



September 02, 2022

The National Stock Exchange of India Limited

Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Symbol: APOLLOPIPE

Dear Sir/Ma'am,

Department of Corporate Services/Listing

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

SCRIP Code: 531761

Sub: Newspaper Advertisement regarding 36th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith copy of Newspaper clippings from the "Financial Express" and "Jansatta" dated September 02, 2022 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 5, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company has been scheduled to be held on 27th day of September, 2022 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

You are requested to take the above on record.

Yours Truly For **Apollo Pipes Limited**

ANKIT SHARMA Digitally signed by ANKIT SHARMA Date: 2022.09.02 11:28:10 +05'30'

Ankit Sharma

Company Secretary & Compliance Officer

Encl: A/a

14 FINANCIAL EXPRESS

RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata - 700001 Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in Website: www.rasoigroup.in

NOTICE OF 118TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 118th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Monday, 26th September, 2022 at 10:00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 27 June, 2022.

Physical copies of Notice of the 118th AGM and Annual Report 2021-2022 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 118th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide evoting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

 The remote e-voting period commences on Friday, 23rd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.

B.Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2022 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com However, if the Member is already registered with NSDL for remote e-voting then he can use his exiting user ID and password for casting the vote through e-voting.

The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website https://www.evoting.nsdl.com

For detailed instructions pertaining to remote e-voting, Members may refer item no. 21 in the section 'Notes' in the Notice of the 118th AGM. 6. Members who have cast their votes by remote e-voting prior to the meeting may also

attend the meeting but shall not be entitled to cast their vote again In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Lower Parel, Mumbai-400013, at e-mail id: evoting@nsdl.co.in. Further queries relating to remote e-voting may be addressed to Mr. Vinay Kumar Mishra, Senior Manager-Secretarial & Accounts, Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata

> For Rasoi Limited Naresh Patangi

Date: 1st September, 2022 **Executive Director, CS & Compliance Officer** Place: Kolkata DIN: 05244530

-700001, email id: secdept@rasoigroup.in, phone No. (033) 22480114.



DUROPLY INDUSTRIES LIMITED CIN: L20211WB1957PLC023493 Registered Office: 9 Parsee Church Street, Kolkata - 700001

Corporate Office: North Block, 4th Floor, 13 Park Street, Kolkata - 700 016 Phone: +033-22652274 E-mail: corp@duroply.com | Website: www.duroply.in NOTICE

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on Wednesday, September 28, 2022 at 12.00 NOON (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No.02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the SEBI Circulars No SEBI/HO/CFD/CMD1/CIR/P/ 2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 12, 2020, January 15

convening the 65th AGM. In accordance with the aforesaid Circulars, the Notice convening the 65th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2022, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the

2021 and May 13, 2022 respectively issued by SEBI (hereinafter, collectively

referred as the SEBI Circulars), to transact the business set out in the Notice

Members holding shares in physical mode or whose e-mail addresses are not

registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@duroply.com or to the RTA at mdpldc@yahoo.com Scanned Copy of a signed request letter, mentioning name, folio number,

DP ID and Client ID & number of shares held and complete postal address: Self-attested scanned copy of PAN CARD; and

Self-attested scanned copy of any document (such as AADHAAR CARD/ Voter ID Card / Passport / Driving License) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with their respectively Depositary Participants. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any

further action in this regard. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Managemen and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books

of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting. The Notice and the Annual Report shall be available on the website of the

Company viz., www.duroply.in and also on the website of the BSE Limited where Equity shares of the Company are listed, viz., www.bseindia.com. The Notice will be also disseminated on the website of CDSL i.e www.evotingindia.com.

For Duroply Industries Limited (KOMAL DHRUV)

Company Secretary

Place: Kolkata Date: September 01, 2022

हिन्दुस्तान फ्लुरोकार्बन्स लिमिटेड HINDUSTAN FLUOROCARBONS LIMITED (CIN NO. L25206TG1983PLC004037)

Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001. Tel: +91-40-23240047, 23241051, 23237125, 23297160, Fax: +91-40-23296455 Website: www.hfl.co.in, Email: hflshareholders@gmail.com

INFORMATION REGARDING THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

 Notice is hereby given that 39TH Annual General Meeting ("AGM") of the company is scheduled to be held on Tuesday, the 27th September, 2022 at 03:00 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 39th AGM, in compliance with applicable provisions of Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as the "MCA/SEBI circulars") in view of the ongoing outbreak of the Covid-19 pandemic.

In compliance with the relevant MCA/SEBI circulars, the electronic copies of the notice of the 39th AGM and the 39th Annual Report for the FY 2021-22 will be sent to all the members whose email addresses are registered with the Company Depository Participant(s). The e-copy of the 39th Annual Report of the Company for the FY 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at www.hfl.co.in, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of the CDSL at www.evotingindia.com.

Members will be able to attend the AGM only through VC/OAVM. The requisite details. of the same will be provided by the Company in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Register of Members and Share Transfer Books of the company will remain

closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September,

Since the present AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various MCA/SEBI Circulars, the facility

to appoint proxies by the members shall not be available.

Manner of registering/ updating email addresses

6. Members holding shares in dematerialized mode/physical mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with the Company's RTA Kfin Technologies Private Limited at einward.ris@kfintech.com to receive the copy of AGM notice, the Annual Report 2021-22 and other communications from the

company in electronic mode. Manner of casting votes through e-voting

The Company will provide the facility to the members for exercising their right to v o t e by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses with the company or RTA will be provided in the Notice of AGM.

Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hfl.co.in and on the website of CDSL i.e. www.evotingindia.com for casting the votes and attending the AGM

Important Information

Place: Hyderabad

financialexp.epap.in

Date: 02.09.2022

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated 14th December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31st March, 2023. For submitting the information. Members may access relevant forms at http://www.hfl.co.in/investors. Detailed information in this regard will be provided in the AGM Notice.

For Hindustan Fluorocarbons Limited

[ACS 28380]

Sd/-Subramonian H Company Secretary

AB 🙊 A B COTSPIN INDIA LIMITED CIN: U17111PB1997PLC020118, Registered Address: 176, Homeland Enclave, Bathinda, Email: info@abcotspin.in, Phone: 01635232670

Website: www.abcotspin.com NOTICE OF 25TH ANNUAL GENERAL MEETING Notice is hereby given that the Twenty-fifth (25") Annual General Meeting ('AGM') of the Members of A B Cotspin India Limited ('Company') will be held

on Monday, September 26, 2022 at 11A.M. through Video Conferencin (VC')/Other Audio Video Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 14/2020, 17/2020, 20/2020. 2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2021/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2021/HO/CMD2/CIR/P/2021/HO/CFD/CMD2/CIR/P/2021/HO/CFD/CMD2/CIR/P/2021/HO/CFD/CMD2/CIR/P/2021/HO/CFD/CMD2/CIR/P/2021/HO/CFD/CMD2/CIR/P/2021/HO/CFD/CMD2/CIR/P/2021/HO/CFD/CMD2/CIR (collectively referred to as "Circulars").

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY2021-22 ("Annual Report") will be sent only by email to all the embers whose email ids are registered with the Company/Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the oresaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company ebsite at www.abcotspin.com, websites of the Stock Exchange i.e. NSE imited at www.nseindia.com and CDSL website atwww.evotingindia.com Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with selfattested copy of PAN card to the Company's Registrar and Share Transfer Agent (e. Link Intime Private Limited at mt. helpdeski@linkintime.co.in. Members holding shares in dematerialised mode are requested to

register / update their email addresses with the relevant Depository

Instructions for Voting through electronic means: 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) and Regulation44 of SEBI (Listing Obligations&Disclosure Requirements) Regulations 2015 (as amended and MCA Circulars, the Company is providing theremote e-votingfacility before the AGM and e-voting facility at the AGM to its Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by the Central Depository Service (India) Limited (CDSL).

Facility for e-voting at the AGM will be made available to those members who present in the AGM through VC/OVAM facility and have not cast their vote on the Resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding share in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the notice of the AGM. All the members are informed that:

through voting by electronic means in the form of e-voting. The remote e-voting shall commence on Friday, September 23, 2022 (09:00 A.M. IST) and end on Sunday, September 25, 2022 (05:00 P.M. IST). The remote e-voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is caste by a member, the member shall not be allowed to change it subsequently

The business as set forth in the Notice of 25th AGM will be transacted.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Cutoff date, i.e. Tuesday, September 20, 2022, only shall be entitled to vote through remote e-voting/e-voting at the AGM

The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.abcotspin.com, website of the Stock Exchange i.e. NSE Limited at www.nse.com and CDSL website at www.evotingindia.com For detailed instructions pertaining to e-voting and joining the meeti

through VC/OVAM, Members may refer to the Notice of the 25th AGM. he Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, that the Register of mbers and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 26, 2022 (both days inclusive) for the purpose of reckoning the quorum under Section 103 of the Act. Members who need assistance before or during the AGM, for any rievances connected with facility for e-voting , you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.comunder help section or write an email to nelpdesk.evoting@cdslindia.comor contact 022-23058738 and 022-

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, 25th Floor, Marathon Futurex, Mafatlal Mill ompounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.comor call on 022-23058542/43.

By order of the Board of Directors For A B Cotspin India Limited

Place: Bathinda, Punjab

businesses as set out in AGM Notice.

requested.

Kannu Sharma Company Secretary & Compliance Officer

RAVINDER HEIGHTS LIMITED

RAVINDER Regd. Office: SCO No. 71, First Floor, Royal Estate Complex,

Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001

Tel: +91 11 43639000 • Fax: +91 11 43639015

E-mail: info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE is hereby given that the **Third Annual General Meeting** of the Members of

Ravinder Heights Limited ("the Company") will be held on **Thursday**, **September**

29. 2022 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual

Means ("OAVM") without the physical presence of the Members at the AGM and in

compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and

rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing

Obligations and Disclosure Requirements) Regulations, 2015 read with various

Circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the

The Company has on September 01, 2022 sent the Notice of 3rd AGM and Annual

Report containing Audited Financial Statements (Standalone & Consolidated) for

the year ended March 31, 2022 and the Reports of the Board of Directors and

Auditors thereon along with Report on Management Discussion & Analysis and

Corporate Governance, through electronic mode to those Members whose names

appeared in the Register of Members or in the Register of Beneficial Owners (in case

of electronic shareholding) maintained by the depositories as on August 26, 2022

and whose email addresses are registered with the Company/Depositories & Share

Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of

Notice along with Annual Report will be sent to any member, unless specifically

The aforesaid documents are also available on the Company's website at

www.ravinderheights.com, websites of the Stock Exchanges i.e. BSE Limited at

www.bseindia.com and National Stock Exchange of India Limited at

www.nseindia.com and on the website of National Securities Depository Limited

('NSDL') at www.evoting.nsdl.com .Members are provided with a facility to attend

the AGM through VC/OVAM facility provided by the Company's RTA viz. Skyline

Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time

to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to

provide e-voting facility enabling them to cast their vote electronically on all the

resolutions as set out in the AGM Notice. The Company has availed the e-voting

services as provided by National Securities Depository Limited ('NSDL'). The

remote e-voting period will commence on Monday, September 26, 2022 (from

09:00 a.m. IST) and end on Wednesday, September 28, 2022 (upto 05:00 p.m.

IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the vote on a resolution is cast by the Member, the Member shall not be

allowed to change it subsequently. The voting rights of the members shall be in

proportion to the paid-up value of their shares in the total paid-up share capital of the

Company carrying voting rights, as on the cut-off date, being September 23, 2022.

Shareholders are requested to register their email addresses and mobile numbers

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, shall only

be entitled to avail the facility of remote e-voting at the AGM through VC/OVAM

A Member who have casted their vote by remote e-voting prior to the AGM may also

participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast

their vote again. Any person who has acquired shares and become member of the

Company after the electronic dispatch of the Notice and holding shares as on the

cut-off date i.e. Friday, September 23, 2022, may obtain login id and password for e-

voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com.

The members are requested to read the instructions pertaining to remote e-voting

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

members and e-Voting user manual for members available at the download section

of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30

or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or

Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade

World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower

Parel, Mumbai – 400 013, or contact at telephone nos.:- +91 22 24994545, +91

22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at

+91-11-40450193-97. +91-11-26812682 and +91-11-26812683 or email at

compliances@skylinerta.com or to the Company Secretary at

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and

Regulation 42 of SEBI LODR Regulations, the register of members and the share

transfer book of the company will remain closed from Thursday, September 22,

2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of

By order of the Board of Directors

For **RAVINDER HEIGHTS LIMITED**

Company Secretary & Compliance Officer cum CFO

with their relevant depositories through their Depository participant.

printed in the AGM Notice carefully.

secretarial@ravinderheights.com.

Date: September 01, 2022

Place: New Delhi

AGM.

CIN: L70109PB2019PLC049331

Zirakpur, Mohali , Punjab-140603

RELIGARE

RELIGARE ENTERPRISES LIMITED CIN: L74899DL1984PLC146935

Regd off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 Phone: +91 - 11 - 4472 5676,

Website: www.religare.com | E-mail: investorservices@religare.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 38th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Friday, September 23, 2022 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 16, 2022. The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated

Audited Financial Statements for the financial year 2021-22, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number 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 "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2021-22 is also available on the Company's website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin

fechnologies Limited ("KFintech") at https://evoting.kfintech.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Thursday, September 01, 2022. Members are provided with a facility to attend the AGM through electronic platform provided by KFintech.

Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFintech. Member's holdings share either in physical form or dematerialized form, as on Friday, September 16, 2022 ("Cut-off date") can cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.

The remote e-voting period will commence on Monday, September 19, 2022 (9.00 A.M. IST) and ends on Thursday, September 22, 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it

Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members

Members who have acquired shares after the sending of the Annual Report through electronics mean and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFintech at einward.ris@kfintech.com

Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM. The Notice of AGM is also available on the website of the Company at www.religare.com. Please refer the

'e-voting user manual' for members available in the downloads section of the website of KFintech i.e https://evoting.kfintech.com. Any member who have any query/grievances connected with the e-voting can contact Mr. S V Raju, Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32 Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001(Toll Free) or Members holding the shares in physical and demat form who have not registered their e-mail addresses with

the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg, mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of ectronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the year 2021-22 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited, in case the shares held in physical form.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors For Religare Enterprises Limited

Date: September 01, 2022 Reena Jayara Place: New Delhi

APL APOLLO

Company Secretary

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Tel.: 91-11-22373437/91-120-6587777. Fax: 91-11-22373537.

Website: www.apollopipes.com, email:compliance@apollopipes.com

NOTICE TO THE MEMBERS FOR THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that 36"Annual General Meeting ("AGM") of the Company will be held

on Tuesday, September 27, 2022 at 11.00 A.M. through Video Conferencing ("VC"), as per

the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)

Regulations'] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May

2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13.

2020, January 13, 2021 and May 5, 2022 respectively and Circular No. SEBI/HO/CFD.

CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11

dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May

2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 36"AGM and

Annual Report of the Company for the financial year that ended on March 31, 2022, along

with login details for joining the 36" AGM through VC including e-voting process will be sent

only by e-mail to all those Members, whose e-mail addresses are already registered with the

Company or the Registrar and Share Transfer Agent or with their respective Depository

Participants ("DP"). Please note that the requirement of sending physical copy of the Notice

of the 36" AGM and Annual Report to the Members have been dispensed with vide MCA and

SEBI Circular(s). However, a member may request for the same by writing us an email at

Members can join and participate in the 36" AGM through VC facility only. The instructions for

joining the AGM are provided in the Notice. Members participating through VC facility shall be

counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of

the 36" AGM and the Annual Report will also be made available on Company's website

https://www.apollopipes.com/, Stock Exchanges' websites https://www.bseindia.com/ and

https://www.nseindia.com/ and on the website of Central Depository Services (India) Limited

The Dividend for the financial year ended March 31, 2022 of ₹ 1 per Equity Share having

nominal value of ₹ 10/- each, as recommended by the Board of Directors, if declared at the

AGM, will be credited/dispatched within 30 days of the date of AGM after deduction of tax as

per the provisions of Income-tax Act, 1961, to those Members whose names appear on the

Register of Members of the Company on Tuesday, September 20, 2022 or to their mandates.

In respect of shares held by the Members in dematerialized form, dividend will be credited

dispatched on the basis of details of beneficial ownership to be received from the depositories

(a) Members holding shares in physical form, are requested to register/update their

email address by writing to the Company/RTA, along with folio number, name of

shareholder, scanned copy of the share certificate (front and back), PAN card (self-

For updating dividend mandate Members are requested to submit the signed request

letter which shall contain Member's name, folio number, Bank account number, Name

and address of Bank and Branch, 11-digit IFSC Code, 9-digit MICR No. along with the

The Members may send the aforesaid documents to update/register the email address:

and bank mandate on compliance@apollopipes.com or beetalrta@gmail.com or at the

following address of RTA, M/s Beetal Financial & Computer Services Private Limited

Beetal House, 3" Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada

Members holding shares in dematerialized form, are requested to register/update

their email address and dividend mandate with the Depository Participants ("DP") with

whom they are maintaining their demat accounts by submitting forms and documents as

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM)

facility to all its Members to cast their votes on all the resolutions set out in the Notice of the

36" AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility

of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting

period commences on September 24, 2022 (10:00 A.M.) and ends on September 26, 2022

(05:00 P.M.). During this period, members of the Company, holding shares either in physical

form or in dematerialized form, as on the cut-off date of Tuesday, September 20, 2022, may

cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating

Members who have not registered their e-mail address with the Company or RTA, can

register their e-mail address for receipt of Notice of 36" AGM, Annual Report and login details

for joining the 36" AGM through VC including e-voting by sending a request to M/s Beetal

Financial & Computer Services Private Limited, Registrar and Share Transfer Agent at

beetairta@gmail.com or to the Company at compliance@apollopipes.com, by providing

their name, folio number/DPID & Client ID, client master or copy of consolidated account

statement (in the case of demat holding), copy of share certificate – front and back (in the

case of physical holdings), self- attested scanned copy of the PAN card and self-attested

In case of demat holding, please contact your DP and register email address and bank account

Any person who acquires shares and becomes Member of the Company after the date of

electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date i.e.

Tuesday, September 20, 2022, may obtain the Login ID and Password by following the

instructions as mentioned in the Notice of 36" AGM or sending a request at

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

The Notice of AGM and Annual Report for financial year 2021-22 will be sent to members in

For and on behalf of

Apollo Pipes Limited

Company Secretary

M.No.: ACS-47854

Ankit Sharma

New Delhi

Date : 02/09/2022

accordance with the applicable laws on their registered email addresses in due course.

details in your demat account, as per the process advised by your Depository Participant.

through VC shall be counted for reckoning the quorum under section 103 of the Act.

scanned copy of Aadhar Card in support for registering e-mail address

helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

helpdesk.evoting@cdslindia.com

Date: September 01, 2022

Place: Delhi

Manner for registering/updating email address and dividend mandate:

attested scanned copy) and AADHAR (self-attested scanned copy).

self-attested copy of the PAN Card and cancelled cheque leaf.

Harsukhdas Mandir, New Delhi - 110062.

the physical presence of the Members at a common venue.

"CDSL") https://www.evotingindia.com/

for this purpose.

FINOLEX CABLES LIMITED

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018

CIN: L31300MH1967PLC016531 | Email: investors@finolex.com

NOTICE

NOTICE is hereby given that the fifty-fourth Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively, permitted holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular numbers

SEBI/HO/CFD/CMD1/CIR/P/2020/79, SBEI/HO/CFD/CMD2/CIR/P/2021/11 and

SEBI/HO/CFD/CMD2/CIR/P2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2021-22 will also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM The Register of Members and Share Transfer Books of the Company will remain

the financial year ended 31st March, 2022, if approved at the AGM. In the event the Company is unable to the pay the Dividend to any shareholder by electronic mode due to non-registration of the bank account, the Company will dispatch the demand draft/cheque to such shareholder, in due course.

closed from Saturday, 17th September, 2022 to Wednesday, 28th September,

2022 (both days inclusive) for the purpose of AGM and for payment of dividend for

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions: Demotorialized Holding | Pegister Indate the details in your demat account

Dematerialised Holding	as per the process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting:

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote evoting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote evoting will be able to vote electronically at the AGM.

The remote e-voting period commences on Sunday, 25thSeptember, 2022 (9.00 a.m.) and will end on Tuesday, 27th September, 2022 (5.00 p.m.). The remote evoting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal iewww.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Member are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. For FINOLEX CABLES LIMITED

Place: Pune Dated: 31.08.2022

R. G. D'SILVA Company Secretary & President (Legal)

GREEN POWER SUGARS LIMITED

CIN: U15421PN2006PLC022248 Regd Office - Gat No. 606, Gopuj, Khatav, Satara 415 510

Email Id - gpsl555@gmail.com/gpslfin@gmail.com

Contact No - 02161-286333 / 286555 Website: www.greenpowersugars.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of Green Power Sugars Limited ("the Company") will be held on Wednesday, the 28th day of September, 2022 at 11:30 a.m. at its Registered Office at Gat No. 606, Gopuj, Khatav, Satara – 415 510, to transact the businesses, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2021-22 has been sent to all the Members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meeting". issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are:

1. Date of completion of dispatch of Notice of AGM: 2nd September, 2022

2022 at 9.00 a.m.

2. The remote e-voting period will commence on Sunday, 25th September,

3. The remote e-voting period will end on Tuesday, 27th September, 2022 at

4. The remote e-voting shall not be allowed beyond 5.00 p.m. on 27th September, 2022. 5. Cut off day as on which the right of voting of the Members shall be reckoned:

Wednesday, 21st September, 2022. 6. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 21st September, 2022, may obtain the User ID and Password for remote

e-voting by sending a request at evoting@nsdl.co.in or at gpsl555@gmail.com 7. The facility of voting through Polling / Ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.

8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990.

9. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified. 10. Please note that a Member whose name is recorded in the Register of

Members or in the Register of Beneficial Owners, as on Wednesday, 21st September, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / Ballot Paper, for resolutions set out in the Notice.

or through Polling / Ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / Ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cutoff date should treat this notice for information purpose only.

The Company has appointed Mr. Vishwas Bokil Company Secretary as the **Scrutinizer** to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website https://www.evoting.nsdl.com and on the Company's website www.greenpowersugars.com

copy of Aadhar Card) to the email address of the Company at gpsl555@gmail.com.

Hanamantrao Shamrao Jadhav Chief Financial Officer, at the Registered Office of the Company or contact him on 7745817111 or send email to gpsl555@gmail.com.

Managing Director DIN 00344382

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned

Mukam Post Kadepur, Taluka Khanapur, Sangli 415305

A Member can opt for only one mode of voting i.e. either through remote e-voting

A Member having query / grievance pertaining to e-voting process can write to Mr.

For Green Power Sugars Limited

Sangram Deshmukh

Place: Gopuj Khatav, Satara

TO THE SHAREHOLDERS OF 54™ ANNUAL GENERAL MEETING

PREMIER POLYFILM LTD.

Registered Office: 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 Telephone:011-29246481.Website: www.premierpoly.com

CIN: L25209DL1992PLC049590 E- mail : compliance.officer@premierpoly.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that: 1. The Thirtieth Annual General Meeting (AGM) of the Members of Premier Polyfiln Ltd. will be held on Monday, 26th September, 2022 at 2.00 P.M. IST through Video

Conference (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special business as set forth in the Notice of the AGM. In compliance with General Circular number 14/2020.17/2020. 20/2020.02/2021 21/2021 and 2/2022 dated 08th April,2020,13th April,2020,05th May,2020, 13th January 2021,14th December,2021 and 05th May,2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HÓ/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January,202 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 15th May,2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars) the companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue through Video Conference/Other Audio-Visual Means (VC). Hence, the AGM of the Company is being held through VC/OAVM only. The members attending the 30th AGM through VC/OAVM shall be counted for the purpose of

reckoning the quorum under section 103 of the Companies Act, 2013. 3. In compliance with the Circulars, soft/electronic copies of full Annual Report of the Company for the Financial Year 2021-2022 have been mailed to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website link: https://www.premierpoly.com/pdf/Annual-Report-2021-22.pdf, website of stock exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com.The dispatch

of Notice of the AGM through emails has been completed. 4. 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 and as per MCA General Circular No. 14/2020, dated 08th April, 2020,17/2020, dated 13th April, 2020, 20/2020 dated 05th May, 2020,02/2021 dated 13th January, 2021 and 02/2022 dated 05th May,2022, the Company is offering "remote e-voting facility" prior to the date of AGM and "E- voting facility" during the AGM arranged by Central Depository Services (India) Ltd. (CDSL) to the Members of the Company in respect of all businesses to be transacted at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given on page number 12 to 16 of the Notice of AGM. 5. The remote e-voting period commences on Friday, September 23,2022 at 9.00 A.M. and

ends on Sunday, September 25,2022 at 5.00 PM. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September 10,2022, may cast their vote by remote e-voting on the business specified in the Notice of the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date of dispatch i.e. August 26,2022 may follow the same procedure for remote e-voting as given on page number 12 to 16 of the Notice of AGM . The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently. 6. Members who are participating in the meeting through Video Conferencing (VC)

Other Audio Visual Means (OAVM) on September 26,2022 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through electronic voting system (E- Voting) of CDSL. However, only those Members/ share holders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the AGM 7. For queries or issues regarding E-Voting you can write an email to helpdesk.evoting

@cdslindia.com or contact at 022-23058738 and 022-23058542/43. 8. Dividend and Book Closure: The Shareholders are requested to note that the Board of Directors of the Company at their Meeting held on 09th May 2022 has recommended a dividend of Rs.0.50 paise per equity shares i.e. 10%, subject to the approval of the Members. Pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the company will remain closed from Tuesday, the 20th day of September, 2022 to Monday, the 26th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM

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 dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Share Transfer Agents. M/s Beetal Financial & Computer Services (P) Ltd. (in case of shares held in physical mode) and with depositories (in case of shares held in demat mode). A Resident individual shareholder with PAN who is not liable to pay income tax can submit an yearly declaration in Form No. 15G/15H. to avail the benefit of non-deduction of tax at source by email to beetalrta@gmail.com on o before the end of the business hours of 19th September, 2022. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

BY ORDER OF THE BOARD For PREMIER POLYFILM LTD

COMPANY SECRETARY

Place: New Delhi Date: 31.08.2022

APL APOLLO

अपोलो पाइप्स लिमिटेड सीआईएन : L65999DL1985PLC022723

पंजीकृत कार्यालय : 37, हरगोविन्द एन्कलेव, विकास मार्ग, दिल्ली-110092 दुरभाष : +91-11-22373437 / +91-120-6587777, फैक्स नं. : +91-11-22373537 वेबसाइट : www.apollopipes.com, ई-मेल : compliance@apollopipes.com

सदस्यों के लिए 36वीं वार्षिक साधारण सभा की सुचना एतद्वारा सुचना दी जाती है कि कम्पनी अधिनियम, 2013 (''अधिनियम'') तथा उसके अंतर्गत निर्मित नियमों कॉर्पोरेट कार्य मंत्रालय ("एमसीए") परिपत्र संख्या 20/2020 दिनांक 5 मई,2020 और परिपत्र संख्या 14/2020, 17/2020, 02/2021, 02/2022 क्रमशः दिनांक 8 अप्रैल,2020, 13 अप्रैल, 2020, 13 जनवरी 2021 और 5 मई, 2022 के साथ पठित सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 [''सेबी (एलओडीआर) विनियमनों''] एवं भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15, 2021 और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 के प्रावधानों के अनुसार कम्पनी की 36वीं वार्षिक आम बैठक (''एजीएम'') किसी सामृहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना वीडियो कांफ्रेंसिंग (''वीसी'') के माध्यम से मंगलवार, 27 सितम्बर, 2022 को 11.00 बजे पूर्वा. में

संबंधित सेबी तथा एमसीए परिपत्रों के अनुपालन में 36वीं एजीएम की सुचना तथा 31 मार्च, 2022 को समाप्त वित्त वर्ष के लिए कम्पनी के वार्षिक रिपोर्ट के साथ ई-वोटिंग सहित वीसी सुविधा द्वारा 36वीं एजीएम में शामिल होने के लिए लॉगिन विवरणों ईमेल द्वारा केवल ऐसे सदस्यों को ही भेजे जाएंगे जिनके ईमेल पते कम्पनी अथवा रजिस्ट्रार तथा शेयर अंतरण एजेन्ट अथवा उनके संबंधित डिपॉजिटरी पार्टिसिपैन्टस (''डीपी'') के पास पर्व से ही पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को 36वीं एजीएम की सुचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता एमसीए परिपत्र/त्रों तथा सेबी परिपत्र के माध्यम से निरस्त कर दी गयी है। हालांकि इसके लिए सदस्य हमें compliance@apollopipes.com पर ई-मेल लिख सकते हैं।

सदस्यगण केवल वीसी सुविधा द्वारा ही 36वीं एजीएम में शामिल तथा भाग ले सकते हैं। एजीएम में शामिल होने के लिए निर्देश सूचना में दी गई है। वीसी सुविधा द्वारा भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम सुनिश्चित करने के उद्देश्य से की जाएगी। 36वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट https://www.apollopipes.com/, स्टॉक एक्सचैंज की वेबसाईटों https://www.bseindia.com/ तथा https://www.nseindia.com/ तथा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (''सीडीएसएल'') https://www.evotingindia.com/ पर भी उपलब्ध कराई

31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए रु. 1 प्रति इक्विटी शेयर का लाभांश जिसका नाममात्र मृल्य रु. 10/- प्रत्येक है, जैसा कि निदेशक मंडल द्वारा अनुशंसित किया गया है, यदि एजीएम में घोषित किया जाता है. तो आयकर अधिनियम, 1961 के प्रावधानों के अनुसार कर की कटौती के बाद एजीएम की तारीख के 30 दिनों के भीतर उन सदस्यों को जमा/प्रेषित किया जाएगा जिन सदस्यों के नाम मंगलवार. 20 सितंबर. 2022 तक कंपनी के सदस्यों के रजिस्टर में या उनके मैंडेट पर दर्ज होंगे। सदस्यों द्वारा अभौतिक रूप में धारित शेयरों के संबंध में, इस उद्देश्य के लिए डिपॉजिटरी से प्राप्त होने वाले लाभार्थी स्वामित्व के विवरण के आधार पर लाभांश जमा/प्रेषित किया जाएगा।

इमिल पते और लाभांश मैंडेट को पंजीकृत⁄अद्यतन करने की रीति: (क) भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध किया जाता है कि वे फोलियो नंबर, शेयरधारक

का नाम, शेयर प्रमाणपत्र की स्कैन प्रति (आगे और पीछे), पैन कार्ड (स्वसत्यापित स्कैन कॉपी) और आधार (स्व-सत्यापित स्कैन कॉपी) के साथ कंपनी/आरटीए को लिखकर अपना ईमेल पता पंजीकत/अपडेट करें।।

लाभांश मैंडेट को अद्यतन करने के लिए सदस्यों से अनुरोध किया जाता है कि वे हस्ताक्षरित अनुरोध पत्र प्रस्तत करें जिसमें सदस्य का नाम, फोलियो नंबर, बैंक खाता संख्या, बैंक और शाखा का नाम और पता. 11 अंकों का आईएफएससी कोड. 9 अंकों का एमआईसीआर नंबर तथा पैन कार्ड की सत्यापित कॉपी और कैंसल चेक लीफ शामिल होगी।

सदस्य ईमेल पते और बैंक मैंडेट को अपडेट/पंजीकृत करने के लिए उपरोक्त दस्तावेज compliance@apollopipes.com या beetalrta@gmail.com पर या आरटीए के निम्नलिखित पते पर. मेसर्स बीटल फाइनेंशियल एंड कंप्यटर सर्विसेज प्राइवेट लिमिटेड. बीटल हाउस. 3सरी मंजिल, 99 मदनगीर, लोकल शॉपिंग सेंटर के पीछे, दादा हरसुखदास मंदिर के पास, नई दिल्ली

-110062 भेज सकते हैं। (ख) डीमैट रूप में शेयर रखने वाले सदस्यों से अनरोध है कि वे डीपी द्वारा अपेक्षित फॉर्म और दस्तावेज जमा करके डिपॉजिटरी पार्टिसिपेंट्स ('डीपी') के साथ जिनके साथ उनका डीमैट खाता अनुरक्षित है, अपना ईमेल पता और लाभांश मैंडेट रजिस्टर/अपडेट करें।

यह कम्पनी 36वीं एजीएम की सुचना में निर्दिष्ट व्यवसायों पर मतदान करने के लिये अपने सभी सदस्यों को रिमोट ई–वोटिंग (एजीएम से पूर्व) तथा ई–वोटिंग (एजीएम के दौरान) की सुविधा उपलब्ध करा रही है।रिमोट ई-वोटिंग के विस्तृत निर्देश उक्त सूचना में दी गई है। सदस्यों द्वारा मतदान करने की सुविधा (''ई-वोटिंग'') सीडीएसएल द्वारा उपलब्ध कराई जायेगी। रिमोट ई-वोटिंग अवधि 24 सितम्बर, 2022 (10.00 बजे पूर्वा.) प्रारम्भ होगी और 26 सितम्बर, 2022 (5.00 बजे अप.) समाप्त होगी। इस अवधि के दौरान कट–ऑफ तिथि अर्थात मंगलवार, 20 सितम्बर, 2022 तक भौतिक प्रारूप या डीमैटीरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्य रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान कर सकते हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम परा

करने के लिए की जायेगी। जिन सदस्यों ने कम्पनी अथवा आरटीए के पास अपना ई-मेल पता पंजीकृत नहीं कराये हैं, वे अपना नाम, फोलियो नम्बर/ डीपीआईडी एवं क्लाइन्ट आईडी, क्लाइन्ट मास्टर अथवा समेकित खाता के विवरण के प्रति डीमैट धारिता के मामले में), शेयर प्रमाण पत्र- फ्रान्ट एवं बैंक की प्रति (भौतिक धारिता के मामले में) पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति तथा ईमेल पते के पंजीकरण के समर्थन में आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति उपलब्ध कराते हुए beetalrta@gmail.com पर मैसर्स बीटल फाइनेंशियल एण्ड कम्प्यूटर सर्विसेज (प्रा.) लिमिटेड, रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए) के पास अथवा compliance@apollopipes.com पर कम्पनी के पास अनुरोध भेजकर ई-वोटिंग सहित वीसी/ ओएवीएम सविधा द्वारा 35वीं एजीएम में शामिल होने के लिये लॉगिन विवरणों के साथ 36वीं एजीएम की सचना तथा

वार्षिक रिपोर्ट की प्राप्ति के लिये अपना ई मेल पता पंजीकृत करा सकते हैं। डीमैट धारिता के मामले में कपया अपने डीपी से सम्पर्ककरें और अपने डिपॉजिटरी भागीदार द्वारा परामर्शित

प्रक्रिया के अनुसार अपने डीमैट खाते में ई-मेल पता तथा बैंक खाता विवरण पंजीकृत करायें।

यदि कोई व्यक्ति 36वीं एजीएम की सुचना के इलेक्ट्रॉनिक प्रेषण की तिथि के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात मंगलवार, 20 सितम्बर, 2022 को शेयरधारित करते हैं वे 36वीं एजीएम की सूचना में वर्णित निर्देशों का पालन कर अथवा helpdesk.evoting@cdslindia.com पर अनरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।

यदि एजीएम में उपस्थित होने एवं ई-वोटिंग प्रणाली से ई-वोटिंग से संबंधित आपकी कोई जिज्ञासा अथवा प्रश्न हो तो आप सहायता खंड के अंतर्गत www.evoting.india.com पर उपलब्ध Frequently Asked Questions ("FAQ's") तथा ई-वोटिंग मैन्युअल देखें अथवा helpdesk.evoting@cdslindia.com पर ई-मेल लिखें अथवा टोलफ्री नं. 1800225533 पर कॉल करें।

एजीएम की सुचना तथा वित्त वर्ष 2021-22 की वार्षिक रिपोर्ट उचित समय पर उनके पंजीकृत ई-मेल पते पर प्रयोज्य कानूनों के अनुसार सदस्यों के पास भेज दी जायेगी।

कृते एवं हिते अपोलो पाइप्स लिमिटेड

www.readwhere.com

तिथि: 01 सितम्बर, 2022

स्थानः दिल्ली

हस्ता./ अंकित शर्मा कम्पनी सचिव स.सं. : ए४७८५४

RATHI INDUSTRIES LIMITED

Regd. Off: A-24/6, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044 CIN:- L74899DL1991PLC046570

Notice of 30th AGM

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of Rathi Industries Limited ('the Company') will be held on Friday, September 30, 2022 at 3.00 P.M.(IST) to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM.

Register of Members of the Company will remain closed from Thursday, September 22, 2022 to Friday, September 30, 2022

The notice of the AGM along with Annual Report 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.rathistelmax.com, and website of the Stock Exchange i.e. MSE Limited www.msei.in.

(both days inclusive) for the purpose of ensuing AGM.

For further details on updation of email address, bank details and mobile number or any other information, you may refer the Notice of the AGM which shall be available on the Company's website www.rathistelmax.com and website of the Stock Exchange www.msei.in. By order of the Board of Directors of

Rathi Industries Limited

Date: 01.09.2022 Place: Chhapraula

(Mukesh Bhardwaj) Whole Time Director DIN: 01257936

कजारिया सिरामिक्स लिमिटेड

[CIN: L26924HR1985PLC056150] पंजीकृत कार्यालय : एसएफ-11, दूसरा तल, जेएमडी रीजेंट प्लाज़ा, महरौली गुड़गांव रोड, गांव सिकंदरपुर घोसी, गुड़गांव, हरियाणा - 122001, फोन : +91-124-4081281 कार्पोरेट कार्यालय : जे-1 /बी-1 (एक्सटेंशन), मोहन को-ऑपरेटिव इंडस्ट्रियल एस्टेट, थुरा रोड, नई दिल्ली - 110044 | फोन : + 91-11-26946409 | फैक्स : +91-11-26946407 वैवसाइट : www.kajariaceramics.com | ई-मेल : investors@kajariaceramics.com

36वीं वार्षिक आम बैठक,

बही बंदी और ई-वोटिंग सूचना का नोटिस

एतदद्वारा सुचना दी जाती है कि कंपनी की 36वीं वार्षिक आम बैठक (एजीएम) का आयोजन शक्रवार, 23 सितंबर, 2022 को दोपहर 3.00 बजे (भारतीय मानक समय) नोटिस में दिए गए कार्यों हेत् वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विज्अल माध्यमों (ओएवीएम) के माध्यम

कोविड-19 महामारी के बड़े पैमाने पर फैलने के कारण और असाधारण परिस्थितियों के महेनजर कॉर्पोरेट कार्य मंत्रालय ने अपने सामान्य परिपन्न सं. 14 / 2020 दिनांक 8 अप्रैल 2020 सामान्य परिपत्र सं. 17 / 2020 दिनांक 13 अप्रैल 2020, सामान्य परिपत्र सं. 20 / 2020 दिनांक 05 मई 2020, सामान्य परिपत्र 02 / 2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र सं 19 / 2021 दिनांक 8 दिसम्बर 2021, सामान्य परिपत्र सं 21 / 2021 दिनांक, 14 दिसम्बर 2021 और सामान्य परिपन्न सं 02 / 22 दिनांक 5 मई, 2022 और भारतीय प्रतिमृति और विनिमय बोर्ड (सेबी) ने अपनी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/ सीआईआर/पी/ 2020 / 79 दिनांक 12 मई, 2020, परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और परिपत्र संख्या सेबी/एचओ /सीएफडी /सीएमडी२ /सीआईआर /पी / 2022 / 62 दिनांक 13 मई, 2022 (संबंधित परिपत्र' के रूप में संदर्भित) ने कैलेंडर वर्ष 2022 के दौरान एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओवीएएम के माध्यम से कंपनी की वार्षिक आम बैठक ('एजीएम' या 'बैठक') आयोजित करने की अनुमति दी है।

कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 और भारतीय प्रतिभृति और विनियम बोर्ड (बाध्यताओं का सूचीकरण और प्रकटन आवश्यकताएं) विनियम, 2015 ('सूचीकरण विनियम') के प्रावधानों के अनुपालन में कंपनी द्वारा अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग की सुविधा दी जा रही है ताकि वे एजीएम में अपने वोट क) एजीएम से पहले रिमोट ई वोटिंग द्वारा या ख) एजीएम के दौरान ई-वोटिंग द्वारा इलेक्ट्रॉनिक विधि से दे सकें। तदनुसार एजीएम की सूचना में दिए गए व्यापार के मदों का लेन देन इलेक्ट्रॉनिक वोटिंग सुविधाओं के माध्यम से किया जा सकता है, जो नेशनल सिक्योरिटीज डिपोजिटरी लिमिटेड, ट्रेड वर्ल्ड-ए विंग, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई–400013 ('एनएसडीएल') द्वारा प्रदान की जाती है।

संगत परिपत्रों के अनुपालन में, कंपनी के सभी सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट के साथ, 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए लेखा परीक्षित वित्तीय विवरण और लेखा परीक्षकों और निदेशकों की रिपोर्ट ई-मेल द्वारा ब्धवार, 31 अगस्त, 2022 को उन सदस्यों को भेज दी गई है, जिनके ई-मेल पते कंपनी / डिपॉजिटरीस के साथ पंजीकृत हैं। पूर्वोक्त दस्तावेज कंपनी की वेबसाइट www.kaiariaceramics.com पर और क्रमशः स्टॉक एक्सचेंज यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध हैं. और एनएसडीएल की वेबसाइट www.nsdl.co.in पर भी उपलब्ध है।

सदस्यों को आगे सचित किया जाता है कि (क) रिमोट ई-वोटिंग मंगलवार 20 सितंबर 2022 को सुबह 9.00 बजे (भारतीय मानक समय) शुरू होगी और गरूवार, 22 सितंबर, 2022 को शाम 5.00 बजे (भारतीय मानक समय) समाप्त होगी; (ख) रिमोट ई-वोटिंग की अनुमति गरूवार, 22 सितंबर, 2022 को शाम 5.00 बजे (भारतीय मानक समय) के बाद नहीं दी जाएगी (ग) उपरोक्त तिथि और समय के बाद रिमोट ई—वोटिंग की अनुमित नहीं होगी और उपरोक्त अवधि के समाप्त होने के बाद एनएसडीएल द्वारा रिमोट ई वोटिंग मॉडयूल को निष्क्रिय बनाया जाएगा; (घ) वोटिंग का अधिकार (रिमोट ई-वोटिंग व ई-वोटिंग द्वारा एजीएम में वोट डालने हेत्) कट ऑफ तिथि के अनुसार अर्थात शुक्रवार, 16 सितंबर, 2022 को कंपनी के सदस्यों के नाम में पंजीकृत शेयरों के पेड अप वैल्यू पर गिना जाएगा; (ड) कोई भी व्यक्ति जिसके पास कंपनी के शेयर है और वह एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट ऑफ तिथि अर्थात शुक्रवार, 16 सितंबर, 2022 को उसके पास शेयरधारिता है तो ये evoting@nsdl.co.in या admin@mcsregistrars.com पर (नाम, फोलियो संख्या / डीपी आईडी और क्लाइंट आईडी सहित जैसा भी मामला हो) अनुरोध भेजकर अपना यजर आईडी और पासवर्ड प्राप्त कर सकते हैं। जबकि, यदि कोई व्यक्ति रिमोट ई–वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तो मौजूदा प्रयोक्ता आईडी और पासवर्ड को वोट डालने के लिए उपयोग किया जा सकता है। यदि कोई व्यक्ति अपना पासवार्ड भूल गया है तो वह www.evoting.nsdl.com पर उपलब्ध विकल्प "Forgot User Details/Password" का उपयोग कर पासवार्ड रिसेट कर सकता है या टोल फ्री नं 1800 1020 990 / 1800 22 44 30 पर एनएसडीएल से संपर्क कर सकता है; **(च)** एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध हैं और वीसी / ओएवीएम के जरिए एजीएम में आने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया है, और अन्यथा जिन्हें इसके लिए प्रतिबंधित नहीं किया गया है वे एजीएम में ई वोटिंग के जरिए अपने अधिकार का उपयोग कर सकेंगे। (छ) एक सदस्य रिमोट ई-वोटिंग द्वारा अपना वोट देने के बाद एजीएम में हिस्सा ले सकता है. किंतु उसे एजीएम में दोबारा वोट देने का अधिकार नहीं होगा; (ज) जिस व्यक्ति का नाम कट ऑफ तिथि पर सदस्यों के रजिस्टर में दिया गया है या डिपोजिटरी पार्टिसिपेंट द्वारा रखे गए लाभार्थी स्वामी के रजिस्टर में दिया गया है केवल उन्हें रिमोट ई—वोटिंग और ई—वोटिंग द्वारा एजीएम में वोट देने का अधिकार होगा। व्यक्ति जो कट—ऑफ की तिथि के अनुसार सदस्य नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य के लिए ही लिया जाना चाहिए; (ब्र) वीसी / ओएवीएम के जरिए एजीएम में हिस्सा लेने या इलेक्ट्रॉनिक वोटिंग की प्रक्रिया एजीएम की सूचना उपलब्ध है। (त्र) उन सदस्यों के ई-मेल पतों के पंजीकरण कराने की विधि, जिनके ई-मेल पते कंपनी / रजिस्ट्रार और भोयर अंतरण एजेंट (आरटीए) / डिपॉजिटरीस के साथ दर्ज नहीं हैं, एजीएम की सूचना में उपलब्ध हैं।

ई-वोटिंग के बारे में जानकारी के लिए सदस्य एजीएम की सुचना में अनुदेशों को देख सकते हैं। यदि इलेक्ट्रॉनिक वोटिंग के बारे में कोई पूछताछ/शिकायत है तो सदस्य अपने लिए तैयार किए गए बार बार पुछे जाने वाले प्रश्नों (एफएक्यू) और रिमोट ई-वोटिंग प्रयोक्ता मैन्अल से देख सकते हैं जो डाउनलोड अनुमाग www.evoting.nsdl.com में शेयर धारकों के लिए उपलब्ध है या सुश्री पल्लवी महान्ने, प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथा और पांचवां तल, कमला मिल्स कंपाउंड, लावर परेल, मुम्बई-400013 से ई-मेल आई डी evoting@nsdl.co.in या टोल फ्री नंबर 1800 1020 990 / 1800 22 44 30 पर संपर्क कर

एजीएम की सचना में दिए गए संकल्पों पर वोटिंग के परिणामों की घोषणा एजीएम के समापन के अनुमत समय के अंदर की जाएगी। घोषित परिणामों के साथ संवीक्षक की रिपोर्ट कंपनी की वेबसाइट www.kajariaceramics.com पर और एनएसडीएल की वेबसाइट पर अध्यक्ष या इसके लिए उनके द्वारा अधिकृत व्यक्ति द्वारा तत्काल डाली जाएगी और परिणाम स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को भी बताए जाएंगे। घोषित किए गए परिणाम कम्पनी के पंजीकृत कार्यालय एसएफ-11, दूसरा तल, जेएमडी रीजेंट प्लाजा, महरौली गुडगांव रोड, गांव सिकंदरपुर घोसी, गुडगांव, हरियाणा 122001 और कॉर्पोरेट कार्यालय जे-1/बी-1 (एक्स.), मोहन को-ऑपरेटिव इंडस्ट्रियल एस्टेट, मधुरा रोड, नई दिल्ली-110044 में भी प्रदर्शित किए जाएंगे।

आगे पूनः सूचना दी जाती है कि अधिनियम की धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014, के नियम 10 और सूचीकरण विनियमों के विनियम 42 के अनुपालन में सदस्यों के रजिस्टर और कंपनी की शेयर अंतरण पुस्तिकाएं शनिवार, 17 सितंबर, 2022 से शुक्रवार, 23 सितंबर, 2022 (दोनों दिन शामिल) के बीच एजीएम के प्रयोजन हेतु बंद रखी जाएंगी। निदेशक मंडल की सिफारिश के अनुसार, यदि एजीएम में लभांश घोषित किया जाता है तो इक्विटी शेयरों पर अंतिम लामांश का भूगतान 1 रु. प्रत्येक के इक्विटी शेयर के लिए 3 रु. की दर पर

प्रकार हैं: (क) इलेक्ट्रॉनिक रूप में धारित शेयरों के संबंध में, शुक्रवार, 16 सितंबर, 2022 को व्यावसायिक कार्य समय के अंत में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंटल डिपॉजिटरी

शनिवार, 22 अक्टबर, 2022 की या उससे पहले उन सदस्यों को किया जाएगा जिनके नाम इस

सर्विसेज (इंडिया) लिमिटेड द्वारा प्रस्तुत किए जाने वाले लाभार्थी मालिकों की सची में लाभार्थी स्वामी तथा (ख) शुक्रवार, 16 सितंबर, 2022 को या उससे पहले कंपनी के साथ दर्ज भौतिक रूप में

वैध शेयर हस्तांतरण को प्रभावी करने के बाद कंपनी के सदस्यों के रजिस्टर में मौजूद सदस्य।

स्थान : नई दिल्ली तिथि : 1 सितंबर 2022

राम चंद्र रावत सीओओ (ए एंड टी) और कंपनी सचिव स्थान: नौयडा

तिथि: 01 सितम्बर, 2022

कजारिया सिरामिक्स लिमिटेड के लिए

SHIVKAMAL IMPEX LIMITED

BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Shivkamal Impex Limited ("the Company") will be held on Monday September 26, 2022 at 10.30 A.M. at the Registered Office of the Company a Ground Floor, Block P-7, Green Park (Extn.), New Delhi- 110016 to transact the business as set out in the Notice convening the AGM.

NOTICE OF 37" ANNUAL GENERAL MEETING,

Notice of AGM along with the Annual Report 2021-22 has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Friday August 26, 2022, through electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of Notice of 37° AGM and Annual Report has been completed on September 01, 2022. The same will also be available on the Company's website at www.shivkamalimpex .com and NSDL e-voting website at www.evoting.nsdl.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through National Securities Depository Limited (NSDL), which will commence on Friday, September 23, 2022 at 09.00 A.M. and ends on Sunday, September 25, 2022 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 37th AGM Notice, giving instruction on how the business of the Meeting is to be transacted through electronic voting system. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2022 may obtain Login ID and password by sending a request at evoting@nsdl.co.in or to RTA at beetalrta@gmail.com.

The ballot or polling paper shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the general meeting even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. September 19, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Asst. Manager, National Securities Depository Limited at the email id - evoting@nsdl.co.in. For Shivkamal Impex Limited

> Manu Jain Director

Date: 01-09-2022 Place: New Delhi

बिट्स लिमिटेड

(CIN:L72200DL1984PLC241971)

पंजी. कार्याः 711, 7वाँ तल, न्यू देलही हाउस, 27, बाराखम्बा रोड, नई दिल्ली-110001 ईमेलः bitsltd@gmail.com, वेबसाईटः http://www.bits.net.in टेली.नं. 011-43656567

30वीं वार्षिक साधारण सभा. पस्तक बंद होने तथा रिमोट ई-वोटिंग जानकारी क लिय संचना

एतद्द्वारा सूचित किया जाता है कि बिट्स लिमिटेड के सदस्यों की 30वीं वार्षिक साधारण सभा ('एजीएम') रविवार, सितम्बर, 2022 को 5.00 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'' द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। सभा की सूचना, 31 मार्च, 2022 को समाप्त वित्त वर्ष के वार्षिक रिपोर्ट तथा रिमोट ई-वोटिंग के विवरणों को इलेक्ट्रॉनिक पद्धत्ति में ऐसे सभी सदस्यों को भेज दिये गये हैं जिनके ईमेल आईडी कम्पनी/आरटीए/डिपॉजिटरी के पास पंजीकृत हैं शेयरधारकों को ईमेल से सचना भेजने की पर्णता की तिथि 1 सितम्बर, 2022 है। यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं करायें हैं तो कृपया वित्त वर्ष 2021-22 क

वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने हेत अपने ई-मेल आईडी के पंजीकरण के लिये नीचे भौतिक धारिताः ईमेल पते के पंजीकरण के लिये फोलियो संख्या. शेयरधारक का नाम, शेयर प्रामण पत्र (फ्रान्ट एवं बैक) की स्कैन की गई पति, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई पति), आधार (आधार कार्ड की स्वतः सत्यापित

स्कैन की गई प्रति) उपलब्ध कराते हुए info@masserv.com पर कम्पनी के रजिस्ट्रार तथा अंतरण एजेन्ट, अभिप्रा कैपिटल लिमिटेड के पास अनरोध भेजें। कृपया, यदि वह पहले से पंजीकृत नहीं है, तो फोलियो नं. का उल्लेख करते हुए पत्र के साथ हमारे आरटीए (अर्थात्

एमएएस सर्विसेस लिमिटेड, टी–34, 2रा तल, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली–110020) के पास मल निरस्त चैक के साथ अपने बैंक के विवरणों को भेजें। डीमैट धारिताः कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया के अनुसा अपना ईमेल पता पंजीकृत कराऐं। कृपया कम्पनी द्वारा यदि घोषित होता है, एनएसीएच द्वारा लाभांश भुगतान के लिये अपने

ये दस्तावेज कम्पनी की वेबसाईट www.bits.net.in पर सदस्यों द्वारा डाउनलोड के लिये भी उपलब्ध हैं। कम्पनी प्रबंध तथा प्रशासन नियमावली, 2014, यथा-संशोधित तथा सेबी (सुचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 वे विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में एतदद्वारा सचित किया जाता है कि इलेक्ट्रॉनिक रूप से मतदान करने में उन्हें सक्षम बनाने के लिये कम्पनी ने उनकी पोर्टर www.evoting.ndls.com के माध्यम से नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा सर्भ व्यवसायों को निष्पादित करने के लिये अपने सदस्यों को ई–वोटिंग सविधा प्रदान की है। रिमोट ई–वोटिंग अवधि गुरुवार 22 सितम्बर, 2022 को (9.00 बजे पर्वा.) में शुरू होगी तथा शानिवार, 24 सितम्बर, 2022 को (5.00 बजे अप.) में बंद होगी। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं दी जायेगी। इस अवधि के दौरान कट-ऑफ तिथि 1 सितम्बर. 2022 को भौतिक या डीमैटरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले कम्पनी के सदस्य रिमोट ई-वोटिंग द्वार अपना मतदान कर सकते हैं। यदि कोई व्यक्ति सुचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं, तथा 18 सितम्बर, 2022 की कट-ऑफ तिथि को शेयर धारित करते हैं, वे evoting.nsdl.co.in पर अथव info@masserv.com पर आरटीए, एमएएस सर्विसेस लिमिटेड के पास अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि सदस्य रिमोट ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान युजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं।

उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग निष्क्रिय कर दी जायेगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदा कर देने के बाद उन्हें उसमें परिवर्तन की अनुमित नहीं दी जायेगी। एजीएम में ई-वोटिंग से मतदान की सुविधा उपलब् कराई जायेगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना कर दिये हों, वे एजीएम में शामिल हो सक हैं, लेकिन फिर से मतदान के लिये अधिकृत नहीं होंगे। श्रीमती प्रीतिका नागी, कार्यरत कम्पनी सचिव (सदस्यता सं. 29544 एवं सीपी नं. 11279), मै. प्रीतिका नागी एंड एसोसिएट्स कम्पनी सचिव के प्रॉप्राईटर को ई-वोटिंग के लिये पर्यवेक्षक नियुक्त किया गया है। ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना के साथ भेजी गई पत्र में दी गई है। ई-वोटिंग र संबंधित कोई भी प्रश्न/समस्या श्रीमती निपा वर्मा, कम्पनी सचिव तथा अनुपालन अधिकारी, पैन इंडिया कॉर्पोरेशन लिमिटेड 711, 7वाँ तल, नई दिल्ली हाउस, 27, बाराखम्बा रोड, नई दिल्ली-110001, फोनः 011-43656567, ईमेल bitsltd@gmail.com को संबोधित की जा सकती है। कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंध तथा प्रशासिन) नियमावली, 2014 के नियम 10 तथा सेबी (सुचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में एतद्द्वारा यह भी सुचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतर पस्तकें वार्षिक साधारण सभा में शेयरधारकों का अभिलेख प्राप्त करने के उद्देश्य से सोमवार, 19 सितम्बर, 2022 र रविवार, 25 सितम्बर, 2022 (दोनों दिवस सहित) तक बंद रहेंगे।

तिथि: 1 सितम्बर, 2022

सुरेन्द्र सिंह टैंगर कम्पनी सचिव एवं अनुपालन अधिकार्र

बिटस लिमिटेड के लिये

अपूरवा लिजिंग फाईनेन्स एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड CIN:-L74899DL1983PLC016713 E: apoorvaleasing@gmail.com; W: www.apoorvaleasingfinance.com पंजीकृत कार्यालय: तीसरी मंजिल, 13/331, गीता कालोनी, दिल्ली-110031, दूरभाष न०: 011- 22446748 कारपोरेट कार्यालय:-सी 1/9, सेक्टर-31, गौतम बुध नगर, नौयडा,

ਚ੦ प्र०-201301. दरभाष न०: 0120 - 4372849 एजीएम, ई-वोटिंग एवं किताबी बंदीकरण के लिए सूचना

एतदद्वारा सचना प्रदान की जाती है कि कम्पनी की उन्तालीसवीं वार्षिक साधारण बैठक (एजीएम) शुक्रवार, 30 सितम्बर, 2022 को दोपहर 2:30 बजे "मारवल हाल", बी-35, गुरूनानकपुरा, लक्ष्मी नगर, दिल्ली-110092 में आयोजित की जायेगी।

कम्पनीज अधिनियम 2013 की धारा 91 साथ में पठित कम्पनीज (प्रबन्ध एवं संचालन नियम, 2014 के नियम 12 एवं सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताओं नियमन 2015, के नियम 42 के प्रावधानों के अनुसरण में कम्पनी के सदस्यों की पुस्तिका एवं शेयर हस्तांतरण किताबें दिनांक 24 सितम्बर, 2022 से 30 सितम्बर, 2022 (दोनो दिवस शामिल कर) एजीएम के उदेश्य हेत् बंद रहेंगी।

कम्पनीज अधिनियम, 2013 की धारा 102 के अनुसरण में उन्तालीसवी एजीएम की सूचना साथ में कथन एनक्सचर की सूचना एवं 31 मार्च, 2022 को समाप्त वर्ष के लिए तुलन पत्र उन सदस्यों जिनके ई-मेल पते डिपाटरीज/कम्पनी के पास पंजीकृत को इलेक्ट्रानिकली भेज दिये गये हैं। सूचना के साथ तूलन पत्रा कम्पनी की वेवसाइट i.e.www.apoorvaleasingfinance.com से डाउनलोड किया जा सकता है।

कम्पनीज अधिनियम 2013 की धारा 108 एवं साथ में पठित कम्पनीज (प्रबन्ध एवं संचालन के नियमन 2014 के नियम 20 जैसा कि यथासंशोधितं एवं सेबी लिस्टिंग नियमन 44 के अनुसरण में कम्पनी अपने सदस्यों को अपना वोट इलक्ट्रानिकली माध्यम से किसी एक अथवा सभी व्यवसायों पर कम्पनी की उन्तालीसवीं एजीएम की सूचना में आयोजित व्यवसाय निर्दिष्ट पर वोट देने के लिए एनएसडीएल द्वारा ई-वोटिंग की सविधा प्रदान की जा रही सदस्यों से ध्यानार्थ अनुरोध है कि ई-वोटिंग मंगलवार 27 सितम्बर, 2022 (प्रातः 09:00

बजे) से प्रारम्भ होकर एवं वीरवार 29 सितम्बर, 2022 (सायं 05:00 बजे) समाप्त होगी। कृपया नोट करें कि ई–वोटिंग इस तिथि एवं समय उपरान्त स्वीकार नहीं की जायेगी। कृपया नोट करें कि उपरोक्त तिथि एव समय के उपरान्त ई-वोटिंग की अनुमित नहीं होगी। कृपया ई-वोटिंग सिस्टम द्वारा अपना वोट देने के लिए http://www.evoting.nsdl.com एक व्यक्ति, जिसका नाम सदस्यों की पंजिका/लाभदायक स्वामी का कट आफॅ तिथि, जो

कि शुक्रवार, 23 सितम्बर, 2022 को अंकित है, केवल वही व्यक्ति रिमोट ई-वोटिंग की सुविधा के साथ बैठक में वोटिंग का हकदार होगा।

कम्पनी ने सीएस एस० पी० रंजन, कार्यरत कम्पनी सचिव, को एजीएम की रिमोट ई-वोटिंग के लिए प्रक्रिया को सचारू एवं पारदर्शी तरीके से संचालित करने के लिए जाँचकर्ता के रूप में नियुक्त किया है। एक व्यक्ति जो एजीएम की सूचना को भेजने के पश्चात् सदस्य बना हो एवं कट आफॅ

तिथि शेयर धारित यूजर्र–आईडी एवं पासवर्ड प्राप्त कर apoorvaleasing@gmail.com पर आवेदन कर सकता है। एजीएम स्थल पर वोटिंग प्रक्रिया भौतिक मत पत्र द्वारा संचालित कराई जायेगी। एक सदस्य एजीएम में अपना वोट देने के बाद भी रिमोट ई-वोटिंग द्वारा वोट देने का अधिकारी होगा लेकिन फिर से वोट देने का अधिकारी नहीं होगा। ई-वोटिंग के सम्बन्ध में किसी भी प्रकार पूछताछ/शिकायत के लिए सदस्य कम्पनी के

पंजीयक एवं शेयर हस्तांतरण एजेंट मैसर्स बिगश्री सर्विसेस प्राईवेट लिमिटेड, 302, कौशल बाजार, 32-33, नेहरू प्लेस, नई दिल्ली -110019, दूरभाष: +91 11 42425004 से सम्पर्क कर सकते है। सदस्य पूछताछ मामले के लिए लगातार प्रश्न पूछने (एफएक्यूज) को संदर्भित कर सकते हैं अथवा ई-वोटिंग नियम पुस्तिका www.evoting.nsdl.com की सहायता भाग अथवा evoting@nsdl.co.in पर ई-मेल द्वारा लिख सकते हैं। बोर्ड के आदेशानसार

कृते अपुरवा लिजिंग फाईनेन्स एण्ड इन्वेटमेंट कं० लिमिटेड

कम्पनी सचिव

चेतना सजवान

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NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021. Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 42rd AGM of the Company will be held on Wednesday, 28th September, 2022 at 01.30 p.m. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

42rd AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices. If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of

2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account

Physical Send a request to RTA of the Company i.e. MAS Holding

Place: Mawana

Date: 01st September 2022

(ओएवीएम) के माध्यम से, आयोजित की जाएगी।

Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR 1 which can be downloaded from the website of the Company at www.sangalpapers.com under Investor tab > Financial as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at sangalinvestors1980@gmail.com

Please contact your DP and register your email address Demat Holding and bank account details as per the process advised by DP.

E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic

the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sangalpapers.com The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.sangalpapers.com and website

voting shall also be made available to the shareholders participating in

of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at

address & E-mail ID as mentioned above under copy marked to the For Sangal Papers Limited

> (Arpit Jain) Company Secretary

Orchies

पंजीकृत कार्यालयः 191एफ, सेक्टर–4, आईएमटी मानेसर, गुरुग्राम, हरियाणा–122050 CIN: L36999HR1990PLC041175.

वेबः www.archiesonline.com & www.archiesinvestors.in ईमेलः archies@archiesonline.com, दूरभाषः + 91 124 4966666

32वीं वार्षिक साधारण सभा की सूचना, बुक क्लोजर और ई-वोटिंग एतद्दवारा सूचना दी जाती है कि आर्चीज लिमिटेड (सीआईएन: L36999HR1990PLC041175) की 32वीं (बत्तीसवीं) वार्षिक साधारण सभा (''एजीएम'') शुक्रवार 23 सितंबर 2022 को अपराहन 02.30 बजे, कंपनी के सभी सदस्यों को ई-मेल द्वारा प्रेषित की जा चुकी एजीएम की सूचना में निर्धारित व्यवसायों का लेन-देन करने के लिए, वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजअल मीन्स

देश में प्रचलित कोविड-19 के कारण जारी महामारी को देखते हुए सामाजिक दूरी की आवश्यकता

है, और इसीालिए कॉरपोरेट कार्य मंत्रालय (एमसीए) ने अपने सामान्य परिपत्र सं. 14/2020 दिनांक

8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 20/2020 दिनांक 05 मई 2020, 02/2021 दिनांक 13 जनवरी 2021, 19/2021 दिनांक 08 दिसंबर 2021, 21/2021 दिनांक 14 दिसंबर 2021 और 02 / 2022 दिनांक 05 मई 2022 (यहां इसमें इसके बाद सामूहिक रूप में ''एमसीए परिपत्रों'' के क्तप में संदर्भित) के द्वारा वीसी/ओएवीएम के माध्यम से किसी सामान्य स्थान पर सदस्यों की व्यक्तिगत उपस्थिति के बिना, एजीएम आयोजित करने की अनुमति दी है। तदनुसार ही, कंपनी की एजीएम, वीसी / ओएवीएम के माध्यम से एमसीए परिपत्रों और कंपनी अधिनियम 2013 (''अधिनियम'') और उसके तहत विरचित निमयावली और सेबी (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियमावली 2015 (सेबी सूचीकरण विनियमावली) के लागू प्रावधानों के अनुपालन में आयोजित की जाएगी। सदस्य ध्यान दें कि एजीएम में भागीदारी केवल वीसी/ओवीएएम के माध्यम से होगी। उक्त एमसीए परिपत्रों और सेबी परिपत्र दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई 2022 के अनुपालन में, एजीएम की सुचना और वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट 01 सितंबर, 2022 को उन सभी सदस्यों को भेज दिया गया है जिनके ईमेल पते कंपनी / डिपॉजिटरी में पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.archiesinvestors.in पर

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www. nseindia.com पर भी उपलब्ध होंगी। एजीएम में शामिल होने के निर्देश, एजीएम की सचना में दिए जाएंगे। सूचना और वार्षिक रिपोर्ट प्राप्त करने के क्रम में, सदस्यों से अनुरोध है कि यदि शेयर डीमैट प्रारूप में और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) यानी लिंक इनटाइम इंडिया प्रा. लिमिटेड (https://instavote.linkintime.co.in) के साथ धारित हैं और यदि शेयर फिजिकल मोड में धारित हैं तो कृपया अपने ई-मेल पते डिपॉजिटरी के साथ के पंजीकृत/अद्यतनीकृत करें। ई-मेल

और स्टॉक एक्सचेंजों की वेबसाइट अर्थात क्रमशः बीएसई लिमिटेड www.bseindia.com पर और

पता पंजीकरण से संबंधित किसी भी प्रश्न के लिए, सदस्य enotices@linkintime.co.in या cs@archiesonline.com पर लिख सकते हैं। कट-ऑफ तिथि यानी शुक्रवार, 16 सितंबर, 2022 के अनुसार भौतिक रूप में या डीमैटीरियलाइज्ड रूप में शेयर रखने वाले सदस्य, एजीएम में रिमोट ई-वोटिंग / ई-वोटिंग की सुविधा का लाभ उठाने

के हकदार होंगे। कंपनी ने ई–वोटिंग सुविधा प्रदान करने के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (https://instavote.linkintime.co.in) की सेवाएं ली हैं। सभी सदस्यों को सूचित किया जाता है कि:--1. एजीएम की सूचना और वार्षिक रिपोर्ट, 2021—22 को ई—मेल के माध्यम से भेजने की तिथि:

01 सितंबर, 2022 है;

2. कंपनी की 32वीं एजीएम की सचना में बताए गए सामान्य और विशेष कार्य इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किए जाएंगे 3. रिमोट ई-वोटिंग मंगलवार, 20 सितंबर, 2022 को सुबह 09:00 बजे शुरू होगी और गुरुवार, 22

सितंबर, 2022 को शाम 5.00 बजे समाप्त होगा। इसके बाद, ई-वोटिंग मॉड्यूल अक्षम हो जाएगा; 4. एजीएम के दौरान रिमोट ई-वोटिंग सिस्टम की सुविधा भी उपलब्ध कराई जाएगी। वे सदस्य जो वीसी / ओएवीएम के माध्यम से बैठक में भाग ले रहे हैं और जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने के पात्र

5. सदस्य जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट पहले ही डाल चुके हैं, एजीएम में भाग ले सकते हैं लेकिन फिर से वोट देने के हकदार नहीं होंगे;

6. एजीएम में रिमोट ई—वोटिंग या ई—वोटिंग द्वारा वोट करने की पात्रता निर्धारित करने की कट—ऑफ तिथि शुक्रवार, 16 सितंबर, 2022 है;

7. जिस व्यक्ति का नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर में या डिपॉजिटरी के साथ अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज है, वह एजीएम के दौरान रिमोट ई–वोटिंग या ई—वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। 8. एक व्यक्ति जो एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ

तिथि के अनुसार शेयर रखता है, वह enotices@linkintime.co.in पर एक अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। ंकिसी भी प्रश्न के मामले में, आप https://instavote.linkintime.co.in पर सहायता अनुभाग के तहत उपलब्ध सदस्यों के लिए अक्सर पछे जाने वाले प्रश्न (एफएक्य) और सदस्यों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं, या enotices@linkintime.co.in को एक ईमेल लिखें

या हमें :- दूरभाषः 022-49186000पर कॉल करें। भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, वे कंपनी को cs@archiesonline.com पर ईमेल द्वारा फोलियो नंबर उल्लेख करते हुए और शेयरधारक के नाम, पैन और आधार की स्व-सत्यापित प्रति संलग्न करते हुए, अनुरोध पत्र की स्कैन कॉपी भेजकर वार्षिक रिपोर्ट 2021–2022 और / या ई वोटिंग सहित वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लॉगिन विवरण के साथ एजीएम की सूचना

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स शनिवार, 17 सितंबर, 2022 और शुक्रवार, 23 सितंबर, 2022 को एजीएम और वित्तीय वर्ष 2021–22 के लिए लाभांश के भुगतान के लिए बंद

रहेंगे. यदि एजीएम में अनमोदित हआ ई-वोटिंग और परिणामों की घोषणा के लिए संवीक्षक

कंपनी ने निष्पक्ष और पारदर्शी तरीके से एवं लागू कानूनों के अनुसार मतदान प्रक्रिया की जांच करने के लिए संवीक्षक के रूप में श्री नवीन श्री पांडे, प्रैक्टिसिंग कंपनी सचिव (एफसीएस नंबर 9028 और सीपी नंबर 10937) को मैसर्स एनएसपी एंड एसोसिएटस के प्रोपराइटर, कंपनी सचिव नियक्त किया है। संकल्पों पर परिणाम कंपनी की बैठक के समापन के 48 घंटों के बाद घोषित किए जाएंगे। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.archiesinvestors.in पर और सेवा प्रदाता की वेबसाइट https://instavote.linkintime.co.in पर उपलब्ध कराए जाएंगे और इसकी सचना नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को बैठक के समापन के 48 घंटों के भीतर दी जाएगी।

सदस्यों से अनुरोध है कि यदि शेयर डीमैट मोड में धारित हैं तो अपने डिपॉजिटरी के साथ अपने पूर्ण बैंक खाते के विवरण को अपडेट करें और भौतिक होल्डिंग के मामले में, कंपनी के आरटीए या कंपनी के साथ cs@archiesonline.com पर अनुरोध पत्र की प्रति, जिसमें सदस्य का नाम, फोलियो नंबर, बैंक खाता विवरण, पैन की स्व-सत्यापित प्रति और रद्द किया गया चेक पत्ता संलग्न कर, के

शेयरधारकों को एक बार में मोबाइल नंबर और बैंक खाते के विवरण के साथ अपना ईमेल पता पंजीकृत करने की सुविधा। इस सुविधा का लाभ उठाने के लिए, शेयरधारकों को अपनी ईमेल आईडी, मोबाइल नंबर और बैंक खाता विवरण दर्ज करने के लिए निम्नलिखित लिंक से गजरना होगा। यहां क्लिक करें: https://linkintime.co.in/emailreg/email_register.html.

बोर्ड के आदेशानुसार कृते आर्चीज लिमिटेड (अनिल मुलचंदानी)

अध्यक्ष एवं प्रबंध निदेशक

डीआईएन: 00022693

दिनांकः 01.09.2022

स्थानः नई दिल्ली