

G R INFRAPROJECTS LIMITED

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

3rd 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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper publication published in the Financial Express (English) and Financial Express (Gujarati), on 3rd September, 2021 in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 25th Annual General Meeting and E-voting information.

A copy of the said newspapers advertisements are enclosed for your reference and record. You are requested to kindly 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

INTERTEC TECHNOLOGIES LIMITED Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004 CIN NO. L85110KA1989PLC010456

Information Regarding 32nd Annual General Meetingto be held through VC

NOTICE is hereby given that the 32ndAnnual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 30th September 2021 at 11.00 AM 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 s May 2020 read with circulars dated 8 April 2020 13 April 2020& Jan 13 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020& Jan 15,2021 to transact the business as

set out in the Notice convening the 32ndAGM.In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 32ndAGM and Annual Report for FY2020-21 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers

are requested to visit the website of Company's Registrar and Share Transfer Agent KFin Technologies Private Limited ('KFin') https://ris.kfintech.com/email_ registration/ for temporary registration of email id of shareholders or furnish the same along with Folio number through a duly signed request letter to the email id einward.ris@kfintech.com. The Notice of 32ndAGM and Annual Report for FY2020-21 will also be made available on the Company's website at http:/ www.intertec1.com/investor and website of the stock Exchanges i.e. MSEI Limited at www.msei.in and on the website of KF in at www.kfintech.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 32ndAGM.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 32ndAGM 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.

Place: Bangalore Date: 3rd September 2021

R.Nagarajan Company Secretary

For Intertec Technologies Limited

PICIGI

RASOI LIMITED CIN: U25190WB1905PLC001594

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

NOTICE OF 117[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 117th Annual General Meeting (AGM) of Rasoi Limiter ("Company") will be held on Monday, 27th September, 2021 at 10.30 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 23rd August, 2021.

Physical copies of Notice of the 117th AGM and Annual Report 2020-2021 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed or 2nd September, 2021.

The Company is pleased to provide Members facility to exercise their right to vote or resolutions proposed to be passed at the 117th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Nationa Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

. The remote e-voting period commences on Friday, 24th September, 2021 (9:00 a.m.) and ends on Sunday, 26th September, 2021 (5:00 p.m.). The remote e voting module shall be disabled by NSDL for voting thereafter Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2021 only shall be entitled to avail the

facility of remote e-voting as well as voting at the AGM through ballots Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2021 may obtain the User Id and password by sending a request a evoting@nsdl.co.in or rta@cbmsl.com However, if the Member is already registered with NSDL for remote e-voting then he can use his exiting user ID and password for casting the vote through e-voting. The Notice of AGM is available at Company's website at www.rasoigroup.in and also

at NSDL website https://www.evoting.nsdl.com For detailed instructions pertaining to remote e-voting, Members may refer item no. 21

in the section 'Notes' in the Notice of the 117th AGM.

Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-22-44-30 or send a request to or contact Ms. Pallavi Mhatre Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lowe Parel, Mumbai-400013, at e-mail id evoting@nsdl.co.in. Further gueries relating to remote e-voting may be addressed to Vinay Kumar Mishra, Senior Manager Secretarial & Accounts, Rasoi Court, 20, Sir, R N Mukherjee Road, Kolkata – 700001 email: secdept@rasoigroup.in, phone No. (033) 22480114.

For Rasoi Limited

Date: 2nd September, 2021

Naresh Patang Executive Director, CS & Compliance Office DIN: 05244530



NOTICE OF THE ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the AGM of the Company is scheduled to be held on Saturday September 25, 2021 at 11:00 A.M. at ISKCON Auditorium, Hare Kristina Hill, Sant Nagar Mair Road, East of Kallash, New Delhi-110065 to transact the businesses contained in the Notice

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased. to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided b ink intime India Private Limited (LIPL) from a place other than the yenue of the AGA ("remote e-voting") and the business may be transacted through such voting. Thus, th Members' holding shares either in physical or dematerialized form as on the cut-oif date i.e. Saturday, September 18, 2021, may cast their vote electronically. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capita of the Company as on Saturday September 18, 2021 ("cut-off date")

- (a) The e-voting period commences on Wednesday, September 22, 2021 at 6:00 A.M an ends on Friday. September 24, 2021 till 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Remote e-voting shall not
- 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 out-off date only shall be entitled to ava the facility of remote e-voting as well as voting in the Annual General Meeting
- The members may participate at the meeting even after exercising his right to vot through remote e-voting, but shall not be allowed to vote at the meeting again
- (d) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. September 18, 2021, may obtain the login id and sequence number by sending request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1 Floor, Plot No. NH 2, LSC, C-1 Block, Near Sayitri Market, Janaxpun, New Delhi-110058 Ph: 011-49411000, email id: (evoting instalvote@linkintime.co.in) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for a voling, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot Use: Details/Password: option available on https://instavote.lmkintime.co.in/
- The Directors have recommended a final dividend of Rs. 1.00/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.
- (f) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Saturday September 18, 2021 as the Record Date for determining enlittement of members to final dividend for the financial year ended March 31, 2021. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2021 as under:
- (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Saturday September 18, 2021;
- (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the slose of business hours on Saturday, September 18, 2021.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain

closed from 19th September 2021 to 25th September, 2021 (hotin days inclusive). A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 | A. hours before the commencement of the Meeting.

The members may view the notice of the aloresaid meeting by accessing the following links; www.medicamen.com and https://instavote linkintline.co.in in case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAOs") and Insta vole e-Voling manual available at https:// instavote incintime.co.in. under He'p section or write an email to insta vote@ inkintime.co in

India Pvt: Ltd.

or Call us :- Tel : 022 - 49186000 Company : Medicamen Biotech Limited | Registrar and Transfer Agent Link Intime Ragd, Office: 1505, Chiraniiv Tower, 43. Nenru Place New Delhi-110019

CIN: L74899DL1993PLC056594 E-ma ID: cs@medicamen.com

swapann@linkingme.co in Scrutinizer: Mr. Mano) Jain: AMJ & Associales, F-2, Plot No-208 Sector-4. (Near Vaishall Metro Station) Vaishali, Ghaziabao, UP-201010 Ph : 0120-4138598, Mob : 9811593878

E-Voting Agency: Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC. C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-4941 1000.P +91 11 41410591 Email Id. amj.associates@gmail.com E-mail ID: Insta.vote@linkintime.co.in

For Medicamen Biotech Limited

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1

Block, Near Savini Market, Janakouri, New Delhi-

110058 Ph: 011-4941 1000,F. +91 11 41410591

E-mail ID: insta.vate@linkintime.co.in/

Parul Choudhary (Company Secretary)

Place: Udaipur

Date: 2" September 2021

Corporate Identity Number: U99999DL1993PLC054135 To increase awareness about Mutual Funds, we regularly conduct

ICICI Prudential Asset Management Company Limited

nvestor Awareness sessions across the country. Schedule for spooming "Chat Show" webinar is as below:

Timings For Registration 5" September, 2021 10.30 am to 11.30 am https://bit.lv/NV-ICICIPru

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



JD ORGOCHEM LIMITED

Registered Office: 301, Sumer Kendra, P. B. Marg, Worll, Mumbal - 400 018. Tel No.: 022-4938 4200/4300 * Fax No.: 022-3042 3434 Website: www.idorgochem.com + E-mail ld: investor.relations@idorgochem.com

NOTICE OF 47" ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 47" Annual General Meeting (AGM) of the Mambers of JD Organiem Limited is scheduled to be held on Monday, 27" September, 2021 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 47" AGM

Electronic copies of the Notice of 47" AGM and Annual Report for the Financial Year ended "31" March: 2021 have been sent via email on 02" September, 2021, to all the Members whose email ids are registered with the Company/ Depository Participant(s). The Annual Report along with the Notice of the 47"AGM, are also available on the website of the Company at

Members having Demat Account and who have not yet registered their E-mail to's for receiving documents in electronic form are requested to register their E-mail Id's either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company, Members having shares in physical form may register their E-mail litts by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demait account or with the Company as the case may be

Members holding shares either in physical form or dematerialised form, as on cut-off sate i.e. Monday, 20" September, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the 47" AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 47" AGM provided by Link Intime India Private Limited

Details for remote e-voting facility through CDSL are given herein below 1. The business as set out in the Mobice of 47" AGM can also be transacted by remote a -yoling

2. The remote e-voting shall commence on Thursday (23" September, 2021 (9.00 a.m. IST).

The remote e-voting shall end on Sunday, 26" September 2021 (5.00 p.m. IST). The cut off date for determining the eligibility to vote by remote e-voting or electronic voting

during the 47" AGM is Monday. 20" September, 2021. Any person, who acquires shares of the Company and becomes Mamber of the Company after dispatch of Notice of 47" AGM along with Annual Report as on the cut-off date i.e. Friday, 27" August, 2021 but before remote a-voting cut-off date i.e. Monday, 20" September, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rnt.helpdesk@linkintime.co.in. However, if he/she is already registered with CDSL for

remote e-voting then he/she can use his/ her existing User ID and password for casting vote. If he/she forgets his/her password, he/she can reset his/ her password by using "Forgot User Details/Passwort option available on www.evotingindia.com or contact COSL at In case of any grievances, queries or issues regarding remote e-voting process. Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi. Manager, Central Depository Services (India) Limited, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbal - 400 013, or write an Email at

helpdesk.evoting@cdslindia.com or contact at 022- 2305 8738/ 022- 2305 8542/43, The remote e-voting shall not be allowed beyond Sunday, 26" September, 2021 (5.00 p m IST) Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 47" AGM by way of electronic voting facility provided by Link Intime India Private Limited during the 47"AGM Members who have cast their votes by remote e-voting may also attend the 47" AGM but shall

not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the out-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the 47" AGM.

 The Company has appointed M/s. KDT & Associates, Practicing Company Secretaries to act as a Scrittiniser to scrutnise the remote e-voting process and electronic voting during the

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 21" September, 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of 47" AGM.

For JD Orgochem Limited

Place: Mumbai Date: 02" September, 2021

Mayur Kanjibhai Rathed Company Secretary and Compliance Officer Membership No. A49756



G R INFRAPROJECTS LIMITED

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, Gujaret, India. Ph; +91 294-2487370, Email: cs@grinfra.com, Website: www.grinfra.com

NOTICE OF 25" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25" Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 27° September 2021 at 3:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the restrictions on the movement across the Country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide General Circular 14/2020 dated 8" April, 2020, Circular No. 17/2020 dated 13" April 2020 read with General Circular No. 20/2020 dated 5" May 2020 and General Circular No. 02/2021 dated 13" January 2021 (hereinafter collectively referred as "Circulars") allowed companies to hold AGM through. Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Hence in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the AGM of the members of the Company will be conducted through VC/OVAM without the physical presence of the Members at a

The procedure to join the meeting through VC/OVAM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, the Annual Report and Notice has been sent only in electronic form to those members whose email addresses are registered with the Company or their respective Depository Participants. These documents are available on the website of the Company i.e. www.grinfra.com, website of Stock Exchanges Le. BSE Limited on www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com and on the website of KFin Technologies Private Limited (RTA), appointed by the Company for providing remote evoting/e-voting facility at the AGM, at https://evoting.kfintech.com/. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.

Members may further note that:

- The ordinary and special business(es) as set out in the Notice of AGM may be transacted through remote e-voting or e-voting facility at the AGM.
- The Remote e-voting period shall commence at 9:00 AM (IST) on 24" September
- 2021 and shall end on 26" September 2021 at 5:00 PM (IST). The Cut-off date for determining the eligibility of the member for voting through remote e-voting / e-voting at the AGM is Monday, 20" September 2021.
- Any person, who acquires shares and become member of the Company after dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. Monday, 20" September 2021, may obtain the login ID and password by sending a request at einward ris@kfintech.com.
- The Company has appointed M's Ronak Jhuthawat & Co., Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting and e-voting facility at the AGM in a fair and transparent manner.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point "2" above. (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently: (iii) the facility of voting through electronic voting system shall be made available at the AGM. (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again at the Meeting; and (v) a person whose name is recorded in the register of Members/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-voling/e-voting at the AGM and a person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.
- In case of any queries pertaining to e-voting, please visit "Help & FAO's" section available at KFintech's website https://evoting.kfintech.com/. Alternatively. shareholders may contact Ms. C Shobha Anand, Deputy General Manager, KFin. Technologies Private Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Private Limited (Unit: G R Infraprojects Limited), Selenium Tower B. Plot No. 31-32, Gachibowli, Financial District. Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.

For G R Infraprojects Limited Sudhir Mutha

Date: 2ndSeptember, 2021 Company Secretary

Place: Mumbai

From the Front Page

Sept 17 meet: Council to decide on GST aid for states beyond June 2022

The sources said the Coun-

cil will likely debate on the 'streamlining' of GST rates correcting and inverted duty structures. Tightening of anti-evasion measures is also on the agenda as such initiatives, including the steps taken to bust the rackets cornering undue tax credits, have indeed borne fruit (despite the economic turmoil, GST revenues crossed the ₹1-lakh-crore mark for several months in a row till August 2021 (except in June). The Union finance min-

istry will present various possible scenarios to state finance ministers regarding the compensation mechanism wit the pros and cons of Opposition-ruled states have been demanding that the assured compensation mechanism be continued for another five years from June 2022.

"A lot of things have been reset because of two years of unexpected macro risk and failure. I join with other states in the notion that the period of compensation should extend," Tamil Nadu finance minister Palanivel Thiaga Rajan said recently. The Union government

officials are of the view that dependence on the cess or borrowings to bridge the revenue shortfall might not be

Regid Office: NATCO HOUSE, Road No.2. Baniara Hills, Hyderabad-500 034, Phone: 040-23547532, NOTICE OF 38th ANNUAL GENERAL MEETING.

INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE AND OTHER INFORMATION Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the

Company will be held on Thursday, the 30th day of September, 2021 at 9.00 a.m. Indian Standard Time (IST) through Video Conference (VC) or Other Audio Video Means (OAVM) pursuant to and in compliance with all the 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 April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated January 13, 2021, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular dated 12th May, 2020 and January 15, 202 (collectively referred to as "relevant circulars"), to transact the business as set forth in the notice

The Annual Report of the company for the financial year 2020-2021 along with the notice of AGM and other reports / documents were sent to the members on 2nd September, 2021 through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 25th August, 2021. The AGM documents are available on the Company's website www.natcopharma.co.in and also on the website of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard copies of the AGM documents will not be sent by the Company

Instructions for remote e-voting and e-voting during the AGM

Only members who hold shares either in physical mode or in dematerialized form, as on the set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting) during the AGM, Provided by National Securities Depository Limited (NSDL). The members are further informed that

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM. o. The remote e-voting period shall commence on 27th September, 2021 at 9.00 A.M. (IST) and ends on 29th September, 2021 at 5.00 P.M. (IST). The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she/it

shall not be allowed to change it subsequently. . The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 23rd September, 2021. Any person who become a member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@natcopharma.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the

Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote

. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available or Company's website www.natcopharma.co.in and also 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 the website of NSDL viz https://www.evoting.nsdl.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at evoting@nsdl.co.in. Members for joining the AGM through VC or OAMS: Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVN

using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VC/OAVM is set out in the notice Manner of receiving AGM documents or user Id and password for members whose emai address are not registered with the Company / Depository are as follows:

or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by

Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate Investments Pvt Ltd or the Company at investor.relations@vccipl.com or investors@ natcopharma.co.in respectively by providing their details to obtain the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Monday 27th September 2021 to Thursday, 30th September, 2021 (both days Inclusive) for the for NATCO PHARMA LIMITED

Place: Hyderabad Date: 02.09.2021

M Adinarayana Company Secretary & Vice President (Legal &Corp. Affairs)

J.L.Morison (India) Limited CIN:L51109WB1934PLC088167

Regd. Office: 'Rasoi Court', 20, Sir R.N.Mukherjee Road, Kolkata-700 001 Tel.: (033) 22480114/5, E-mail:investors@jlmorison.com, Website:www.jlmorison.com

NOTICE OF 86TH ANNUAL GENERAL MEETING, REMOTE E -VOTING INFORMATION AND BOOK CLOSURE Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014, notice is hereby given that: The 86th Annual General Meeting ('AGM') of the Company will be held on Monday, the 27th September, 2021 at 11.45 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11,

Action area II, Rajarhat, Newtown, Kolkata - 700160 to transact the business as set out in the

2. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2021 have been sent to all the members at their registered address through courier/post and emailed at their registered e-mail ids on 2nd September, 2021

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20th September, 2021 may cast their vote electronically on the Ordinary and Special businesses as set out in the Notice of the 86th AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM

4. All the members are informed that:

Address as mentioned above.

Notice of AGM dated 30th August, 2021.

- i the Ordinary and the Special businesses set out in the Notice of 86th AGM may be transacted through voting by electronic means; i.e. remote e-voting; ii. the remote e-voting shall commence on Friday, 24th September, 2021 at 9.00 a.m. iii, the remote e-voting shall end on Sunday, 26th September, 2021 at 5.00 p.m. iv. the cut-off date for determining the eligibility to vote by electronic means or at the 86th AGM is Monday, 20th September, 2021;
- v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 86th AGM and holding shares as on the cut-off date i.e. Monday, 20th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com. However, if a person is already registered with NSDL 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 NSDL 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 ballot papers shall be made available at the AGM;

c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and

d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. Monday, 20th September, 2021 only shall be entitled to avai the facility of remote e-voting as well as voting at the AGM through ballot/polling papers; vii. the Annual Report for the financial year 2020-21 including the notice of the 86th AGM of the

Company is available on the website of the Company at www.ilmorison.com,website of

NSDL at www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com; viii. in case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evoting.nsdl. com or contact Ms. Sarita Mote, Assistant Manager at 18001020990/1800224430 or evoting@nsdl.co.in or send a request to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the email ID investors@jlmorison.com or the Registered Office

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for 86th AGM and determining the entitlement of the shareholders for the dividend for the financial year ended 31st March, 2021. For J. L. Morison (India) Limited

> Sonal Naik **Company Secretary & Compliance Officer**

the right way forward. Union

revenue secretary Tarun Bajaj has recently said that out-ofthe-box thinking is needed to boost revenues. It will take two-three years

to repay the ₹1.1 lakh crore

already borrowed by the Centre in FY21 to bridge the shortfall in the designated cess funds and another about ₹1.58 lakh crore is to be borrowed in FY22, to compensate states for the shortfall in assured GST revenues. These loans are to be repaid via cess proceeds. The cesses on demerit goods are being used for compensating states for revenue shortfall against the guaranteed annual growth of 14%. An extension of assured compensation mechanism might lead to fresh borrowings, creating additional liabilities requiring imposition of cess for much longer periods, hike in cess rates and/or imposition of cesses on more goods.

The basic issue is the structural infirmities of GST as introduced in July 2017. Auto fuels, alcohol for human consumption and assorted other items were kept out of the regime.

While the weighted average rate was significantly below the revenue-neutral rate estimated of 15.3% to start with, a series of rate cuts by the GST Council, including those aimed at boosting consumption and faltering economic growth, and the failure in plugging revenue leakages, widened the gap.

The weighted average GST rate at present is seen at around 11.5%.

Earlier, the fitment panel of the Council had recommended continuation of the process of correcting inverted rate structures that dented the government revenue. The proposal to correct the inversions in regard to GST rates on footwear, ready made garments and fabrics and their inputs such as man-made fibres and yarns, would likely be taken up. Punjab finance minister

Manpreet Singh Badal had earlier suggested to harmonise tax rates and exemptions so that opportunities of evasions are eliminated and tax credit chain simplified. Badal had also said discussions in the GST Council should take place on floor and band of rates within which states might be allowed to fix their respective SGST rates after June 2022.

On May 26, a group of ministers (GoM), led by Odisha finance minister Niranjan Pujari, was set up to examine the feasibility of levying GST on products such as pan masala and gutkha on the basis of the installed manufacturing capacity, rather than actual production/sales to check tax evasion.

The GST Council will also review the GST collection. The gross GST collections came in at ₹1.12 lakh crore in August (largely July transactions), up 30% on year but down 3.8% on month, signalling an ongoing economic recovery but suggesting that activities aren't picking up evenly across sectors. GST collections, after posting above ₹1lakh-crore mark for eight months in a row, had dropped below ₹1 lakh crore in June 2021 due to the second wave of Covid-19.

Closer monitoring against fake-billing, deep data analytics using data from multiple sources including GST, income tax and customs IT systems and effective tax administration have also contributed to the steady increase in tax revenue over last few months. GST authorities have booked about 8,000

Place: Howran

Dated : 2nd September, 2021

cases involving fake ITC of over ₹35,000 crore in FY21 alone.

Centre wants Voda Idea promoters to put in more capital

Officials in the DoT are trying to understand whether this stance would change if the government offers a revival package to the sector. If not, the officials believe Vodafone Idea's problems may not get resolved in the long term and it may again approach the government in a year or two.

Though the promoters putting in equity is not a precondition at this stage, the government officials are trying to convince the company executives that if the former works out a revival package. the latter should also come forward and infuse more capital. "It should be a two-way process," an official said. In an analyst call on July 23,

Vodafone Group CEO Nick Read had said Vodafone Idea is navigating through difficult times and though the group is providing "practical support", it will not invest fresh equity. "...it is...a highly stressed situation, a difficult situation that they are trying to navigate...we as a group try to provide them as much practical support as we can but I want to make it very clear, we are not putting any additional equity into India," he had said.

In April 2020, when Vodafone Group had injected ₹1,530 crore (\$200 million) into VIL as part of a pact agreed upon during the 2018 merger between its Indian subsidiary and Idea Cellular, it had stated that the potential exposure of Vodafone Plc under this mechanism was limited to ₹8,400 crore (€1.1 billion).

Birla has also said in the past that his group will not put in more money. In a June 7 letter to the Cabinet secretary, Birla offered his company's stake in Vodafone Idea to any public sector, government or domestic financial entity which can keep it as a going concern. He stepped down as Vodafone Idea chairman on

Group and Vodafone Idea with regard to the recent meetings remained unanswered.

Queries sent to Vodafone

Sources in the DoT said a

UK-based Vodafone Plc and Aditya Birla Group hold 44.39% and 27.66% stakes, respectively, in VIL.

blueprint related to the revival package may be out next week The government is working on a package, which includes reducing the revenue share licence fee to 6% of the operators' adjusted gross revenue (AGR) from the current 8%. This would be done by reducing the 5% universal service obligation levy by two per-

centage points. Since the Telecom Regulatory Authority of India (Trai) had given its recommendations to this effect in January 2015, there would be no need to once again seek the regulator's views. The reduction in the licence fee by two percentage points would provide a relief of around ₹3,000 crore

Besides, the moratorium for spectrum payments may be extended by a year or two.

annually to the operators.

Sources said the government is also considering further liberalising the FDI norms for the sector, which would incorporate doing away with the scrutiny of sources of funds, making it easier for VIL to raise the same from the overseas market.

According to sources, so far the home ministry has given approval to the company to raise ₹15,000 crore, while it plans to raise up to ₹25,000 crore.

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866 Registered Office: Chamrail, NH 6, Howrah - 711114 Email: info@aanchalispat.com, Tel: 03212-246121 Website: www.aanchalispat.com

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Thursday, 9th September, 2021 at 03.00 PM at Mouza-Chamarail, National Highway B. Liluah, Howrah 711114, West Bengal, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the said notice may be accessed on the Company's website (http://aanchalispat.com/ announcement.html#announcements) and also on the website of the Bombay Stock Exchange where the shares of the Company are listed (http://www.bseindia.com).

> By Order of the Board of Directors For Aarichal Ispat Limited Mukesh Goel (Managing Director)

financialem.epas.in

Date: 02.09.2021 Place: New Delhi



BF INVESTMENT LIMITED

Regd. Off.: Mundhwa, Pune Cantor CIN: L65993PN2009PLC134021 Website: www.bfilpune.com Tel: +91 20 2672 5257 Email: Secretarial@bfilpune.com

Notice of Twelfth Annual General Meeting, and Remote E-Voting information

Notice of Twelfth Annual General Meeting, and Remote E-Votting Information.

In March 2015. Porting Information of March

3. The cut-off date for determining the eligibility to vote by electroni means or at the AGM is September 23, 2021.

the continuation of the co

attending the AGM through VC / DAVM are provided in the Notice of NAM and the Notice of NAM and the Notice of NAM and the NAM and NAM

By order of the Board of Director For BF Investment Limited

Place : Pune Date : September 1, 2021

S.R.Kshirsagar Company Secretary

MRO-TEK REALTY LIMITED MROTEK

Formerly known as MRO-TEK Limited)

IN: L28112KA1984PLC005873

legistered Office: #6, New BEL Road, Chikkamaranahalli, Bengaluru - 560 054

INFORMATION TO THE MEMBERS REGARDING 37TM ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is heavy given that the Thirty Seventh (37) Annual General Meeting

(*AGM*) of Members of MRC-TEK Realty Limited (*the Company") will be held through Video Conferencing (*VC") / Other Audio-Visual Means

(*OAM*) or hursday, the 30" day of September, 227 at 11.30 A.M. (IST),

without (physical presence of the members at a common venue in compliance
with all the applicable provisions of the Companies Act, 2013 and Ruises
made thereunder and the Securities and Extensive Board of India (*SEBI*)

(Listing Obligations and Disclosure Requirements), Regulation, 2015, read
with General Circular Numbers (2022 dated May 5, 2020 read with General

Circular Numbers, 14/202 dated And 2, 2020 and 17/202, April 13, 2021 and

January 13, 2021 issued by the Ministry of Comporate Affairs (*MG*) and

January 13, 2021 issued by the Ministry of Comporate Affairs (*MG*) and

John SEBHHOCTOMODICRIP/2021/11 dated 15th January 2021 read with

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Gircular No. SEBHHOCTOMOD

Adwin the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21, will be sent in due course only through electronic mode to members whose email addresses are registered with the mpany/Depositories.

recompany (Depositors is also be available on the website of the Company at the pricessal documents but a be available on the website of the Company at the pricessal documents and a second of the company at the pricessal documents and a second of the company at the pricessal documents and the pricessal documents and the pricessal documents beneficial count of the pricessal documents and the pricessal documents instructions for remote e-voting and e-voting during the AGM: Instructions for remote e-voting and e-voting during the AGM: no Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by COSL. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can sattle invice at AGM. The manner of remote e-voting by members holding shares in demandation. The manner of remote e-voting to present plane and the pricessal and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course. To enable participation in the remote e-voting process by those members to to enable participation in the remote e-voting process by those members to

is provided in the Notice of the AGM, which will be sent in due course. To enable participation in the remote e-voling process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with Kiff the Chemologies Prates Limited (RTA) for registration of email addresses sen it emrs of the relevant Circular. Manner of registration judeating — small addresses as below;

1) For Temporary Registration
Members holding shares in physical mode, who have not registered/
updated their email addresses with the Company, are requested to register / updated their email addresses and sending email to cas@movel.com or grad@movtek.com or log in to the website of the RTA. Kifn Technologies Private Limited, under Investor Services > E-mailBank detail Registration-fill in the details and upload the required documents and submit. For Physical atherabolders - please provide nocessary details like Folio No.

For Physical shareholders - please provide necessary details like Folio No For rijstcal shareholders - pieces provide necessary details like roll of Name of shareholder, scanned oncy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAAR (self-attested scanned copy of Adhabrac Card) by email to Company (RTA email d.)
For Permanent Registration for Demat shareholders:

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

their dematacount. Any peson who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM. In case you have any queries or sissues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingflad.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board of Directors for MRO-TEK Realty Limited

Sd/-Aniruddha Bhanuprasad Mehta Chairman and Managing Director



of Bid Submission/ Date & time of opening of bids Publish Date 03.09.2021 at 1700 Hrs/ 03.09.2021 at 1800 Hrs 10.08.2021

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Bullaings', No.239, Anna Salai, Chennai - 600006 CIN: L15421TH1995PLC033198 Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617 secretarial@kcpsugar.com | Website: www.kcps.

Notice of AGM. 26th Annual Report of the Company containing Notice of AGM, Financial Statement ditors and Directors has been sent only by small to all those Shareholders who have re-nall addresses with the Company / RTA / Depository Participant, as the case may be alreadie notifications of MCQ.

excate notifications of MCA.

Annual Report is also available in the Website of the Company at www.kopsugar.com and Website of the Company at www.kopsugar.com and Website of the Company at www.kopsugar.com and Website of HS

Important Event Dates pertaining to the AGM of the Company are as follows:	
Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	20/09/2021
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	21/09/2021 to 27/09/2021 (both days inclusive)
Remote e-Voting commences on	24/09/2021 (from 9 AM)
Remote e-Voting ends on	26/09/2021 (till 5 PM)
AGM through Video Conferencing	27/09/2021 at 10 AM
e-Voting at the AGM	27/09/2021 (commences after the conclusion of AGM and will be open till the expiry of half a hour after the conclusion of AGM)
Instructions for e-Voting and attending the AGM thro	

// BY ORDER OF THE BOARD//
For K.C.P.Sugar and industries corporation limite

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED CIN: L65993DL1982PLC013956
Regd Office: 324A, Illird Floor, Aggarval Plaza, Sector-14, Robini New Delhi: 110 085
Email Id: gulmoharilintel@gmlaic.om | Website: www.gulmoharimvestments.com

NOTICE ANNUAL GENERAL MEETING

was a seriety given that the 30° Annual General Meeting of the nambers of Gulmohan vestments and Holdings Limited ("the Company") will be held on Thursday, 30° glorether, 2071, a 1000, AM, at 324A, Ill" Floor, Aggarwal Plaza, Sector-14, Rohlini, whether 100058 ("the Meeting").

the financial year 2020-21 including the Notice to the financial year 2020-21 including the Notice to the members to their registered address members who have registered their e- mail a

interiscCompany.

Manual Report for the financial year 2020-21 including the Notice is available of the Company (www.guimbnafrinvestments.com) and also available on the Registered Office of the Company on all evolving days except 50 ticli-foldings, during business hours up to the date of the Meeting.

Omagany is providing to its members facility to exercise their night to hones proposed to be passed at the Meeting by electronic program of the providence of the providence of the providence of the Meeting of the

invises of National Sociation Depository Limited (NSDL) as the Agency to provide verify tactify.

We will be a served to the provider of the animal and colonising lacely Dail pagessessed, one, with a copy of the Notice convening the Meeting has been dispatched to the members. The format of communication for evening is available on the website of NSDL wave wording and/communication for evening is available on the website of NSDL wave wording and/communication for evening is available on the website of NSDL wave wording and/communication of the Notice Section for 2021 from 500 m. and end on Wednesday, September 22, 2022 that 500 pm. The remote e-voting shall the person, whose name appears in the Register of Members Beneficial Owners so on the person, whose name appears in the Register of Members Beneficial Owners so on the Certification is In Turbus's Systember 22, 2022 to 150 pm. The remote e-voting shall the Certification of the Certification of the Certification of the Notice of the Certification of the Certification of the Notice of the Notice of the word of the Notice of the Notice of the Notice of the in NSSL for e-voting, he can use his existing User ID and password for casting the vote cought member 2007s.

usual the volo(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 off the Compania
applicable rules there under that the Company has fixed Thursday 23° as the "Record Date" for the purpose of determining the members elicit
fraud General Recting.

MATIONAL GENERAL INDUSTRIES LIMITED

CIN: L74899DL1987PLC026617 Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai New Friends Colony, New Delhi-110025 | E-mail: cs@m

PUBLIC NOTICE - 35TH ANNUAL GENERAL MEETING

COUNTE (AUTHERS 291 HANNUAL GISHERAL WISE IN IN its to inform that in view of the outbreak of Counti-19 pans 255th Annual General Meeting ("AGM") of National General Inditate of the Company five like either of the Company will be led through video conference and inditate the company of the Counties of

course of time.

any further note that in pursuance of above stated circulars as of Go-Green initiative of the government, the Notice of the IReport for the financial year 200-221, will be sent of the Company of the Company of Depository Participant, The members attending the Company of Depository Participant, The members attending to the Company of the Act. The Company is also providing e-voting facility to all its Members similar to earlier practices.

emote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGMI days with the Annual Report for the the e-copy of the notice of the AGMI days of the the Notice of the www.modisteel.comand also be available on the website of the BSE Limits www.benidia.com, in the course of time. The AGMI company is a considerable of the AGMI company ("COMV") — the Members can attend and participate in the AGMI company ("COMV") — the Members can attend and participate in the AGMI company ("COMV") — the Members can attend and participate in the AGMI company ("COMV") — the Members can attend and participate in the AGMI company in provided in the Notice of AGMI coordingly please note that no provision has been made to attend a participate in the AGMI of the Company in person, to essure compliance when the Members of the AGMI company in person, to essure compliance and control of the AGMI company in person to the way to a company the AGMI company in the AGMI company in provided in the AGMI company in the AGMI company in provided in t

Send a request to l'egisteria qui Trasider Agents of the Company, Shyline Financial Services Privatellimited at indipSsylinet.comproviding Folio number. Name of the shareholder, scanned copy of the share certificate the shareholder, scanned copy of the share certificate control of the shareholder. Scanned copy of the share certificate Card for registering email address. These-ton or RFA (i.e. Skyline Financial Services Private Limited, D-STAL activity Color bian distortal faces, Phase-ton of those the shareholder. The shareholder limited, D-STAL activity Color bian distortal faces, Phase-ton of those shareholder. The shareholder private of the shareholder private shareholder. The shareholder private shareholder private shareholder. The shareholder private shareholder private shareholder. The shareholder private shareholder. The shareholder private shareholder private shareholder private shareholder. The shareholder private shareholder private shareholder private shareholder. The shareholder private sha

ase also update your bank detail with your DP f

dividend payment by NACH if declared by company, tembers may also note that if your remail is It segistered with the impany/Depository Participant, the login crederitals for remote evolting, it is not to a notice of AGM. However, members who have not registered their imability of the procedure for registering e-mail is as mentioned above, may register the procedure for registering e-mail is as mentioned above, may register the procedure for registering e-mail is as mentioned above, and the procedure for registering e-mail is as mentioned above many the procedure for registering e-mail is as mentioned above many the procedure for many the procedure for registering e-mail is as mentioned above the procedure of AGMs.

**Register of the Company and is in compliance with the MCC Circularist's and the procedure of the Company and is in compliance with the MCC Circularist's and the procedure of the Company and is in compliance with the MCC Circularist's and the procedure of the Company and is in compliance with the MCC Circularist's and the procedure of the Company and is in compliance with the MCC Circularist's and the procedure of the Company and is in compliance with the MCC Circularist's and the procedure of the Company and is in compliance with the MCC Circularist's and the procedure of the Company and is in compliance with the MCC Circularist's and the Company and is in compliance with the MCC Circularist's and the company are company and in the company and is in compliance with the MCC Circularist's and the company are company and in the company and in the company and in company and its company and in the company and its company and in company and its company and it

Vandana Gupta Company Secretary A-24012

INTERTEC TECHNOLOGIES LIMITED

GIN NO. L85110KA1989PLC010456

Iformation Regarding 32nd Annual General Meetingto be held through VC Information Regarding Yand Annual General Meetinglo be had through OTICE is hereby year that the 22"-Annual General Meeting (ADM) is emembers of the Company is scheduled to be held on Wednesday. September 2021 at 11.00 AM through Video Conference (VC)(Other Au sessal Means (CAVAII) without physical presence of the members as sessal Means (CAVAII) without physical presence of the members as 103. MAC circular leads a May 2020 or and with circulars inside 8 April 202 38 April 20208. Jan 13 2021 (collectively referred to as MAC A Circulars) 518 circular dated by 14 May 20208. Jan 15 2021 to transact the business set dut in the Notice convening the 32"-AGMIn compliance with the said contrains and SEEI crossure selectives copies of the Notice of 22"-AGMI compliance with the search consideration of 22"-AGMIn compliance with the said contrains and SEEI crossure selectives copies of the Notice of 22"-AGMI compliance with the search contrains the search contrains and search or compliance with the said search of the 22"-AGMIN compliance with the search contrains and search or search or

Animal regist for PT-222021 will be seth to an intendent whose enters whose enters whose enters whose enters whose enters whose the Manchean who have no registered their enter and dericesses and mobile numbers are requested to visit the website of Company's Registers and Sheer Transfer are registration for the property and the property of the Company's Registers and Sheer Transfer registration for temporary registration of email of of shareholders or furnish the assert acting with four inner through and silv glander despeal their to the email of almost registration for temporary registration of email of of shareholders or furnish the work of the company is provided to the stock Exchanges in a MSEI Limited at www.msein and on the website of KF in at www.sfirstech.com/ The Company is providing remote e-volving facility (remote e-volving) to all its -members to cast their vote on all resolutions set out in the Notice of the SP-24MA.MdStoney, the Company is providing the facility of voltage through e-volving system during the AGM (Te-volting). Detailed procedure for pioning enters are voltaged to a state of the purpose of reckning the quotion and the state of the purpose of reckning the quorum under Section 103 of the Companies Act, 2013.

ZIM LABORATORIES LIMITED

Registered Office: Sadoday Gyan (Ground Floor), Op Nelson Square, Nagour Maharashtra 440013 In CIN: L99999MH1984PLC032172. Website: www.zimlab.in, E-Telephone No: Registered Office: - 0712-2981960. Works Offic

37™ ANNUAL GENERAL MEETING

Telephone No: Registered Office: -0712-2891960, Works Office: -0711-8271999

SY**MININUAL SERVERAL WIEETING

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (McA) and the Securities and Exchange Board of India (SEB) and the provisions of the Securities and Exchange Board of India (SEB) and the provisions of the provisions of the provisions of the provision of the Securities and Exchange Board of India (SEB) and the provisions of the Securities and Exchange Board of India (SEB) and the provisions of the India (SEB) and the Company will be held brusinesses as est ofth in the Notice of the Meeting, 20-21 (in with be businesses as est ofth in the Notice of the Meeting, 20-22 (in with be United Wield (India (SEB)) and India (SEB) and India (

member, which needs to be entered in the link for verification and submit thereafter.

b. Members holding shares in dematerialized form:
The members are requested to register their e-mail IDs, in respect of shares held in dematerialized form with their respective DFs by following the procedure as prescribed by them.
Following the procedure as prescribed by them, when the procedure as the procedure of the procedure as the procedure by the many pertaining to their members are also requested to intimate changes, if any pertaining to their possible afters, e-mail ID. mobile number, PAN, mandates are, postal address, e-mail ID. mobile number, PAN, mandates and post and the procedure of the procedure

For ZIM Laboratories Limite



જી આર ઈન્ફ્રાપ્રોજેક્ટ્સ લીમીટેડ CIN: U45201GJ1995PL 039952 ૨૪૪૨૮5 કાર્યાલ ૧ રસ્ત્યું બલીક ને 223, જુનો સર્વ ને 364/1, 384/2 પૈકી અને 384/3, ખાતા ને .46.9, કોપ્લેશ, અમદાવાય, ગુજરાત 382220. Ph: +91 294-2897370 ઈ-મેઈલ લિ દઃક્ષ્રીકૃતાંતિત્વ.com, વેભસાઈ સ્થાપ્લકૃતિતિ com,

Ph. 9-3 20-2-62570 હેમી લેવા મેં વર્લું જેવાના મહત્વના ના તેના મહત્વના મહત્વન

- iત સભાસદોએ નીચેની બાબતો ઘ્યાનમાં લેવી AGM ની નોટીસમાં નિર્દિષ્ટ કરેલ સામાન્ય અને ખાસ કામગીરી(ઓ) રીમોટ ઈ-વોર્ટીંગ કે ઈ-વોર્ટીંગ સુવિધા દ્વારા વાર્ષિક સાધારણ સભામાં હાથ ધરવામાં આવી શકે છે.

- સુધિયા હૃતા રામિક લાધારાત્ર સભાવાં હતા ધારામાં આવી શકે છે. કે કેમદે નંદની સ્વેત સ્વારા એક વાંચો કર વાર્ધ રે અલ્લે 9-00 (1871) કલાકેથી શરુ થઈ સ્વિત હંતા નેદની સ્વારા સ્યા સ્વારા સ્વારા સ્વારા સ્વારા સ્વારા સ્વારા સ્વારા સ્વારા સ્વારા

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Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267
Corporate Office: 7" Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg, New Delhi-110001
NOTICE OF 41" ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION

NOTICE OF 41" ANNUAL GENERAL MEETING AND EXOTING INFORMATION Notice is hereby given that the 41" Annual General Meeting ('AGM') of the members of Oswal Agro Mills Limited ('the Company') will be held on Friday, September 24, 2021 at 12:30 PM (IST) through Video Conferencing ("C") Citier Audio Visual Means ("OAM") for the conferencing ("C") Citier Audio Visual Means ("OAM") for the conferencing ("C") Citier Audio Visual Means ("OAM") for the conferencing ("C") Citier Audio Visual Means ("OAM") for the Companies And 2013 (the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 02/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and 20/2020 dated January 14, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI-HO(CFD/CMDI /CIR/P/2020/07 dated January 15, 2021 and May 12, 2020 respectively, issued by the Ministry of Corporate Affairs and SEBI-HO(CFD/CMDI /CIR/P/2020/07 dated January 15, 2021 and May 12, 2020 respectively, issued by Necurities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM. In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 25" August 2021 and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-221") have been sent through email on Thursday, 2" September 2021, to those members whose email addresses are participants. Threse documents are also available on the vebsite of the Company at www.oswalagromills.com. the websites of Stock Exchanges is. BSE Limited and National Stock Exchanges.

the department of the company of the

irespectively and the website of National Securities Depository Limited ("NDL") at www.evofim.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the A&M through voting by electronic means ("E-voting") and the businesses set out in the notice of A&M may be transacted through E-voting. The Company has engaged NDL to provide the facility members participating in the A&M through VC/ OAVM. The members will be provided with a facility to attend the A&M through VC/OAVM through the NSDL e-voting systems. Members may access the same at https://www.evoting.nstall.com/ under shareholder member login by using remote E-voting, attending the A&M through VC/OAVM and E-voting during A&M, for members who have not registered their email address has been provided in the notice of A&M. We turther inform that:

1) The remote E-voting shall commence on Tuesday, September 21, 2021 at 09:00 am IST.

1) The remote E-voting shall commence on Tuesday, September 23, 100 and 15T.

1) The remote E-voting shall and on Thursday, September 23.

- The remote E-voting shall end on Thursday, September 23, 2021 at 05:00 pm IST.
- 2021 at 05:00 pml SI.

 The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 41" AGM, is 17" September, 2021. A person whose name is recorded in the Register of Members or in Register of
- 41"AGM, is 17" September, 2021. A person whose name is recorded in the Register of Members or in 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, participating in the 41" AGM through VC/DAVM facility and e-voting during the 41" AGM through VC/DAVM has the entitled to the state of t

- their vote through e-Voting system during the 41"AGM. The members who have cast their vote by remote e-voting prior to the 41"AGM may participate in the 41"AGM may participate in the 41"AGM may participate in the 41"AGM most their vote by remote their vote by remote again through the e-voting system during the 41"AGM. Pursuant to the provisions of Section 91 of the Ad and Rules framed thereunder and Regulation 42 of SEBI (LODR; Regulations, the Regulation she Regulation she remote and the section 91 of the AGM and Section 91 of the March 91 of the Marc

- September 18, 2021 to Friday, September 24, 2021 (both days inclusive) forthe purpose of 41* GMO tiffo company.

 Mr. Paramnoor Singh, Managing Partner of R. Arora & Associates, Chartered Accountains, New Delhi has been appointed as Scrutinize by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

 The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (www.oswalagromills.com) and NSDL's website (www.oswalagromills.com) and NSDL swebsite (www.oswalagromills.com) and NSDL at the following to fire not. 1600-222-290 or may write to NSDL at the following to fire not. 1600-222-290 or may write to NSDL at the following to fire not. 1600-222-290 or may write to NSDL at the following to fire not. 1600-222-290 or may write to NSDL at the following to fire not. 1600-222-290 or may write to NSDL at the following to fire not. 1600-222-290 or may write to NSDL at the following to fire not. 1600-222-290 or may write to NSDL at the following to fire not and the second the second to the company and the properties of the decrease and telephone underso of the Corporate office of the Company and well of the Company are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com:

 A) A signed request letter mentioning their name, folio no. share certificate number, complete address, email id and mobile number and
- b) Scanned copy of Self-attested PAN card. Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@cswalagromills.com in respect of queries ne company at **cs@** egarding aforesaid.

For Oswal Agro Mills Limited Place: New Delhi Date: 2nd September 2021