

G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)
CIN: U45201GJ1995PLC098652

1st September 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1 G Block, Bandra-Kurla Complex, Bandra(E) Mumbai -400051

Symbol: GRINFRA

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English) and Financial Express (Gujarati), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, intimating that 25th Annual General Meeting of the Company will be held on Monday, September 27, 2021 at 3:00PM (IST) through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company at www.grinfra.com.

You are requested to take this information on your record.

Thanking you,

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Enclosed: As above.

CORPORATE OFFICE:

2nd Floor, Novus Tower Plot No. 18, Sector-18 Gurugram, Haryana-122015, India

Ph.: +91-124-6435000

HEAD OFFICE:

GR House, Hiran Magri, Sector-11 Udaipur, Rajasthan-313002, India Ph.: +91-294-2487370, 2483033 **REGISTERED OFFICE:**

Revenue Block No. 223 Old Survey No. 384/1, 384/2, Paiki and 384/3, Khata No. 464, Kochariya Ahmedabad, Gujarat-382220, India



Email: info@grinfra.com | Website: www.grinfra.com

FINANCIAL EXPRESS

Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264. Email: contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE

Notice is hereby given, pursuant to provision of the Regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (SEBI Delisting Regulations) and amendments thereof, the Board of Directors of the Company at its meeting held on 30th August, 2021 approved, inter alia, a proposal for voluntary delisting of the Company's equity shares from BSE Limited.

Necessity and object of Delisting: The equity shares of the Company are listed on BSE Limited ("BSE") and

The National Stock Exchange of India Limited ("NSE").

The Company has undertaken an exercise for rationalization cost in relation to listing in both the stock exchanges viz. NSE and BSE and benefits derived there from. Accordingly, the Board of Directors of the Company at its meeting held on 30th August, 2021 considered delisting of equity shares from one stock exchange i.e from BSE Limited in terms of SEBI Delisting Regulations. Further looking at a comparison of trading volumes of the Company's shares between National Stock Exchange Limited (NSE) and BSE Limited (BSE), it was found that the volumes on the BSE were less than on the NSE and therefore it was proposed that the Company be delisted from the BSE rather than the NSE.

In the terms of the SEBI Delisting Regulations, the Company has proposed the delisting of Company's shares from BSE Limited, without giving any exit opportunity to its shareholders since the equity shares of the Company will continue to remain listed at The National Stock Exchange of India Limited ("NSE"), a stock exchange having nationwide trading terminal. The Shareholders of the Company shall continue to avail the benefits of the listing and trading on The National Stock Exchange of India Limited ("NSE"). For MOHIT INDUSTRIES LIMITED

NARAYAN SABOO

Managing Director (DIN: 00223324)



Place : SURAT

Date: 30/08/2021

S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industria Estate, New Delhi-110044, India; Email: investors@schandgroup.com S.CHAND Website: www.schandgroup.com; Phone: +91 11 49731800 Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE

Notice is hereby given that the 50th Annual General Meeting ("AGM") of members of 5 Chand And Company Limited ("Company") will be held on Tuesday, September 28, 2021 at 11.30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and No. 02/2021 dated January 13, 2021 issued by The Ministry of Corporate Affairs.

Please note the following:

- In compliance with above circulars, electronic copies of Notice of the AGM and Annua Report for the financial year 2020-21 will be sent to all the members whose e-mail addresses are registered with the Company / Depository Participant(s) of the Company The notice of AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com, and on the website of Link Intime India Private Limited https://instavote.linkintime.co.in;
- Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com;
- Members will be provided the facility to cast their vote through remote e-voting before the meeting as well as through e-voting system during the meeting. The facility of casting votes will be provided by Link Intime India Private Limited;
- The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting will be provided in the Notice of the meeting;
- The members who are holding shares in physical form or have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on the website of the Company:
- The Notice of AGM and Annual Report for the financial year 2020-21 will be sent to the members on their registered e-mail address in due course.

By order of the Board of Directors

Jagdeep Singh Company Secretary Place: Chennal

Place: New Delhi Date: August 31, 2021 Membership No. A15028

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point,

Mumbai - 400 021. Telephone: 022-40198600, Fax: 40198650,

E-mail id: saraswati.investor@gcvl.in; Website: www.saraswaticommercial.com

NOTICE TO THE SHAREHOLDER - INFORMATION

REGARDING THE 38™ (THIRTY EIGHTH) ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO CONFERENCING

(VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Thirty Eight (38") Annual General Meeting

"AGM") of the Company will be held on Thursday, 23" September, 2021 at

11.30 A.M. via Video Conference / Other Audio Visual Means to transact the

In view of the outbreak of the COVID-19 pandemic and pursuant to General

circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020

and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA

Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May

12, 2020 issued by the Securities and Exchange Board of India ("SEBI

Circular") and in compliance with the provisions of the Companies Act, 2013

and SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 ("Listing Regulations"), the 38th AGM of the Company is being conducted

through VC/OAVM, without the presence of the shareholders at a common

venue. Shareholders attending the AGM through VC/OAVM shall be counted

The Notice of the AGM together with the Explanatory Statement thereto under

Section 102 of the Act for the Financial Year ended March 31, 2021 has been sent

on Tuesday, 31" August, 2021 by electronic mode to all the members whose email

addresses are registered with the Company/Depositories Participants ("DP's")/

Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA

In case members who have not registered their e-mail address are requested

to register the same in respect of shares held in electronic form with the

Depository through their Depository Participant(s) and in respect of shares

held in physical form by writing to the Company's Registrar and Share Transfer

Agent, TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park

Members may note that the copy of Notice of 38th AGM and Annual Report for

Financial Year 2020-21 will be available on the website of the Company, viz.,

www.saraswaticommercial.com and on the website of the Stock Exchanges

viz., BSE Limited at www.bseindia.com respectively and also on the website

of National Securities and Depositories Limited ("NSDL") viz.

Notice is hereby given that pursuant to Section 91 and other applicable

provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing

Obligation and Disclosure Requirements) Regulations 2015, that the Register

of Members and Share Transfer Books of the Company will be closed from

Thursday, 16th September, 2021 to Thursday, 23th September, 2021 both

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the

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

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

pleased to provide all its Members the facility to cast their vote electronically, through

the remote e-voting services provided by NSDL. Members of the Company holding

shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 16th

(a) all of the business as set out in the Notice of 38" AGM may be transacted

(b) the remote e-voting shall commence on Sunday, 19th September, 2021 at

(c) remote e-voting shall end on Wednesday, 22th September, 2021 at 5.00

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday,

(e) the facility for voting through electronic voting system shall also be made

remote e-voting, but shall not be allowed to vote again in the AGM;

(g) Only a person whose name is recorded in the Register of Members or in the

of remote e-voting or voting through electronic voting system at the AGM;

(h) Any person, who acquires shares of the Company and becomes a

user ID and password can be used for remote e-voting.

Member may participate in the AGM even after exercising his vote, by

Register of Beneficial Owners maintained by the Depositories as on the cut-

off date i.e. Thursday, 16" September, 2021 shall be entitled to avail the facility

member of the Company after sending of the Notice and holding shares as

of the cut-off date i.e. Thursday, 16" September, 2021, may obtain the login

ID and password by sending an e-mail to evoting@nsdl.co.in .However, if

the member is already registered with NSDL for e-voting then the existing

The detailed procedure of remote e-voting and voting by electronic means

during the 38" AGM by members holding shares in dematerialized mode,

physical mode and for members who have not registered their email addresses

In case of any queries relating to e-voting, Members may refer to the FAQs for

Shareholders and e-voting user manual for Shareholders available at the

download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-

990 or send a request at evoting@nsdl.co.in; and in case of any grievances

connected with the facility of remote e-voting please contact Mr. Sagar Ghosalkar

or Ms. Sarita Mote, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills

Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

September, 2021, may cast their vote through remote e-voting.

for the purpose of reckoning the quorum under Section 103 of the Act.

Circulars and SEBI Regulations.

www.evoting.nsdl.com

BOOK CLOSURE FOR AGM:

days inclusive for the purpose of AGM.

All the Members are informed that:

through remote e-voting:

22" September, 2021;

is provided in the Notice of 38" AGM.

available for Members present at the AGM.

9.00 a.m. IST:

p.m. IST;

business as mentioned in the Notice convening the AGM.

THE WATERBASE LIMITED

Regd Office: Ananthapuram Village T.P. Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph: +91-9100018037 E-mail: investor@waterbaseindia.com

Website: www.waterbaseindia.com CIN: L05005AP1987PLC018436

DISPATCH OF NOTICE OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Thursday, September 23, 2021, at 11.30 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs viz., Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 2/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) vide its Circular Nos, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, to transact the Businesses set out in the Notice dated August 31, 2021

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all shareholders whose email addresses are registered /available with the Company. The dispatch of AGM notice and Annual report has been completed on August 31, 2021.

The Company's Register of Members and Share Transfer Books shall remain closed from Friday. September 17, 2021, to Thursday, September 23, 2021 (both days inclusive) for payment of dividend to the shareholders. Dividend will be paid to those shareholders whose name(s) appear in the Register of Members / Beneficial Owners on September 16, 2021. The intimation for deduction of Tax at Source (TDS) on Dividend Income also forms part of Notice of the AGM and further details can be obtained from the website of the company http://www.waterbaseindia.com /investor_relations.php

The required formats for submission of various declarations to avail exemption from TDS are made available on the website of the Company and the shareholders are requested to upload the duly filled in declarations on or before September 16, 2021, with the Registrar and Transfer Agent (RTA) i.e. Cameo Corporate Services Limited on their web portal https://investors.cameoindia.com and also send a copy of the same to the e-mail ID investor@cameoindia.com with a copy to investor@waterbaseindia.com

In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015 (the Listing Regulations), the Company is providing its members the facility to cast their votes, on the business items proposed in the Notice of AGM, electronically from a place other than the venue of AGM (remote e-voting)

The Company has engaged the services of Central Depository and Services Limited (CDSL) as the Agency to provide e-voting facility. The remote e-voting facility shall commence on Monday. September 20, 2021, at 9.00 a.m. (IST) and ends on Wednesday, September 22, 2021, at 5.00 p.m. (IST). The remote e-voting facility shall not be available beyond the said time and the module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again. The facility for voting through electronic voting system shall also be made available on the day of the AGM i.e. Thursday, September 23, 2021 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 during the meeting. The members who have 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 during the meeting.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, September 16, 2021, only shall be entitled to avail the facility of remote evoting /voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain user ID and password by sending an email to helpdesk.evoting@cdslindia.com with a copy to investor@waterbaseindia.com. The detailed procedure for obtaining User ID and password is provided in the AGM Notice. However, if the member is already registered with CDSL for e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

The Company has appointed Mr. Chandramouli J. Partner, M/s. B P & Associates, Practicing Company Secretaries, to act as the Scrutinizer to the remote e-voting process and voting during the AGM in a fair and transparent manner. Members may note that the notice of 34th AGM and the Annual report for FY 2020-21 are also available on the Company's website www.waterbaseindia.com as well as on the website of the Stock Exchange (BSE) and E-Voting agency CDSL i.e. www.evotingindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing to the Company at investor@waterbaseindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited. A Wing, 25th Floor. Marathon Futurex, Mafatlal Mill 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

> For The Waterbase Limited Sd/-

T.B Srikkanth Date: August 31, 2021 Company Secretary & Compliance Officer

WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499 Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Telephone: 022-40198600, Fax: 40198650. E-mail id: winro.investor@gcvl.in; Website: www.winrocommercial.com

NOTICE TO THE SHAREHOLDER - INFORMATION REGARDING THE 38™ (THIRTY EIGHTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Thirty Eigth (38th) Annual General Meeting ("AGM") of the Company will be held on Thursday, 23" September, 2021 at 2:30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM. In view of the outbreak of the COVID-19 pandemic and pursuant to General

circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020

and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA

Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 38" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act for the Financial Year ended March 31, 2021 has been

sent on Tuesday, 31" August, 2021 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested

to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083 Members may note that the copy of Notice of 38th AGM and Annual Report for

Financial Year 2020-21 will be available on the website of the Company, viz... www.winrocommercial.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 16th September, 2021 to Thursday, 23th September, 2021 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules. 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 16th September, 2021, may cast their vote through remote e-voting.

- All the Members are informed that: (a) all of the business as set out in the Notice of 38" AGM may be transacted
- through remote e-voting; (b) the remote e-voting shall commence on Sunday, 19th September, 2021 at 9.00 a.m. IST;
- (c) remote e-voting shall end on Wednesday, 22rd September, 2021 at 5.00

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday,

- 22rd September, 2021; (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM; (g) Only 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 cutoff date i.e. Thursday, 16th September, 2021 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (h) Any person, who acquires shares of the Company and becomes a
- member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 16" September, 2021, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 38" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 38" AGM.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Sagar Ghosalkar or Ms. Sarita Mote, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

By Order of the Board of Directors,

Hetal Khalpada Chairman DIN: 00055823





CIN: U45201GJ1995PLC098652

Regd. Office: Revenue Block No.223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad-382220, Gujarat, India. Ph: +91 294-2487370, Email: cs@grinfra.com, Website: www.grinfra.com

NOTICE ON INFORMATION REGARDING 25™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of

the Company will be held on Monday, 27th September 2021 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th Apri 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013. In compliance with the relevant circulars, the Annual Report 2020-21 consisting of Notice

of the AGM will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The same will also be available on the Company's website at www.grinfra.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited (Kfintech) at https://evoting.kfintech.com/.

Manner of registering / updating Email, PAN and Bank details:

Members holding shares in dematerialised mode, who have not registered/updated their Email addresses, PAN and Bank account details with their Depository Participants are requested to register/ update their email addresses with Depository Participants with whom they maintain their demat accounts.

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

- a) Members will have an opportunity to cast their vote(s) on the business(es) as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by the members holding shares in dematerialised mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The same will also be available on the website of the company at www.grinfra.com and on the website of Kfintech at https://evoting.kfintech.com/.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Kfintech / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC.

Members are requested to carefully read all the Notes set out in the Notice of the AGM to be dispatched and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting facility at AGM.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI For G R Infraprojects Limited

Place: Udaipur Date: 31" August 2021 Company Secretary

PUBLIC NOTICE

Notice is hereby given that I Sangita Kumari Bhansali have lost the following share certificate of Greenply Industries Limited having it Registered Office at Madgul Lounge, 5th & 6th Floor, 23 Chetla Central Road, Kolkata- 700027 applying to the Company for issue of duplicate share certificates:

Folio Nos. Certificate Nos. Distinctive Nos. No. of Shares S000038 000130 120630596 - 120632595 The Public is hereby warned against purchasing or dealing with the above

share certificates in any way and any person(s) who has any claim in respect

of these shares, must lodge such claim with the Company at its Registrar and

transfer Agent at S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS-Jadavpur, Kolkata-700032, within 15 days from the date of this publication. Name of the shareholder Place: Ahmedabad Sangita Kumari Bhansali

W/o. Sangita Gautam Chand Chopra

Date: 01.09.2021

STAR CEMENT LIMITED CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya – 793210

Corporate Office: 'Century House', 2nd floor, P 15/1, Taratala Road, Kolkata-700 088 Tel: 03655 - 278215/16/18, Fax: 03655-278217, Email: investors@starcement.co.in Website: www.starcement.co.in

NOTICE TO THE SHAREHOLDERS NOTICE is hereby given that the TWENTIETH ANNUAL GENERAL MEETING (AGM) of the

Members of Star Cement Limited will be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means "OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act. n compliance with the aforesaid circulars, the Notice convening the 20th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2021, will be

nstructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by ending the scanned copy of the following documents to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited

sent only by email to those Members, whose e-mail addresses are registered with the

Company/Depository Participants/Registrar and Share Transfer Agent (" the RTA"). The

at mdpldc@yahoo.com : L. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company

www.starcement.co.in under the Investors section; . Self-attested copy of the PAN Card; Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook

particulars) in support of the postal address of the Member as registered against their shareholding. Members holding shares in dematerialized mode, who have not registered/updated heir e-mail addresses with the Depository Participants, are requested to

register/update their e-mail addresses with their Depository Participants. Members who hold shares in physical mode and who already have valid e-mail addresses egistered with the Company/the RTA need not take any further action in this regard. The Notice and Annual Report for the Financial Year ended 31st March, 2021 shall be available on the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com

Date: 31st August, 2021 Place: Kolkata

Debabrata Thakurta Company Secretary

For Star Cement Limited

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF

Sd/

Sudhir Mutha

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5th Floor, Kolkata - 700001, West Bengal, India;

Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

Private Limited (hereinafter referred to as 'Manager to the Offer'), for and on behalf of Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') pursuant to the provisions of Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as "SEBI (SAST) Regulations"), in respect of the Open Offer to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid-up Equity Share capital and voting share capital of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company'), at price of Rs.23.10/- (Rupees Twenty-Three and Ten Paise only) per Equity Share, payable in cash (hereinafter referred to as 'Offer Price'). This Advertisement is to be read in conjunction with the Public Announcement dated Wednesday, June 16, 2021 (hereinafter referred to as 'PA'); the Detailed Public

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement (hereinafter referred to as 'Advertisement') is being issued by CapitalSquare Advisors

Statement dated Friday, June 18, 2021, which was published on Saturday, June 19, 2021, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Arthik Lipi (Bengali daily) (Kolkata Edition), and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) (hereinafter referred to as 'DPS'), and announcement to the Detailed Public Statement dated Tuesday, August 10, 2021 which was published in the newspapers in which the Detailed Public Statement was published, on Wednesday, August 11, 2021 (hereinafter referred to as 'Announcement to DPS'); . Offer Price: The Offer Price is Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum for the delay beyond the scheduled date of payment in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior

- approval from Reserve Bank of India of 14 (Fourteen) days, resulting a delay in making payment to the eligible Equity Public Shareholders; and hence interest of Re.0.10 (Ten Paise only) has been added to the Offer Price; 2. Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target Company (hereinafter referred to as 'IDC') have
- opined that the Offer Price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations. Further, the Recommendations of IDC dated Monday, August 30, 2021, has been published on Tuesday, August 31, 2021, in the same newspapers in which the DPS and the Announcement to DPS was published;
- This Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations;
- 4. Purva Sharegistry (India) Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the Equity Public Shareholders of the Target Company whose names appear as on the Identified Date i.e., Wednesday, August 18, 2021, have been dispatched through registered post on Thursday, August 26, 2021. Additionally, the electronic dispatch of Letter of Offer to those Equity Public Shareholders who have registered their Email-ID with the depositories has been completed on Tuesday, August
- 5. Please note that a copy of Letter of Offer (including Form of Acceptance-cum-Acknowledgement) is also available on SEBI's website at www.sebi.gov.in, Manager to the
- Offer's website at www.capitalsquare.in, and BSE Limited's website at www.bseindia.com; 6. Equity Public Shareholders are required to refer to the section titled "Procedure for Acceptance and Settlement of the Open Offer" beginning on page 20 of the Letter of

Offer in relation to the procedure for tendering their Equity Shares in the Open Offer; Instruction for Public Shareholders

- a) In case the Equity Shares are held in physical form Public Shareholders holding Equity Shares in physical form may participate in this Open Offer by approaching their Selling Broker by providing relevant information and
- documents as mentioned in Paragraph 8.9 beginning on page 21 of the Letter of Offer along with Form SH-4; b) In case the Equity Shares are held in demat form
- Public Shareholders holding the Equity Shares in demat form may participate in this Open Offer by approaching their Selling Broker and tender their Equity Shares in Open Offer as per the procedure as mentioned in Paragraph 8.10 beginning on page 21 of the Letter of Offer along with other details.
- 7. All the observations received from Securities and Exchange Board of India vide letter bearing reference number 'SEBI/HO/CFD/DCR2/P/OW/2021/17039/1' dated Thursday, July 29, 2021, duly in terms of Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of Draft Letter of Offer are duly incorporated in the Letter of
- 8. There are no other material updates in relation to this Open Offer since the date of the Public Announcement, save as otherwise disclosed in the Detailed Public Statement, Announcement to the Detailed Public Statement, and the Letter of Offer. As on the date of this Advertisement and in the best of knowledge of the Acquirers, there are no statutory approvals required to be implemented by them to complete this Open Offer.

Original Schedule

9. Schedule of Activities

Testative Cabadula of Astivities				
Tentative Schedule of Activities	Date	Day	Date	Day
Date of the Public Announcement	16 June, 2021	Wednesday	16 June, 2021	Wednesday
Last date of publication of Detailed Public Statement in newspapers	23 June, 2021	Wednesday	23 June, 2021	Wednesday
Last date of filing of the Draft Letter of Offer with SEBI	30 June, 2021	Wednesday	30 June, 2021	Wednesday
Last date of a Competing Offer	14 July, 2021	Wednesday	14 July, 2021	Wednesday
Last Date for receiving comments from SEBI on the Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer)	22 July, 2021	Thursday	29 July, 2021**	Thursday
Date of Reserve Bank of India's approval	PASSESSE PERSONAL PRODUCTION		13 August, 2021	Friday
Identified Date*	26 July, 2021	Monday	18 August, 2021	Wednesday
Date by which the Letter of Offer will be dispatched to the shareholders	02 August, 2021	Monday	26 August, 2021	Thursday
Last date by which Independent Directors Committee of the Target Company shall give its recommendation	05 August, 2021	Thursday	31 August, 2021	Tuesday
Last date for revising the Open Offer Price / Open Offer Size	06 August, 2021	Friday	01 September, 2021	Wednesday
Open Offer Opening Public Announcement	06 August, 2021	Friday	01 September, 2021	Wednesday
Date of commencement of tendering period (Open Offer Opening Date)	09 August, 2021	Monday	02 September, 2021	Thursday
Date of closing of tendering period (Open Offer Closing Date)	24 August, 2021	Tuesday	16 September, 2021	Thursday
Date by which all requirement including payment of consideration would be completed	07 September, 2021	Tuesday	30 September, 2021	Thursday

Note: The schedule of activity has been calculated from August 13, 2021, being the date of receipt of RBI's letter dated August 13, 2021 by the Acquirers from the Target Company, and pursuant to this there is an extension for commencement of the Tendering Period not later than 12 (Twelve) Working Days of receipt of the approval from the RBI. Please refer to the Paragraph 7.7 titled as 'Statutory approvals and conditions of the Open Offer' at page 20 of the Letter of Offer

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All the owners (registered or unregistered) of the Equity Shares of the Target Company (except the Acquirers and the parties to the Share Purchase Agreement) are eligible to participate in this Open Offer any time before the closure of this Open Offer.

**Actual date of receipt of SEBI's final observations; 10. The Acquirers accept full responsibility for the information contained in this Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST)

CAPITALSQUARE

Regulations. A copy of this Advertisement shall also be available on website of the SEBI at www.sebi.gov.in and Manager to the Offer at www.capitalsquare.in; 11. The capitalized terms used in this Advertisement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY THE MANAGER TO THE OFFER

CAPITALSQUARE ADVISORS PRIVATE LIMITED 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India;

Contact Details: +91-22-6684 9999/ +91 98742 83532; Website: www.capitalsquare.in; Teaming together to create value Email Id: tanmoy.banerjee@capitalsquare.in/ mb@capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

Vadasseril Chacko Georgekutty

Revised Schedule

Place: Mumbai

financialexp.epa

Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in By Order of the Board of Directors, Ritesh Zaveri Place: Mumbai Chairman Date : 31" August, 2021

DIN: 00054741

Date : 31[™] August, 2021

Place : Mumbai

Date: Tuesday, August 31, 2021

On behalf of the Acquirers

EVEREADY >>>

NDUSTRIES INDIA LTD.
Office: 1, Middleton Street, Kolkata 1, C007993; Tel: 91-33-22883950; Fa

E-mail : investorrelation@eveready.co.in; Website : www.evereadyinda.com NOTICE Notice is hereby given that the 88th Annual General Meeting (AGM/Meeting) of the Members or Eveready industries India Limited (the Company) will be held on Tuesday, September 28, 2021 at 11,00 a.m., Indian Standard Time (IST), strough Video Conferencing (VO)(Wither Aulo Viseo).

he AGM shall be deemed be be the registered office of the Company. of the AGM and the Arman Second of the Company for the financial year ended Mi varie been set in electronic mode only in those Members who these registered barryle. (2004) incompany that the registery registered. Expert has been even and of Section 196 of the Companies Ad, 2013 mad with Pauls 20 of the Companies of Section 196 of the Companies Ad, 2013 mad with Pauls 20 of the Companies of Section 196 of the Companies Ad, 2013 mad with Pauls 20 of the Companies Cover Requirements's Registerion, 2015, the Company is placed to provide facilities cover Requirements's Registerion, 2015, the Company is placed to provide facilities of cover Requirements's Registerion, 2015, the Company is placed to provide facilities of the Members of the Companies Advanced to the Section of the Company is the cover the Companies of the Companies and the Companies of the Company is the Company in the Company in the Company is the Company in the Company in the Company in the Company is the Company in the Company in

oer. er 25. 2021 at 10.00 a.m.

the etc. educials relating to e-Voting in terms of said Act and Rules, are as under:
The date and time of commencement of remote e-Voting September 25, 2021 at 10.00 a.m.
The date and time of end of remote e-Voting September 27, 2021 at 05.00 a.m.
The date and time of end of remote e-Voting September 27, 2021 at 05.00 a.m.
Remote e-Voting along the or all date end of the more than the service event the end date end time mentioned above, remote e-Voting module shall be blocked by NSDL for voting threading.

cut-off date: September 21, 2021.

- are Act on money. VCOMAN mode, by Solicatory Rep opposition are wanted and the solicatory and the solicatory

- Mobisis address of the Company where the Notice of the AGM is displayed: Company www.evereadyindia.com. The same can also be accessed from the websites of the respective Stock Euchanges viz. BSE Limited at www.bseindia.com and National Stock Euchange or India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsofl.com.

Contact d	etails of the person/s responsible to addres	of the person/s responsible to address the grievances connected with E-Voting:		
		Maheshwari Datamatics Private Limited		
		Mr. S. Rajagopal - Vice President		
	Mr. Vikram Jha - Manager			
	Mills Compound, Lower Parel, Mumbai- 400013			
		mdpldo@yahoo.com		
Phone No.	033,2281.4982	9831386538/033-22482248		

- By Order of the Board Eveready Industries India Ltd.

જી આર ઈન્ફ્રાપ્રોજેક્ટ્સ લીમીટેડ

CIN: U45201G.11965P.L099852 ૧૧૭૧૨૬ કાર્યાલય : વેપન્યુ બલોક ન 223, જુને સર્વ ન 384/1, 384/2 પૈકી : 384/3, ખાતા ને. 464, કોયરીયા, અમદાયદ, ગુજરાત 382220. Ph: +91 294-248737 ઈ-મેઈલ લિંદ agginfra.com, વેબસાઈટ :www.grinfra.com

ા માત્ર માત્ર અના માત્ર માં આવાના માત્ર માત્ર સામાં માત્ર મ

કંપની અમિતિયમ 2019ની કરવા 103 કેલા ભોરામાં તેવા માટે ખાવાતીઓ લોવો. સાંકરિતા સ્પોર્થનો પુંત્ર માટે માટે માટે વાર્ચિક સાવાર અના ની.સીર સારિતને કંપનીને 2020-27ને વાર્ચિક એવાના કંપનીના જ સાવારાઓ ની અંદીવા કંપનીમાં કે તેમા કંપીમાટે તો આ દીધાર, દેવા પ્રદિશ્યોપ્ટ્ર માટે આ મોતાવારે તે મોટો પોર્ટેફિંગ કરવામાં માંકરી આવેલામાં આવતી પણવેલ નામાં તમારે મોદી મોદી વિવાસ વિશ્લોક્ષ્મી એ આપ્યા બેલાકોટ www.grinfra.com. સ્ટેક એક્ટ્રેન્ડિઝાની બેલાકાર્ટિ www.grinfra.com. સ્ટેક એક્ટ્રેન્ડિઝાની બેલાકાર્ટિ www.grinfra.com. સ્ટેક એક્ટ્રેન્ડિઝાની બેલાકાર્ટિક પોર્ટેક્ટ મોદી પ્રદાસ લીકોર્ટિક પાયાના માના માર્ચના કર્યા અને પાર્ટેક્ટ એવાના કર્યા કર્યા પ્રદાસ કર્યા માર્ચના માર્ચના કર્યા માર્ચના કરવા કરવા કરવા કર્યા માર્ચના કર્યા કર્યા કર્યા માર્ચના કર્યા કર્યા કર્યા કર્યા કર્યા કરવા કર્યા કરવા કર્યા કરવા કર્યા કર્યા

છ-૧૯૫૧, ૧૧૧૯ અને પાકનારા-અંતા માવાણા કરાવાયા, ખદાવયા અંગના પહુલાન કંપનીના જે આવાણે કેટને (ફ્રીપારેફીશ્યાઇઇ) કરવાને વેશ થયા છે, પાકનું તમાના અંદાતન /ફેસ્ફાર વ્યવેદા ઈન્મેઇલ સરનામા,પ્રેન કાર્ડ અને બેંકની વિઝાતો તેમના ડીપોઝડરી પાર્ટીફિયાન્ટ્સ શકે કેનીધાવી નથી / બદાવાી નથી તેઓને વિનેતી કરવામાં આવે છે કે તેમના ડીનેએ અંકાઉન્ટ્સ પણવાતા જેને ડીપોઝડરી પાર્ટીક્પિપ્ટ્સ એક તેમની ઈન્મેઇલ એફેન નીપાર્થી / અદાતન કરાવી લેવા.

- પાર્ટિસિસ્ટ્રન્સ કેને તમી ઇંગોલ એફના મોલાની બહાન કરવી લેવા. હેલ્દિમાં સ્થિ કેલ પ્રયાસ પોતાની સ્થાન કરવાની માને કર્યા કરવાની અને સભસાં ઇંલેક્ટ્રોનીના લેવીએ હોં કર્યાં નિર્દા મોલા ક્લાં કરવાના કરવાની કરવાને કરવા
- કરાવવામાં આવશે અને કંપનીના જે લાગાસદીએ પીયાંટ ઈ નોટીંગ શકી તેમના વાટ નકી આપ્યાં કોય અને એક્કુએમાં ભાગ તેના હતા કેવો એ એક્કુએમાં તોના વોટ આવી કર્યો કર્યું. ઈ-વોટીંગ ઘકી વોટ આપવા માટેની લોગ-ઇનની વિગતો (ઓળખ) સાચ્યોને તેમના ઈ-મેઇલ ઇપર ઉપલબ્ધ કરાવવામાં આવશે. જે સાચ્યોના ઈ-મેઇલ સરનામાં કંપની કે દર્શાનાદભે કે ડીપોઝસ્ટી પાર્ટીઓપ્ટ્સ શકે કેનો પાયેલા નથી તેઓ એક્કુએમની નોટીસમાં આપેલ સૂચનાઓને અનુસરીને તેમની લોગ-ઈન ઓળખ તૈયાર કરી શકે છે.

તમના લાગ-૧૦- આળખ તપાર કરા શકે છે. આ સી તે તૈયા કરે કહ્યું એક ઇન્ટર એનો આપનો. ઉપયોગ VC / OAVM થકી વાર્ષિક સાધારણ સભામાં ભાગ લેવા માટે થઈ શકશે. થી કંપનીના સભાસદોને નિર્દાતી કરવામાં આવે છે કે તમને મોકલાવેલ વાર્ષિક સાધારણ સભાની એકમાં કંદલીલ, ખાસ મહાસદોને પ્રતે એક્ઝેએમાં સ્ટ્રેક્ટલા એમેની સુચાનઓ, રીમોટ ઈ-લોટીંગ હ્રાસ વોટ પાતાની પદ્ધતિ કે એજીએમ ખાતેની ઈ-લોટીંગ સુવિધા એમેની તમામ સુચનાઓને કાળજીપૂર્વક વાંચી

ત્રશા. આ નોટીસ કંપનીના તમામ સભાસદોની જાણકારી અને લાભાર્થે જારી કરવામાં આવી રહી છે જે MCA એ EBBના લાગુ પડતા પરીપત્રોને અનુરુપ છે.

જી આર ઈન્ફ્રાપ્રોજેક્ટ્સ લીમીટેડ વર્ત સ્થળ : ઉદયપુર તારીખ – 31મી ઓગષ્ટ, 2021 સુધીર મુથા કંપની સેક્રેટરી

SHIVA CEMENT LIMITED

OTICE is hereby given that 35th Annual General Meeting of Shiva Cement Limited will be I ureday, the 25th September, 2021 at 11.00 A.M. through Video Conferencing/ Other Audio sens (VC/OAVM) facility to transact the business as set out in the AGM Notice.

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e Auder in a last and orangement mannet.

See all any query of presence with respect to Phenoba E-voting, members may refer to the Find Obsertions (FAG) for Shareholders and Rennote E-voting User Manual for Rennote E-voting User Manual for Rennote E-voting User Manual for Manual for Rennote E-voting User Manual for Rennote Manual for Re

JINDAL PHOTO LIMITED

Public Notice — 18"Annual General Meet is is to inform that In view of the massive outbreak of the CONID 40 a norm to be followed, the 18"Annual Conid to be followed, the 18"Annual Conid to be followed.

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l address is not registered with the Company / Depository Participant, ple s of registering the same as mentioned below:

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PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

| declared by company. | PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021 may also note that If your e-mall id is registered with the Co

In the Company Company

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AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004

Tel No: 044-2499 4465 Website: www.amrutanjan.com; Emall id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the Eighty Fourth (84") Annual General Meeting (AGM) of the members of AMRUTANJAN
HEALTH CARE LIMITED (the Company) will be held on Thursday, September 23, 2021 through Video Conferencing (VC) of
their Audio Visual Means (YOAWI) to Instanct the Ordinary and Special Businesses as set out in the Notice dated August 14,
1021 sent to the members of the Company.

2021 sent to the treatment to the Company.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "McA Circulars") and the Securities and Exchanged Collectively William (Securities and Securities and Securities and Securities and Securities and Securities (Securities and Securities and Securities

Detailed instructions for attending the AGM through VC/CAVM have been provided in the Notice of the Annual General Menting in compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI (Libility Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the relexation granted by the Securities and Exchange board of India vide Circulars dated. May 12, 2020 6. Jan 13, 2021, the Annual Report for the year 2020-2021 containing the Momenter I list of Beneficial Owners as received from National Securities Depository United (NSDL) Central Dispository Services (India) Limited (CDSL) who have registered their email id with the Company/ Depositories. Further, as per the beneficial owners at SEBI, the entillement for appointment of proxy has been dispensed with for AGNs to be conducted in electronic mode. Accordingly, the Attendance Silip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link thress/lowar.amurtuaina.com/ged/Ra2021.adf and the documents perfusing to the items of business to be transacted in the AGM are available for inspection electronically up to the date of the meeting.

In compliance with the provision of Section 180 of the Companies Act, 2013 ("the Act) road with the provision of Section 180 of the Companies Act, 2013 ("the Act) road with the provision of Section 180 of the Companie (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosus Requirements) Begulations, 2015, the Companie is pleased to provide its remember shotling shates either in physical fort domaterialized form; as on the cut-off date, September 15, 2021 with facility of electronic volting 7 e-volting). The Register of Administration of the Share Transfer Books will remain closed from Friday, September 17, 2021 to Thursday, September 22 2021(both days inclusive). The members may cast their voltes using the electronic volting system provided by Centra Informed that:

- a.i. All the Ordinary and Special Businesses as set out in the Notice dated August 14, 2021 may be transacted through electronic means by remote e-voting.
- ii. The date of Emailing of Notice of 84th AGM : August 27, 2021
- iii. The date and time of commencement of remote e-voting: September 20, 2021 at 09.00 Hours IST
- iv. The date and time of closure of remote e-voting: September 22, 2021 at 17.00 Hours IST
- The cut-off date for determining the eligibility criteria of shareholders to receive Final Dividend 2020-21 and to att at the AGM: September 16, 2021
- vi. Those persons who have acquired shares and have become members of the Company after the emailing of Notice of AGM and holding shares as on the cut-off date i.e. September 16 2021, may obtain the login ID and password by sending a request at evoling@cdsilindia.com or investor@cameeindia.com. However, if the member is already registered with CDSU/NSDL for remote e-voling then such member can use the existing user ID and password for casting his/her vote.
- CUSUA'SOLD or remote evolung ments can member can be me examing user to an passavar to cassing missier vote. The remote evolung module shall be disabled by CDIS, for voting after 17.00 Hours IST on September 22, 2021. On the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, the Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutio through remote evolting, shall be eligible to vote through evoling system during the AGM.
- viii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate through VC / OAVM but shall not be entitled to cast their vote again
- ix. Members 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. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the ACM
- Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to <a href="https://doi.org/10.1008/ncm
- Website address of the Company and of the Agency, where Notice of AGM is displayed www.amrutanjan.com an www.cdsilndia.com
- In case of any queries, members ma user manual for members available helpdesk.evoting@cdslindia.com members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting there available at the Downloads section of www.evotingindia.com or write an email to
- If you have any queries or issues regarding attending AGM & e-Voling from the e-Voling System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindla.com, under help section of write an email to https://www.evotingindla.com, or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboot Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058543).
- Contact details of the person responsible to address the grievances connected with remote e-voting.: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Con September 16, 2021 being cut-off date.

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF

RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224; Registered Office: 33, Brabourne Road, 5° Floor, Kolkata - 700001, West Bengal, India; Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.mbfc@gmail.com;

nt cum Corrigendum to the Detailed Public Statement (hereinafter referred to as "Movertisement") is being issued by CapitalSquare Advi-referred to as "Manager to the Offer"), for and on behalf of Vadasseril Chacko Georgekutty (hereinafter referred to as "Acquirer 1"), Midhun Itt Piviate Limited Previous Processor to as "Manager to the Offer") for and on behalf of Vadasseri Clabido Georgeauty, thereinstiter referred to as Acquirer 2"), analyses Matter the resolution referred to a Secretarian 18 (7) of the Secretarian 18 (7) of

Financial Services Limited (herinalitar referred to as 'RRSI's or 'harqed Company'), at price of Res. 23.10- (Rupees Neutry). Three and Ten Paise only) per Equity Share, payable in cash (herinalitar referred to as 'RRSI's or 'harqed Company'), at price of Res. 23.10- (Rupees Neutry). Three and Ten Paise only) per Equity Share, payable in cash (herinalitar referred to as 'PM); the Debit of Paise Company (herinalitar referred to as 'PM); the Debit of Paise (herinalitar referred to as 'PM); the Debit of Pai

- rent rase unity has been accessed use over the committee of independent Directors; The Committee of Independent Directors of the Target Company (hereinafter referred to as 10C°) have opined that the Offer Prize of Rs. 23.10· (Indian Rupees Sheethy-Three and Ten Paise only) per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations, Further, the Recommendations of IOC dated Monday, August 30, 2021, has been published on Tuesday, August 31, 2021, in the same newspapers in which the DPS and the Amountcement to DPS was published;
- The UP's and the Announcement to UP's was plusiastics;
 I'm Slip enflort in set a competing of the interns of Regulation 20 of the SEBI (SAST) Regulations;
 I'm Spen Offer is not competing of the interns of Regulation 20 of the SEBI (SAST) Regulations;
 I have Samprightry (India) Protect Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the Equity Public Shareholders of the Target
 amenas appear as on the identified Date is. Wethersday, August 18, 2021, have been dispatched through registered post on Thursday, August 26, 2021
 electronic dispatch of Letter of Offer to those Equity Public Shareholders with of have registered their Email-D with the dispositories has been completed on
- 2-8, 2021. "Dessente that a copy of Letter of Offer (including Form of Acceptance-cum-Acknowledgement) is also available on SEBT's website at www.sebit gov.in, Manager to the Offer's website at www.sebit adverw.capitalisequer in, and SEE Limited's website at www.bendia.com; Equipy-Public Standardors are nequired for eit on be section tiles for "Procedure for Acceptance and Settlement of the Open Offer" beginning on page 20 of the Letter of Offer in relation by procedure for Acceptance and Settlement of the Open Offer" beginning on page 20 of the Letter of Offer in relation of Public Shareholders.

- Equity Public Stareholders are required to require the control of the control of

The state of the s	Original Schedule		Revised Schedule	
Tentative Schedule of Activities	Date	Day	Date	Day
Date of the Public Announcement	16 June, 2021	Wednesday	16 June, 2021	Wednesday
Last date of publication of Detailed Public Statement in newspapers	23 June, 2021	Wednesday	23 June, 2021	Wednesday
Last date of filing of the Draft Letter of Offer with SEBI	30 June, 2021	Wednesday	30 June, 2021	Wednesday
Last date of a Competing Offer	14 July, 2021	Wednesday	14 July, 2021	Wednesday
Last Date for receiving comments from SEBI on the Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer)	22 July, 2021	Thursday	29 July, 2021**	Thursday
Date of Reserve Bank of India's approval	1		13 August, 2021	Friday
Identified Date*	26 July, 2021	Monday	18 August, 2021	Wednesday
Date by which the Letter of Offer will be dispatched to the shareholders	02 August, 2021	Monday	26 August, 2021	Thursday
Last date by which Independent Directors Committee of the Target Company shall give its recommendation	05 August, 2021	Thursday	31 August, 2021	Tuesday
Last date for revising the Open Offer Price / Open Offer Size	06 August, 2021	Friday	01 September, 2021	Wednesday
Open Offer Opening Public Announcement	06 August, 2021	Friday	01 September, 2021	Wednesday
Date of commencement of tendering period (Open Offer Opening Date)	09 August, 2021	Monday	02 September, 2021	Thursday
Date of closing of tendering period (Open Offer Closing Date)	24 August, 2021	Tuesday	16 September, 2021	Thursday
Date by which all requirement including payment of consideration would be completed	07 September, 2021	Tuesday	30 September, 2021	Thursday

Now. The schedule of activity has been calculated from August 13, 2021, being the date of seeped of RBIs selfer cited August 13, 2021 by the Augusters from the Teach Company, and pursuant to this time is an extension for commencement of the Teaching Period not later than 12 (fivelety) Working Days of receipt of the approval from the RBIP Please refer to the Paragraph 7.7 fillules 5 Stationry approvals and conditions of the Open Offer at page 20 of the Letter Offer 4 regions and the Letter Offer 4 regions and the Letter Offer 4 regions 20 of the Letter 1 regions 20 of the Letter 1 regions 20 of the Advertisement 4 regions 20 of the Advertisement 4

ISSUED BY THE MANAGER TO THE OFFER

Date: Tuesday, August 31, 2021 Place: Mumbai

CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AAPREC Centre, MIDC Road No 11, ITS 70, Andheri (East), Mumbal 400 093, Maharashtra, India,
Contact Details: +91-22-6684 9999(+91-98742 85352; Webbite: www.capitalsquare.in/
Email Its tamony banerjee@capitalsquare.in/ mo@capitalsquare.in il Id: tanmoy.banerjee@capitalsquare.in/ mb@capitalsquare.in lact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

Vadasseril Chacko Georg

Date: August 31, 2021 Company Secretary & Compliance Officer