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# **HI-KLASS TRADING AND INVESTMENT LTD**

Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

#### NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the Members of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on Thursday, 29th September, 2022 at 11:00 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) compliance with General Circulars No. 14/2020, No 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for

for the year 2021-22. The communication relating to remote e-voting, inter-alia,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

Date and time of end of remote E-voting : 28th September, 2022 at 5.00 p.m.

3. Remote e-voting shall not be allowed beyond this 28th September, 2022, (5.00 p.m.)

5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

Depository Services (India) i.e. www.evotingindia.com The Company has appointed M/s Mayur More & Associates, Company Secretaries as

voting process in a fair and transparent manner. 9. In case you have any queries or issues regarding e-voting, write an email to st.jain999@gmail.com or info@hiklass.co.in contact Mr Suresh T. Jain on 022-2287

> By Order of the Board of Directors For Hi-Klass Trading and Investment Ltd.

Place: Mumbai Date: 3rd September, 2022

CIN: U27203KL1946PLC000057

Sanjay Kumar Jair





Name: Mr. Mehul Choksi Residing at: Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006. Maharashtra



Chowpatty, Mumbai 400007, Maharashtra

Residing at:

5 Ganpat Bhuvan

Place: Mumbai

Date: 05/09/2022

Nakshatra World Limited ("the Borrower") having its office at A-1, 7" Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, Gitanjali Gems Limited (in capacity of "Corporate Guarantor") having its office at at A-1, 7" floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, Mr. Mehul Choksi (in capacity of personal guarantor and managing director of the Borrower and Corporate Guarantor) residing at Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra and Mr. Dhanesh Sheth (in capacity of wholetime director of Corporate Guarantor) residing at 5 Ganpat Bhuvan Chowpatty, Mumbai 400007, Maharashtra, have defaulted with ICICI Bank Limited in meeting their repayment obligations under the credit facilities amounting to ₹ 2.23 billion as on March 31, 2022. Accordingly, after following due process, the Borrower, Corporate Guarantor, Mr. Mehul Choksi and Mr. Dhanesh Sheth have been declared as "Wilful Defaulter" by ICICI Bank Limited in terms of the extant RBI guidelines. The matter has been reported to CIBIL as required under extant RBI guidelines. This notice is hereby issued in public interest and for information to all concerned.

Public at large is hereby informed that

**Authorized Signatory ICICI Bank Limited** 

## PBM POLYTEX LIMITED

CIN: L17110GJ1919PLC000495 Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist: Anand, Gujarat. Phone: (02697) 224001, Fax: (02697) 224009, Website: www.pbmpolytex.com, Email ID: pbmmills@patodiagroup.com

> Notice of the 103" Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that:

 The One Hundred and Third (103°) Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited ("the Company") will be held on Wednesday, 28" September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13" January, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5. 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 103" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 103" AGM dated 12" August, 2022. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 1" September, 2022.

Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 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 Saturday, 17th September, 2022 to Wednesday, 28th September, 2022 (both days are inclusive) for the purpose

the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available

the cut-off-date Friday, 16" September, 2022, may cast their vote electronically on the business as set forth in the Notice of the 103" AGM dated 12" August, 2022 through the

electronic system of NSDL. All the members are hereby informed that-

The business as set forth in the Notice of the 103" AGM dated 12" August, 2022

The remote e-voting shall commence on Sunday, 25" September, 2022 (09.00 Hrs. IST);

iii. The remote e-voting shall close on Tuesday, 27th September, 2022 (17:00 Hrs.

iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or

e-voting system at the AGM shall be Friday, 16" September, 2022;

of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. Friday, 16" September, 2022, may obtain / generate the login ID and password as per the instructions given in the Notice of the 103" AGM dtd. 12" August, 2022.

Tuesday, 27th September, 2022 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;

b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who 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 the e-voting system at the AGM;

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

beneficial owners maintained by the depositories as on the cut-off-date i.e. Friday, 16" September, 2022 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.

vii. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made

updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2021-22 along with the Notice of the 103" AGM, instructions for remote e-voting & e-voting during AGM and instructions for

Alternatively, Members can update their e-mail address, Mobile No., PAN and

Bank Account Details on the link given below:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H (which can be downloaded from the Company's website www.pbmpolytex.com) to avail the benefit of nondeduction of tax at source and send the same by email to Vadodara@linkintime.co.in alpesh.gandhi@linkintime.co.in on or before16th September, 2022. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher

Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL official, Ms. Himali Vijayakar - Senior Manager, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat, Marg, Lower Parel, Mumbai - 400013. at evoting@nsdl.co.in.

By order of the Board of Directors For PBM Polytex Limited

Date: 04.09.2022 Gopal Patodia Place: Petlad Managing Director (DIN: 00014247)

# **PUBLIC NOTICE - WILFUL DEFAULTER**



Name: Mr. Mehul Choksi Residing at: Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra



Mumbai 400007. Maharashtra Place: Mumbai

5 Ganpat Bhuvan

Residing at:

Chowpatty,

Public at large is hereby informed that Nakshatra Brands Limited ("the Borrower") having its office at B-6, 1 Floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, Gitanjali Gems Limited (in capacity of "Corporate Guarantor") having its office at at A-1. 7th floor, Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, Mr. Mehul Choksi (in capacity of guarantor and managing director of Corporate Guarantor) residing at Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra and Mr. Dhanesh Sheth (in capacity of wholetime director of Corporate Guarantor) residing at 5 Ganpat Bhuvan Chowpatty, Mumbai 400007, Maharashtra have defaulted with ICICI Bank Limited in meeting their repayment obligations under the credit facilities amounting to ₹ 2.17 billion as on March 31, 2022. Accordingly, after following due process, the Borrower, Corporate Guarantor, Mr. Mehul Choksi and Mr. Dhanesh Sheth have been declared as "Wilful Defaulter" by ICICI Bank Limited in terms of the extant RBI guidelines. The matter has been reported to CIBIL as required under extant RBI guidelines. This notice is hereby issued in public interest and for

Date: 05/09/2022

**Authorized Signatory ICICI Bank Limited** 

## LOKESH MACHINES LIMITED Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500 037 Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319 NOTICE OF THE 38th ANNUAL GENERAL MEETING INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

information to all concerned.

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of Lokes Machines Limited (the "Company") will be held through Video Conferencing ("VC")/Othe Audio Visual Means ("OAVM") on Wednesday, September 28, 2022 at 11:00 A.M. (IST) in ompliance with all the applicable provisions of the Companies Act, 2013 and the Rule hade thereunder, the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Januar 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable Circulars Issued by the Ministry of Corporate Affairs ('MCA') and SEBI (collectively referred to as ' relevant Circulars"), to trans act the business listed in the Notice convening the AGM of the Company

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email lds are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on ie website of the Company at www.lokeshmachines.com and on the website of the Stoc Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-Voting logi redentials and selecting the EVEN for the AGM. The instruction for joining the 38th AGM of the Company and the manner of participation in the remote e-voting or casting vot hrough electronic means at the said AGM are provided in the Notice convening the AGM Members attending through VC/OAVM facility shall be counted for the purpose of reckon ing the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fees to the men pers of the company from the date of circulation of this Notice upto the date of AGM. Member seeking to inspect such documents can send an email to cosecy@lokeshmachines.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made reunder as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to a ts members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off ate i.e. September 21, 2022 may cast their vote through remote E-voting. Further, the facil ity for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote E-voting already.

nformation and Instructions including the details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The remote e-Voting facility will be available during the following voting period: Date of Completion of electronic dispatch of Notice of AGM of the Company: September 04, 2022

The remote e-voting shall commence on September 25, 2022 at 09:00 A.M. and ends or September 27, 2022 at 05:00 P.M. Remote e-Voting shall not be allowed beyond 5:00 P.M. on September 27, 2022. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently

3. A Member may participate in the AGM even after exercising his/her vote, by remote e /oting, but shall not be allowed to vote again in the AGM. Only a person whose name is ecorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. September 21st, 2022 shall be entitled to avail the facility of remote e-Voting or voting through electronic voting system at the AGM.

4. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM which is avail able on the website of the Company: www.lokeshmachines.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com and on the website of NSDL a www.evoting.nsdl.com. However, if the Member is already registered for e-Voting then the existing user ID and password can be used for remote e-Voting

5. The manner of remote e-Voting and voting by electronic means during the AGM by fembers holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the ensuing 38th Annua General Meeting of the Company.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com., under help section or write an email to evoting@nsdl.co.in or contact Mr. Amit Vishal (022- 24994360 ) or Mr. Rajiv Ranjan (022-24994738). Members may also write to the Company Secretary at the email id: cosecy@lokeshmachines.com.

For & on behalf of Board of Directors of Lokesh Machines Limited

Place: Hyderabad

Gurprit Singh Company Secretary & Compliance Officer Date : September 4, 2022

#### **FORM G INVITATION FOR EXPRESSION OF INTEREST** (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for CorporatePersons) Regulations, 2016 **RELEVANT PARTICULARS**

	Name of the corporate debtor	CG Power Solutions Limited
2.	Date of Incorporation of Corporate Debtor	14/03/2012
3.	Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies-Mumbai
4.	Corporate identity number / limited liability identification number of corporate debtor	U40300MH2012PLC228170
5.	Address of the registered office and principal office (if any) of the Corporate Debtor	6th Floor, CG House, Dr Annie Besant Road, Worli, Mumbai – 400 030
6.	Insolvency commencement date in respect of Corporate Debtor	27/04/2022
7.	Date of invitation of expression of interest	05/09/2022
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	On request with the RP through email cirp.cgpsl@gmail.com atuljainca@hotmail.com
9.	Norms of ineligibility applicable under section 29A are available at:	On request with the RP through email cirp.cgpsl@gmail.com atuljainca@hotmail.com
	Last date for receipt of expression of interest	20/09/2022
11.	Date of issue of provisional list of prospective resolution applicants	30/09/2022
12	Last date for submission of objections to provisional list	05/10/2022
13	Date of issue of final list of prospective resolution applicants	15/10/2022
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	05/10/2022

15 Manner of obtaining request for resolution Prospective Resolution Applicant may contact th plan, evaluation matrix, information Resolution Professional at the Contact Deta memorandum("IM") and further information for Resolution Plan, Evaluation Matrix,Information Memorandum and any further Information if required o completing certain documentation in this regard Last date for submission of resolution plans 04/11/2022

Manner of submitting resolution plans to As described in the Request for Resolution Plan

resolution professional 18 Estimated date for submission of resolution 09/12/2022 plan to the Adjudicating Authority for approval Mr. Atul Jain. Resolution Professional 19. Name and registration number of the IBBI/IPA-001/IP-P00307/2017-18/10571 resolution professional

with the Board Mumbai – 400 069.atuljainca@hotmail.com Regn No: IBBI/IPA-001/IP-P00307/2017-18/10571 21. Address and email to be used for 3rd Floor, Vaastu Darshan, "B" Wing, Above Central Bank of India, Azad Road, correspondence with the resolution Andheri (East), Mumbai – 400 069. professional cirp.cgpsl@gmail.com

23. Date of publication of Form G Notes: 1. The terms and conditions of the resolution plan submission bid process may be change amended/abandoned/cancelled/extended or modified at any stage thereof. 2. The Resolution Professional, under instructions from Committee of Creditors, reserves rights

accept or reject or disqualify any prospective bidder at any stage of the corporate insolvence

3. Any extension in timelines / modification in the content of this advertisement will not necessar be carried out through another advertisement, but may be notified directly to interested applicant Mr. Atul Jair **Resolution Professiona** Date: 05.09.2022 IBBI/IPA-001/IP-P00307/2017-18/10571

resolution process without assigning any reason and without any notice or liability.



## BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872 Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE,

RECORD DATE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 102nd (Hundred and Second) Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2022 at

10.30 a.m. (IST) at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road Kolkata - 700 026 to transact the businesses, as set out in the Notice convening the The Notice of the AGM alongwith the Annual Report, Attendance Slip and Proxy Form for the financial year 2021-22 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode. The Notice of the AGM and the aforesaid documents are also available on the Company's website at www.birlacorporation.com. The aforesaid documents are also available on the website of Central Depository Services (India)

Limited ('CDSL') at www.evotingindia.com and on the 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. BOOK CLOSURE, RECORD DATE AND DIVIDEND

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend @₹10.00 per equity share (100%), subject to approval of the Members at the said AGM.

The Company has fixed Tuesday, 20th September, 2022 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st March, 2022.

## REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of CDSL for providing facility for remote e-Voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 20th September, 2022 ("cut-off

The remote e-Voting commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM who have not cast their vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling Paper. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or mcssta@rediffmail.com.

contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.

For BIRLA CORPORATION LIMITED Sd/

MANOJ KUMAR MEHTA

Dated: 3rd September, 2022

Place : Kolkata

Company Secretary & Legal Head

## LIKHITHA Fueling The Future LIKHITHA INFRASTRUCTURE LIMITED

Read. Off: 8-3-323, 9th Floor, Vasavi's MPM Grand. Ameerpet 'X' Roads, Yellareddyguda, Hyderabad- 500 073. Telangana. Website: www.likhitha.co.in, E-mail: cs@likhitha.in (CIN: L45200TG1998PLC029911) Contact: +91 81210 10455

transact the business as set forth in the notice of AGM.

year 2021-22, has been sent to all the members whose e-mail addresses are website of stock exchanges www.bseindia.com and www.nseindia.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

voting by electronic means:

The remote e-voting shall commence on Friday, September 23, 2022, at 9.00 a.m. (IST) and ends on Sunday, September 25, 2022, at 5.00 p.m. (IST); The cut-off date for determining the eligibility to vote by remote e-voting or by

Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the notice of AGM and holds shares as on the cut -off

date i.e., September 19, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote.

change it subsequently.

date and time for e-voting and the remote e-voting will not be allowed beyond the b) Once the vote on a resolution is cast by the members, they will not be allowed to

) The facility of e-voting system shall also be made available during the AGM on

debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 26, 2022.

 d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on September 26, 2022.

The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.

financial year 2021-22, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts. The Company has appointed Mr. Ajay Naga Chowdary Vemuri, partner of M/s. VCAN

& Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106 & Certificate of Practice No. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and

who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.

For Likhitha Infrastructure Limited

Date: 03.09.2022 Place: Hyderabad

Company Secretary and Compliance Officer

## CIN: L51900MH1992PLC066262 Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building,

the purpose of the AGM The Company has completed the despatch of the Notice of AGM and the Annual Report

containing user ID and password has been dispatched to the members

Date and time of commencement of remote E-voting: 26th September, 2022 at 09.00

Cut-off date: 22nd September, 2022.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting . Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiklass.co.in and on website of e-voting platform provided by Central

the Scrutinizer for providing facility to the members of the company to scrutinize the e-

4084/85.

**ALUMINIUM INDUSTRIES LIMITED** 

Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501 Dist-Kollam, Kerala. Contact: (0474) 2580828, Email: cs@alindltd.in Website: www.alind.org NOTICE OF 76" ANNUAL GENERAL MEETING OF

Dear Member(s), 1. Notice is hereby given that the 76<sup>th</sup> Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ('the Company') will be held on Wednesday, September 28, 2022 at 11.30 A.M at registered office of the company at No.1 Ceramic Factory Road, Kundara, 691501 Kollam, Kerala

2. The facility for e-voting to members in respect of the business to be

THE MEMBERS

transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and CDSL i.e., www.evotingindia.com. The voting period begins on Sunday, September 25, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at 5.00 p.m (Remote evoting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e. September 21, 2022 may approach the Company at cs@alindltd.in for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 21, 2022 only shall be entitled to avail the facility of remote e-voting/voting at the AGM.

3. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com or call on 022-23058542/43. **Aluminium Industries Limited** Jayakumar K. Chettiyar

**Director & Company Secretary** 

AJANTA SOYA LIMITED

CIN: L15494RJ1992PLC016617

Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar,

Bhiwadi 301 019, Rajasthan ATANTA Ph. No. 911-6176727, 911-6128880 Corp. Office: 12<sup>th</sup> Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034; Ph. No. 91-11-42515151, Fax: 91-11-42515100

## Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com INFORMATION REGARDING 31st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Friday, 30th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as "Circulars") without the physical presence of Members at a common venue to transact the businesses that will be set out in the Notice of the AGM. Members will be able to attend the AGM through

VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circular, the Notice of AGM and the Annual Report 2021-22 including the financial statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the stock

exchange where the shares of the Company is listed i.e. **www.bseindia.com** as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

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

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting') **b.** The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the **d.** The login credentials for casting votes through e-voting shall be made available to members through email.

e. The same login credential may also be used for attending the AGM through VC/OAVM.

Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM. Manner of registering/updating email addresses: a. Physical holding: Members holding shares in physical form, are requested to

register/ update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned

Manner of registering mandate for receiving Dividend:

**Skyline Financial Services Private Limited** D-153 A. Ist Floor, Okhla Industrial Area, Phase – I. New Delhi-110 020. Contact No: 011-40450193 to 97 b. Demat holding: Please contact your Depository Participant (DP) and register your e-

Members are requested to register/update their complete bank details:a. with their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and **b.** With **Skyline Financial Services Private Limited** (RTA) by submitting duly filled and

mail address in your demat account, as per the process advised by your DP.

signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through

remote e-voting or through e-voting during the AGM. For **Ajanta Soya Limited** Date: 3<sup>rd</sup> September, 2022 Kapil Place: New Delhi **Company Secretary** 

In compliance with the Circulars, electronic copies of the Notice of the 103" AGM and

of 103" AGM In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of

to the Shareholders of the Company Members holding equity shares either in physical form or dematerialization form, as on

shall be transacted through remote e-voting and e-voting during the AGM;

Any person, who acquires equity shares of the Company and becomes a member

vi. Members may note that: The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on

A person whose name is recorded in the Register of Members or in the Register of

available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details. viii. Members holding shares in dematerialized mode, who have not registered

participation in the AGM through VC.

https://www.linkintime.co.in/EmailReg/Email Register.html

rate of 20%.

Place: Mumbai

20. Name, Address and e-email of the

resolution professional, as registered

22. Further Details are available at or with

Valid AFA upto 16.12.2022

Same as Sl. No. 21

Mr. Atul Jain.3rd Floor, Vaastu Darshan, "B" Wing.

Above Central Bank of India, Azad Road, Andheri (Eas

In case of any queries/grievances relating to remote e-Voting, the Members may

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Likhitha Infrastructure Limited ('the Company') is scheduled to be held on Monday, September 26, 2022, at 12.00 P.M. IST through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 20, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Collectively referred to as 'the Circulars'), to

In accordance with the aforesaid Circulars, annual report for the financial registered with the depository participant(s). The annual report along with the notice of AGM is also available on the Company's website www.likhitha.co.in, and on the

Companies (Management and Administration) Rules, 2014 (as amended). Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-voting system as well as e-voting during the AGM will be provided by

All members are informed that: The Business as stated in the notice of 23rd AGM shall be transacted through

e-voting system at the AGM is Monday, September 19, 2022;

Members may note that: a) The remote e-voting module will be disabled by CDSL after the above-mentioned

Monday, September 26, 2022. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not

e) A person whose name is recorded in the register of members or in the register of

To receive the soft copies of notice of AGM along with the annual report for the

transparent manner. For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for e-voting and e-voting during AGM' in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-3058542/43

Mrs. Triveni Banda

Pune

financialexp.epapr.in