

TENDER NOTICE

Sealed tenders are invited for Selection of vendor for supply, installation & maintenance of hardware and operating system for five years". For specifications & other relevant details please visit Bank's website www.punjabandsindbank.co.in. Any further changes related to

Dy. General Manager (CTO)

the said Tender shall be posted

on Bank's website only.

FORM NO – INC -26

"FORM NO INC -26"

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government, Regional Director, (WESTERN REGION) In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND

TAMPRO PACKAGING PRIVATE LIMITED CIN: U25202MH2008PTC185988 having its registered office at 1101. Emerald Meadows, Wadhwa Meadows Near Icon Plaza, Kalyan West, Distit. Thane Mumbai. 421301.(Petitioner)

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 04,09.2021 at 10.30 Å.M. to enable the company to change its Registered office from "State of MAHARASHTRA" to "STATE OF HARYANA".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA 21 Portal (www.mca.gov.in by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Central Government, Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharastra, within Fourteen days from the date of publicatin or this notice with a copy of the applicant company at its registered office at 1101, Emerald Meadows, Wadrhay Meadows Near Icon Plaza, Kalyan West, Distt. Thane Mumbai 421301,

For and on behalf of

For and on behalf of TAMPRO PACKAGING PRIVATE LIMITED

DILBAG SINGH, Director DIN: 06612910

MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190 Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 Tel.: +91 11 43571043 – 44; Fax: +91 11 43571047 E-mail: info@mpsinfotec.com: Website: www.mpsinfotec.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30°, 2021 at 11.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 to transact the business set out in The Notice dated 30" August, 2021 convening the AGM.

The electronic copy of the Annual Report for the financial year 2020-21 containing inter-alia, the

Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered addresses by the permitted mode on 3rd September, 2021, and will be sent to those who have requested for a copy.

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30" September, 2021 for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 32nd AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

(a) The Business may be transacted through voting by electronic means.

- (b) The date and time of commencement of remote e-voting: 27th September, 2021, 9:00 AM.
- (c) The date and time of end of remote e-voting: 29th September, 2021, 5:00 PM
- (d) Cut-off date: 23rd September, 2021
- (e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depositary Participants However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No, will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote
- The members may note:
- Remote e-voting shall not be allowed beyond 29th September, 2021, 5:00 PM The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able
- to exercise their right at the meeting through polling paper.

 A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the
- facility of remote e-voting as well as voting in the Annual General Meeting. (g) The notice of the Annual general Meeting along with e-voting instructions has also beer displayed on the website of the Company www.mpsinfotec.com and on the website of the
- agency www.evotingindia.com. n) Members are requested to read the instructions pertaining to e-voting as printed in the AGM
- Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.) Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited
- contact no. 26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members are also requested to register their email ID. PAN & bank accounts details with the RTA Company. Necessary communication in this regard has already been sent separately to me

by the company.

Garima Singh Place: New Delhi Company Secretary Date: 4th September, 2021



Registered Office 201, NavNeelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai – 400 018 Tel.: +91 22 9167346889 CIN: L65990MH1984PLC033919 Email: btl.invstcomp@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 37"Annual General Meeting ("AGM") of the Members of BOMBAY TALKIES LIMITED ("the Company") is scheduled to be held on Thursday, September 30, 2021 at 11.00 A.M at 201, NavNeelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai -400 018 to transact thebusinesses as set out in Notice convening the AGM of the

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 4, 2021, to the Members whose names appear in the Register of Members/List of beneficiaries received from the

depositories in the following manner: Through email to the Members who have registered their email ID: and

b. Through post to other Members who have not registered their email ID In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies nagement and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made

a) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 23, 2021('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

the remote e-voting will commence on Monday, September 27, 2021at 09:00 a.m.; the remote e-voting will end on Wednesday, September 29, 2021at 5:00 p.m.;

the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently;

the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper; A member may participate in the AGM even after exercising his right to vote through remote

voting but shall not be allowed to vote at the AGM. In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2021, may obtain the login ID and

password by sending request at helpdesk.evoting@cdslindia.com 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and

e- voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. MehboobLakhani, Assistant Manager at helpdesk.evoting@cdslindia.com or call at 1800-200-5533/+91-22-23058543 at CDSL Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013. The Board of Directors has appointed M/s. K Sonee& Company, Practising Company

Secretaryas a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner. The Register of members and Share Transfer Books of the Company will remain closed from

Friday, September 24, 2021 to Monday, September 30, 2021 (both days inclusive) for the purpose of AGM. nbers may go through the Notice for the AGM for detailed process and manner on remote e

voting. Any grievances or gueries of the Members of the Company, connected with the electronic voting, can be addressed as per the details provided above or may write to the Company Secretary at the Registered Office of the Company.

The Notice convening the AGM and other relevant documents, will be available on the website of the Company at www.bombaytalkieslimited.in and the website of CDSL at www.evoting@cdslindia.com. For BOMBAY TALKIES LIMITED (Nikhil Munna Lodh)

Director DIN:07857458

69/C. GIDC Industrial Estate. Dist.- Valsad. Vapi. Guirat- 396195 registered in the name of the following Shareholder's have been los by them. Certificate Distinctive No. Shareholder's No. No./s Number/s Shares

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate

of Gujrat Themis Biosyn Limited having its Registered Office a

Jayabala Ravindra R001139 11617 2039951 to 50 Tolat 2040000 The Public are hereby / cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 within

15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s Name of Legal Claimant Jayabala Ravindra Tolat Place: Mumbai

> **Esquire Money Guarantees Limited** 4F2. Court Chambers, 35, New Marine Lines, Mumbai 400 020 Email id :investoremgl@gmail.com, Tel. No. : 9167346889 CIN: L51900MH1985PLC036946

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 36"Annual General Meeting ("AGM") of the Members of Esquire Money Guarantees Limited("the Company") is scheduled to be held on Thursday, September30,

2021 at 11.00A.Mat 4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020 to transact the businesses as set out in Notice convening the AGM of the Company. The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 04, 2021, to the Members whose names appear in the Register of Members/List of beneficiaries received from the

depositories in the following manner:
a. Through email to the Members who have registered their email ID; and

Date : 29.08.2021

b. Through post to other Members who have not registered their email ID. In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made reunder are as under:

Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 23, 2021('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM or any or all of the businesses specified in the Notice convening the AGM of the Company, the remote e-voting will commence on Monday, September 27, 2021at 09:00 a.m.;

the remote a-voting will end on Wednesday, September 29, 2021at 5:00 p.m.; the remote e-voting module shall be disabled for voting thereafter and voting through

electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently; Members may note that:

the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper;

A member may participate in the AGM even after exercising his right to vote through remote e-

voting but shall not be allowed to vote at the AGM.
In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2021, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Mehboob Lakhani, Assistant Manager at helpdesk.evoting@cdslindia.com or call at 1800-200-5533/+91-22-23058543 at CDSL, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

The Board of Directors has appointed M/s K Sonee& Company, Practising Company Secretary, Cop. No. 14302 as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
The Register of members and Share Transfer Books of the Company will remain closed from

Friday, September 24, 2021 to Monday, September 30, 2021 (both days inclusive) for the Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed as per the details provided above or may write to the Company Secretary

at the Registered Office of the Company.

The Notice convening the AGM and other relevant documents, will be available on the website of the Company at www.esquiremoneyguarantees.com/and the website of CDSL atwww.evoting@cdslindia.com.

By the order of the Board By the order of the Board

For Esquire Money Guarantees Limite

(KISHOR GOPAL PATIL) Director DIN: 05121017

Date: 04.09.2021

NOTICE CONTROL PRINT LIMITED.

Regi. Address: C 106, Hind Saurashtra Industrial Estate, Andheri Kurla Road Marol Naka, Andheri East, Mumbai, Maharashtra, 400059

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares the Company have been lost / misplaced and the holder(s) / purchaser(s) of the sai Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same witl the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without an

Name of the Holder(s)	Folio No.	Certi. No.	Kind of Securities & Face Value	Distinctive No.	No. of Shares
ANJANA GHOSH	023166 023166 023166	26374 61547 79030	Face Value Rs. 10/-	2635601 - 2635700 6053882 -6053981 10601606 - 10601705	100 100 100
Place : Mumbai Date : 06/09/2021				Name of Sharehol ANJANA	` '

KAMADGIRI FASHION LIMITED

Read. Off.: A- 403. 'The Qube', off M. V. Road. Marol Andheri (East), Mumbai - 400059. CIN - L17120MH1987PLC042424

Tel: (022) 41583131 | Website: www.kflindia.com | Email: cs@kflindia.com

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the 34th (Thirty-Fourth) Annual General Meeting ('AGM')

of the Members of Kamadgiri Fashion Limited ('**the Company**') will be held on Monday eptember 27, 2021 at 10:00 a.m. Indian Standard Time ('IST') via Video Conferencino ('VC')/Other Audio-Visual Means ('OAVM') facility ONLY to transact the businesses as et out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 14/2020 ,17/2020 ,20/2020 ,2/2021 dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13,2021 respectively and all other relevant circulars issued the ministry of corporate affairs (collectively called 'MCA Circulars') and the ecurities and Exchange Board of India Circular No. dated May 12, 2020, January 5,2021 ('SEBI Circular'), the Company has sent the Notice of the 34th AGM along with the Annual Report of the Company for the Financial Year 2020-21 on Saturday, September 04, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') Depositories Participants ('DPs'). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The e-copy of the Notice of the Meeting along with Annual Report for the financia

ear 2020-21 of the Company is available on the website of the Company at www.kflindia.com and on the website of Stock Exchange at www.bseindia.com. or permanent registration of the e-mail address, Members holding shares in demat rm are requested to update the same with their DPs and in case the Members are nolding shares in physical form are requested to update the same with the RTA by writing to them at rnt.helpdesk@linkintime.co.in.

ursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') each as amended from time to time:

The Company is pleased to provide its members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ('remote e-voting') before the AGM and at the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means The remote e-voting period commences on Friday, September 24, 2021 at

09:00 a.m. IST and ends on Sunday, September 26, 2021 at 05:00 p.m. IST The remote e-voting shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company, holding shares either in physica form or dematerialised form, as on Monday, September 20, 2021 ('cut-off date') may cast their vote by remote e-voting. Once the member has cast the vote electronically, he/ she shall not be allowed to change it subsequently.

The facility of remote e-voting shall also be made available at the Meeting and the 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 person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / at the AGM.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. The Members who have already cast their votes by remote e-voting prior to the

AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Members who need assistance before or during the AGM can contact NSDL on

evoting@nsdl.co.in / 09833614544/9137882781 For Kamadgiri Fashion Limited

Deepa Toshniwal Mumhai September 06, 2021 Membership No. A66073

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme. Mumbai - 400049 | Tel: +91 9167469649

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General leeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General rcular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt 05 05 2020 No. 02/2021 dt. 13 01 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued

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 ttendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ansacted at the AGM together with the Annual Report of the company for the year 2020 21 will be sent electronically to those members whose email address is registered with the ompany/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member. The Notice of the AGM and the Annual Report wil also be available on the Company's website at www.rubramed.com and on the website o Stock Exchange i.e BSE Limited at www.bseindia.com

pertaining to 30th AGM

Members may send an e-email request addressed to rubraltd@gmail.coman agmparticipant@bigshareonline.comalong 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 or the share certificate in case shares are held in physical form, to enable Bigshare to registe their address and to provide them the Notice. Annual report and the e-voting instru

temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that al ommunications are received by them in electronic form.

Manner of casting vote(s) through e-voting

lotice of the AGM through remote e-voting facility ("remote e-voting"). The facility for eoting will also be made available during the AGM to those members who could not cast heir 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 nstructions given in the Notice of AGM. The same login credentials can also be used for ttending the AGM through VC/OAVM

particular, instructions for joining the AGM and manner of casting votes through e-voting compliance with provisions of Section 108 of the Companies Act, 2013 and the rules nade there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o -voting are as under:

. Date of Dispatch of Notice - September 04, 2021

Place · Mumbai

September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

e-voting login id password as per procedure given in the ballot form which is available o www.rubramed.com and www.bseindia.com.

Members who have not cast their vote through e-voting can vote in the meeting.
 Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a

rubraltd@gmail.com for any grievances relating to e-voting.

otice 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 eptember 24, 2021 to September 26, 2021 for the purpose of AGM.

For Rubra Medicaments Limited Abha Kapooi

AJAY MULTI PROJECTS LIMITED

Regd. Off: 3-B, 1st Floor, Plot 285, Chaturbhuj Jivandas Bldg Shamaldas Gandhi Marg, Marine Lines, Kalbadevi, Mumbai. Maharashtra - 400002 CIN: L45201MH1982PLC100777 Tel.: 9967470757

E-mail: mjain5680@gmail.com Website: www.ampltd.co.in

<u>Notice</u>

NOTICE IS HERERY GIVEN that the 39th Annual General Meeting (AGM) of Aiav Multi Projects Limitedwill be held on Monday, 27th September, 2021, at 3.00 P.M. through Video Conferencing/Other Audio Visual Means organized by the Company to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021. The AGM will be held through VC/OAVM without physical presence of the shareholders

with General circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by Securitie and Exchange Board of India. In compliance with aforesaid circulars, the Notice convening the 39thAGM and Annua

in view of ongoing restrictions relating to the COVID-19 pandemic and in compliance

Report for 2020-21, inter alia, including the remote e-voting instructions have beer emailed to the members whose email addresses have been registered with the Compan Depository Participant(s) by 05th September 2021. The Annual Report is available or the Company's website: www.ampltd.co.in The Company has engaged the services of (CDSL) for providing its members the

facility for casting their vote through the remote e-voting platform and for participating in the 39th AGM through VC/OAVM facility along with e-voting during the AGM. The details of remote e-voting are given below:

The remote e-voting will commence on Friday, September 24, 2021 (9.00 am) and end on Sunday, September 26, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 20. 2021. Once a vote is cast by the Member, he shall not be allowed to change subsequently

i) Any person who acquires equity shares of the Company and becomes a Membe

after August 27, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. **September 20, 2021**, may obtain the logir details by sending a request at helpdesk.evoting@cdslindia.com Shareholders will have an opportunity to cast their vote remotely or during AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders

holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provide in the Notice of AGM. Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Register and Transfer Agent of the Company, PurvaSharegistry (India) Pvt Ltd by providing Folio. No and name of

Shareholder. Shareholders holding shares in dematerialized mode are requested to register/undate their email addresses with the relevant Denository Participants case of any queries pertaining to e-voting, members may refer to the Frequently sked Questions (FAQs) and e-voting User's Manual available under download section f https://www.evotingindia.com/ or email at helpdesk.evoting@cdslindia.com. Tel 800 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of ne company will remain closed from the September 20, 2021 to September 27, 2021.

For Ajay Multi Projects Limited

Mahavir Jain

(Director)

Place: Mumbai

♥*vet*ő veto switchgears and cables limited

CIN: L31401MH2007PLC171844 Regd. Office: 506, 5th Floor, Plot No. B-9, Landmark Building, New Link Road.

Andheri (west), Mumbai, Maharashtra - 400058 Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur – 302018 Phone: 141-6667750

Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com 14TH ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 14th Annual General Meeting("AGM") of the Members of the Company will be held on Wednesday, the September 29th, 2021 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means(OAVM) to transact the Ordinary and Special ousiness as set out in the Notice.

In the view of the continuing COVID-19 pandemic, The Government of India, Ministry of Corporate Affairs (MCA), vide its Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 and also Securities Exchange Board of India (SEBI), vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and 15th January, 2021 (Circulars) have permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a company evalue. In compliance with these circular and presence of the members at a common venue. In compliance with these circular and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above circulars, The Company has completed the mailed of the Notice of the AGM and the Annual Report for the year ending 31st March, 2021 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2021, to the members to their registered address or email id's as on September 03rd 2021 (Cut-off date for dispatch of AGM Notice and Annual Return) egistered with the Company/Depository.

Member may note that the notice of 14th AGM and the Annual Report for the Financial Yea wember may note that the notice of 14th Alba and the Affindar Report for the Financial Fear 2202-21 are also available on the website of the company <u>www.vetoswitchgears.com</u>, the website of CDSL www.evotingindia.com as well as on the websites of the Stock exchange Namely NSE & BSE i.e. www.bseindia.com, www.nseindia.com

Book Closure & Dividend:

Pursuant to the provision of section 91 of the Company Act, 2013 and rules made their under and regulation 42 of SEBI (LODR) regulation 2015, Notice is hereby given that the register of members and share transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021(Both Day Inclusive) for ascertaining the list of members who vould be entitled to receive dividend of Rs. 1/- per equity share of the face value of Rs. 10/ each for the year ended 31st March 2021, that may be declared at the AGM of the Company.

The Dividend, if declared, at the AGM will be paid after 29th September, 2021 to those

a) as Member in the Register of Members of the Company/ Registrar & Share Transfe Agent after giving effect to valid share transmissions, if any, in physical form lodged with the Company as at the end of business hours on 22nd September, 2021, and

b) as Beneficial Owner as at the end of business hours on 22nd September, 2021, as per the lists to be furnished by National Securities Depositories Limited and Centra Depository Services (India) Limited in respect of the shares held in electronic form. As directed by the SEBI the dividend will be paid through electronic mode to the members

Company shall dispatch the Dividend warrant/cheque/demand draft to such members at the distered address by the post. Members holding the shares in physical form are requested to notify any undate/change of address and/or details of PAN and Bank account to Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company. In case shares held in dematerialized form, the information regarding change/update of address, details of bank and PAN should

As directed by the SEB little divided will be plant introdign electrolist induce to the interiorist who have updated their bank account details. In the event the Company is unable to pay dividend to any members by electronic mode, due to non-availability of the Bank account, the

be given to their respective Depository Participant. Members may note that injurguant to the amendments introduced in the Income-tay Act, 1961 (the Act) vide Finance Act, 2020, w.e.f. April 1, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/ WHT at the time of payment of dividend at the applicable tax rates. In order to unable the Company to determine the appropriate TSD rate as applicable or no deduction of Tax, members are required documents accordance with the provision of the Act or on before Wednesday, 29th September, 2021 Member are requested to update their PAN with the Company 1 Bigshare Services Private Limited (In case of share held in physical mode) and depositories (in case of share held in

E-Voting: n terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility for remote e-voting through electronic means and the businesses may be transacted. through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e voting. The board has appointed Ms. Manisha Kalra, Practicing Company Secretary as the Scrutinizer for conducting e-voting in fair and

(i) Members holding shares either in physical form or in dematerialized form, as on the out-off date of 22nd September, 2021 may cast their vote electronically on the business as set out in the Notices through such remote e-voting.

Any person, who acquires share of the Company and become a Member of the Company after sending Notice and holding shares as of the cut-off date i.e. 22nd. September 2021, may obtain login ID and password by sending email to www.evotingindia.com. or cs@vetoswitchgears.com by mentioning his/her folio No./DP ID and Client ID No. However, if you are already registered with CDSL for e-

voting then you can use your existing user ID and Password for casting your vote. (ii) The Remote E-voting period commence on Sunday, 26th September 2021 (09:00 AM) and ends on Tuesday 28th, September 2021 (05:00 PM). The Remote e-v module shall be disabled by CDSL for voting thereafter.

(iii) The remote e-voting shall not be allowed beyond the said Date and Time (iv) The facility for voting through electronic system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM, who have not

already cast their vote by remote e-voting shall be able to exercise their right in the (v) A Member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in

the meeting. (vi) A person, whose name is recorded in the registered of the members or in the registered in the beneficial owners maintained by the depositories as on cut-off date

only shall be entitle to avail the facility of remote e-voting or voting at the meeting. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to

Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. By order of the Board for VETO SWITCHGEARS AND CABLES LIMITED Place: JAIPUR

Date: 4th September, 2021

(Varsha Ranee Choudhary)

Date: 04.09.2021 Place: Mumbai

Rapicut Carbides Limited Region Regd. office: 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat

Email: investors@rapicutcarbides.com Website: www.rapicutcarbides.com

■ Notice for Annual General Meeting NOTICE is hereby given that the FORTY FOURTH ANNUAL GENERAL MEETING ("AGM") of RAPICUT CARBIDES LIMITED will be held on Tuesday, September 28, 2021 at 12:00 Noon through Video Conference (VC) Other Audio Visual Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act. 2013 (the Act) and rules framed thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI) Circulars Nos. $SEBI/HO/CFD/CMD1/CIR/P/2020/79 \ and$ SEBI/HO/CFD/CMD2/CIR/P/2021/11 to transact the Ordinary Business as set out in the Notice convening the Annual General Meeting. Notice and Annual Report have been sent through E-Mail to all shareholders whose E-Mail ID is available with the Company/Depository. A copy of the Notice and Annual Report is available on the Company's Website at www.rapicutcarbides.com

the CDSL Website at www.evotingindia.com in due course of time.

■ Notice for E-Voting In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically for the businesses to be transacted at the 44th AGM to be held on 28th September, 2021.

and on the Website of BSE Ltd., www.bseindia.com and will be available on

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Sr No	Particulars	Schedules
1.	Date & time of commencement of remote e-voting	25th September, 2021 at 09.00 a.m.
2.	Date & time of closure of remote e-voting	27th September, 2021 at 5.00 p.m.

The remote e-voting will not be allowed beyond the date and time as

mentioned above. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 21st September, 2021 will be entitled to vote through remote e-voting system and during the proceedings of AGM. As the AGM will be held through Video Conferencing, facility for Voting through Ballot Papers will not be available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting will be able to exercise their right to vote through E-Voting during the proceeding of AGM. 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 cut-off date, i.e. 21st September, 2021, may obtain the login ID and Password by referring to the Notes Section of the Notice convening the AGM. However, if a person is already registered with CDSL for e-voting, then existing Used ID and Password can be used for casting the vote. Grievances/Queries if any, connected with the e-voting may be addressed to

AGM is available in the Notes part in the Notice of the AGM. For Rapicut Carbides Limited Date: 04.09.2021 Abhishek V. Gami Place: Ankleshwar Managing Director

the Secretarial Department through E-Mail a

Instructions to join the AGM through Video Conferencing and E-Voting at the

investors@rapicutcarbides.com or can be contacted on 7573022016.

RUBRA MEDICAMENTS LIMITED

CIN: L74110MH1991PLC326598

y Securities & Exchange Board of India ("SEBI Circular"). The 30th AGM of the Company will be held on Thursday, September 30, 2021 at 10.00

Manner of registering / updating email address for receiving the documents

alongwith the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only fo

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

Members are requested to carefully read all the notes set out in the Notice of the AGM and

The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends or Any person who becomes member of the company after the cut-off date may apply fo

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

Date : September 03, 2021

Directo

DIN: 02799429

भारतीय मजदूर संघ, किसौन संघ आंद्रोलनावर

ठाम नागपूर, दि. ५, (प्रतिनिधीं) : केंद्र सरकार सातत्याने काम गार व शेतकऱ्यांच्या विरोधात निर्णय घेत असल्याने राष्ट्रीय स्वयंसेवक संघांशी संबंधित भारतीय मजदूर संघ व भारतीय किसान संघाने आंदोलनाचे हत्यार उपसले आहे नागपुरात झालेल्या समन्वय समितीच्या बैठकीनंतरही दोन्ही संघटनांचे पदाधिकारी आंदोलनाच्या भूमिकेवर ठाम आहेत. संघाच्या पदाधिकाऱ्यांनी मात्र ताणा, पण तुटू देऊ नका, असा संबुरीचा सल्ला या दोन्हीं संघटनांना दिल्याची सूत्रांची माहिती दिली. भारतीय किसान संघाने शेतकऱ्यांच्या सगळ्या कृषिमालाला उत्पादन खर्चाच्या आधारे लाभकारी मूल्य/भाव मिळाला पाहिजे, अशी मागणी करीत आंदोलन करण्याचा इशारा दिला. ११ आगस्ट २०२१ ला भारतीय किसान संघाच्या अ.भा. अध्यक्षांनी पंतप्रधान व कृषिमंत्री यांना पत्र

देऊन ३१ ऑगस्टपर्यत

अशी विनंती केली, मात्र

यावर निर्णय घ्यावा,

केंद्राकडून कुठलाही

प्रतिनिधी सभेत यावर

वरिष्ठांशी चर्चा केली.

संघाने त्यांना सबुरीचा

सप्टेंबर रोजी देशव्यापी

ठाम असल्याचे किसान

आंदोलन करण्यावर

संघाचे विदर्भ प्रांत

अध्यक्ष नाना आकरे

यांनी 'लोकसत्ता'ला

सांगितले. भारतीय

महागाईच्या मुद्यावर व

जीवनावश्यक वस्त्र्ंचे

असल्याने आंदोलनाची

दैनंदिन भाव वादत

हाक दिली असून ९

मजढूर संघाने

सल्ला दिला असला

तरी किसान संघ ८

किसान संघाने संघाच्या

प्रतिसाद मिळाला

नाही. दरम्यान,

सप्टेंबरला संघटनेचे पदाधिकारी आंदोलन करण्यावर ठाम आहेत. समन्वय बैठकीचा समारोप

गेल्या दोन **दिवसांपासून** रेशीमबागेतील रमृती मंदिर परिसरात सुरू असलेल्या संघाच्या समन्वय बैठकीचा शनिवारी सरसंघचालक डॉ. मोहन भागवत यांच्या उपस्थितीत समारोप झाला. पहिल्या दिवशी भारतीय जनता पक्ष विश्व हिंदू परिषद आणि अन्य काही संघटनांचा संघाच्या पदाधिकाऱ्यांकडून आढावा घेण्यात आला. शनिवारी २० संस्थांनी गेल्या वर्षभराचा लेखाजोखा मांडला आहे. या बैठकीला सरसंघचालक डॉ. मोहन भागवत यांच्यासह सरकार्यवाह दत्तात्रय होसबळे सरसहकार्यवाह अरुणकुमार, माजी सरकार्यवाह भय्याजी जोशी उपस्थित होते. सहकार आणि शिक्षण क्षेत्रावर संघाने लक्ष केंद्रित केले आहे. विशेषत: केंद्र सरकारने सहकार विभागाची निर्मिती केली असून संघाशी संबंधित सहकार क्षेत्रात काम करणाऱ्या संघटनांची भूमिका असावी यावर चर्चा झाल्याची माहिती सूत्रांनी दिली. शिवाय क्रींडा व शिक्षण या

दोन्ही विषयांवर चर्चा

झाली आहे.

कागदपत्रे हरवले आहे

माझे नाव अजमेर सिंह आहे. मी गुरुद्वारा भायखळा (ईस्ट) मुंबई - 400 027 मध्ये राहतो. 2 ऑगस्ट, 2021 ला गुरुद्वारा मधून बॅलार्ड पियर साठी टॅक्सीमधून सकाळी 11 वाजता कागदपत्रे घेऊन निघालो होतो. मी माझे महत्वपूर्ण कागदपत्रे टॅक्सीमध्ये विसरलो. माझे महत्वपूर्ण कागदांची नावे -

1. इंजिन रूम वॉचकिपींग - ER/MMD/MUM/4811 सी.ओ.पी. इंजिन रूम - EA/MS/MUM/01284 ही कागदपत्रे कोणालाही सापडले तर संपर्क करा. अजमेर सिंह: 7988496979

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, स्वर्गीय श्री. किमात्राई मनसखानी हे फ्लॅट क्रमांक ९, डमारत क्रमांक १९, दुसरा मजला, चेंबूर नवजीवन को-ऑपचे गलक होते. गृहनिर्माण सोसायटी लिमिटेड., ३४ आर.सी. मार्ग, चेंबूर, मुंबई -४०० ०७४ **क्षेत्रफळ सुमारे** ५०० **चौ.फूट कारपेट** क्षेत्र चे मालक होते. स्वर्गीय श्री **किमात्राई मनसुखानी** यांचे २५.०१.१९९० रोजी निधन माले त्यानंतर त्यांच्या कायदेशीर वारसांच्या दिनांक २६.०३.१९९० च्या घोषणा/एनओसीनुसार (१) शी. प्रदीप किमात्राई मनसुखानी, (२) थीं. प्रकाश के मनसुखानी, (३) शी. दिलीप के. मनसुखानी, हा फ्लॅट यांच्या आई **शीमती सुंदरी किमात्राई मनसुखानी** च्या गवावर हस्तांतरित करण्यात आला. **शीमती सुंदरी** किमात्राई मनसुखानी यांनी हा फ्लॅट विकला माझ्य अशिलांना (१) श्रीमती लीना हरेश तलरेजा आणि (२) **शी. हरेश नंदलाल तलरेजा** यांनी दिनांक १४.०५.१९९० व्या हस्तांतरण कराराद्वारे जे आम्नेस्टी स्कीम क्रमांव ४५१५४८० दिनांक १८.०३.१९९५ अंतर्गत न्यायदानासाठी दाखल करण्यात आले होते आणि माझ्य लायंटने त्या कागदपत्रावर आवश्यक मुद्रांक शुल्क भरतं होते. आता माझे अशिल **(१) श्रीमती लीना हरेश तलरेज** आणि (२) श्री. हरेश नंदलाल तलरेजा या सदनिकेचे मालक आहेत ज्यांना समान फ्लॅटमध्ये समान ५०%: ५०% हिस्सा. हक्क आहेत आणि आता माझे अशिल खरेटीटा **अकांक्षा सुरेश तलरेजा** यांना सदनिका विकण्याच्या प्रक्रियेत

जर कोणा व्यक्तीस/कायदेशीर वारसदारास सदर फ्लॅटबाब वारसाहक्क, मृत्युपत्र, हस्तांतर, तारण, विक्री, भाडेपट्टा मालकी हक्क, न्यास, परिरक्षा किंवा अन्य इतर प्रकार कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे तदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कागदोपत्री गराव्यांसह पोहोच पावतीने रजि.पोस्टाने कळवावे. अन्यथ , प्राप्त दावे सर्व उद्देशाकरिता त्याग केले आहेत असे समजले जाईल आणि कोणत्याही स्थितीत विचारात घेतले जाणा नाहीत.

> विजुएम. खितानी वकील उच्च न्यायाल चेंबूर कॅम्प, मुंबई-४०००७४

ठिकाण: मुंबई दिनांक: ०६.०९.२०२१

शेअर सर्टिफिकेट हरविल्याची जाहिर सूचना

कृपया लक्षात घ्या की **श्रीमती सरोज शरद शाह** आणि शीमती ज्युली दीपन सचदेव, दोन्ही मुंबईचे प्रौढ भारतीय रहिवासी आणि शिल्प को-ऑपचे संयुक्त सदस्य. नोंदणी क्र.एमयूएम, डब्ल्यूजीएस/एचएसजी/टीसी/८७७९/०७-०८, एनएम जोशी मार्ग, लोअर परेल (प.) मुंबई ४०००१३, (त्यानंतर अनुक्रमे सदस्य आणि सोसायटी असे संबोधले जाते) एक शेअर सर्टिफिकेट क्र.१६ आहे रु. ५०/-च्या ०५ शेअर्सपैकी. विशिष्ट सोसायटी मधील प्रत्येक विशिष्ट क्रमांक १०१ ते १०५ फ्लॅट नं ८०१ च्या संदर्भात त्यांच्या सदस्यत्वासाठी, ८ व्या मजल्यावर, ए विंग, शिल्प बिल्डिंग, एन.एम. जोशी मार्ग, लोअर परेल (प.) मुंबई ४०००१३, (येथे अनुक्रमे मूळ शेअर प्रमाणपत्र आणि फ्लॅट असे नमूद केल्यानंतर, ज्याचे तपशील येथे जोडलेल्या अनुसूचीमध्ये नमूद केले आहेत). **ज्याअर्थी** ०६/०८/२०२१ रोजी सदर सदस्य मूळ शेअर सर्टिफिकेट च्या बदल्यात डुप्लिकेट शेंअर सर्टिफिकेट जारी करण्यासाठी सदर सोसायटी कडे अर्ज केला, हे स्पष्टपणे कारण आहे की ते टान्झिटमध्ये हरवले/चुकीचे झाले होते किंवा समारे ३ वर्षांपूर्वी आणि परिश्मपूर्वक प्रयत्न करूनही ते शोधता आले नाही किंवा पुनर्प्राप्त केले जाऊ शकले नाही.

ज्याअर्थी सदर सदस्याने सदर सोसायटीच्या आर्ध एन.एम. जोशी पोलीस स्टेशन मध्ये दाखल तक्रार क्रमांक ४१४/२०२१. दिनांक १०/०८/२०२१ द्वारे मुळ शेअर प्रमाणपत्र हरवल्याबद्दल पोलीस

ज्याअर्थी सदर सदस्य ने सदर सोसायटी ला त्याच्या बोनफाईड्स बद्दल खात्रीपूर्वक आश्वासन दिले आहे आणि पढ़े एक आश्वासन दिले आहे की त्याने विकी. हस्तांतरण, गहाणखत, भेटवस्त देवाणघेवाण, त्याग इत्यादी प्रकारात कोणत्याही प्रकारचा व्यवहार केला नाही.

जर कोणा व्यक्तीस सदर मालमत्तेबाबत मळ शेअर प्रमाणपत्र च्या बळावर सदर फ्लॅट च्या संदर्भात. आताच, अधोहस्ताक्षरी, सेड सोसायटी च्या कार्यकारी समितीने इतकी अधिकृत असल्याने, याद्वारे जनतेला मोठ्या प्रमाणावर नोटीस देते आणि सेड मेंबर कोणत्याही प्रकारात प्रवेश केलेल्या सर्व किंवा कोणत्याही व्यक्ती/व्यक्तींना कॉल करते. मूळ शेअर सर्टिफिकेट च्या बळावर विक्री, हस्तांतरण, गहाणखत, भेट, देवाणघेवाण, त्याग इत्यादी स्वरूपात व्यवहार आणि ज्यांच्या ताब्यात . किंवा ताब्यात ठेवण्यात आले आहेत किंवा ज्यांना कोणतेही अधिकार, शीर्षक, व्याज आहे सेड फ्लॅट सेंड मेंबर च्या हिताला प्रतिकल आहे आणि ज्यांनी आधीच कोणताही खटला, दावा, वाद, याचिका, अपील किंवा इतर कार्यवाही दाखल केली आहे आणि सेड फ्लॅट किंवा ज्यांचा हेत आहे अशा कोणत्याही डिक्री, पुरस्कार किंवा इतर आदेश प्राप्त केले आहेत सेड फ्लॅट मध्ये त्यांचा हक लागू करण्यासाठी वर वर्णन केल्याप्रमाणे अशी कोणतीही कार्यवाही दाखल करणे. त्यांच्या सर्व हरकती आणि दावे लिखित स्वरुपात त्याच्या सहाय्यक कागदोपत्री पुराव्यांसह सादर करणे, प्रकाशन दिनांकाच्या पंधरा दिवसांच्या आत अधोहस्ताक्षरीकडे व्या नोटीस आहे. असे न झाल्यास सेड सोसायटी असे गहित धरेल की असे कोणतेही प्रतिकूल दावे किंवा आक्षेप अस्तित्वात नाहीत आणि त्यानंतर सेड सोसायटी आणि त्याचे सर्व सदस्य, पदाधिकारी, एजंट आणि नोकर या जबाबदार्यापासून मुक्त होतील ओरिजनल शेअर सर्टिफिकेट आणि सेड सोसायटी त्याच्या विनंतीनुसार सेड मेंबर ला डुप्लिकेट शेअर सर्टिफिकेट देण्यास पुढे जातील. तर कृपया लक्षात

अनुसूची

रु.५० चे ५ शेअर्स ५०१- शेअर सर्टिफिकेट क्र .१६ विशिष्ट क्रमांक १०१ ते १०५, शिल्प को-ऑप-हौ.सो.लि. नोंदणी क्र.एमय्एम डब्ल्यूजीएस/एचएसजी/टीसी/८७७९/०७-०८, एनएम जोशी मार्ग, लोअर परेल (प.) आणि फ्लॅट क्र.८०१, ८वा मजला, ए विग, शिल्प इमारत, श्रीमती सरोज शारद शाह आणि जुली दीपन सचदेव यांना दिनांक १२/०२/२०१५ रोजी यांच्या नावे जारी करण्यात आला.

ठिकाण: मंबर्ड सही/-दिनांक: २२.०६.२०२१ मा.सचिव शिल्प को-ऑप.हौ.सो.लि.

बी विंग, १ला मजला, टी जंक्शन पी.बी.मार्ग.आणि एन.एम.जोशी मार्ग, दिपक टॉकीज जवळ, लोअर परळ (प.), मुंबई-४०००१३.

जाहीर सूचना

माझे अशील डॉ. संजय शाह हे फ्लॅट क्र.४०२, जय राधाकृष्ण सोसायटी, एस.व्ही. रोड, दहिसर पुर्व, मुंबई-४०००६८ या जागेबाबतचे त्यांचा विक्री

करारनामा हरवला आहे. जर कोणा व्यक्तीस सदर करानामाबाबत कोणताही दावा किंवा वारसाहक स्वरुपात अधिकार, हक्क, हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे त्यांचे दावा पृष्ठचर्थ दस्तावेजी पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

सही/-ॲडव्होकेट राजबहाद्र बी. यादव शिव शंकर वेल्फेअर संघ, महेश्वर

नगर, अप्पापाडा, कुरार गाव, मालाड (पुर्व), मुंबई-४०००९७. ठिकाण: मुंबई दिनांक:0६.0९.२०२१

PUBLIC NOTICE

सही/

ललिता कृष्णन,

कागदपत्र हरविल्याची सूचना

या कराराचे मूळ, वेलजी हर्का पटेल अँड कंपनीने शी

चित्तूर वेंकटरम अय्यर लक्ष्मणन यांच्या बाजूने अंमलात आणलेले रहिवासी अपार्टमेंट युनिट क्रमांक ११/ २७७

भावेश्वर व्हिला, सायन (पूर्व), मुंबई ४०० ०२२ (प्रॉपर्टी) चुकीच्या ठिकाणी ठेवण्यात आले आहे आणि

धोहस्ताक्षरीने शोधण्यासाठी सर्वोत्तम प्रयत्न करूनही

सापडले नाही. अधिन स्वाक्षरीने ३० ऑगस्ट २०२१

रोजी सायन पोलीस स्टेशन, मुंबई येथे तक्रार क्रमांक

१४५३/२०२१ म्हणून नोंदणी केली आहे. या

म्त्रोवजाच्या ताब्यात 🗍 ताब्यात अमलेल्या कोणत्याई

..... पक्ती / व्यक्तींना ते तत्काळ स्वाक्षरी स्वाधीन करण्याचे

निर्देश दिले जातात. सार्वजनिक सदस्यांना उपरोक्त

मालमत्तेवर कोणत्याही प्रकारचा अधिकार असल्याचा

दावा करणाऱ्या कोणत्याही व्यक्तीशी व्यवहार

. हरण्यापासून सावध केले आहे आणि मालमत्तेच्या

गलकांना या दस्तऐवजावर आधारित कोणताही व्यवहार

शी. चित्तुर वेंकटरम अय्यर लक्ष्मणन यांच्या पर्त्न

दिनांकः ३१.०८.२०२१

फ्लॅट क्र.११/२७७, भावेश्वर विला

सायन (पूर्व), मुंबई-४०००२२ **२०२१ ठिकाणः मुंबई**

जनतेच्या निदर्शनास आणुन देणे आहे की १५ जुलै १९५

Mrs. Mamata Madan Harmalkar, a joint member of the SWAPNAPURTI SRA Co-Operative Housing Society Limited, having address at Jivlapada, Thakur Village, Kandivali East, Mumbai - 400101, and holding Flat No.406, in Wing No.12 of the building of the society, died on 19/05/2021, without making any nomination. **Ms Deeksha Madan Harmalkar** has made an application for transfer/transmission of the share of the deceased member to her name. The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such daims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy o the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of SWAPNAPURTI SRA CHS Ltd,

Date · 06 09 2021 Hon. Secretary

MANAS PROPERTIES LIMITED

(Formerly known as Manas Properties Private Limited) CIN: L70100MH2004PLC149362 Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058. Tel.: 022-40383838 Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.in

NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 12.00 Noon at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andher if Fire Station, S. V Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice

of AGM dated 28th August, 2021.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s)on 04th September. The same is also available on the website of the Company

2021. The same is also available oil the website of the Company info@manasproperties.co.in!

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 21st September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 17th AGM to the Company of Cost at 19 possibles, 25 pages (Info). United to the control of the 17th AGM. through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are

The Ordinary and Special Resolution as set out in the Notice of AGM may be

transacted through voting by electronic means.
The remote e-voting shall commence on Saturday, 25th Septemb 2021(09.00 a.m.) The remote e-voting shall end on Monday, 27th September, 2021(05.00 p.m.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off

date i.e. Tuesday. 21st September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.

Wembers may note that a) the remote e-voting module shall be disabled by

the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the registe of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot. VII. The Notice of AGM is available at the website of the Compan

www.manasproperties.co.in and also on CDSL website www.cdslindia.com In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or

contact Dev Thakkar, Managing Directorat designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics

The Register of Members and Share Transfer Register in respect of equity shares
of the Company will remain closed from Wednesday, 22nd September, 2021 to
Tuesday, 28th September, 2021 (both days inclusive).

For Manas Properties Limited

Date: 6th September, 2021

विमर्ष करण्याकरिता होणार आहे.

ठिकाण : मुंबई

Dev Thakkar Managing Director DIN- 07698270

ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालयः ७०९, सी विंग, वन बिकेसी, इंडियन ऑईल पेट्रोपपाजवळ, जी ब्लॉक, बीकेसी, वांद्रे (पुर्व), मंबई-४०००५९, दुरः:९१-२२-२६५४०९०१, फॅक्स:९१-२२-६२५२०९०६, वेबसाईटःwww.olympicoil.co.in, ई-मेल:olympicoilltd@gmail.com, सीआयएनः एल१५१४१एमएच१९८०पीएलसी०२२९१२

व्हिडीओ कॉन्फरन्स (व्हीसी) मार्फत ४१व्या वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **ऑलिम्पीक ऑईल इंडस्ट्रीज लिमिटेड** (कंपनी) च्या सदस्यांची ४१वी वार्षिक र्वसाधारण सभा (एजीएम) शनिवार, २५ सप्टेंबर, २०२१ रोजी दु.३.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि गरतीय प्रतिभती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन २०९५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० व २२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि नेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ (सेबी परिपत्रक)

मसीए परिपत्रक व सेबी परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरित लेखापरिक्षित वित्तीय अहवालासह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल (वार्षिक अहवाल) ज्या गिर्धारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार किंवा कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना शुक्रवार, ३ सप्टेंबर, २०२१ रोजी पाठविण्यात आले आहे. एजीएम सुचना व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रक व सेबी परिपत्रकानुसार खारीज करण्यात आली आहे

ासार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय सदर एजीएम घेण्याच्या सचनेत नमद विषयाव

नोंद दिनांक अर्थात १७ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्य तदस्यांना ४१व्या एजीएम सूचनेत नमुद सर्वसाधारण विषयावर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंग) मतदान करता येईल सर्व सदस्यांना सचित करण्यात येत आहे की:

विद्युत स्वरुपाने ४१व्या एजीएमच्या सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल: विद्युत स्वरुपाने रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ : बुधवार, २२ सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रवे

विद्युत स्वरुपाने रिमोट ई-वोटिंग समाप्त तारीख व वेळ : शुक्रवार, २४ सप्टेंबर, २०२१ रोजी सायं.५.००वा.भाप्रवे ४१व्या एजीएमच्या वेळी ई-वोटिंग किंवा रिमोट ई-वोटिंगने मत देण्यासाठी पात्रता निश्चित तारीख : १८

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्या आणि नोंद दिनांक अर्थात १७ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in व olympicoilltd@gmail.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. जर सदस्य ई-वोटिंगकरिता एनएसडीएलसह यापुर्वी नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

सदस्यांनी कृपया नोंद घ्यावी की: १. एनएसडीएलद्वारे उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. २. ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपवीं त्यांचे मत दिलेले आहे त्यांना व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित राहता येईल परंत त्यांना सभेत पुन्हा मत देता येणार नाही. ३. ज्या सदस्यांनी रिमोट ई-बोटिंग सभेपूर्वी त्यांचे मत दिलेले नाही त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल आणि त्यांना सभेत उपस्थित राहन मत देता येईल आणि ४. नोंद तारीखेला सदस्य नोंद पुस्तक किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थ मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहन रिमोट ई-वोटिंग सुविधा किंवा ४१व्या वार्षिक सर्वसाधारण सभेत ई-वोटिंगचा अधिका असेल. आणि

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या http://www.olympicoil.co.in आणि बीएसई लिमिटेडच्य www.bseindia.com वेबसाईटवर उपलब्ध आहेत तसेच एजीएमची सचना एनएसडीएलच्या https:/ /www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

रिमोट ई-बोटिंगकरिता प्रक्रिया व पद्धतीसाठी सदस्यांनी वार्षिक अहवालाचा भाग असलेला एजीएम सूचनेच संदर्भ घ्यावा आणि www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्वड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा किंवा संपर्क श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटर्र लिमिटेड, ई-मेल evoting@nsdl.co.in किंवा AmitV@nsdl.co.in, दूर.:+९१-२२-२४९९४३६० यांना संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे कंपनीचे <u>olympicoilltd@gmail.com</u> ई-मेलवर सुद्धा कळवावे.

ऑलिम्पीक ऑईल इंडस्टीज लिमिटेडकरित सही/

> निपुन वम अध्यक्ष व पुर्ण वेळ संचालव

NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739 Regd. Office: Bhagyodaya Building, 3rd Floor, 79, N. M. Road, Fort, Mumbai-400 023 Tel: +91 22 2270 3249, Email: ncl.research@gmail.com; Website: www.nclfin.com Notice of 36th Annual General Meeting (AGM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 12.00 Noon through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only b electronic mode to those members whose email id is registered with the Company Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circula and SEBI Circular. These documents shall also be available on the Company website lin http://www.nclfin.com/annual-reports.html as well as on the BSE website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in the Notic

of 36th Annual General Meeting either remotely (during remote e-voting period) or during the AGN (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same logir credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM. If your email address is not registered, you are requested to get the same registered/updated by

ollowing the procedure given below 1. Members holding shares in demat form can get their email id registered by contacting the respective depository participant (DP).

Members holding shares in physical form may register their email address and mobile numbe with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request a the email ID <u>absconsultant99@gmail.com</u> along with signed and scanned copy of the reques letter providing the email address and mobile number, self-attested copy of PAN Card and cop Share Certificate for registering their email address and receiving Annual Report, AGM Notice

The voting instructions shall also be provided in the Notice of AGM which will be made available o the Company website www.nclfin.com and on BSE website www.bseindia.com

For NCL Research & Financial Services Limite

Date: 3rd September 2021 Company Secretary & Compliance Office

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176594 REGD. OFFICE: 32, Vyapar Bhavan, 49, PD. Mello Road, Mumbai-400009

Web site: www.sagarsoyaproducts.com | Email ID: compliance.ssp@gmail.com

NOTICE OF 39™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.00 A.M. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circula Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5 2020 and No, 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and circular No. SEBI/HO/CFD CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/F/2021/11 dated January 15, 2021 of SEBI ("SEBI Circulars") (collectively referred to as "applicable circulars"). Members will be able to attend and participate in the ensuing AGN through audio visual means and the facility of appointment of proxy will not be available Members attending the AGM through audio visual means will be counted for the purpose o reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sagarsovaproducts.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 39th Annual General Meeting has been completed or

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday 22nd September, 2021 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted The remote e-voting shall commence on Sunday, 26th September, 2021 (at 9.00 a.m.)

The remote e-voting shall end on Tuesday, 28th September, 2021 (at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Wednesday, 22nd September, 2021.

Person who acquires shares of the Company and becomes the member of the Company afte the dispatch of Notice of AGM and holding shares as on cut-off date i.e., **22nd September** $\textbf{2021} \ \text{can follow the process of generating the login ID} \ \text{and password as provided in the Notice}$

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cas their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial ow by the depositories as on cut-off date only shall be entitled to avail the facility of remote e voting as well as voting at the AGM through E-voting.

II. The Notice of AGM is available at the website of the Company www.sagarsoyaproducts.cor and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Pooja Vipin Mandhana Company Secretar and Compliance officer designated email compliance.ssp@gmail.com or contact at Tel: 022 32997884 who will address the grievance connected with the facility for voting by electronic means.

The company has appointed Mr. Prakash Naringrekar (ACS 5941), Partner at HS Associates Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)

For Sagar Soya Products Limited Arvindbhai Chhotabhai Pate

Date: : 6th September, 2021 Place: Mumbai

DIN NO: 00024070

सीआयएन: एल१७१२०एमएच१९८७पीएलसी०४२४२४ **ोंदणीकृत कार्यालय:** ए–४०३, द क्युब, एम.व्ही.रोड, मरोळ, अंधेरी (पूर्व), मुंबई–४०००५९, भारत दूर::0२२-४१५८३१३१, वेबसाईट:www.kflindia.com, ई-मेल:cs@kflindia.com वार्षिक सर्वसाधारण सभेची सूचना

कामदगिरी फॅशन लिमिटेड

येथे सूचना देण्यात येत आहे की, कामदिगरी फॅशन लिमिटेडच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा सोमवार, २७ सप्टेंबर, २०२१ रोजी स.१०.००वा. व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) मार्फत एजीएम सूचनेत नमुद विषयाव

वेमर्ष करण्याकरिता होणार आहे. नहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सरक्षा आणि विनिमय मंडळाचे १२ मे. २०२० व ५ जानेवारी. २०२१ रोजीचे परिपत्रक (सेबी परिपत्रक) नसार वित्तीय वर्ष २०२०-२१ करिता कंपनीचे वार्षिक अहवालासह ३४व्या एजीएमची सूचना ज्या सदस्यांचे ई–मेल कंपनी/निबंधक आरटी)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्या सर्वांना विद्युत स्वरुपात पाठविले भाहे. <mark>वार्षिक अहवालाच्या वास्तविक प्रती पाठविण्याची आवश्यकता एमसीए परित्रपक व सेबी</mark> परिपत्रकानुसार खारीज करण्यात आली आहे.

प्तभेची सूचना तसेच वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.kflindia.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर

ई-मेलचे स्थायी नोंदणीकरिता डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, यांनी त्यांचे डीपीकडे ई–मेल नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असणाऱ्य नदस्यांनी त्यांचे ई–मेल आरटीएकडे rnt.helpdesk@linkintime.co.in वर विनंती

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम् २०१४ च्या नियम २० व सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्था (आयसीएसआय) द्वारे वितरीत ार्वसाधारण सभेवरील सचिवप्रमाण (एसएस–२) नुसार सूचित करण्यात येत आहे की:

a) कंपनीने विद्युत स्वरूपाने अर्थात रिमोट ई–वोटिंगने ठरावावर मत देण्याकरिता कंपनीने स्विधा दिलेली आहे. कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहन नॅशनल . सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) एजीएममध्ये विमर्षीत होणाऱ्या विषयाक मत देण्याची सविधा दिलेली आहे.

) रिमोट ई–वोटिंग शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.९.००वा प्रारंभ होईल आणि रविवार २६ सप्टेंबर, २०२१ रोजी सायं.५.०० वा समाप्त होईल. या ई-वोटिंग कालावधीत सोमवार २० सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरूपात भागधारणा असणाऱ्या सदस्यांना त्यांचे मत देता येईल. त्या वेळेनंतर ई–वोटिंगकरिता एनएसडीएलद्वारे ई–वोटिंग पध्दत बंद केली जाईल. सदस्याने ठरावावर दिलेले मत पुढे बदलता येणार नाही.

) सभेच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि सभेत उपस्थित राहणाऱ्या सदस्यांनी जर रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएम मध्ये बॅलेट पेपरने मतदानाचा अधिकार असेल. नोंद तारखेला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग/एजीएममध्ये मतदाना अधिकार असेल.

) ज्या व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाल असल्यास आणि निश्चित दिनांकला भागधारक म्हणून पात्र ठरले असल्यास त्यांनी एनएसडीएलच्या evoting@nsdl.co.in किंवा टोल फ्री १८००-२२२-९९० वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. नोंद तारखेला एखादी व्यक्ती सदस्य नसल्या त्यानी एजीएम सूचना माहितीकरिता म्हणून घ्यावी.) ज्यांनी एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत तरतूद करण्यात

येणाऱ्या टपाल/मतदानपत्रिकेने त्यांचे मत देता येणार नाही. सभेच्या ठिकाणी बेंलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि सभेत उपस्थित राहणाऱ्या सदस्यांनी जर रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएममध्ये रिमोट ई-वोटिंगने मतदानाचा अधिकार

) एजीएमपुर्वी किंवा दरम्यान सदस्यांना सहाय्यता हवी असल्यास त्यांनी

evoting@nsdl.co.in वर एनएसडीएलकडे/०९८३३६१४५४४/९१३७८८२७८१ वर

कामदगिरी फॅशन लिमिटेड करिता दिपा तोष्नीवाल

कंपनी सचिव Place: Mumbai सदस्यत्व क्र.ए६६०७३ Date: September 03, 2021

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

येथे सचना देण्यात येते की. **पोपटलाल फलचंद** यांच्या नावे असलेले **प्रोक्टर अँण्ड गॅम्बल हेल्थ लिमिटेड**चे अनुक्रमांक ५५५५०५५ ते ५५५५३५४, ५५५५८५५ ते ५५५६०५४, ९११३०६१ ते ९११३०९५ आणि प्रमाणपत्र क्र.२३२१६२ ते २३२१६७, २३२१७८ ते २३२१८१, ३०३८०४ धारक फोलिओ क्र.पी००२७६८ अंतर्गत ५३५ शेअर्सकरिता प्रमाणपत्रे हरवले आहे आणि याबाबत खालील स्वाक्षरीकर्त्यांनी उपरोक्त शेअर्सकरिता द्य्यम प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस संदर शेअर्सबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीचे निबंधक व हस्तांतर प्रतिनिधी गोदरेज वन. ८वा मजला, पिराजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पुर्व), मुंबई-४०००७९ येथे सदर सूचना प्रकाशन तारखेपासून एका महिन्यात कळवावे, अन्यथा कंपनीकडून द्य्यम प्रमाणपत्र वितरीत केले जाईल.

> पोपटलाल फुलचंद भागधारकाचे नाव

दिनांक: ०४/०९/२०२१

पॅनोरामा स्टुडिओज इंटरनॅशनल लि.

सीआयएन : L74110MH1980PLC330008

नोंदणीकृत कार्यालय : १००३ व १००४, १० वा मजला (पश्चिम बाजू), लोट्स ग्रेंजर, वीरा देसाई रोड, मुंबई-

४०००५३. दूर. क्र.: ०२२ – ४२८६२७०० ई–मेल आयडी : <u>info@ainvest.co.in</u> वेबसाइट : <u>www.ainvest.co.in</u> व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून

आयोजित करण्यात येत असलेल्या कंपनीच्या ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येत आहे की, पॅनोरामा स्टुडिओज इंटरनॅशनल लि. ची ४१ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, दि. ३०.०९.२०२१ रोजी दुपारी १.३० वाजता (मा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून

कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम (कायदा) च्या लागू तरतुदी, भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) च्या तरतुदी तसेच कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि,. ०५.०५.२०२० सहवाचन सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र १९/२०२० (१८) पार्चाना पार्चाना । त्यापार्चा आर्थाना आर्थाना । १७/२०२० ति. १३.०४.२०२० व सर्वसाधारण परिषयक क्र. ०२/२०२१ ति. १३.०१२०२१ तसेच सेबीद्वारे जार्थे परिषयक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७१, दि. १२.०५.२०२० व परिपत्रक क्र. सेवी/एचओ/सीएफडी/सीएमडी?(सीआवआर/पी/२०२१/१९, दि. १५.०१.२०२१ व एमसीए/सेबीद्वारी जारी जन्म लागू परिपत्रके यांच्या अनुपालनांतर्गत एजीएम आयोजित करण्यात येत आहे. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ ओएव्हीएमच्या माध्यमातून सहभाग घेणारे सभासद कोरमकरिता गणले जातील.

वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स/कंपनी यांच्याकडे नोंदवलेल आहेत अशा सभासदांना वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल.

४९ वी एजीएमची सूचना व वित्तीय वर्ष २०२०-२९ करिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.ainvest</u> <u>co.in</u> तसेच सीडीएसएलची वेबसाइट <u>www.evotingindia.com</u> वर व स्टॉक एक्सचेंज वेबसाइट <u>www.</u> bseindia.com वरही उपलब्ध आहे.

ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्या सूचनेत विहित ठरावांवर ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करणे तसेच ई-मेल आयडीच्या

कागदोपत्री भारधारणाकरिता कृपया फोलिओ क्र., सभासदाचे नाव, शेअर प्रमाणपत्राची (पुढील व मागील) स्कॅन केलेली प्रत. पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) व आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी दस्तावेज **कंपनीचा ई-मेल आयडी** अर्थात <u>info@ainvest.co.in</u> /आरटीएचा ई-मेल आयडी Support@purvashare.com येथे पाठवावेत. बी) डीमॅट स्वरूपातीलभागधारणासंदर्भात कृपया डीपीआयडी/सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी

वा १६ जर्की लाभार्थी आयडी, नाव, क्लाबन्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत, र्ज (स्व-साक्षांकित प्रत) व आधार (स्व-साक्षांकित प्रत) आदी दस्तावेज कंपनीचा ई-मेल आयडी अर्थात <u>info@ainvest.</u> co.in /आस्टीएचा ई-मेल आयडी Support@purvashare.com येथे पाठवावेत.

त्री) त्याचबरोबर सभासद वरील बाब (ए) वा (बी) जे लागू असेल त्यामध्ये विहित तपशील सादर करून युजर आयर्ड व पासवर्ड प्राप्त करण्यासाठी <u>helpdesk.evoting@cdslindia.com</u> येथे ई-मेलद्वारे विनंती पाठवू शकतील.

ई-मतदानादारे मत देण्याचे स्वरूप : ए) सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत

बी) सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/२०२०/२४२, दि. ०९.१२.२०२० नुसार सर्व डीमॅट खाते धारकांकरिता त्यांचे डीमॅट खाते/एनएसडीएलची वेबसाइट व/वा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड वा डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून एकल लॉग इन अर्हतेच्या माध्यमातून ई-मतदान प्रक्रिया

त्ती) परोक्ष ई-मतदान व एजीएममध्ये ई-मतदान प्रक्रियेवरील निर्देश हे ४१ व्या एजीएममध्ये उपलब्ध आहेत.

डी) एजीएममध्ये उपस्थित असलेल्या ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे मत दिलेले नसेल ते एजीएममध् इलेक्ट्रॉनिक स्वरूपात मत देऊ शकतील. ई) सभासद व्हीसी/ओएव्हीएमच्या माध्यमात्न किंवा <u>https://www.evotingindia.com</u> च्या माध्यमात्

तमातत् प्रतासा प्रतास प्रतास । गायमातू । कथा <u>। ।।(tps.//www.evoungmoia.com</u> च्या माय्यमातू एजीएमममध्ये उपस्थित राह् शकतील. व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याची विस्तृ प्रक्रिया एजीएमच्या सूचनेत देलेली आहे. नभामदांनी कपया एजीएमच्या सचनेत विहित (इलेक्टॉनिक स्वरूपात पाठवण्यात येत असलेली) सर्व टीपा व विशेषत

राजिताचा हुन्या (व्यंत्र) वा सूच्या (व्यंत्र) हार्वाच्या स्वराह्माच्या स्वयंत्र का कार्याचा के कार्याचा स्वयंच इत्यंचिमाच्ये सहभागी होणे, परीक्ष ई-मतदानाच्या माच्यात्न वा एजीएममच्ये ई-मतदान सुविधेच्या माघ्यमात्न मत देण्याचे स्वरूप यासंदर्भातील टीपा काळजीपूर्वक वाचाव्यात.

पॅनोरामा स्टुडिओज इंटरनॅशनल लि. करिता

सही/-

(कुमार मंगत पाठक) व्यवस्थापकीय संचालक डीआयएन : ००२९९६३०

RUBRA MEDICAMENTS LIMITED

CIN: L74110MH1991PLC326598 Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme,

Mumbai - 400049 | Tel: +91 9167469649 ail ID: rubraltd@gmail.com I Website: www.rubran Notice is hereby given that in view of the COVID-19 pandemic, the 30th 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, read with General . Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued ov Securities & Exchange Board of India ("SEBI Circular"). The 30th AGM of the Company will be held on Thursday, September 30, 2021 at 10.00 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 In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ransacted at the AGM together with the Annual Report of the company for the year 2020-1 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 and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com Manner of registering / updating email address for receiving the document

pertaining to 30th AGM flembers may send an e-email request addressed to rubraltd@gmail.comand agmparticipant@bigshareonline.comalong 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

alongwith 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 ommunications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast heir 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.

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

Members who do not receive email or whose email address is not registered with the

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: . Date of Dispatch of Notice - September 04, 2021

The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. . Any person who becomes member of the company after the cut-off date may apply for

e-voting login id password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com. .Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. . Members who have not cast their vote through e-voting can vote in the meeting

.Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a 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, 2021 to September 26, 2021 for the purpose of AGM.

For Rubra Medicaments Limited

Abha Kapoor DIN: 02799429