MARKETS 18

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FINANCIAL EXPRESS

HIGHER BORROWINGS **Corporate bond** issuances see steady

TANUKA ROY

New Delhi, September 7

CORPORATE BOND ISSU-**ANCES** have seen a steady uptick in the last 10 years. According to an analysis by Bank of Baroda, from just ₹3 trillion in FY12, the issuances soared to ₹7.8 trillion in FY21, before moderating to ₹6 trillion in FY22.

The higher borrowings through corporate debt in FY21 were driven largely by the central bank's measures such as targeted long term repo operations (TLTROs). However, in FY22, corporate bond yields rose in line with G-sec yields amid a higher than expected borrowing programme by the Centre, elevated oil prices and rising global yields, according to the report. "This could partly have come in the way of issuances as unlike bank loans where interest cost varies with the monetary regime, cost of capital gets locked in at the issuance rate for bonds. As a result, issuances of corporate bonds were also lower in FY22," the report by Aditi Gupta, economist at Bank of Baroda, noted. In the current year, till July 31, corporate bond issuances have increased by 14.1% on a year-on-year basis.

PICKING UP PACE

Credit oustanding (Industry+services) Outstanding corporate bonds



Corporate bonds outstanding vs bank credit Note: Data for credit o/s up to nily 2022; data for corporate

bonds b/s up to june 2022 Source: Lebi, CEC, Barik of Baroda Research

The study further showed that almost all of these issuances came from private placements. There has been no change in this trend in the last 10 years, Gupta observed.

In terms of growth rate, while both credit outstanding by SCBs (scheduled commercial banks) and corporate bonds started at a similar level of siderable progress in the devel-

RBI's digital currency crucial, says deputy guv

PRESS TRUST OF INDIA New Delhi, September 7

THE CENTRAL BANK digital currency(CBDC), to be launched this year, could become a tool to reduce time and cost for crossborder transactions, Reserve Bank of India deputy governor T Rabi Sankarsaid on Wednesday. RBI has proposed to launch on a pilot basis this year, as announced in the Budget by finance minister Nirmala Sitharaman. In the Union Budget, the finance minister had said RBI would roll out a digital equivalent to the rupee in the current financial year.

"We have to understand that internationalisation of CBDC is crucial to addressing the payments issue that bodies like G-20 and Bank for International Settlements (BIS) are dealing with now," he said at India Ideas Summit.

corporate bonds outstanding Observing that India has an excellent, cheap and fast domesimproved to 11%. In FY22 as well, outstanding corporate tic payments system, he said the cost of cross-border payment, bonds have increased by 11.2%, while growth in SCB however, is still high.

There is a lot of scope for credit has been lower at 8.1%, improvement in terms of both cost and speed, he noted. Though there has been con-

CBDC is probably the most efficient answer to this, he said,

CBDC is probably the stafficient ansassively takes out the settlement risk from cross-border transaction that reduces time, that reduces cost.

So, CBDC internationalisation is something I'm looking forward to.

T RABI SANKAR, DEPUTY GOVERNOR, RBI

"That massively takes out the settlement risk from cross border transaction that reduces time, that reduces cost. So, CBDC internationalisation is something that I'm looking forward to," he said.

According to the General

Forex transactions: RBI issues list of unauthorised entities

FE BUREAU Mumbai, September 7

THE RESERVE BANK of India (RBI) on Wednesday issued a list of entities that have not been authorised to operate electronic trading platforms (ETPs) for forex transactions.

The central bank's move follows its February 3 statement cautioning the public against undertaking forex transactions on unauthorised ETPs or remit or deposit money for unautho-

rised forex transactions. "The RBI, however, continues to receive references seeking clarification on the authorisation status of some ETPs. It has, therefore, been decided to place on the RBI website an "Alert List" of entities which are neither



authorised to deal in forex under the Foreign Exchange Management Act, 1999 (Fema) nor authorised to operate electronic trading platforms for forex transactions," RBI said.

The alert list, comprising 34 entities, is not exhaustive and is based on what is so far known to the central bank. RBI's state-

available on the RBI website. "The RBI reiterates that resident persons can undertake forex transactions only with authorised persons and for permitted purposes, in terms of Fema," RBI said, adding, "while permitted forex transactions can be executed electronically, they should be undertaken only on ETPs authorised for the purpose by the RBI or on recognised stock exchanges viz, National Stock Exchange of India Ltd, BSE Ltd and Metropolitan Stock Exchange of India Ltd."

ment clarified that an entity not

New business premium for life insurers surges 18% in August

MITHUN DASGUPTA Kolkata, September 7

COLLECTIVE NEW BUSINESS premium income for life insurance companies witnessed an over 18% year-on-year rise to ₹32,857 crore for August from ₹27,820.74 crore for the same period last year, data from Irdai showed on Wednesday.

for the same period a year ago.

The insurance regulator data showed that new business premium or the first-year premium of 23 private sector life insurance firms for August 2022 grew 23.87% y-o-y at ₹10,974.87 crore, while staterun LIC registered a 15.41%

growth at ₹21,882.13 crore.

crore against ₹21,867.93 crore ₹2,091.33 crore. ICICI Prudential Life's new business premium for the period rose 11.31% at ₹1,420.76 crore, for Bajaj Allianz Life it was up by 32.40% at ₹669 crore and for Max Life it was down by 1.10% y-o-y at ₹604.04 crore.

The figures showed gross direct premium underwritten for state-run New India Assurance, market leader in the nonlife insurance space, fell by 1.25%y-o-yat₹2,251.27 crore. For United India Insurance, gross direct premium underwritten fell by 6.69%.

designed for the Indian market.

The launch of 5G services by

bonds have witnessed higher momentum in all the years thereafter, barring FY20. Even in FY21, while SCB credit growth moderated

~18% in FY12, corporate opment of the corporate bonds market in the country, trading in the corporate bonds market has been limited compared with the G-sec market, Gupta

the study showed.

sharply to 1.6% from 7.6% in

the previous year, growth in

adding, for example, if India CBDC and the US CBDC systems can talk to each other, "we don't have to wait for settling transactions".

Concerning fraud manage ment, Sankar said digital payment needs to be scaled up while preserving system integrity, which essentially means technical stability.

Insurance Council's 'flash figures' for August, non-life insurers' collective gross direct premium underwritten grew nearly12%y-o-yat₹24,471.93

Among major private life insurers, SBI Life's new business premium for the month rose 20.69% y-o-y at ₹2,700.80 crore, while for HDFC Life Insurance, it was up by 16.80% at

FROM THE FRONT PAGE

Indosolar Limited C-12 Friends Colony (East) New Delhi 110065 Delhi India. CIN: L18101DL2005PLC134879 (Rs. In Lakhs Standalone Quarter Ended Quarter Ended Quarter Ended Year ended Year ended Particulars 3/31/2022 3/31/2021 3/31/2022 12/31/2021 3/31/2021 (Unaudited) (Audited) (Audited) (Audited) (Audited) Total Income from Operations 19.05 65.30 Net Profit / (Loss) for the period (before Tax, (1,483.90) (795.01) Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (12, 231, 78)(795.01) (after Exceptional and/or Extraordinary items# -Net Profit / (Loss) for the period after tax. (12,231.78) (795.01) (after Exceptional and/or Extraordinary items#) . Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) (12,231.78) (795.01) and Other Comprehensive Income (after tax)] 5. Equity Share Capital 37,206.71 37,206.71 . -14 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the (149,216.15) (136,984.36) previous year 14 Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) -(3.29)(0.21)Basic: 2. Diluted: (3.29)(0.21) Notes:

) The above results have been audited and recommended for adoption by the Audit Committee to the Board of Directors and have bee approved by the Board of Directors at its meeting held on 05-09-2022

 Subequnet to the year ended March 31, 2022, on 21st April 2022, the Hon'ble National Company Law Tribunal, New Delhi, ha passed an order approving the resolution plan submitted by Waaree Energies Limited.

Results for the guarter ended December 31, 2021, March 31, 2022 and March 31, 2021, were not reviewed by the statutory auditor of the Company and accordingly not reported, since the Company was in CIRP process until the order passed by Hon'ble National Company Law Tribunal, New Delhi, on 21st April 2022. As per the Resolution plan as approved by Hon'ble National Company Law Tribunal, New Delhi, all the non-compliances prior to the Effective Date i.e. date of approval of resolution plan i.e. 21st April 2022, and waived off and immunity shall be gratned to the Company from all the implications and consequences arising out of such non-compliances.

The figures for the previous periods have been regrouped / rearranged wherever necessary to confirm to the current period classification. For and on behalf of the Board

Date : 05-09-2022 Place: Mumbai

Hitesh P Mehta (DIN 00207506)

Indosolar Limited

Sd/-

Director



NOTICE TO THE SHAREHOLDERS REGARDING 25[™] ANNUAL GENERAL MEETING

The 25TH(Twenty Fifth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing. ("VC") /Other Audio Visuals Means ("OAVM") on Friday, 30th September, 2022 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and

Railway land lease rentals cut sharply

While Concor will benefit from new lower costs on new parcels of land it will take on lease, it and other commercial users of railway land will also have the option to switch to the new licensing regime after a competitive bidding process for plots currently in their possession.

The government estimates about 300 PM Gati Shakti Cargo Terminals would be developed over the next 5 years and about 0.12 million jobs would be generated thanks to the move.

Among the civilian government agencies, the Indian Railways is the largest landholder with 1.134 million acres. Of these, about 0.1 million acres are vacant (surplus) land. Though aggressive land monetisation was advocated by many, including the DK Mittal committee, to boost the resources available with the national transporter (it barely make any operational surplus) for new investments, the progress has been tardy. State governments' refusal

captain

to give right of way has often stymied commercial development of surplus railway land. The approval of the muchawaited LLF policy will facilitate

the implementation of PM Gati Shakti – National Master Plan for Multi-modal Connectivity, for integrated planning and coordinated implementation of infrastructure connectivity projects, the government said. "Rationalising the railway

land lease policy will accelerate investment in the sector and reverse the decades-long modal shift to the road. It will bring in higher quality infrastructure to steadily reduce India's logistics costs and make our manufac-

turers more competitive globally," said Ajit Pai, strategy lead partner, Government and Public Sector, EY India. Among others, railways land will be offered for optical

fibre cables and other smaller diameter underground utilities by levying a one-time fee of ₹1,000 for crossing the railway track. The policy also provides for use of railway land at a nominal cost for setting up solar plants on railway land. It also encourages the development of social infrastructure

CAPTAIN PIPES LTD

Website : www.captainpipes.com, CIN No.: L25191GJ2010PLC059094

Regd Office : Survey No-257, Plot No. 23 to 28, N.H. No. 8-B, Shapar -Veraval

Dist. Rajkot-360002, Phone: +91-2827-252411, Email : account@captainpipes.in

(such as hospitals through PPP and schools through Kendriya Vidyalaya Sangthan) on railway land at a nominal annual fee of one rupee per sq metre perannum.

ItwasonlyinApril 2020 that the railways notified an LLF regime for industrial use of its land, and extended it to its arm Concor for annual LLF at 6% with a 7% escalation each year. Till then, Concor had been paying land lease rentals to the transporter on a per-container (20-feet equivalent unit container) basis, which entailed a much lower outgo.

The new regime has proven to be expensive for Concor from ₹120 crore in FY20, the land rentals shot up to ₹520 crore in FY21. It paid ₹465 crore as LLF charges in FY22 as it restructured some terminals.

Out of 60 container depots operated by Concor, 24 are situated on railway land. On November 20, 2019, the Cabinet had given its nod to sell 30.8% out of its 54.8% holding in Concor along with management control to a strategic buyer. Post 2005, Concor has not picked up any land from railways as it bought land

along rail tracks from farmers at cheaper rates.

5G services launch: Airtel, Jio to skip tariff hike

However, sales of 5G-enabled handsets are projected to rise with the two operators recently announcing the launch timeline of their services. According to Counterpoint Research, during the October-December quarter, 5G-enabled handsets would contribute around 35% to overall sales of smartphones. With this, the total installed 5G phones would go up to around

85 million - 14% of the overallactive smartphones.

The technical issue which the operators are likely to face in the initial few months is that not all installed 5G handsets may be compatible with the 5G signals as most of them may be tuned to the spectrum bands used in China. For instance, the millimetre band, which has been auctioned in India, is not used in China for 5G services. Industry and trade sources said that it is quite likely that sub-₹20,000 5G handsets in the market may not be compatible with the spectrum bands auctioned in India. According to Counterpoint's

estimate, currently 25% of 5G

handsets in the market are in

the sub-₹20,000 category.

Therefore, the operators would

have to depend on the newer

shipments which would be

Jio and Bharti would be roughly around the same time. At Reliance Industries' 45th annual general meeting on August 29, chairman Mukesh Ambani had said that the services would be launched in the four metros of Delhi, Mumbai, Chennai and Kolkata by Diwali, and the whole country would be covered by December 2023. Bharti has a similar timeline. It plans to launch its services in October and extend coverage to 5,000+ towns and cities by March 2024. Vodafone Idea has still not

unveiled its launch plans. Gangwal to sell 2.8% IndiGo stake for \$250 m

Rahul Bhatia, the other cofounder of the airline, and other entities, including InterGlobe Enterprises, hold 38.17% in the listed entity.

Gangwal and Bhatia have been at loggerheads over the past few years. In 2019, Gangwal accused Bhatia of indulging in 'questionable related-party transactions' between Inter-Globe Aviation and Bhatia group entities. Bhatia denied and countered the allegations.

Meanwhile, on September 6, Dutch national and aviation veteran Pieter Elbers took charge as the CEO of IndiGo



13TH ANNUAL GENERAL MEETING I. The 13th (Thirteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Friday, 30th September, 2022 at 10:30 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020.

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CM CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circu collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling 25THA Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM are reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.	/ID2/ ilar") GM.	Circular SEBI/HC ("SEBI ci calling 1 through \
be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.	ans 1	through V

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpolyplast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participatein AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

- a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to (compliance@captainpolyplast.in).
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary
- ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to (compliance@captainpolyplast.in).

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

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are requested to carefully read all the notes set out in the notice of 25THAGM and particular instructions for joining the 25THAGM, manner of casting vote through remote e-voting or through e-voting during the 25THAGM.

5. This is to inform you all that Company has fixed 23RD SEPTEMBER, 2022 as cut off date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2022.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TH SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (both days inclusive) for the purpose of 25" AGM.

The remote e-voting period commences on TUESDAY, 27.09.2022 (9:00 am) and ends on THURSDAY 29.09.2022 (5:00 pm). By order of the Board

> For Captain Polyplast Limited Company Secretary

Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. 0/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice 3THAGM. Members will be able to attend the meeting through VC or OAVM. Members participating VC or OAVM shall be reckoned for the purpose of guorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the 13THAGM and the Annual Report for the FY 2021-22 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpipes.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

NOTICE TO THE SHAREHOLDERS REGARDING

General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and

3.Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captainpipes.com).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captainpipes.com).

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

Place : Rajkot

Date : 02-09-2022

Sd/-

Khyati Mehta

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

5. This is to inform you all that Company has fixed 23RD SEPTEMBER, 2022 as cut off date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2022.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TH SEPTEMBER, 2022 to 30TH SEPTEMBER, 2022 (both days inclusive) for the purpose of 13[™] AGM.

3. The remote e-voting period commences on TUESDAY, 27.09.2022 (9:00 am) and ends on THURSDAY 29.09.2022 (5:00 pm). By order of the Board

For Captain Pipes Limited

Gopal D. Khichadia Managing Director

Sd/-

Date: 07/09/2022

NOTICE - 14TH ANNUAL GENERAL MEETING

Notice hereby given that

1.the 14th Annual general meeting (14th AGM) of Accuracy Shipping Limited is scheduled to be held on Friday, September 30, 2022 at 03:30 PM at the Registered Office of the Company at Survey No : 42, Plot No: 11 MeghparBorichi, Anjar - 370110, Kachchh, Gujarat.

2.Electronic copies of Notice of AGM and Annual Report for the financial year 2021-22 has been e-mailed to the shareholders of the Company whose mail id registered with the Depository Participant/Company and physical copies to those whose mail id not registered.

3. Pursuant to the regulation 44 of SEBI (listing Obligation and Disclosure Requirements) Regulations 2015, and section 108 of Companies Act, 2013 and rules made thereunder, the company is pleased to provide its members the facility to exercise their right to vote by electronic means and the business may be transacted through the remote e-Voting services provided by the Link In-time India Pvt. Ltd: https://instavote.linkintime.co.in.

a Date and time of commencement of remote e-voting: Monday 26th September, 2022 at 09: 00 AM (IST).

b.Date and time of end of remote e-votino: Thursday 29th September, 2022 at 05:00 PM (IST).

c.Record date & Cut-off date: Friday 23rd September, 2022, for determining the eligibility to final Dividend and to vote by electronic means or at AGM. d.Facility of voting through ballot paper (poll) shall also be made available at the AGM, members attending the meeting, who have not already casted their vote by remote evoting shall be able to exercise their right at the meeting.

e. The notice and Annual Report of 14th Annual General Meeting is available on the website of the Company at www.aslindia.net

4 Any person who acquire share of the company and become member after dispatch of notice of AGM and hold share as on cut-off date i.e. Friday 23rd September, 2022, may obtain login id and password by sending an email to enotices@linkintime.co.in, however if a member is already registered can use their exiting user ID and password for remote e-voting.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call on :- Tel : 022 - 49186000. We request you to please note that all future communication to you from the company would be sent in electronic form its e-mail address. Please ensure to inform any

change in your e-mail address to your depository through your depository participant. Place: Anjar For Accuracy Shipping Limited

Vinay DinanathTripathi (Managing Director)

Ahmedabad

financialexp.epapr.in

Place : Rajkot

Date : 02-09-2022



CIN: L51109WB2006PLC107433 Regd. Office : "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R. No.303, Howrah – 711109 Phone : 8232013440, E-mail : info@anubhavinfrastructure.com Website: www.anubhavinfrastructure.com NOTICE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Member of Anubhav Infrastructure Limited will be held on Friday, the 30th day of Septembe 2022 at 10.00 A.M. at "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andi Road, Near Narayana Hospital, 3rd Floor, R.No. 303, Howrah - 711 109 to trans the Ordinary and Special Business as set out in the Notice dated August 27, 2022. Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Prox Form and the Circular for Voting through electronic means will be sent to the Members

The Company has also uploaded these documents on the website of the Company as www.anubhavinfrastructure.com. Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2011 read with Rule 10 of the Companies (Management and Administration) Rules, 2011 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 202 (both days inclusive) for the purpose of the AGM of the Company. Members are advised that the business at the AGM may be transacted through E

voting. The E-voting period commences on **27th September**, **2022** at **9.00** A.M and ends on **29th September**, **2022** at **5.00** P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 23rd September, 2022 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast the vote through ballot at the venue of the meeting. However, in case of vote alread casted through remote e-voting, any further voting at venue through ballot shall b treated as invalid and voting through remote e-voting shall prevail.

M/s. Kalpana Jhajharia & Associates, Practicing Company Secretary, Kolkata ha been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fai and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by

nail at info@anubhavinfrastructure.com or over phone at 91.82320 13440. By Order of the Boar

For Anubhav Infrastructure Limite

Nikita Rater (Company Secretary Memb No. 3611

Place : Howrah Date : September 07, 2022

ઈન્ડિયન બેંક, દિક્ષિત બંગલો, દક્ષિણિ સોસાચટી, इंडियन बैंक 🦨 Indian Bank ગુકલક હોલ પાસે, મણિનગર, અમદાવાદ-૩૮૦૦૦૮ ร)ด : 079- 25463794, ย-มิด : daxinisociety@indianbank.co.i \Lambda इलाहाबाद ALLAHABAD {सिड्योरीटी ઇन्टरेस्ट(जेन्ड्रोर्समेन्ट) नियमो २००२ना नियम ८(१) ढेठण} ક્લજા નોટીસ (સ્થાવર મિલક્ત માટે)

નીચે સહી કરનારે **ઇન્ડિયન બેંક**ના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈઝેશન એવ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેંટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી Jન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોરમિન્ટ) નિયમે 2૦૦૨ના (નિચમ ૩ સાથે વંચાતી) કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને <mark>તા. ૧૮/૦૫/૨૦૨૨</mark> ના રોજ માંગણા નોટીસ જારી કરીને દેવાદાર <mark>લાલ ચંદ ચતુરમ</mark>લ જેઠનાની (દેવાદાર અને ગીરવેદાર), શ્રીમતી કામનાબેન લાલચંદ જેઠનાની (સઢ-દેવાદાર) અને શ્રી લલિત કુમાર ભગવાન દાસ અલવાની (જામીનદાર) ને નોટીસમ જણાવેલ **તા. ૧७.૦૫.૨૦૨૨ મુજભની બાકી રૂા. ७,૫૬,૧૩૯.७૯ (રૂપિયા સાત લાખ છપ્પન હજાર એક્સો ઓગણચાલીસ અને ઓગણએંસી પૈસા)** તરીકેની ૨કમ કથિત

નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદારો/જામીનદારો/ગીરવેદાર સ્ક્રમની પરત ચુકવણી કરવામાં નિષ્ઠળ ગયા હોવાથી અહીં દેવાદારો/જામીનદારો/ગીરવેદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે અહીં નીચે વર્ણવેલી મિલકતનો કબજો કથિત નિયમોના નિયમ ૮ સાથે વંચાતી કથિત એક્ટની કલમ ૧૩(૪) હેઠળ તેમને મળેલી સત્તાની રૂએ **૦કઠ્ઠી સપ્ટેમ્બર,** ૨૦૨૨ ના રોજ લઈ લીધો છે.

ખાસ કરીને દેવાદારો/જામીનદારો/ગીરવેદાર અને જાહેર જનતાને ચેતવણી આપવામ આવે છે કે મિલકત સાથે કોઈપણ વ્યવહાર કરવો નહી અને મિલકત સાથે કરાયેલ કોઈપણ વ્યવહારનો સાર્જ **ઇન્ડિયન બેંક, દક્ષિણી સોસાયટી શાખાની તા. ૧૯.૦૫.૨૦૨૨** મુજબની બાકી રૂ!. હ,૫૬,૧૩૯.હ૯ (રૂપિયા સાત લાખ છપ્પન હજાર એક્સો . મોગણચાલીસ અને ઓગણએંસી પૈસા) તરીકેની ૨કમ અને તેની પરના ભવિષ્યના વ્યાવ ઝને ખર્ચાઓને આદ્યિન ૨હેશે.

સિક્યોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમચ અંગે, એક્ટની કલમ ૧૩ની પેટાકલમ ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતોની વિગતો

રજાસ્ટેશન જાલ્લા અમદાવાદ અને ઉપજાલ્લા અમદાવાદ-દ (નરોડા) માં તાલકા સિટી મોજે ગામ નરોડા ખાતે સર્વે નં. ૯૫૧/૨ અને ૯૫૧/૩ ધરાવતી વિક્ટોરિયા હાઈટ્સ તરીકે બાણીતી સ્કીમમાં બમીનના ૩૬.૭૦ ચોરસ મીટર્સ માપના અવિભાજાત હિસ્સા સહિત પાંચમા માળે ૭૧.૭૮ ચોરસ મીટર્સ માપના સુપર બિલ્ટ અપ વિસ્તારના ફ્લેટ નં. એ-૫૦૧ **ચલઃસીમાઃ પર્વઃ** સર્વે નં. ૯૫૧/૧ અને ૯૫૩[°]. પશ્ચિમઃ ૯ મી. નો ૨ોડ. **ઉત્તરઃ** સર્વે નં. ૯૫૨ દક્ષિણ: સર્વે નં.૯૫૦ અને ૩૦ મી.પહોળો રોડ.

અધિકૃત અધિકારી, તારીખ : ૦૬.૦૯.૨૦૨૨ સ્થળ : અમદાવાદ ઈન્ડિયન બેન્ક

CIN: L17120MH1987PLC043996

Regd. Office : Suite 267, Bldg. 5B, 2nd Floor, Mittal Industrial Estate, Andher Kurla Road, Andheri (E), Mumbai 400 059. Tel: +91 22 49700409, Email: info@tunitextiles.com; Website: www.tunitextiles.com Notice of 35th Annual General Meeting (AGM)

TUNI TEXTILE MILLS LIMITED

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th day of September, 2022 at 2.00 P.M. through Vide nferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular N 14/2020 dated 8th April, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministr f Corporate Affairs (MCA)) and other applicable provisions of the Companies Act, 2013 and rculars issued by Securities & Exchange Board of India (SEBI). Members will be provide with the facility to attend the AGM through electronic means provided by the National Securitie epository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/ The electronic copy of AGM Notice together with Annual Report 2021-22 have been sent on by electronic mode to those members whose email id is registered with the Compan Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesa MCA Circular and SEBI Circular. These documents shall also be available on the Company hhttps://www.tunitextiles.com/Tuni%20Textile%20 website link %20Annual%20Report%202022.pdf as well as on the Stock Exchange websit www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

f your email address is not registered, you are requested to get the same registered/update v following the procedure given below -

Members holding shares in demat form can get their email id registered by contacting their

respective depository participant (DP). Members holding shares in physical form may register their email address and mobil number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID <<u>support@purvashare.com</u>> along with signed and scanned copy of the request letter providing the email address and mobile number, self-atteste copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

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

> For Tuni Textile Mills Limit S/d

mbai	Jyoti Kothari
September 2022	Company Secretary

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092 Phone: 91-11-49901667. Website: www.marvadainvestment.in CIN: L65993DL1982PLC013738

NOTICE

Notice is given that the 40th AGM (Annual General Meeting) of the Company is schedule to be held on 30th day of September, 2022, Friday at 03:30 p.m. through Video Conference or Other Audio-Visual Means (OAVM) pursuant to General Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed b Circular No. 2/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set ou in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-22 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and mote e-voting facility to all its Members similar to earlier practices

f your email ID is already registered with the Company/ Depositary. Notice of AGM alor with annual report for FY 2021-22 and login details for e-voting shall be sent to your registere email address. In case you have not registered your email ID with the Company/ Depositary please follow below instructions to register your email ID for obtaining annual report for F 2021-22 and login details for e-voting.

Physical Send a request to Registrar and Share Transfer Agent of the Company, Skylin Holding |Financial Services Private Limited at admin@skylinerta.com providing Folio number. Name of the shareholder, scanned copy of the share certificate (Fron

and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022. Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-Demat

lolding 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022.

he Notice of AGM and Annual Report for FY 2021-22 will also be available on Company's vebsite at www.maryadainvestment.in and also on the Stock Exchange website a www.msei.in.Members attending the meeting through VC/ OAVM shall be counted for the ourpose of Quorum under Section 103 of the Companies Act, 2013.

areholders are further informed that pursuant to Section 91 of the Companies Act. 201 ead with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held ay at 03.30 p.m. through Video

TEXMACO RAIL & ENGINEERING LIMITED CIN : L29261WB1998PLC087404 Registered & Corporate Office: Belgharia, Kolkata 700 056

Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fourth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('**Company**') is scheduled to be held on Friday, 30th September 2022 at 12 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth n the Notice of the AGM dated 12th August, 2022, in compliance with the provision of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

n compliance with the above mentioned provisions and relevant circulars, the Notice To the AGM and Annual Report have been sent on 7^{th} September, 2022 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum unde Section 103 of the Act

The Notice and the Annual Report are also available on the website of the Company at https://www.texmaco.in/webfiles/doc/annual_report/AGM-NOT21-22.pdf and https://www.texmaco.in/webfiles/doc/annual_report/ARP21-22.pdf respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Do

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during the AGM. The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Icompany has also extended e-voling facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting acilities has been mentioned in the Notes to the AGM Notice

The remote e-voting period shall commence at 9:00 A.M. on Monday, 26th September 2022 and end at 5:00 P.M. on Thursday, 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 23rd September 2022 (cut-off date). Only hose Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositorie as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available nly through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at voting_texrail@texmaco.in.

member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after ispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or y following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

n case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at voting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e Friday, 30th September 2022. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., ww.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchange e., www.bseindia.com and www.nseindia.com.

> For Texmaco Rail & Enginee ring Limite

> > Sd/-Ravi Varma

Place : Kolkata Date : 8th September, 2022 V. P. (Corp. Affairs) and Company Secretar



NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will b held on Thursday, the 29' day of September 2022 at 10:30 AM. Ind ian Standard Time ('ST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact th businesses as set out in the Notice of AGM.

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office : Survey No. 153-210, Illuppapattu Village, Near Rajakulam

Email: investor@indo-tech.com: Website: www.indo-tech.com

NOTICE OF 30[™] ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 2/2022, 02/2021 14/2020, 17/2020 and 20/2020 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In 49186175

The Annual Report for the financial year ended 2021-22 along with the notice of AGM has bee dispatched on September 07, 2022, through electronic mode to all Members whose ema addresses are registered with the Company/Depository Participant(s). These documents ar also available on the Company's website www.indo-tech.com, websites 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 Link Intime India Private Limited at instavote.linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder an Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM. Members to find any setting the purpose of AGM. Members and the setting and the setting and the setting the se

Members are hereby informed that the business as set out in the AGM notice may be transacte through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. and end on Wednesday, September 28, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 5:00 p.m. on September 28, 2022. Those Members, who shall be present in the AGM through VCIOAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently

Any person, who becomes member of the Company after dispatch of the Notice of AGM and Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cul-off-date i.e., September 22, 2022 may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at In endices@inkinime.co.in. However, if he/she is already registered with e-voting of Link Intime India Private Limited / NSDL / CDSL, then he/she can use his/her existing Used ID & password for casting votes. The detailed procedure instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions("FAQs") and e-voting manual available at https://instavote.linkintime.co.in/Home or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Sd/

Manikandan M

Company Secretary

ઓક્ચ્૨સી શીપીંગ લીમીટેડ CIN:L52321GJ2008PLC055322 એએસએલ હાઉસ,પ્લોટ નં. ૧૧,સર્વે નં. ૪૨, મેઘપર બોરીચી, અંજાર-કચ્છ-૩૭૦૧૧૦, ગુજરાત, ભારત.

ઇમેઇલ: investor@aslindia.net

નોટીસ– ૧૪મી વાર્ષિક સામાન્ય સભા

બાથી નોટીસ આપવામાં આવે છે કે:

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. એક્ચુરસી શીપીંગ લીમીટેડની ૧૪મી વાર્ષિક સામાન્ય સભા (૧૪મી એજીએમ) શુક્વાર, ૩૦ ાપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૦૩:૩૦ વાગ્યે કંપનીની રજીસ્ટર્ડ ઓફીસ સર્વે નં. ૪૨, પ્લોટ નં. .૧, મેઘપર બોરીચી, અંજાર–૩૭૦૧૧૦, કચ્છ,ગુજરાત ખાતે ચોજાશે.

. ઝેજીએમ અને નાણાંકિય વર્ષ ૨૦૨૧–૨૨ના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનિક નકલો કંપનીના ોરહોલ્ડરો જેમના ઇમેઇલ આઇડી કંપની/ડિપોઝીટરી પાર્ટીશીપન્ટ પાસે રઝીસ્ટર્ડ તેમને ઇમેઇલ કરાચા છે અને અને જેમના ઇમેઇલ આઇડી રજ્ઞસ્ટડઆ નથી તેઓને ભૌતિક નકલો મોકલાઇ છે. . સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાચરમેન્ટશ) નિચમનો, ૨૦૧૫ ના નચમન ૪૪ અન્વચે અને કંપની કાચદા, ૨૦૧૩ની કલમ ૧૦૮ અને તે હેઠળ બનેલ નિચમો અન્વચે કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મત આપવાના તેમના હકનો ઉપયોગ કરવાની સવલત પૂરી પાડી રહી છે અને લિંક ઇન–ટાઇમ ઇન્ડિયા પ્રા. લીમીટેડ દ્વારા પૂરી પડાયેલ લિંક https://instavote.linkintime.co.in દ્વારા રીમોટ ઇ–વોટીંગની સેવાઓ મારફત પાર પાડવામાં ысы)

એ.રીમોટઇ–વોટીંગ શરૂ થવાની તારીખ અને સમય: સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ના રોજસવારે ૦૯.૦૦ વાગ્યે (ભારતીય સમય)

બી. રીમોટ ઇ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય: ગુરુવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૨ના રોજસાંજે ૦૫:૦૦ વાગ્યે (ભારતીય સમય)

સી. રેકોર્ડ તારીખ અને કટ –ઓફ તારીખ– શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨, ઇલેક્ટ્રોનિક માધ્યમો દ્વારા અથવા એજીએમમાં મત આપવા માટે અને અંતિમ ડિવિડન્ડની લાચકાત નક્કી કરવા માટે, ડી. બલોટ પેપર (પોલ) મારકત મતદાનની સવલત એજાએમમાં પણ ઉપલબ્ધ રહેશે. સભામાં ભજર રહેનાર સભ્યો, જેમણે રીમોટ ઇ–વોટીંગ થી તેમના મત પહેલેથી આપ્યાનથી, તેઓ સભામાં તેમના હકનો ઉપયોગ કરવા હકદાર ગણાશે

ઇ. ૧૪મી વાર્ષિક સામાન્ય સભાની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ /ww.aslindia.net ઉપર ઉપલબ્ધ છે.

. એજીએમની નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને સભ્ય બનનાર અને કટ ખોફ તારીખ એટલે કે શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર ધરાવતી કોઇપણ વ્યક્તિ notices@linkintime.co.in ને ઇમેઇલ મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં , જો સભ્યો પહેલેથી રજીસ્ટર્ડ છે તો તેઓ તેમના ચાલુ ચુઝર આઇડી અને પાસવર્ડનો રીમોટ –વોટીંગ માટે ઉપયોગ કરી શકે છે.

શેરહોલ્ડરો ઇ–વોટીંગ સંબંધિત કોઇપણ પ્રશ્નો અને સમસ્યાઓ માટે, હેલ્પ સેક્શન હેઠળ https://instavote.linkintime.co.in ઉપર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો (એ ક્એક્યુએસ) અને ન્સ્ટાવોટ ઇ–વોટીંગ મેન્યુઅલ જોઇ શકે છે અથવા enotices@linkintime.co.in ને ઇમેઇલ લખી શકે છે અથવા ટેલિ: ૦૨૨–૪૯૧૮૬૦૦૦ ઉપર કોલ કરી શકે છે.

અમે તમને નોંધ લેવા વિનંતી કરીએ છીએ કે કંપનીની તમામ ભાવી જાણકારી તમને તેના ઇમેઇલ એડ્રેસ પરથી ઇલેક્ટ્રોનિક સ્વરૂપે મોકલવામાં આવશે. તમારા ઇમેઇલ એડ્રેસમાં કોઇપણ ફેરફારની જાણ કરવા તમારા ડિપોઝીટરી પાર્ટીશીપન્ટ મારકત ડિપોઝીટરીનો સંપર્ક કરવા વિનંતી છે. એક્ચરસી શીપીંગ લીમીટેડ માટે

વિનય દિનાનાથ ત્રિપાઠી શ્વાળઃ આંજાર นเว)ห∙ ๛ ๛ ๛๛ (મેનેજિંગ ડાચરેક્ટર)

Place : Mun Date : 7th Se

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Date:

For INDO-TECH TRANSFORMERS LIMITED Date : September 07, 2022 lace : Kancheepura

ગંગા ફોર્જિંગ લિમીટેઠ

(CIN: L28910GJ1988PLC011694) રજીસ્ટર્ડ ઓકીસ : સર્વે નં. ૫૫/૧૫ી ૬/૫ી ૧/૫ી૧ શ્રી સ્ટેમ્પીંગની નજીક, ગામઃસડક પીપળીયા, તા. ગોંડલ, જી. રાજકોટ-૩૬૦ ૩૧૧ Email: gangaforging@yahoo.co.in होन : ८४६०० ००४३५ Website : www.gangaforging.com

ગંગા ફોર્જિંગ લિમીટેડની વાર્ષિક સાધરણ સભાની નોટીસ અને ઇ-મતદાન અંગેની સુચના

આથી જાણ કરવામાં આવે છે કે કંપનીની વાર્ષિક સાધારણ સભા (એજીએમ) શુક્રવારે તા. ૩૦ મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૧૧:૦૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફિસ: સર્વે નં. ૫૫/૧ પી/૬ પી/૧ પી/ શ્રી સ્ટેમ્પીંગની નજીક, ગામ સડક પીપળીયા, તા. ગોંડલ, જી. રાજકોટ ખાતે, કંપનીની સાધારણ સભાની નોટીસમાં દર્શાવેલ વ્યવહારો કરવા માટે યોજાશે. કંપની ધારા, ૨૦૧૩, કોર્પોરેટ મંત્રાલય દાસ મે. ૨૦૨૦ થી સામાન્ય પરિયત્ર નં. ૦૨/૨૦૨૨ તા. ૦૫ મે.૨૦૨૨ સથી જાહેર કરેલ સામાન્ય પરિપત્રો તથા સિક્યોરીટીઝ વિનિમય બોર્ડ દ્વારા જાહેર કરેલ પરિપત્ર નં. SEB1/HO/CFD/ CMD2/C1R/P/૨૦૨૨/૬૨ તા. ૧૩ મે, ૨૦૨૨ ની જોગવાઇ ઓ ને ધ્યાનમાં સખીને વાર્ષિક સાધારણ સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૧-૨૨ ના વાર્ષિક અહેવાલની નકલ, દરેક સભ્યો ને ઈ-મેઈલ થી જ તા. ૦૬ સપ્ટેમ્બર,૨૦૨૨ ના રોજ મોકલાવેલ છે. વધુંમાં જે સભ્યોનું ઈ-મેઈલ કંપની કે ડીપોઝીટરી પાસે નોંધાવેલ નથી, તેઓ માટે વાર્ષિક સાધારણ સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૧-૨૨ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.gangaforging.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા (NSE) ની વેબસાઈટ www.nseindia.com પર મુકવામાં આવેલ છે.

ેંકંપની ધારા, ૨૦૧૩ ની કલમ ૧૦૮, અને કંપનીના (મેનેજમેન્ટ અને એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ અને લીસ્ટીંગ નીયમોનાં અધિનીયમો ૪૪ અન્વયે ઇલેકટ્રોનીક મતદાનની સેવાનો પણ કંપની દ્વારા પુરી પાડવામાં આવશે. ઇલેકટ્રોનીક મતદાનની સેવાનો લાભ એ સભ્યોને જ મળશે, જેમના નામ કંપનીંના રજીસ્ટરમાં કે લાભકારી માલિકોનાં રજીસ્ટરમાં તા. ૨૩/૦૩/૨૦૨૨ ના રોજ સમાવિષ્ટ હશે.

ઇલેકટ્રોનિક મતદાનની સુવિધા લીંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ દારા પુરી પાડવામાં આવશે. ઈલેકટ્રોનિક પધ્ધતીથી મતદાન કરવા માટેની પ્રક્રિયા અને વિગતવાર સૂચનાઓ સામાન્ય સભાની નોટીસમાં આપવામાં આવેલ છે, જેની દરેક સભ્યોએ નોંધ લેવી.

ઈલેકટ્રોનિક પધ્ધતીથી મતદાન માટેનો સમય તા. ૨૭ સપ્ટેમ્બર, ૨૦૨૨ સવારે ૯:૦૦ કલાકથી તા. ૨૯ સપ્ટેમ્બર, ૨૦૨૨ ના ના રોજ સાંજે ૫:૦૦ કલાક સુધીનો રહેશે. ઇલેકટ્રોનિક મતદાનને લગતા પ્રશ્નોનાં નિરાકરણ માટેઃ

ા. વ્યક્તિગત શેરધારકો જેમનાં શેરસ એનએસડિએલ (NSDL)માં ડિ-મેટમાં છે: કોઇ પણ ટેકનીકલ મુદા ને કારણે લોગ ઇન થઇ શકે તો તેઓ એનએસડીએલ (NSDL) ના મદદ વિભાગને evoting@nsdl.co પર અથવા નિઃશલ્ક નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨૪૪૩૦ પર વિનંતી કરી શકે છે.

ર. વ્યકિતગત શેરધારકો જેમનાં શેરસ સીડિએસએલ (CDSL) માં ડિ-મેટ માં છે. કોઇ પણ ટેકનીકલ મુદા ને કારણે લોગ ઇન થઇ શકે તો તેઓ એનએસડીએલ (CDSL) ના મદદ વિભાગને evoting@csdlindia.com પર અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦

૫૮૫૪૨-૪૩ પર વિનંતી કરવી. 3. સંસ્થાકિય શેરધારકો / વ્યક્તિગત શેરધારકો જેના પાસે ફીઝીકલ શેર્સ છે:

કોઈ પણ પ્રકારના ટેકનીકલ મુદા ના લીધે લોગ ઇનના થઇ શકે તો તેઓ લીક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડના ઇન્સટા વોટ મદદ વિભાગ માં enotices@lincintime.co.in પર અથવા ૦૨૨-૪૯૧૮૬૦૦૦ પર સંપર્ક કરી વિનંતી કરી શકે છે.

ગંગા ફોર્જિંગ લિમીટેડ માટે

Place : Kolkata

દ્રષ્ટી વધાસિયા સ્થળઃ સડક પીપળીચા, રાજકોટ કંપની સેકેટરી અને કંપલાયન્સ ઓફિસર 🗟 વારીખઃ ૦૮-૦૯-૨૦૨૨

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED CIN: L70101WB1939PLC009800 Registered Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448

Email: texinfra_cs@texmaco.in, Website: www.texinfra.ir NOTICE OF EIGHTY-SECOND ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-Second Annual General Meeting ('AGM') o the Members of Texmaco Infrastructure & Holdings Limited ('Company') is scheduled to be held on Friday, 30th September 2022 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 12th August, 2022, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange loard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 7th September, 2022 to those Members whose email address are registered with the Depository Participant(s) Registrar & Share Transfer Agent ('RTA') / the Company.

The Members will be able to attend the AGM of the Company through VC and their esence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Compar at http://texinfra.in/PDF/AGM2022.pdf and http://texinfra.in/PDF/AR21-22.pdf spectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Dov

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 o the Listing Regulations, the Company is providing its Members the facility of remote -voting to exercise votes electronically on the resolutions proposed to be pas at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during he AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individua hareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding hares in physical mode and non-individual shareholders holding shares in dema mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting acilities has been mentioned in the Notes to the AGM Notice

The remote e-voting period shall commence at 9:00 A.M. on Monday, 26th Septembe 2022 and end at 5:00 P.M. on Thursday, 29th September 2022. The remote -voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the ame of the Members as on Friday, 23rd September 2022 (cut-off date). Only hose Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositorie as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be availabl only through electronic mode for inspection by the Members during the AGM Members seeking inspection of such documents are requested to send an email a voting_texinfra@texmaco.iu

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at voting@kfintech.com.

he Results of the e-voting will be declared on or after the date of the AGM i.e Friday, 30th September 2022. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texinfra.in. KFin i.e.. https://evoting.kfintech.com and Stock Exchanges i.e. ww.bseindia.com and www.nseindia.com.

For Texmaco Infrastructure & Holdings Limited Rahul Harsh Date : 8th September, 2022 Company Secretary /isual Means (OAVM).

For Marvada Commercial Enterprises and Investment Company Limited Sd/ Place th Das

Delhi	(Sati Nath Das	
07.09.2022	Directo	

APEX CAPITAL AND FINANCE LIMITED APEX CIN: L65910DL1985PLC021241 Regd. Office: L-3, Green Park Extension, New Delhi – 110016

Email: contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

NOTICE OF 37[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited ('the Company') will be held on Friday, September 30, 2022 at 3.30 P.M. (IST) at L-3, Green Park Extension, New Delhi-110016 through Video at 3.30 P.M. (IST) at L-3, Green Park Extension, New Defini-F10016 through video Conferencing (VC)/Other Audio Visual Means ("**OAVM**") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in General Circular No. 02/2022 dated 5" May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5" May, 2020, 8" April, 2020, 13" April, 2020, 13" January, 2021 and 14" December, 2021 respectively (collectively referred to as "MCA Circulars¹) and the Securities and Exchange Board of India ("SEBI") Circular No SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13" May, 2022 ("SEBI Circular") and all other evant circulars issued from time to time by the Ministry of Corporate Affairs and Circula no. SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 read with Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circulars') issued by the Securities and Exchange Board of India

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e voting prior to and during the AGM, The members holding shares as on September 23, 2022 including those who will not receive electronic copy of the annual report due to nor availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular" Notice of the AGM along with the Annual Report 2021-22 link is being sent only through lectronic mode to those members whose email addresses are registered with the Company / Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication m the Company

For registering email address, the members are requested to follow the below steps: lembers holding shares in physical mode are requested to provide name. Folio no., Mobile ., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in

embers holing shares in dematerialised mode are requested to provide name, Depositor Participant ID and client Id, mobile number, email address, scanned copies of self-atteste ient master or consolidated account statement through email at contact@apexfinancials.ir Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of members and the Share Transfer Books of the Company shall remai osed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rul Conference of the protocol of roviding remote e-voting facility to its members to cast their vote electronically on the solutions to be transacted at 37° AGM of the Company.

The members please note the followings:

Place: New Delhi Date: 07.09.2022

The remote e-voting shall commence at 9.00 a.m. on Tuesday, 27th eptember, 2022 and shall end at 5.00 p.m. on Thursday, 29th September, 2022.

The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 29th September

The cut-off date for determining the eligibility of members for remote e-voting at AGM 23^{ro} September, 2022.

Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 23rd September, 2022, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D_153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email: admin@skylinerta.com and CC to compliances@skylinerta.com. The members who cast their vote through remote e-voting may also attend the AGM but

shall not be allowed to cast their vote at AGM. By the Order of the Board

For Apex Capital and Finance Limited

(Phul Jha

Company Secretary ICSI M. No. ACS 20850

"the Act") and the rules made thereunder and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") rculars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (oldicively referred to as "MCA Circulars") and The Securities and Exchange, Board of India vide its Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated May 12. 2020, SEDIHO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEDIHO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at a common venue.

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2022 ("Annual Report") were sent through electronic mode only to all those members whose ema It's are registered with Company or its Registrar and Share Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Vednesday, September 07, 2022. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report is also available on the Company's website at http://www.comfortintech.com/Investorrelation and on the website of the Stock Exchange i.e. BSE Limited's website at <u>www.bseindia.com</u> and on the website of National Securities Depository Limited ('NSDL') at <u>www.evoting.nscl.com</u> (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/updated their ema address with the Company/ its Registrar and Share Transfer Agent/ the Depositories and/ or who has acquired shares and become the members of the Company after the displation of notice and holding shares as of the cut-off date, i.e. September 22, 2022 can obtain Annual Report from website of Company/ Stock Exchange/ NSDL and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of: a) Signed request letter mentioning the olio number/ DP Id and Client Id , name and address of the member; b) Self – attested copy of PAN Card; and c) Self-attested copy address proof (eg.: Aadhar Card, Driving license, Election Identity Card, Passport) of the member by email to info@comfortintech.com, info@bigshareonline.com and she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is n receipt of this communication, shall treat the same for information purpose only.

E-Votina:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 4 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes ectronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. Members whose name is recorded in the register of members or in the register of eneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 22, 2022.

The Remote e-voting shall commence on September, 26, 2022 at 09:00 A.M. (IST) and ends on September, 28, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut -off date i.e. September 22, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote -voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to arefully go through the same. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility may refer to the Frequently sked Questions (FAQs) for Members and e-voting user manual for Members available at the lownload section of www.evoting.nsdl.com or can send a request to Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 at <u>evoting@nsdl.co.in</u> or call on toll free no.: 1800-1020-990/1800224430 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Dividend:

Members may note that the Board of Directors at its Meeting held on May 30, 2022, has recommended a final Dividend of 5% (five per cent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each for the Financial Year ended March 31, 2022, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Thursday, September 22, 2022 as the 'Record Date' for determining entitlement f members to dividend.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the Final Dividend for the Financial Year 2021-22

	BY ORDER OF THE BOARD OF DIRECTORS O COMFORT INTECH LIMITE
	Sd
DATE: SEPTEMBER 08, 2022	NIDHI BUS
PLACE: MUMBAI	COMPANY SECRETARY & COMPLIANCE OFFICE