२० ने
आहे. कॅपनीने रिमोट ई-वोटिंग सुविधा प्रदान करण्यासाठी सीडीएसएल चॅी सेवा प्रदान करण्यात आली आहे.	made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of	97655860	97655884	25	सुधारित केल्यानुसार, ०१ एप्रिल २०२० रोजी किंवा त्यानंतर कंपनीने दिलेला किंवा वितरित लाभांश असेल.
रिमोट ई-व्होटिंगचे तपशील खालीलप्रमाणे आहेत:	e-voting are as under:	97655885	97655909	25	सदस्यांच्या हाती करपात्र लाभांश देय देताना कंपनीला स्त्रोत कर (टीडीएस) वजा करावा लागेल. आम्हाला लागू करण्यासाठी योग्य टीडीएस दर निश्चित करण्यास सक्षम करण्यासाठी सदस्यांना कायद्यातील तरत्त्वीनुसार कागदपत्रे
१.	<ol> <li>Date of Dispatch of Notice – September 3, 2022</li> <li>The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on</li> </ol>	97655910 97655935	97655934 97655959	25 25	करण्यासाठा याग्य टाडाएस दर ानाश्वत करण्यास संक्षम करण्यासाठा सदस्याना कायद्याताल तरतुदानुसार कागदपत्र सादर करण्याची विनंती केली जाते. लागू करांच्या दरांसाठी तपशीलवार कर दर, आवश्यक कागदपत्रे एजीएमच्या
२.	September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company		97655984	25	सूचनेत देण्यात आली आहेत.
४. निश्चित दिनांक : २२ सप्टेंबर २०२२.	holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote	97655985	97656009	25	कंपनी अधिनियम २०१३ मधील कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्)
५. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंत्रही सर्वसाधारण सभेत सहभागी होऊ	electronically. The e-voting module shall be disabled by CDSL for voting thereafter.	97656010	97656034	25	रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) च्या नियम ४४ नुसार २७व्या एजीएमच्या उद्देशाने आणि ३१ मार्च, २०२२
शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही; आणि	<ol><li>The result of the e-voting shall be declared by the director of the company on October 3, 2022.</li></ol>	97656035 97656060	97656059 97656084	25 25	रोजी संपलेल्या आर्थिक वर्षातील लाभांशाच्या सदस्यांचा हक निश्चित करण्यासाठी सदस्यांची नोंदणी आणि कंपनीच्या सामायिक हस्तांतरण पुस्तके बुधवार, २१ सप्टेंबर २०२२ ते मंगळवार, २७ सप्टेंबर २०२२ (दोन्ही
६. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये केवळ निश्चित तारखेला नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंग सर्वसाधारण सभेत	<ol> <li>Any person who becomes member of the company after the cut-off date may apply for</li> </ol>	07050005	97656109	25	दिवसांचा समावेश) पर्यंत बंद राहतील.
तसेच मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल.	e-voting login id password as per procedure given in the Notice which is available on	97656110	97656134	25 25	एजीएमच्या सदस्यांनी घोषित केल्यास संचालक मंडळाने शिफारस केल्यानुसार कंपनी अधिनियम २०१३ च्या लागू
७. वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या www.hiklass.co.in वेबसाइटवर आणि सेंट्रल	www.rubramed.com and www.bseindia.com.	97656135	97656159	25	तरतुर्दीच्या अधीन राहून, मंगळवार, २५ ऑक्टोबर, २०२२ रोजी किंवा त्यापूर्वी वास्तविक समभाग असलेल्या
डिपॉझिटरी सर्व्हिसेस (इंडिया) द्वारे प्रदान केलेल्या ई-व्होटिंग प्लॅटफॉर्मच्या वेबसाइटवर प्रदर्शित करण्यात राजनी राजने राजने प्रकार प्रदर्शित करण्यात	<ol><li>Members who have cast their vote by e-voting may attend the meeting but shall not be antitled to east their vote again</li></ol>	99512981 99513006	99513005 99513030	25 25	सभासदांना किंवा ज्यांची नावे दिली जातील बुधवार, २१ सप्टेंबर २०२२ रोजी सदस्यांच्या नोंदणीवर नमुद असतील. विद्युत स्वरुपात असलेल्या समभागांच्या बाबतीत, लाभांश मालमत्त्तेच्या आधारावर, मंगळवार, २०
आली आहे, म्हणजे www.evotingindia.com. ८. कंपनीच्या सदस्यांना ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासणी करण्यासाठी कंपनीने	entitled to cast their vote again. 6. Members who have not cast their vote through e-voting can vote in the meeting.	47213620	47213669	50	अत्ततालः विद्युतं स्परपति अत्तलल्यां त्तममानाच्या बाबतात, लामारा मालमतच्या आवातपर, मनळ्यार, २० सप्टेंबर २०२२ रोजी बंद झाल्यावर देय असेल. डिपॉझिटरीजद्भारे सादर केलेल्या तपशीलानुसार उदा. त्या तारखेला
<ol> <li>कंपनाच्या सदस्याना इ-मतदान प्राक्रया निष्पक्ष आणि पारदराक पद्धतान तपासणी करण्यासाठा कंपनान मेसर्स मयूर मोरे आणि असोसिएट्स, कंपनी सेक्रेटरी यांची तपासणीस म्हणून नियुक्ती केली आहे.</li> </ol>	<ol> <li>Members who have not cast their voie through e-voing can vote in the meeting.</li> <li>Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email at</li> </ol>	47213670	47213719		नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड
९. ई-व्होटिंगेबाबत काही शंका किंवा समस्या असल्यास, st.jain999@gmail.com किंवा	rubraltd@gmail.com for any grievances relating to e-voting.	4/213/20	47213769 47213819		(सीडीएसएल) द्वारे दिलेल्या प्रमाणे असेल.
info@hiklass.co.in वर ईमेल लिहा किंवा श्री. सुरेश टी. जैन यांच्याशी ०२२-२२८७ ४०८४/	Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI	47040000	47213819 47213869	50	एजीएमच्या नोटिसमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ब्रीटींगच्ये किंव प्रतीम क्यापाद वे ज्वेतिंगच्ये प्रवच्य क्यापाच्या प्रवच्य कार्यप्रव
८५ वर संपर्क साधा. संचालक मंडळाच्या आदेशान्वये	(LODR) Regulation that the Register of Members of the Company will be closed from	47213870	47213908	39	ई–वोटिंगद्वारे किंवा एजीएम दरम्यान ई–व्होटिंगद्वारे मतदान करण्याच्या सूचना काळजीपूर्वक वाचण्याची सदस्यांना विनंती आहे
संचालक मडळाच्या आदशान्वय			47213300		
हाय-क्लास टेडिंग औड इन्ट्रेस्ट्रमेंट लि करिता	September 24, 2022 to September 26, 2022 for the purpose of AGM.	47492658	47492707	50	<sup>14नता</sup> आह सायवरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरिता
हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लि.करिता सही/-			47492707 47492742	50 35	- सायवरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरिता सही/-
	September 24, 2022 to September 26, 2022 for the purpose of AGM. For Checkpoint Trends Limited Sd/- Place : Mumbai Abha Kapoor, Director	47492658	47492707	50 35	- सायवरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरिता सही/-

#### LANDMARC LEISURE CORPORATION LIMITED CIN: L65990MH1991PLC060535

मुंबई लक्षदीप 🔍

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road) Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069 Website: www.llcl.co.in | Email ID: grievances@llcl.co.in

**NOTICE TO MEMBERS** Notice is hereby given that in view of the COVID-19 pandemic, the 31<sup>st</sup> Annual Genera Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. Circular No. 2/2022 dated May 5, 2022. Circula No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 lated May 13, 2022

The 31<sup>st</sup> AGM of the Company will be held on Friday, September 30, 2022 at 12.00 P.N (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only hrough VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum fo the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ransacted at the AGM together with the Annual Report of the company for the year 2021 22 will be sent electronically to those members whose email address is registered with the ompany/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at <u>www.llcl.co.in</u> and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documen pertaining to 31" AGM

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

Kindly note that in case the shares are held in electronic form, the above facility is only for emporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all ommunications are received by them in electronic form. Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the

Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cash their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

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

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

- Date of Dispatch of Notice September 3, 2022
- The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter

Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available

on www.llcl.co.inand www.bseindia.com The result of the e-voting shall be declared by the director of the company or October 3, 2022.

Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members who have not cast their vote through e-voting can vote in the meeti

Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting. otice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB

(LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited

Sd/ Place : Mumbai K R Mahadevan, Whole time Director Date : August 12, 2022 DIN: 07485859

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड \$**6**/ CIN: L72100MH1995PLC084788 नोंदणीकृत कार्यालय : सायवरटेक हाऊस, प्लॉट क्र. वी-६३-६४-६५-एमआयडीसी, रोड क्र. २१/३४, जे.वी. सावंत मार्ग, वागळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र-४००६०४.

तूरध्वनी-०२२-४२८३९२००, फॅक्सॅ-०२२-४२८३९२३६, ई-मेल:cssl.investors@cybertech.com, वेवसाईट:www.cybertech.com

२७वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याची सूचना