HMPL

HAZOOR MULTI PROJECTS LIMITED
CIN : L99999MH1992PLC269813

Date: 3rd September, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code	: HAZOOR/ 532467
Subject	: Intimation of Newspaper Advertisement of Notice of 30th Annual General Meeting, Book Closure and E-voting.
Ref	: Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Saturday, 3rd September, 2022 regarding 30th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Business Standard" dated 3rd September, 2022;
2. Regional Language Daily: "Mumbai Lakshdeep" dated 3rd September, 2022.

The above is for your information, records and reference.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya
Company Secretary &Compliance Officer

Hazoor Multi Projects Limited Mumbai

Encl: As above

अमरावतीत बाराशे विद्यार्थ्यांना निवडणूक कार्ड आधारलिंकचे प्रशिक्षण

अमरावती, दि. २ : निवडणूक कार्ड आधारलिंग ही प्रक्रिया करणे आता सक्तीची केल्यामुळे ही प्रक्रिया घरी बसूनच पूर्ण करता यावी, याकरिता महाविद्यालयीन विद्यार्थ्यांना याबाबत साक्षर करण्याचा उपक्रम अमरावती तहसीलच्या वतीने राबवण्यिात येत आहे. विद्यार्थ्यांच्या माध्यमातून किमान घरातील सदस्यांचे निवडणूक कार्ड आधारलिंक करता येईल. याचे प्रशक्षिण तालुक्यातील सुमारे बाराशे विद्यार्थ्यांना गुरुवारी एका कार्यक्रमात देण्यात आले.

शहरातील दोन महाविद्यालयातील विद्यार्थ्यांना मतदानकार्ड आधार कार्डसोबत लिंक करण्याबाबतचे प्रशक्षिण वलगाव मार्गावरील रॉयल पॅलेस येथे देण्यात आले. सदर प्रशक्षिणाला अध्यक्ष म्हणून उपजल्हि निवडणूक अधिकारी नरेंद्र फुलझेले, तर प्रमुख उपस्थिती म्हणून मतदार नोंदणी अधिकारी तथा उपविभागीय अधिकारी रणजीत भोसले, तहसीलदार संतोष काकडे यांची उपस्थिती होती. या प्रशक्षिणाला सैफी उर्दू ज्युनिअर व सिनीअर कॉलेजचे प्राचार्य डॉ. इरफान अहमद, निदा उर्दू ज्युनिअर कॉलेजचे प्राचार्य मजहर सुफी तसेच दोन्ही कॉलेजचे शक्षिकवृंद उपस्थित होते. या दोन्ही महाविद्यालयातील सुमारे १२०० विद्यार्थी या प्रशक्षिण वर्गात सहभागी झाले होते. या विद्यार्थ्यांना मतदानकार्ड आधारकार्डशी लिंक करण्याबाबतचे प्रशक्षिण देण्यात आले. याद्वारे आपल्या परिवारातील तसेच शेजारील व्यक्तींना मदत करण्याचे देखील आवाहन तहसीलदार संतोष काकडे यांनी केले. कार्यक्रमाचे संचालन मोहम्म्द शाकीर यांनी तर आभारप्रदर्शन जावेद बेग यांनी केले.

डेंग्यू, मलेरिया, चिकनगुन्या आजाराला प्रतिबंध करण्यासाठी दक्षता घेण्याचे आवाहन

जालना, दि.२ : जालना शहरात तसेच जिल्हयात मागील काही दिवसात जोरदार पावसामुळे ठिकठिकाणी पाणी साठुनमोठया प्रमाणात डास व डास-अळीची संख्या वाढलेली निदर्शनास येत आहेत. या डासांमुळे मोठया प्रमाणात डेंग्यू/ मलेरिया सदृष्य रुग्णांची संख्यामोठया प्रमाणात वाढत आहे. अशा रुग्णांमध्ये सर्दी, ताप वारंवार खोकला, अंगावर पुरळ, उलटया, मळमळ अशी लक्षणे आढळतात. तसेच रक्तातील प्लेटलेट कमी होऊन अशक्तपणा जाणवतोआरोग्य विभाग व जिल्हा प्रशासन डेंग्यु /मलेरिया आजार होऊ नये म्हणून सर्वतोपरीप्रयत्नशील आहेत. हे आजार होऊ नयेत म्हणूननागरिकांनी पुरेशी काळजी घेण्याचे आवाहन आरोग्य विभागाने केले आहे. एडीस एजिप्ती डासामुळे डेंग्यु आजार पसरत असुन या डासाची उत्पतीसाचलेल्या स्वच्छ पाण्यात होत असल्याने आरोग्य कर्मचाऱ्याच्या गृहभेटीमध्येप्रत्येक गावात व शहरात घरोघरी भेटी देऊन किटकशास्त्रीय सर्वेक्षण करण्यात येत आहे. प्रत्येक घरातील पाणी साठे तपासणी करुन साठयात डेंग्यु आळया (लारवा) आढळुन आल्यासअशी भांडी रिकामी करावी लागतात, रिकामी होऊ न शकणाऱ्या पाणी साठयात डासअळी नाशकटेमीफॉसचे द्रावण आरोग्य कर्मचारी यांच्या मार्फत पाणीसाठयात टाकण्यात येत आहे. सर्व जनतेने डासापासून स्वत.चे संरक्षण करण्यासाठी डासनाशकमच्छरदाणी, डास नाशक अगरबत्ती मॉस्कीटो कॉइल मॉसकिटो रॅकेट, अंगावर लावायाचे मॉस्कीटो क्रीमचा वापर करावा तसेच घरातील पाणी साठेवेळोवेळी स्वच्छ करावेत, कुलरमधील पाणी, फुलदाण्या व कुंडयामधील पाणी नियमीतपणेबदलावे, किमान आठ दिवसातून एक दिवस पाणीसाठयाचा कोरडा दिवस पाळावा. घराजवळ साचलेलेपाणी वाहते करावे. घराजवळील परिसर स्वच्छ ठेवावा. घरातील कुण्या व्यक्तीस तापसारखी लक्षणे आढळल्यास तात्काळ जवळच्या शासकीय रुग्णालयात जाऊन तपासणी करुन घ्यावी. तसेच डासअळी भक्षक गपीमासे साचलेल्या पाण्यात सोडण्यात यावीत. गप्पी मासे जवळच्याआरोग्य केंद्रातुन घेऊन मोठया पाणीसाठयात तसेच डबक्यात सोडण्यात यावेत. नागरिकांनी खबरदारी म्हणून डास उत्पती स्थाने नष्ट करावीत, डासापासुन स्व:ताचे संरक्षण करावे,घर व परिसर स्वच्छ ठेवण्याचे आवाहन जिल्हा आरोग्य अधिकारी डॉ. विवेक खतगांवकर यांनी केले आहे.

BANNARI AMMAN SUGARS LTD.
Registered Office :1212, Trichy Road, Coimbatore - 641018.

Notice is hereby given that share certificates No. **55326, 60669, 71613-71618,** Distinctive Nos from **3341251-3341300, 3608401-3608450, 4692788-4692922** for **235** Shares issued by the company to Mr./Ms **AJAY C JOSHI** is reported lost or misplaced or stolen and the Registered holder thereof has applied to the company for issue of duplicate share certificate. The Public are hereby warned against purchasing or dealing in any way with the above share certificate. Any person who has any claim in respect of the above share certificate should lodge complaint with the company at its registered office at the address given above within 15 days from the date of publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share certificate.

BANNARI AMMAN SUGARS LTD.
C PALANISWAMY
COMPANY SECRETARY

Place : **Mumbai**
Date : **2-9-2022**

HAZOOR MULTI PROJECTS LIMITED

HMPL

सीआयएन: एल९९९९९एमएच१९९२पीएलसी२६९८१३
नोंदणीकृत कार्यालय: ६०१-ए, रामजी हाऊस प्रिमायसेस कोसोलि., ३०, जांभुळवाडी, जे.एस.एस. रोड, मुंबई-४०००००२. **दूर.:**०२२-२२०००५२५, **ई-मेल:** hmpl.india@gmail.com,
वेबसाईट:www.hazoormultiproject.com

एजीएम सूचना

येथे सूचना देण्यात येत आहे की, **हझूर मल्टी प्रोजेक्टस् लिमिटेड**च्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी स.१०.००वा. कंपनीचे नोंदणीकृत कार्यालय: आयएमसी चेंबर ऑफ कॉमर्स अँण्ड इंडस्ट्री, किलाचंद कॉन्फरन्स रूम, २रा मजला, आयएमसी इमारत, आयएमसी मार्ग, चर्चगेट-४०००२०, महाराष्ट्र या ठिकाणी नमुद व्यवसायावर विमर्ष करण्याकरिता होणार आहे.

पुस्तक बंद करणे व ई-वोटिंगची सूचना

कंपनीच्या सर्व भागधारकांना येथे सुचित करण्यात येत आहे की, एजीएमनिमि बुधवार, २१ सप्टेंबर, २०२२ ते मंगळवार, २७ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक बंद ठेवण्यात येईल. ई-वोटिंग तरतुदीसाठी नोंद दिनांक २० सप्टेंबर, २०२२ आहे.

सर्व सदस्यांना सुचित करण्यात येत आहे की:

१. ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदाराकडे नोंद आहेत त्या सर्वांना एजीएम सूचनेच्या विद्युत प्रती पाठविल्या आहेत. एजीएम सूचनेच्या वास्तविक प्रती सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर पाठविल्या आहेत. सदर सूचना कंपनीच्या www.hazoormultiproject.com वेबसाईटवर उपलब्ध आहे. एजीएम सूचना वितरण पुर्ण केलेले आहे.

२. नोंद दिनांक २० सप्टेंबर, २०२२ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) सीडीएसएलच्या विद्युत मतदान प्रणालीने एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपात त्यांचे मत देता येईल. सर्व सदस्यांना सुचित करण्यात येत आहे:

अ) इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाच्या मार्फतीने एजीएम सुचनेत नमुद करण्यात आल्याप्रमाणे साधारण आणि विशेष कामकाज केले जाऊ शकेल.

ब) रिमोट ई-वोटिंग शनिवार, २४ सप्टेंबर, २०२२ रोजी स.९.००वा. सुरू होईल.

क) रिमोट ई-वोटिंग सोमवार, २६ सप्टेंबर, २०२२ रोजी सायं.१७.००वा. समाप्त होईल.

ड) एजीएममध्ये इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याची पात्रता ठरविण्याची निर्दिष्ट तारीख दिनांक २० सप्टेंबर, २०२२ आहे.

ई) ज्या कोणत्याही व्यक्तीने सदर कंपनीचे भाग संपादीत केले आहेत आणि सभेची सूचना पाठविण्यात आल्यानंतर सदर कंपनीचा सभासद बनला आहे आणि निर्दिष्ट तारीखेस म्हणजेच २० सप्टेंबर, २०२२ रोजी भागधारण करीत असल्यास helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगईन आयडी आणि पासवर्ड मिळवू शकतो. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वी नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा.

फ) सदस्यांनी याची नोंद घ्यावी की: (१) वरील नमुद दिनांक व वेळेनंतर सीडीएसएल ई-वोटिंग संबंधित मॉड्युअल निष्क्रीय करील आणि मतदान करण्याची वेळ आणि संबंधित सभासदाने एखाद्या ठरावावर मत दिल्यास ते त्यानंतर बदलण्याची परवानगी सदर सभासदांना असणार नाही. (२) पोलिंग पेपरने मतदान करण्याची सुविधा एजीएमच्या वेळेस उपलब्ध करून दिली जाईल. (३) ज्या सभासदांनी रिमोट ई-वोटिंग सुविधेद्वारे त्यांचे मत दिले आहे ते देखील सदर ईजीएममध्ये उपस्थित राहू शकतात. परंतु एजीएममध्ये पुन्हा मत देण्याचा त्यांना अधिकार राहणार नाही; आणि (४) सदर निर्दिष्ट तारखेस ज्या व्यक्तीचे नाव सभासदांच्या नोंदणी पुस्तकात आणि फायदेशीर मालकांच्या यादीमध्ये नोंद आहे केवळ त्याच व्यक्तीला रिमोट ई-वोटिंगची त्याचप्रमाणे बॅलेट पेपरने सभेच्या वेळेस मतदान करण्याचा अधिकार असेल.

ग) ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास www.evotingindia.com च्या डाऊनलोड सेक्शनवर सभासदांसाठी असलेल्या फ्रिक्वन्टली आस्कड क्वेश्चन्स (एफएक्यु) चा आणि सभासदांकरिताच्या ई-मतदान वापरण्याचा पुस्तकेचा संदर्भ घेऊ शकतात किंवा हेल्पसेक्शनवर संपर्क करावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

हझूर मल्टी प्रोजेक्टस् लिमिटेडकरिता
सही/-
भावेश रमेश पांड्या
कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुंबई
दिनांक : ०२.०९.२०२२

एरिज ॲग्रो लिमिटेड

नोंदणीकृत कार्यालय: एरिज हाऊस, प्लॉट क्र.२४, देवनार, गोवंडी (पुर्व), मुंबई-४०००४३. **दूर.**:०२२ २५५२ ९०००,
ई-मेल: investorrelations@ariesagro.com,
वेबसाईट: www.ariesagro.com **सीआयएन:** एल९९९९९एमएच१९६९पीएलसी०१४४६५

सूचना

१) वार्षिक सर्वसाधारण सभा:
येथे **सूचना** देण्यात येत आहे की, **एरिज ॲग्रो लिमिटेड**च्या भागधारकांची ५२वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २९ सप्टेंबर, २०२२ रोजी दु.४.३०वा.** (भाप्रवे)व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे म्हणजे एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य आणि विशेष व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल. कंपनी कायदा २०१३ च्या कलम १०१ व १३६ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चा नियम १८ च्या अनुषंगाने ५२व्या एजीएमची सूचना (सदर सूचना) तसेच ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता मंडळाचा अहवाल, परिशिष्ट आणि लेखापरिक्षित वित्तीय अहवाल (दोन्ही एकमेव व एकत्रित) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहेत. कंपनी कायदा, २०१३ च्या लागू असलेल्या तरतुदी सहवाचिता एमसीए आणि सेबी ने जारी केलेली परिपत्रकांचे पालन करण्यासंदर्भात एजीएम व्हीसी/ओएव्हीएम द्वारे बोलावली जात आहे

वार्षिक अहवालाची प्रत (एजीएमची सूचना समाविष्टीत आहे) कंपनीच्या www.ariesagro.com वेबसाईटवर आणि मे.आरती कन्सल्टंटस् प्रायव्हेट लिमिटेडच्या www.aarthiconsultants.com वेबसाईटवर उपलब्ध आहे. बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट्सवरून अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि सीडीएसएल (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी आणि एजीएम दरम्यान ई-वोटिंग प्रणाली) म्हणजे www.evotingindia.com.

२) विद्युत स्वरुपाने मतदान (रिमोट ई-वोटिंग):
एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या रिमोट ई-व्होटिंग सुविधेद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मते देण्याची सुविधा प्रदान केली जाते. रिमोट ई-व्होटिंग कालावधी रविवार, २५ सप्टेंबर, २०२२ (स.१०.०० वा. भाप्रवे) रोजी सुरू होईल आणि बुधवार, २८ सप्टेंबर, २०२२ रोजी (सायं. ५.००वा. भाप्रवे) संपेल. त्यानंतर रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल. सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी आधीच रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले गेले नाही, ते या एजीएम दरम्यान त्यांचा मतदानाचा हक्क बजावू शकतील. सदस्यांचे मतदानाचे अधिकार निश्चित तारखेला म्हणजेच गुरुवार, २२ सप्टेंबर २०२२ रोजी कंपनीच्या पेड अप इक्विटी भाग भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात असतील. ई-वोटिंगची प्रक्रिया सूचना, सीडीएसएल द्वारे भागधारकांना ईमेल पत्रव्यवहार तसेच सीडीएसएलच्या https://www.cdslindia.com/evoting/evotingproc.html वेबसाइटवर उपलब्ध आहे. काही शंका/तक्रारी असल्यास, सदस्य त्यांच्या शंका/तक्रारी helpdesk.evoting@cdslindia.com वर ईमेल करून सीडीएसएलशी संपर्क साधू शकतात. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित तक्रारींचे निराकरण करण्यासाठी जबाबदार व्यक्तीचे तपशील खालीलप्रमाणे आहेत:

नाव : श्री. राकेश दळवी
पद: वरिष्ठ व्यवस्थापक
पत्ता: ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३.
ई-मेल helpdesk.evoting@cdslindia.com
टोल फ्रि क्रमांक : १८००२२५५३३

या सूचनेमध्ये प्रस्तावित केलेल्या ठरावांसाठी ई-वोटिंगसाठी लॉगिन क्रेडेन्शियल मिळविण्यासाठी ज्या शेअरहोल्डर्सचे ईमेल पत्ते डिपॉझिटरीमध्ये नोंदणीकृत नाहीत त्यांच्यासाठी प्रक्रिया:

१. वास्तविक भागधारकांसाठी- कृपया आवश्यक तपशील जसे की फोलिओ क्रमांक, भागधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डची स्वयं प्रमाणित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्वत: प्रमाणित स्कॅन केलेली प्रत) investorrelations@ariesagro.com किंवा info@aarthiconsultants.com (कंपनी/आरटीए ईमेल आयडी) ईमेलद्वारे प्रदान करावे.

२. डीमॅट भागधारकांसाठी - कृपया डीमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी + क्लायंट आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं प्रमाणित स्कॅन प्रत), आधार (आधार कार्डची स्वयं प्रमाणित स्कॅन प्रत) investorrelations@ariesagro.com किंवा info@aarthiconsultants.com (**कंपनी/आरटीए ईमेल आयडी**) ईमेलद्वारे प्रदान करावे.

३. कंपनी/आरटीए सीडीएसएलशी समन्वय साधेल आणि भागधारकांना लॉगिन क्रेडेन्शियल प्रदान करेल.

४. सभासदांना एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने मिळावी आणि इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी कंपनीने एमसीए परिपत्रकांनुसार ई-मेल पत्त्यांच्या नोंदणीसाठी आरती कन्सल्टंट्स प्रायव्हेट लिमिटेडसोबत विशेष व्यवस्था केली आहे. ज्या पात्र सदस्यांनी त्यांचा ई-मेल पत्ता आरती कन्सल्टंट्स प्रायव्हेट लिमिटेडला सादर केला नाही, त्यांनी आरटीए ला त्यांचा ई-मेल पत्ता info@aarthiconsultants.com या ईमेल आयडीवर, बुधवार, २२ सप्टेंबर, २०२२ रोजी, सायं.५:०० वा. (भाप्रवे) किंवा त्यापूर्वी प्रदान करणे आवश्यक आहे. ज्याच्या अनुषंगाने, कोणत्याही सदस्याला सदस्याने प्रदान केलेल्या ई-मेल पत्त्यावर वित्तीय वर्ष २०२१-२०२२ करिताचा वार्षिक अहवाल प्राप्त होऊ शकतो आणि लॉगिन आयडी आणि पासवर्डसह रिमोट ई-व्होटिंगची प्रक्रियेसह.

एजीएमची सूचना पाठवल्यानंतर आणि कट ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२२ रोजी शेअर्स धारण केल्यानंतर कंपनीचे शेअर्स विकत घेणारी आणि कंपनीची सदस्य बनणारी कोणतीही व्यक्ती aries@aarthiconsultants.com आणि investorrelations@ariesagro.com येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती ई-मतदानासाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानाकरिता वापरला जाऊ शकतो.

कायद्याच्या तरतुदींनुसार, सभासद उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी पात्र असलेल्या सदस्याला त्याच्या/तिच्या वतीने आणि प्रॉक्सीच्या वतीने मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे. ही वार्षिक सभा व्हीसी/ओएव्हीएम द्वारे आयोजित केली जात असल्याने, सदस्यांची शारीरिक उपस्थितीची आवश्यकता वितरीत करण्यात आली आहे. त्यानुसार, सभासदांकडून प्रॉक्सी नियुक्त करण्याची सुविधा या एजीएमसाठी उपलब्ध होणार नाही आणि म्हणूनच, प्रॉक्सी फॉर्म, उपस्थिती पावती आणि एजीएमचा मार्ग नकाशा कधीही उपलब्ध नाही.

लाभांश संबंधित माहिती

एजीएममधील सदस्यांच्या मान्यतेच्या अधीन राहून, २० ऑक्टोबर, २०२२ रोजी किंवा त्यापूर्वी, ज्या सदस्यांची नावे कंपनीच्या सदस्य नोंद पटावर नोंद तारखेनुसार म्हणजेच २२ सप्टेंबर २०२२ रोजी दिसतील अशा सदस्यांना लाभांश दिला जाईल. ज्या सदस्यांची नावे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांनी त्या तारखेपर्यंत फायदेशीर मालक म्हणून सादर केली आहेत अशा सदस्यांना डीमटेरियलाइज्ड स्वरूपात असलेले शेअर्स. ज्या सभासदांनी त्यांचे बँक खाते तपशील अपडेट केले आहेत त्यांना लाभांशाचे पेमेंट इलेक्ट्रॉनिक पद्धतीने केले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत त्यांच्या नोंदणीकृत पत्त्यावर लाभांश वॉरंट/डिमांड ड्राफ्ट पाठवले जातील.

वित्त कायदा २०२० नुसार, लाभांश उत्पन्न भागधारकांच्या हातात करपात्र आहे. एप्रिल १, २०२० आणि कंपनीने विहित दरांवर भागधारकांना दिलेल्या लाभांशातून स्रोतावर कर कपात करणे आवश्यक आहे. टीडीएस बद्दल तपशील कंपनीच्या वेबसाईटवर उपलब्ध आहे. अर्थात https://ariesagro.com/wp-content/uploads/2022/09/Notice-Dividend-TDS.pdf.

एरिज ॲग्रो लिमिटेडकरिता
सही/-
कैसर पी. अन्सारी
कंपनी सचिव आणि मुख्य विधी अधिकारी
आणि अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक: ०२ सप्टेंबर, २०२२

NOTICE
[BOMBAY BURMAH TRADING CORP. LTD.]
Registered Office: [9 Wallace Street Fort, Mumbai, Maharashtra- 400001]

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within one month from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name(s) of holders(s) (and it. Holder(s), if any	Kind of Securities and face value	No. of Securities	Distinctive number[s]
SUMITRA	Equity F.V - 2	2500	63861636-63864135

Place : Delhi
Date : 03.09.2022

[Name (s) of Holder(s)/Applicant(s)]
SUMITRA

Veto MADE FOR ALL ELECTRICAL GEARS

व्हेटो स्विचगियर्स ॲण्ड केबल्स लिमिटेड

सीआयएन: एल३१४०१एमएच२००७पीएलसी१७१८४४
नोंदणीकृत कार्यालय: ५०६, ५वा मजला, प्लॉट क्र.बी-९, लँडमार्क इमारत, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई, महाराष्ट्र - ४०००५८.
कॉर्पोरेट कार्यालय: ४था मजला, प्लॉट क्र.१०, डेज हॉटेल, एअरपोर्ट प्लाझा स्कीम, हॉटेल रेडिसन ब्लूच्या मागे, टोंक रोड, दुर्गापुरा, जयपूर-३०२०१८ (राजस्थान)
फोन: १४१-६६६७७५० **वेबसाइट:** www.vetoswitchgears.com
ई-मेल: cs@vetoswitchgears.com

व्हेटो स्विचगियर्स आणि केबल्स लिमिटेडची १५वी वार्षिक सभा व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य दृकश्राव्य माध्यम) द्वारे, ई-वोटिंगची माहिती आणि पुस्तक बंद करणे

१. येथे सूचना देण्यात येत आहे की कंपनीची १५ वार्षिक सर्वसाधारण सभा (एजीएम) २८ सप्टेंबर २०२२, बुधवारी दु.०३:०० वा.व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य दृकश्राव्य माध्यम) द्वारे दि.८ एप्रिल २०२० रोजीच्या सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, १९/२०२१ दिनांक ८ डिसेंबर २०२१, २१/२०२१ दिनांक १४ डिसेंबर २०२१ चे पालन करून आणि ०२/२०२२ दिनांक ५ मे २०२२ आणि सहकार मंत्रालय (एमसीए), भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले इतर सर्व लागू कायदे आणि परिपत्रके.सूचनेमध्ये नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

२. वरील परिपत्रकांचे पालन करून, १५एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती आधीच सर्व शेअरधारकांना ईमेल केल्या गेल्या आहेत ज्यांचे ईमेल पत्ते कंपनी किंवा निबंधकाकडे नोंदणीकृत आहेत आणि भाग हस्तांतरण प्रतिनिधी किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींसह. ०२ सप्टेंबर २०२२ रोजी सर्व सूचनांचे ईमेलिंग पूर्ण झाले आहे. ते कंपनीच्या www.vetoswitchgears.com, स्टॉक एक्सचेंज वेबसाइट (बीएसई आणि एनएसई) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या वेबसाइटवर देखील उपलब्ध आहेत.) (www.evotingindia.com).

३. कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ९१ आणि सेबी (डङ्गढ) नियमनच्या नियम ४२ च्या तरतुदीनुसार आणि सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स अंतर्गत तयार केलेल्या इतर लागू नियमांनुसार देखील सूचना देण्यात आली आहे. गुरुवार २२ सप्टेंबर २०२२ ते बुधवार २८ सप्टेंबर २०२२ (दोन्ही दिवसांसह) १५ व्या एजीएमच्या उद्देशाने आणि ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी सभासदांचा अंतिम लाभांशाचा हक्क निश्चित करण्यासाठी, कंपनीला मान्यता मिळाल्यास कंपनी बंद राहील. ज्या सभासदांनी त्यांचे बँक तपशील अपडेट केले आहेत त्यांना अंतिम लाभांश विविध ऑनलाइन हस्तांतरण पद्धतींद्वारे दिला जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केलेले नाहीत, त्यांच्यासाठी लाभांश वॉरंट/डिमांड ड्राफ्ट/चेक योग्य वेळी नोंदणीकृत पत्त्यांवर पाठवले जातील.

४. कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेले आणि डएइख च्या संबंधित तरतुदी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ कंपनीला प्रदान करत आहे, १५ व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार प्रतिनिधी सूचीवर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या सेवा मतदानाचा हक्क बजावण्याची सुविधा असलेले सदस्य रिमोट ई-व्होटिंग (एजीएमपूर्वी) आणि ई-व्होटिंगद्वारे (एजीएम दरम्यान) इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदीनुसार तपशील आणि त्याखाली विहित केलेले संबंधित नियम खालीलप्रमाणे आहेत:

१) व्यवसायाचा व्यवहार इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाईल.
२) रिमोट ई मतदान सुरू होण्याची तारीख आणि वेळ: रविवार २५ सप्टेंबर २०२२ रोजी सकाळी ०९:०० पासून.
३) रिमोट ई-व्होटिंग संपण्याची तारीख आणि वेळ: मंगळवार २७ सप्टेंबर २०२२ संध्याकाळी ०५:०० वाजता.
४) कट-ऑफ तारीख: बुधवार २१ सप्टेंबर २०२२.
५) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते अर्थात बुधवार २१ सप्टेंबर २०२२, १५ व्या एजीएमच्या सूचनांमध्ये नमूद केलेल्या प्रक्रियेनुसार लॉगिन आयडी आणि पासवर्ड मिळवू शकतात.
६) इलेक्ट्रॉनिक पद्धतीने ई-व्होटिंगला मंगळवार २७ सप्टेंबर २०२२ रोजी संध्याकाळी ५:०० नंतर परवानगी दिली जाणार नाही. ही सुविधा त्वरित अक्षम केली जाईल.
७) इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा एजीएम मध्ये देखील उपलब्ध करून दिली जाईल आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये भाग घेणारे सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही, त्यांना सभेत त्यांचा हक्क बजावता येईल.
८) ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याचा अधिकार असणार नाही.
९) कट-ऑफ तारखेनुसार म्हणजे बुधवार २१ सप्टेंबर २०२२ रोजी वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण केलेले सदस्य, केवळ रिमोट ई-व्होटिंग तसेच एजीएममध्ये मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असतील.
१०) सभासदांनी ठरावावर एकदा मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
११) १५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २ ०२१-२ २ चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.vetoswitchgears.com, सीडीएसएल च्या वेबसाइट www.evotingindia.com वर तसेच स्टॉक एक्सचेंज, म्हणजे, बीएसई आणि एनएसई च्या वेबसाइटवर देखील उपलब्ध आहेत.
१२) इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मैरॉन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ यांना संबोधित केल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर कॉल करा.

मंडळाच्या आदेशान्वये
व्हेटो स्विचगियर्स आणि केबल्स लिमिटेडकरिता
सही/-
वर्षा राणी चौधरी
कंपनी सचिव सह अनुपालन अधिकारी

ठिकाण : जयपूर
**

KCL INFRA PROJECTS LTD

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.
Email: info@kclinfra.com **Web:** www.kclinfra.com
CIN: L45201MH1995PLC167630

Notice of Annual General Meeting and Remote e-voting

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of **KCL Infra Projects Limited on 27th September, 2022, Tuesday, at 12.30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, **Adroit Corporate Services Pvt. Ltd.**

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 05, 2022. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins **at 9.00 a.m. (IST) on September, 24 2022 and ends at 5.00 p.m. (IST) on September 26, 2022.** During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **September 16, 2022**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, **Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & password for remote e-voting.**

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com.

In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting@cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting.

By Order of the Board
For **KCL Infra Projects Limited**
Mohan Jhawar
Managing Director
DIN:00495473

Place : Thane
Date : 02nd September, 2022

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164
Registered Office: A/70 M I D CSINNAR NASIK - 422103
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685
Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com

NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("**Act**"), General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("**MCA**"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the 31st Annual General Meeting (AGM) of the Company will be held through **VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)** on **Friday, 30th September, 2022 at 10:30 A.M. IST**, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

The notice of the 31st AGM and Annual Report 2021-2022 will also be made available on the Company's website at www.sardapapers.com , the Stock Exchanges website at www.bseindia.com , and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit *www.ttienterprises.com* to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, the Register of Members and share transfer book will remain closed **from Saturday, September 24 , 2022 to Friday, September 30, 2022 (both days inclusive)** for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

By Order of the Board
For Sarda Papers Limited
Sd/-
Manish Dharanendra Ladage
(Director)
Din: 00082178

Date: 02/09/2022
Place: Mumbai

ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611
Registered Office: A-1116, Phase-III, RIICO Industrial Area, Bhiwadi-301019, District-Alwar, Rajasthan
Email: ashianagroup@yahoo.co.in Website: www.ashianaispat.in

NOTICE TO THE SHAREHOLDERS OF ASHIANA ISPAT LIMITED

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Ashiana Ispat Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and further extended by MCA vide circular dated May 05, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, which was also simultaneously extended by the circular NO. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 which permitted to hold the Annual General Meeting ('AGM') through VC/OAVM facility. Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e. www.ashianaispat.in

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details. Click here: https://linkintime.co.in/emailreg/email_register.html

The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Members can cast their vote online from 27th September 2022 (9.00 A.M.) till 29th September, 2022 (5.00 P.M.). Accordingly, members holding shares as on cut-off date i.e Friday, 23rd September, 2022 will be eligible to cast their votes on the resolutions set forth in the Notice of AGM. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting.

By order of the Board
Harun Rashid Ansari
Company Secretary
M.No.: A11147

Place: New Delhi
Date: 02/09/2022

HINDUSTAN MOTORS LIMITED

CIN-L34103WB1942PLC018967
Regd. Office "Birla Building", 13th Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001
T +91 33 22420932 | F +91 33 22480055
Email:hmcosecy@hindmotor.com | Website: www.hindmotor.com

NOTICE

NOTICE is hereby given that the 80th Annual General Meeting ("AGM") of the Members of Hindustan Motors Limited ("the Company") will be held on Wednesday, the 28th September, 2022 at 2.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the Business as set out in the Notice dated 10th August, 2022.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement and the Circular for Voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders to their respective mail IDs. The Company has also uploaded these documents on its website at **www.hindmotor.com**.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, the 21st September, 2022 to Wednesday, the 28th September, 2022 (both days inclusive)** for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on **Saturday, the 24th September, 2022 (9.00 am) and ends on Tuesday, the 27th September, 2022 (5.00 pm)**. The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date (record date), i.e. **21st September, 2022** may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. Anjan Kumar Roy, FCS, Company Secretary in practice (C.P.No.4557), Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at **hmcosecy@hindmotor.com** or over phone at (033)2242-0932.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
& Compliance Officer
M. No. A54948

Place: Kolkata
Dated: 2nd September, 2022

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

(Formerly known as Krishna Allied Industries Limited)
CIN:- U74900MH2013PLC248021
Reg Office:- 344, Floor-3, Plot-267, A To Z Industrial Estate, Ganapatrao Kadam Marg, Lower Parel, Delisle Road, Mumbai Mh 400013 In
Tel No.: +91 22 4220 3800-99 **Fax:-** +91 22 4220 3888
Website:- https://krishnaallied.com / **Email:-** cs@krishnaallied.com

NOTICE

Notice is hereby given that the 9th Annual General Meeting ('AGM') of the Members of Krishna Defence and Allied Industries Limited ("Company") will be held on **Wednesday, September 28, 2022 at 11:00 a.m. (IST)** Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 9th AGM along with the link to the Annual Report for FY 2021-22 on **Friday, September 02, 2022** through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2021-22 of the Company, inter alia, containing the Notice 9th AGM is available on the website of the Company at https://krishnaallied.com/ and on the website of the Stock Exchange viz. https://www.nseindia.com/ (NSE).

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM (remote-e voting), provided. Members holding shares either in physical form or dematerialized form as on the **cut-off date of September 21, 2022** shall be entitled to remote e-voting.

Remote **E-Voting period** commences on **Sunday, September 25, 2022 (10:00 a.m.) IST and ends on Tuesday, September 27, 2022 (05:00 p.m.) IST.** Remote E-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries or issues regarding attending the AGM & e-voting from CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 22 55 33.**

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the **Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting.**

Member may note that:

a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of AGM.
b. The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

By order of the Board
For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED
Charmy Shah
Sd/-
Company Secretary and Compliance Officer

Place :- Mumbai
Date :- 02.09.2022

HAZOOR MULTI PROJECTS LIMITED

HMPL
CIN:L99999MH1992PLC269813
Regd. Office: 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002.
Tel: 022 22000525, E-Mail Id: hmpl.india@gmail.com Website: www.hazoormultiproject.com

AGM NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Members of HAZOOR MULTI PROJECTS LIMITED will be held on Tuesday, 27th September, 2022 at 10:00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Wednesday 21st September, 2022 to Tuesday 27th September, 2022 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 20th September, 2022.

All the members are hereby informed that:

1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the other members at their registered address The same is available on Company's website www.hazoormultiproject.com.The dispatches of Notice of AGM have been completed.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
   ii. The remote e-voting shall commence on Saturday, the 24th day of September, 2022 at 9:00 hrs.
   iii. The remote e-voting shall end on Monday, the 26th day of September, 2022 at 17:00 hrs.
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2022.
   v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 20th September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
   vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Hazoor Multi projects Limited
Sd/-
Bhavesh Ramesh Pandya
Company Secretary & Compliance Officer

Date: 02.09.2022
Place : Mumbai

VIP CLOTHING LIMITED

CIN:L18101MH1991PLC059804
Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai - 400 093
Phone: +91 22-2825 7624; **Fax:** +91 22-2837 1023
Email-id: investor.relations@viporg.com; **Website:** www.vipclothing.in

Information regarding 32nd Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act 2013, MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, to transact the business as set out in the Notice convening the 32nd AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of Notice of 32nd AGM and Annual Report for the Financial Year 2021-22 have been sent to all the members whose E-mail IDs are registered with the Company/the Depository Participant(s) / Registrar & Transfer Agent (RTA).

Members who have not updated their Email IDs are requested to update the same by writing to our RTA, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. The Notice of 32nd AGM and Annual Report for F.Y. 2021-22 is also be made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 32nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32nd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

For **VIP Clothing Limited**
Sd/-
Archana Mungunti
Company Secretary
Membership No.: A31071

Date : 02.09 2022
Place: Mumbai

ARNOLD HOLDINGS LTD.

B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002
TEL: 022-22016640 CIN: L65993MH1981PLC282783
E-Mail Id: arnoldholding9@gmail.com Website: www.arnoldholdings.in

AGM NOTICE

Notice is hereby given that the 40th Annual General Meeting of the Members of ARNOLD HOLDINGS LIMITED will be held on Wednesday, 28th September, 2022 at 10:00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Thursday 22nd September, 2022 to Wednesday 28th September, 2022 (both day inclusive) for the purpose of AGM. The Cut-off date for the purpose of E-voting is 21st September, 2022.

All the members are hereby informed that:

1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in Physical copies of the Notice of AGM have been sent to all the members at their registered address. The same is available on Company's website www.arnoldholdings.in.The dispatches of Notice of AGM have been completed.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
   ii. The remote e-voting shall commence on Sunday, the 25th day of September, 2022 at 9:00 hrs.
   iii. The remote e-voting shall end on Tuesday, the 27th day of September, 2022 at 17:00 hrs.
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2022.
   v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
   vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Arnold Holdings Ltd
Sd/-
Murari Mallawat
Whole Time Director

Place: Mumbai
Date: 02.09.2022

HAWCOPLAST INVESTMENTS & TRADING LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd , Netivali , Kalyan (E) - 421306, Dist - Thane
Tel. No: 022- 22837658
CIN : U51900MH1999PLC118192 E-mail Id: ho@hawcoindia.com

In the National Company Law Tribunal

Mumbai Bench-IV
In the matter of the Companies Act, 2013
And
In the matter of the Composite Scheme of Amalgamation of Hawcoplast Investments & Trading Limited ("Transferor Company 1") and Saubhagya Impex Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 3") into/with Shri Ambika Trading Company Private Limited ("Transferee Company") and their respective Shareholders ('Scheme')
And
In the matter of Sections 230 read with Section 232 of the Companies Act, 2013 (the Act) and other applicable provisions of the Act.

C.A.(CAA)/143/MB/2022

Hawcoplast Investments & Trading Limited..................	First Applicant Company
Saubhagya Impex Private Limited...........................	Second Applicant Company
Concept Highland Business Private Limited...............	Third Applicant Company
Shri Ambika Trading Company Private Limited............	Fourth Applicant Company

Notice and Advertisement of notice of the meeting of Equity Shareholders of Hawcoplast Investments & Trading Limited, First Applicant Company

Notice is hereby given that by an Order dated the 26th August, 2022, the Mumbai Bench of the Hon'ble National Company Law Tribunal **('Tribunal') has directed to hold a meeting of the equity shareholders of the Hawcoplast Investments & Trading Limited, First Applicant Company** for the purpose of considering, and if thought fit, approving with or without modification, **the Arrangement** embodied in the Composite Scheme of Amalgamation of Hawcoplast Investments & Trading Limited and Saubhagya Impex Private Limited and Concept Highland Business Private Limited into/with Shri Ambika Trading Company Private Limited and their respective Shareholders.

In pursuance of the said Order and as directed therein further notice is hereby given that a meeting of the equity shareholders of the **First Applicant Company** will be convened and held **at Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd, Netivali, Kalyan (E) Thane 421306, Maharashtra, India on Tuesday, the 4th day of October, 2022 at 11:30 a.m.** at which time and place the equity shareholders are requested to attend.

Copies of the said Composite Scheme of Amalgamation and of the Statement under Section 230 of the Act can be obtained free of charge at the registered office of the First Applicant Company or from the office of its Advocate, M/s Ajit Singh Tawar & Co. at Bootstart Colaba, 2nd floor, Doulatram Mansion Building, above Corporation Bank, Rambhau Salgaonkar Road, Badhwar Park, Colaba, Mumbai, 400005.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that the Proxy in the prescribed form is deposited at the registered office of the First Applicant Companyat Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd, Netivali, Kalyan (E) Thane 421306, Maharashtra, India, not later than 48 hours before the meeting.

Form of proxy is being sent to the Shareholders together with the Notice of the Meeting and can also be obtained from the registered office of the First Applicant Company or from the office of the Advocates as mentioned above.

Further, the First Applicant Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility to cast their votes by electronic means on the Resolution set forth in the Notice. The detailed procedure for the E-voting has been enumerated in the Notice of Meeting being sent to the Shareholders.

a. Date and time of commencement of remote e-voting: 1st October, 2022 (9:00 a.m. IST)
b. Date and time of end of remote e-voting: 3rd October, 2022 (5:00 p.m. IST)*
*Remote e-voting shall not be allowed beyond 5:00 p.m.
c. Cut off date :29th September, 2022
d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot paper in the Meeting.
e. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
f. Notice of the Meeting containing procedure for remote e-voting will also available on the website of NSDL at www.evoting.nsdl.com.
g. Any person who acquires shares and becomes a member of the First Applicant Company after dispatch of the Notice of Meeting by the First Applicant Company and holding shares as on the cut off date, may obtain his / her login Id and password for remote e-voting from NSDL by sending a request at evoting@nsdl.co.in.

In case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no.:1800-102-0990 or send a request at evoting@nsdl.co.in. Members may also contact Ms Soni Singh, Assistant Manager at NSDL, at telephone no.: 022 24994545, who will also address grievances pertaining to remote e-voting.

The Tribunal has appointed Mr. Chandra Kant Khaitan, Director of the First Applicant Company and failing him, Mr. Amit Sushil Moona, Director of the First Applicant Company as Chairperson of the Meeting. The abovementioned Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated: September 03, 2022
Registered Office:
Mall Office, 2nd Floor,
Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd,
Netivali, Kalyan (E) 421306

For Hawcoplast Investments & Trading Limited
Sd/-
Chandra Kant Khaitan
(DIN: 02423698)
Chairman appointed for the meeting

ENERGY DEVELOPMENT COMPANY LIMITED

CIN - L85110KA1995PLC017003
Regd. Office : Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233
Phone No. 08276-277040 ; Fax No. 08276-277012
E-mail : secretarial@edclgroup.com ; Website : www.edclgroup.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:00 Noon at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations.

Electronic copies of Annual Report 2021-22 including Notice of 27th AGM will also be available on the Company's website at www.edclgroup.com and on the websites of the Stock Exchanges' i.e. www.bseindia.com & www.nseindia.com.

Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.

Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to nichetechpl@nichtechpl.com for updating their email addresses and receiving the Annual Report 2021-22 including Notice of AGM. Members holding shares in demat form can update their email addresses with their depository participants.

For Energy Development Company Limited
Sd/-
Vijayshree Binnani
(Company Secretary)

Place : Kolkata
Date : 02.09.2022

SILICON VALLEY INFOTECH LIMITED

CIN : L15311WB1993PLC061312
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053

NOTICE OF 39th ANNUAL GENERAL MEETING

1. The 39th (Thirty-Nineth) Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 26th day of September, 2022 at 02.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard an General Meetings (SS-2) issued by Institute of Company Secretaries of India read 'with MCA's circular no, 02/2022 dated 5th May, 2022 and SEBI circular no. SEB1/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 39th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-2022" or "Annual Report") have been sent on 02.09.2022, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depositary Participant(s). The same are also available on the website of the company at www.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Monday, 19th September, 2022, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 39th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
5. All the members are informed that
a. The remote e-voting shall commence on Friday, 23rd September, 2022 at 9:00.A.M. (IST)
b. The remote e-voting shall end on Sunday, 25th September, 2022 at 05:00 P.M (IST).
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Monday, 19th September, 2022. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
7. Members may note that:
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
b) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address info@siliconvalleyinfo.net/silivally@gmail.com

For **Silicon Valley Infotech Limited**
Sd/- **Chandni Jain**
(Company Secretary)

Place : Kolkata
Date : 02.09.2022

AKAR AUTO INDUSTRIES LIMITED

CIN No. L29220MH1989PLC052305
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai 400009. (India) | **Tel:** (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad 431136 (M.S) India Tel: (0240)6647200, Fax: 91-240-2554640
Website: www.akartoolsltd.com Email: corporate@akartoolsltd.com

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING

Dear Member(s)

The 33rd Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Friday, 30th September, 2022 at 11.30 a.m. through Video conferencing ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No.21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEB/HO/DDHS/P/CIR/2022/0063, dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the 33rd AGM and the Annual Report for the financial year 2021-22 including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The aforesaid documents will also be available on the website of the Company at www.akartoolsltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in the AGM through VC/OAVM by the members holding shares in Demat/physical mode, will be provided in the Notice of AGM, which will be sent in due course.

To enable participation in the e-voting process by those shareholders, to whom Notice of AGM could not be dispatched, due to non-availability of valid email address, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of email addresses in terms of the relevant circulars.

The process for registration of email addresses is as under:

1. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to corporate@akartoolsltd.com:
   a. a signed request letter mentioning your name, folio number and complete address;
   b. self attested scanned copy of the PAN Card; and
   c. self attested scanned copy of any document (such as AADHAR Card, Driving Licence, election Identity Card, Passport) in support of the address of the Members as registered with the Company.
2. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 1 above by email to corporate@akartoolsltd.com:
   a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
   b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
   c. 11 digit IFSC Code, and
   d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
3. Members holding shares in demat form are requested to update their email address, Electronic Bank Mandate with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with relevant Circulars.

For Akar Auto Industries Limited
Sd/-
Mitesh Gadhiya
(Company Secretary & Compliance Officer)

Place: Aurangabad
Date: 2nd September 2022