

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH  
CP(CAA)/202/MB-IV/2021  
IN  
CA(CAA)/88/MB-IV/2021**

In the matter of the Companies Act, 2013  
AND  
In the matter of Sections 230 to 232 of the  
Companies Act, 2013 and other applicable  
provisions of the Companies Act, 2013  
AND  
In the matter of Scheme of Amalgamation  
of Ambert Enterprise Private Limited  
(‘AEP’ or ‘the Transferor Company’) with  
Alpex InfraConstructions Private Limited  
(‘AIP’ or ‘the Transferee Company’) and  
their respective shareholders

**Ambert Enterprise Private Limited,** )  
( a company incorporated under the )  
Companies Act, 2013 and having its )  
registered office at 5th Floor, Suntek )  
Centre, 37-40 Subhash Road, Vile )  
Parle (East), Mumbai - 400057 )  
CIN: U45309MH2019PTC325994 ) ...First Petitioner Company

**Alpex InfraConstructions Private** )  
**Limited,** a company incorporated )  
under the Companies Act, 1956 and )  
having its registered office at Piramal )  
Tower, 8th Floor, Ganpatrao Kadam )  
Marg, Lower Parel, Mumbai 400013 ) ...Second Petitioner  
CIN: U70200MH2011PTC220905 ) Company  
(hereinafter collectively referred to as ‘Petitioner Companies’)

**NOTICE OF FINAL HEARING OF COMPANY PETITION**

Notice is hereby given that a Petition under Section 230 - 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation of Ambert Enterprise Private Limited (‘AEP’ or ‘the Transferor Company’) with Alpex InfraConstructions Private Limited (‘AIP’ or ‘the Transferee Company’) and their respective shareholders (‘the Scheme’), was presented by the Petitioner Companies at National Company Law Tribunal, Mumbai Bench (‘NCLT’) and was admitted by the Division Bench at NCLT by Hon’ble Manoj Kumar Dubey and Hon’ble Kishore Vemulapalli vide order delivered on 24<sup>th</sup> August 2022. The said Petition is fixed for hearing before the Division Bench at 4<sup>th</sup> Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai-400005 on 10<sup>th</sup> October 2022.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies Advocate a notice of his / her intention, signed by him / her or his / her Advocate, with his / her name and address, so as to reach the Petitioner Companies Advocate and NCLT, not later than 2 days before the date fixed for final hearing of Petition, where he / she seeks to oppose the Petition, the grounds of opposing or a copy of the affidavit should be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Dated this 2<sup>nd</sup> day of September, 2022

Sd/-

**Rajesh Shah & Co.**  
**Advocate for the Petitioner Companies**  
16, 1<sup>st</sup> Floor, Nagindas Master Road,  
Opp. Welcome Hotel,  
Flora Fountain, Mumbai – 400001

**Manufacturer and Suppliers of Male  
Condoms, Female Condoms, Lubricant  
Water Based & In Vitro Diagnostics**  
A-68, M.I.D.C.(Malegaon), Sinar, Nashik-422 113,  
Maharashtra, India,  
Tel No. : +91-2551-230280/230772, Fax : +91-2551-230279  
CIN No. : L25193MH1993PLC070846  
E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

**NOTICE TO SHAREHOLDERS  
(For Transfer of Equity Shares to Investor Education and Protection  
Fund Authority)**

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

With respect to unclaimed 1<sup>st</sup> interim dividend for the year 2015-16 which has not been claimed for seven consecutive years, the unclaimed interim dividend and shares would be transferred to IEPF within 30 days from due date i.e. 5<sup>th</sup> December, 2022.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on company's website at [www.cupidlimited.com](http://www.cupidlimited.com)

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by 5<sup>th</sup> December, 2022, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 5<sup>th</sup> December, 2022 in accordance with the said rules. Consequently, thereon, no claim shall lie against the Company in respect of such unclaimed dividend and underlying shares.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited, Unit: Cupid Limited, Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. Tel: +91 22 - 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail: investor@bigshareonline.com; Website: www.bigshareonline.com

For Cupid Limited  
Sd/-  
Saurabh V. Karmase  
Company Secretary and Compliance Officer  
ECIN: EA041701A000083921  
Place: Mumbai  
Date: 5<sup>th</sup> September, 2022

**कनारा बँक Canara Bank**  
**NANDURI BRANCH  
DP CODE : 1652**

**POSSESSION NOTICE [SECTION 13(4)]  
(For Immovable property)**

**Whereas :**  
The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 10/12/2021 which was delivered to you through paper publication in Business Standard and Dainik Punyanaagari on 08/01/2022 calling upon the Borrower/Guarantor/Borrower/ Co Borrower Mr. Laxman Hiraji Chavan to repay the amount mentioned in the notice, being **Rs.1,11,025/- (Rupees One Lakh Eleven Thousand Twenty Five rupees only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this **02th day of September of the year 2022.**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank **Nanduri Branch** for an amount of **Rs.1,11,025/- (Rupees One Lakh Eleven Thousand Twenty Five rupees only)** and interest thereon.

The borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

Land and Building situated at Ghar No. 78/2 At Mohandari Post Nanduri Tahasil Kalwan Dist Nashik PIN - 423501

Date : 02/09/2022  
Place : Nanduri  
Sd/-  
Authorised Officer, Canara Bank

**NOTICE**  
NOTICE is hereby given that certificates for 179 shares bearing nos. Dist. Nos. 6755658 – 6755705; 10854646 – 10854747; 34132 – 34136; 80837 – 80841; 132009 – 132013; 162419 – 162423; 530649 – 530653; 833101 – 833104 under Folio No. N000013520, of ACC Limited, standing in the name(s) of Najoo Hormajshaw Chibber (deceased), Percy Jal Chibber & Homi Jal Chibber have been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person(s) in possession of the said share certificates or having any claims to the said shares should notify to and lodge such claims with the Share Dept. of the Company at Cement House, 121 Maharshi Karve Road, Mumbai – 400 020 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates.  
**Name of Shareholders: Percy Jal Chibber & Homi Jal Chibber.**  
**Place: Mumbai**  
**Date: 05.09.2022**

**Public Notice in Form XIII of MOFA (Rule 11(9)(e))  
District Deputy Registrar, Co-operative Societies, Mumbai City (4)  
Bhandari Co-op. Bank Building, 2nd Floor, P.J.Kale, Gurji Marg, Dadar (West), Mumbai-400028**  
No.DDR-4/Mum./deemed conveyance/Notice/2744-2022 Date:26/08/2022  
Application of U/11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963)

**Public Notice  
Application No. 130 of 2022**  
Lata Palace Co-Op. Hsg. Society Ltd., DD Borge Road, (Van Udyan Marg), Eksar Road, Borivali (West), Mumbai - 400091 Applicant Versus 1) M/s. Shree Sadanand Maharaj Construction Company, A/102, Puspaha CHSL, Borivali West, DN Mahle Road, Near Quest Hotel, Eksar Road, Borivali (W), Mumbai- 400092. 2) Shankar Raghunath Patil 3) Kashinath Raghunath Patil 4) Laxman Raghunath Patil 5) Jeevan Pandu Patil, 6) Padmanan Pandu Patil, 7) Indumati Jayendra Patil, 8) Sonubhai Atmaram Desai, 9) Sitabai Rajaram Patil, 10) Betybai Marottam Patil, 11) Chandrabai Demodar Patil, 12) Manubai Narayan Gharat, 13) Chandrakant Rajaram Patil, 14) Prabhakar Rajaram Patil, 15) Changanubai Tanaji Gharat, 16) Anand Kashinath Patil, 17) Rohani Atmaram Thakur, 18) Rajani Raju Patel, 19) Bharti Kishan Gaisare, 20) Pramila Arun Dandekar, 21) Lildhar Gajanan Patil, 22) Kamini Rajesh Khedekar, 23) Parvati Devram Patil, 24) Sulochana Uttam Pawar, 25) Hemant Devaram Patil, 26) Arvind Devaram Patil, 27) Ramdas Manik Patil, 28) Namdev Manik Patil, 29) Yadav Anant Patil, 30) Godabai Krishna Mhatre, 31) Nandabai Anant Patil, 32) Lila Pandharinath Dharvkar, 33) Narayan Mukund Patil, 34) Hareeshwar Mukund Patil, 35) Manohar Mukund Patil, 36) Jirubai Bhaskar Patil, 37) Kusum Tukaram Boir, 38) Bety Tai Yashwant Boir, 39) Chitrabai Prabhakar Mhatre, 40) Jayesh Sakharam Patil, 41) Nilesh Sakharam Patil, 42) Reshma Sakharam Patil, 43) Anubai Shau Patil, 44) Tukaram Shau Patil, 45) Demodar Shau Patil, 46) Bhaskar Shau Patil, 47) Rohidas Shau Patil, 48) Nirabai Mahadev Patil, 49) Tamabai Parshuram Patil, 50) Lildhar Parshuram Patil, Opp. No. 02 to 50 address (Not Known) Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.  
**Description of the Property :-**  
Unilateral deemed Conveyance of land admeasuring 662.50 Sq.Mtrs., area bearing Survey No. 225, Hissa No. 13, City Survey No. 2226 at Village Eksar, Taluka Borivali, District Mumbai Suburb pin-code 400091, in favour of the Applicant Society.  
The hearing in the above case has been fixed on 08/09/2022 at 02:00 p.m. Sd/-  
For District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963

**FILTRA CONSULTANTS AND ENGINEERS LIMITED**  
Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune - 411026  
Tel: 8446294002/8446294003 Email: dir@filtra.in; Web Site: www.filtra.in  
CIN: L41000PN2011PLC209700

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE  
AND E-VOTING INFORMATION**

This is hereby informed that the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of **FILTRA CONSULTANTS AND ENGINEERS LIMITED** is scheduled to be held on Monday, September 26, 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 AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate vide General Circular no. 02/2022 dated May 05, 2022 read with General Circular nos. 02/2021, 20/2020, 17/2020 and 14/2020 dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (‘SEBI’) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 read with 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 13, 2022 in relation to Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic (collectively referred to as "SEBI Circulars"), on Saturday, September 03, 2022 to the Members whose e-mail ids are registered with the Company/Depositories/ Registrar and Share Transfer Agent (R&TA). The same shall also be available on the website of the Company <https://www.filtra.in> and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice shall also be available on the website of National Securities Depository Limited (‘NSDL’) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are provided in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 11<sup>th</sup> AGM. Members seeking to inspect such documents can send an email to [cs@filtra.in](mailto:cs@filtra.in).

**Instruction for Remote e-voting prior to the AGM and e-voting during the AGM**

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions (‘FAQs’) for Shareholders and e-voting user manual for Shareholders available in the ‘Downloads’ section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Person responsible to address the grievances connected with facility for voting by electronic means:** Mr. Amit Vshal, Senior Manager, NSDL. email id: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL. email id: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) telephone no: 022-24994545.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Monday, September 19, 2022 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@filtra.in](mailto:cs@filtra.in).
  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@filtra.in](mailto:cs@filtra.in).
- Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Bigshare Services Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.
- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting (‘SS-2’) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 11<sup>th</sup> AGM.  
Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: **Monday, September 19, 2022**
2. Date of completion of dispatch of notice: **Saturday, September 03, 2022**
3. Date & time of commencement of e-voting: **Friday, September 23, 2022 at 09:00 a.m. (IST)**
4. Date & time of end of e-voting: **Sunday, September 25, 2022 at 05:00 p.m. (IST)**

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, September 25, 2022. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again and the Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member, as on the cut-off date i.e. Monday, September 19, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 11<sup>th</sup> AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For Filtra Consultants and Engineers Limited,  
Sd/-  
Ketan Bhopendra Khant  
Chairman & Managing Director  
Date: September 03, 2022  
Place: Mumbai  
DIN: U3506163

**CHECKPOINT TRENDS LIMITED**  
(Formerly known as Rubra Medicaments Limited)  
Reg. Office: 604, 6th Floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049 | Email ID: [rubraltd@gmail.com](mailto:rubraltd@gmail.com) | Website: [www.rubramed.com](http://www.rubramed.com)  
CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

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

The 31<sup>st</sup> AGM of the Company will be held on Friday, September 30, 2022 at 11.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd (‘Bigshare’), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. **The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person.** The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

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

**The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.rubramed.com](http://www.rubramed.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)**

**Manner of registering / updating email address for receiving the documents pertaining to 31<sup>st</sup> AGM**

Members may send an e-mail request addressed to [rubraltd@gmail.com](mailto:rubraltd@gmail.com) and [agmparticipant@bigshareonline.com](mailto:agmparticipant@bigshareonline.com) along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

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

**Manner of casting vote(s) through e-voting**

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (‘remote e-voting’). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

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

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

1. Date of Dispatch of Notice – September 3, 2022
2. The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. The result of the e-voting shall be declared by the director of the company on October 3, 2022.
4. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the Notice which is available on [www.rubramed.com](http://www.rubramed.com) and [www.bseindia.com](http://www.bseindia.com).
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email at [rubraltd@gmail.com](mailto:rubraltd@gmail.com) for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Checkpoint Trends Limited  
Sd/-  
Abha Kapoor, Director  
DIN: 02799429

**TANFAC INDUSTRIES LIMITED**

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU  
TEL: 04142-239001 TO 239005 FAX: 04142-239008  
website: [www.tanfacs.com](http://www.tanfacs.com) Email id: [tanfac.invest@tanfac.com](mailto:tanfac.invest@tanfac.com)  
CIN: L24117TN1972PLC006271

**NOTICE OF 48<sup>th</sup> ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE  
AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION**

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Monday, the 26<sup>th</sup> September 2022, at 12.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the items of business as set out in the Notice to the AGM dated 23<sup>rd</sup> August, 2022.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively known as ‘MCA and SEBI Circulars’).

In compliance with the above provisions, the Notice of the 48<sup>th</sup> AGM and the Annual Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company/ Depository Participant(s) as per master data available as of 2<sup>nd</sup> September, 2022 (‘cut-off date’ for this purpose). The electronic dispatch of the Annual Report to members has been completed on Saturday, the 03<sup>rd</sup> September 2022.

The final dividend of Rs.5.50/- each as recommended by the Board of Directors in their meeting held on 6<sup>th</sup> May 2022, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose name appear on the Register of Members as on 19<sup>th</sup> September 2022. The dividend for the shares held in dematerialized form, will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

The Notice of 48<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-22 are available on the Company's website [www.tanfacs.com](http://www.tanfacs.com), website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and website of the Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

**Instructions for Remote E-Voting and E-Voting during AGM :**

Pursuant to Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Members, whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 19<sup>th</sup> September, 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 48<sup>th</sup> AGM but before the cut-off date for remote e-voting / e-voting during AGM i.e. 19<sup>th</sup> September, 2022, may log on to [www.evotingindia.com](http://www.evotingindia.com) or mail to [corpser@integratedindia.in](mailto:corpser@integratedindia.in) to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Note No. 27 to the Notice of AGM and also posted in Company's website [www.tanfacs.com](http://www.tanfacs.com) and CDSL website [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting period commences on Friday the 23<sup>rd</sup> September, 2022 at 9.00 A.M. and ends on Sunday, the 25<sup>th</sup> September, 2022 at 5.00 P.M. (EVSN 220819008). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting period can avail the facility of e-voting through Insta Poll during the AGM.



