

"NAMO NARAYAN"



# M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

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Dated: 28.08.2021

To  
The Secretary,  
Bombay Stock Exchange,  
25th Floor,  
P.J. Towers, Dalal Street,  
Mumbai—400001

Subject: Newspaper Publication – Information Regarding 29th Annual General Meeting

Ref: Scrip code: 538890

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the Information Regarding 29th Annual General Meeting To Be Held On Wednesday, 29<sup>th</sup> September, 2021 at 11:00 a.m. IST. through Video Conferencing/ Other Audio Visual Means Published In Financial Express (English) And Business Remedies (Hindi) edition.

We request you to kindly take the same on record.

Thanking You

For M.K.Exim (India) Limited

*Prakriti Sethi*

Prakriti Sethi  
Compliance Officer  
Company Secretary



Encl: as above

# सेंसेक्स, निफ्टी रिकॉर्ड ऊंचाई पर हुए बंद



**मुंबई।** शेयर बाजारों में शुक्रवार को तेजी रही और बीएसई सेंसेक्स 175 अंक से अधिक चढ़कर नई रिकॉर्ड ऊंचाई पर बंद हुआ। वैश्विक स्तर पर नरम रुख के बीच टीसीएस, एल एंड टी और एचडीएफसी में तेजी से बाजार में मजबूती आयी। तीस शेयरों पर आधारित सेंसेक्स 175.62 अंक यानी

0.31 प्रतिशत की बढ़त के साथ रिकॉर्ड 56,124.72 अंक पर बंद हुआ। नेशनल स्टॉक एक्सचेंज का निफ्टी भी 68.30 अंक यानी 0.41 प्रतिशत मजबूत होकर अब तक के उच्चतम स्तर 16,705.20 अंक पर बंद हुआ। सेंसेक्स के शेयरों में तीन प्रतिशत से अधिक की तेजी के साथ सर्वाधिक लाभ

न्यायसंगत नहीं है लघु एवं .....

**पृष्ठ 1 का शेष...** तहत ज्वैलरी पर सिर्फ एक नंबर अंकित होंगे।

उनके अनुसार लघु एवं मध्यम श्रेणी कारोबारियों के साथ स्थापित ज्वैलरी कारोबारियों को इस व्यवस्था से कई प्रकार की दिक्कतें होंगी। ग्रामीण एवं कस्बों के ज्वैलरी कारोबारी कंप्यूटर संचालन में पूर्ण रूप से सक्षम नहीं है। वहीं ग्राहक को इसके तहत ज्वैलर्स व सेंटर का नाम नहीं ज्ञात होने की समस्या भी आयेगी। इस कानून को आधुनिक श्रेणी के तहत लाने से व्यापारियों का शोषण होने की संभावना है।

**ज्वैलर्स एसोसिएशन, जयपुर के अध्यक्ष राम शरण गुप्ता** के अनुसार देश में बड़ी संख्या में गांवों में लघु एवं मध्यम स्तर पर आभूषण कारोबारी आभूषण निर्माण का कार्य बहुत कम मार्जिन पर कर रहे हैं। उनके द्वारा बड़ी संख्या में लोगों को रोजगार दिया जा रहा है। एचयूआईडी से बड़ी संख्या में रोजगार प्रभावित होने की पूर्ण आशंका पैदा हो गई है। उनके अनुसार यह प्रावधान न्यायसंगत नहीं है।

**सर्कारा ट्रेडर्स कमेटी, जयपुर के कैलाश मिश्र** ने बताया कि राष्ट्रीय स्तर पर एचयूआईडी का विरोध किया जा रहा है। हमें सरकार द्वारा सुना जा रहा है और अपना पक्ष रखने का मौका दिया जा रहा है। एचयूआईडी के प्रावधानों का विरोध करने के लिए हमने हाल ही में एक दिन की सांकेतिक हड़ताल भी रखी थी लेकिन सरकार इस कानून को लागू करने पर अड़ी रही तो हम लंबी लड़ाई लड़ने को विवश होंगे। इस उद्योग से जुड़ी छोटी-बड़ी हर जगहों की संस्थाओं ने सरकार को ज्ञापन दिये हैं। हमें उम्मीद है कि सरकार हमारी मांगे सुनेगी और बड़ी संख्या में लोगों को रोजगार देने वाले और देश की अर्थव्यवस्था में अहम भूमिका निभाने वाले आभूषण कारोबार को समर्थन प्रदान करेगी।

## बीएसई के शेयरों में दर्ज तेजी व गिरावट

### Gainers- Group Wise

Security Name	LTP	% Chg
<b>Group -A</b>		
SUDARSCHM	708.75	19.65
KTKBANK	61.55	18.14
TIRUMALCHM	202.2	14.72
GMDCALTD	70.6	12.51
PRINCEPIPE	663.55	10
JISLJALEQS	31.9	9.43
RPSGVENT	691.65	8.17
PRIVISCL	1,724.60	8.01
ARMANFIN	724.35	7.94
NATIONALUM	85	7.73

### Group -B

RAJOIL	80	18.17
SECURKLOUD	133.65	17.29
ANMOL	193.15	16.25
GAYAPROJ	48.75	14.04
GSS	72	10.77
HISARMET	134.65	10.32
SHANTIGEAR	187.85	10.05
11DPR	9.68	10
11MPR	8.8	10
GANESHHOUC	134.85	9.99

### Losers- Group Wise

#### Group -A

ARVINDFASN	268	-8.03
AUBANK	1,292.80	-4.44
TCI	397.6	-4.14
SWANENERGY	140.85	-4.09
WOCKPHARMA	399.05	-3.95
PANACEABIO	294.05	-3.72
VENKYS	2,842.40	-3.51
ICIL	227.4	-3.46
GESHIP	335.25	-3.4

#### Group -B

11MPD	3.87	-9.79
NISSPL	1.3	-9.72
MEHAI	42.95	-9.1
NIEHSPH	2.22	-8.26
NGIL	64.7	-7.44
VASWANI	11.98	-6.41
HIRECT	186.45	-6
KEYFINSER	72.1	-5.44
TGBHOTELS	6.81	-5.42
TCIFINANCE	5.19	-5.29

## 17 वर्षों में निफ्टी 50 टीआरआई द्वारा दिये गये 15.91 फीसदी सीएजीआर रिटर्न के मुकाबले आईसीआईसीआई प्रूडेंशियल वैल्यू डिस्कवरी फंड ने दिया 20.03 फीसदी का सीएजीआर रिटर्न

आईसीआईसीआई प्रूडेंशियल म्यूचुअल फंड ने आईसीआईसीआई प्रूडेंशियल वैल्यू डिस्कवरी फंड के 17 वर्ष पूरे होने कि खुशी मनाई

**बिजनेस रेमेडीज।** भारतीय म्यूचुअल फंड उद्योग में सबसे बड़े और सबसे पुराने वैल्यू फंडों में से एक आईसीआईसीआई प्रूडेंशियल वैल्यू डिस्कवरी फंड ने सफलतापूर्वक 17 वर्ष पूर्ण कर लिए हैं। पिछले कुछ वर्षों में निवेशकों ने इस योजना में प्रमुखता से रुचि दिखाई है और 31 जुलाई 2021 तक के आंकड़ों के अनुसार यह योजना 21,195 करोड़ रुपये की असेट अंडर मैनेजमेंट (एयूएम) के साथ वैल्यू श्रेणी की सबसे बड़ी योजना के रूप में उभरी है। जुलाई 2021 तक के आंकड़ों के अनुसार इस योजना की वैल्यू श्रेणी के कुल एयूएम में लगभग 30 फीसदी हिस्सेदारी थी।

**स्रोत: वैल्यू रिसर्च**  
इस योजना में वैल्यू



इंवेस्टमेंट शैली को अपनाकर शेयरों के डार्लिंग्स फंड पोर्टफोलियो में निवेश किया जाता है जिनका मूल्यांकन आकर्षक है लेकिन वर्तमान में वे अपनी वास्तविक वैल्यू से डिस्काउंट पर कारोबार कर रहे हैं।

17 साल पूर्ण होने के अवसर पर बोलते हुए, आईसीआईसीआई प्रूडेंशियल एमसी के एमडी और सीईओ निमेश शाह कहते हैं, '% हमें खुशी है कि अपने उत्पाद की पेशकश के माध्यम से हम लंबे समय तक अपने निवेशकों के लिए धन सृजन के अनुकूल निवेश परिणामों में योगदान देने में सक्षम हैं। आईसीआईसीआई प्रूडेंशियल

एमसी के ईडी और सीआईओएस नरेन ने कहा कि वैश्विक अनुभव हमेशा यह रहा है कि एक रणनीति के रूप में वैल्यू हर समय काम नहीं करती लेकिन लंबे समय में इससे अच्छा रिटर्न प्राप्त होने की संभावना रहती है। सितंबर 2020 तक, वैल्यू का विषय पक्ष में नहीं था जो कि 198 8 -8 9 और 2007-2008 के दौरान भी ऐसा ही था। वैल्यू निवेश शैली में, हमने देखा है कि 1999 में किए गए निवेश ने बहुत अच्छा किया क्योंकि उस समय बाजार का बड़े पैमाने पर प्रौद्योगिकी शेयरों पर फोकस था। 2007 में भी ऐसा ही था जब इंफ्रास्ट्रक्चर पर अधिक फोकस में था। इसलिए, हम मानते हैं कि ऐसे समय में वैल्यू निवेश करना अच्छा होता है जब बाजार ऊंचा होता है।

## एचडीएफसी बैंक के बॉन्ड्स आईएफएससी पर सूचीबद्ध

**मुंबई।** निजी क्षेत्र की एचडीएफसी बैंक 3.7 अर्डनएक्स पर एचडीएफसी बैंक का प्र.श. दर के 1 अरब यूएस डॉलर के विदेशी मुद्रा एटी 1 बॉन्ड्स अनवरूप से गिफ्ट आईएफएससी में सूचीबद्ध करनेवाली प्रथम अग्रणी बैंक है। इंडिया आईएनएक्स के प्रायमरी मार्केट प्लेटफॉर्म जीसीएम को 2018 में स्थापना से उत्त्लेखनीय समर्थन मिल रहा है और 55 अरब यूएस डॉलर से भी अधिक मीडियम टर्म नोट्स प्राप्त हुए हैं। आज दिन तक में 28 अरब यूएस डॉलर से अधिक मूल्य के बॉन्ड्स सूचीबद्ध किए हुए हैं।

इस अवसर पर इंडिया आईएनएक्स के एमडी और सीईओ वी. बालासुब्रमण्यम ने कहा कि भारतीय मालिकों के आईएफएससी पर एटी 1 बॉन्ड्स की अनवरूप से सूचीबद्धता के साथ इंडिया



स्वागत करते हुए हमें गौरव महसूस होता है। हमारे प्लेटफॉर्म पर विश्वास व्यक्त करने और उनकी सफलता के लिए हम एचडीएफसी बैंक का धन्यवाद करते हैं। हम अपने विनियामक आईएफएससी के साथ मिलकर जारीकर्ता (इश्यूअर) को सर्वग्राही, निरंतर और श्रेष्ठ अंतर्राष्ट्रीय दर्जा अनुसार लिस्टिंग कार्यविधि मुहैया कराने के प्रयास करते हैं और निकट भविष्य में और अधिक जारीकर्ता हमारे प्लेटफॉर्म का लाभ

उठाएंगे ऐसी आशा है।

इस बारे में आईएफएससी के कार्यकारी निदेशक मनोज कुमार ने कहा कि 'एचडीएफसी बैंक के एटी 1 बॉन्ड्स की प्रारंभिक सूचीबद्धता आईएफएससी के दोनों एक्सचेंज, इंडिया आईएनएक्स और एनएसई आईएफएससी की अंतर्राष्ट्रीय स्तर पर प्रतिस्पर्धात्मकता प्रदर्शित करती है। भारतीय कंपनियों के लिए सीमापार (ऑफशोर) की वित्तीय सेवाएं स्थानीय में (ऑनशोर) उपलब्ध कराना गिफ्ट आईएफएससी का महत्वपूर्ण सिमाचिह्न है। आईएफएससी की मान्यता है कि प्रतिभूति जारी करने व उसकी सूचीबद्धता के हाल ही में अधिसूचित विनियमन से इस क्षेत्राधिकार में अधिक वित्तीय संसाधन की सूचीबद्धता व कारोबार संभव होगा।'

## आईओसी रिफाइनिंग क्षमता बढ़ाने के लिए एक लाख करोड़ रुपये का करेगी निवेश

**नई दिल्ली।** देश की शीर्ष तेल कंपनी, इंडियन ऑयल कॉर्पोरेशन (आईओसी) ने कहा कि वह अगले 4-5 वर्षों में अपनी परिशोधन क्षमता में लगभग एक तिहाई की वृद्धि करने के लिए एक लाख करोड़ रुपये तक निवेश करेगी।

कंपनी को निकट भविष्य में ईंधन की मांग लगातार बढ़ने की उम्मीद है। कंपनी की वार्षिक बैठक में शेयरधारकों को संबोधित करते हुए, आईओसी के अध्यक्ष श्रीकांत माधव वैद्य ने कहा कि पेट्रोल की मांग पहले से ही कोविड से पहले के स्तर पर वापस पहुंच चुकी है और डीजल की मांग भी दिवाली तक सामान्य स्तर पर पहुंच जानी चाहिये। उन्होंने कहा, "विभिन्न एजेंसियों के पूर्वानुमानों में भारत में ईंधन की मांग वर्ष 2040 तक मौजूदा 25 करोड़ टन से बढ़कर 40-45 करोड़ टन तक पहुंच जाने का अनुमान

लगाया गया है। यह ऊर्जा के अन्य सभी प्रारूपों के साथ पेट्रोल-डीजल के लिये भी बेहतर गुंजाइश रखता है।"

वैद्य ने कहा मांग में वृद्धि को पूरा करने के लिए, आईओसी आत्मक रूप से नई परियोजनाएं शुरू कर रहा है। उन्होंने कहा, "इसके परिणामस्वरूप (सहायक कंपनी) सीपीसीएल सहित प्रति वर्ष 2.5 करोड़ टन से अधिक की रिफाइनिंग क्षमता का विस्तार करना होगा और अगले इसके लिये 4 से 5 वर्ष में करीब एक लाख करोड़ रुपये का निवेश जरूरी होगा।" आईओसी 11 रिफाइनिंगों का संचालन करती है जो कच्चे तेल को पेट्रोल और डीजल जैसे मूल्यवान ईंधन में परिवर्तित करती है। इनकी कुल क्षमता 8.12 करोड़ टन की है। कंपनी ने गुजरात में अपनी कोयाली रिफाइनिंग की क्षमता मौजूदा 1.37 करोड़ टन

से बढ़कर 1.8 करोड़ टन करने की योजना बनाई है, जबकि हरियाणा स्थित पानीपत रिफाइनिंग की मौजूदा 1.5 करोड़ टन की क्षमता को बढ़ाकर 2.5 करोड़ टन तक पहुंचाने की योजना है।

गुवाहाटी और बरौनी रिफाइनिंगों में भी विस्तार की योजना है, जबकि सहायक कंपनी, चेन्नई पेट्रोलिएम कॉर्पोरेशन (सीपीसीएल) में एक नया संयंत्र बनाया जा रहा है। इन विस्तारों से आईओसी की रिफाइनिंग क्षमता बढ़कर 10.67 करोड़ टन वार्षिक हो जाएगी। कंपनी ने भारत में इलेक्ट्रिक वाहनों के लिए एल्यूमिनियम-एयर बैटरी बनाने के लिए इजरायल की कंपनी फिनर्नो के साथ करार किया है। हाइड्रोजन हेल पर उन्होंने कहा कि आईओसी मथुरा रिफाइनिंग में देश का पहला 'हरित हाइड्रोजन' संयंत्र बनाएगी।

## कोरोना महामारी

**पृष्ठ 1 का शेष...** के कारण अभी कुछ नहीं कह सकते। जब तक विशेषज्ञ इस बारे में कोई सकारात्मक रिपोर्ट नहीं दे देते, तब तक इस बारे में खत्म होने के बारे में नहीं कह सकते। अभी तो नई खरीददारी ना के बराबर ही है। अभी पूरा चेन सिस्टम ही गड़बड़ाया हुआ है।

**लॉकडाउन क्या आज की परिस्थिति में उचित है?**  
**आशीष कोगटा:** कोरोना के फैलाव को रोकने के लिए लॉकडाउन ही सरकार के पास विकल्प है। इससे काफी हद तक नियंत्रण भी हो सका। भारत में लोग सर्खाई की भाषा ही समझते हैं, इससे ही संकर्मितों की संख्या में कमी आ सकी। अबकी बार लॉकडाउन में फैवटीयों में उत्पादन हो रहा था, लेकिन माल बिका नहीं। इसमें उद्यमियों की कैपिटल भी ब्लॉक हो गई। सरकार से भी मॉरिटोरियम और ना ही किसी स्कीम से राहत दी गई।

इस बार तो उद्यमियों पर नकारात्मक प्रभाव ज्यादा पड़ा है। व्यवसायों के खर्च तो पूरे थे, लेकिन आमदनी ना के बराबर ही रही है।

**कोरोना महामारी में क्या आपने जरूरतमंदों व गरीबों की मदद की?**  
**आशीष कोगटा:** हमने जितना बन पड़ा गरीबों और जरूरतमंदों को पूरा सहयोग प्रदान किया। फाउंडेशन के जरिए हमने पिछली बार व इस बार जरूरतमंदों को खाने-पीने के पैकेट व अन्य चीजों के लिए सहयोग पहुंचाया। इसके अलावा अपने स्टाफ को पूरा वेतन दिया, किसी की छंटनी नहीं की।

**कारोबार में क्या दिक्कतें आ रही हैं?**  
**आशीष कोगटा:** अभी तो हमारे सामने दिक्कतें ही दिक्कतें हैं। तीसरी वेव की आशंका के कारण बिहार और बंगाल की लेबर भी काम पर नहीं लौटी है।

**वर्तमान परिस्थितियों में सुधार के लिए**

**आप सरकार से क्या सहयोग चाहते हैं?**  
**आशीष कोगटा:** सरकार से हमारा आग्रह यही है कि वह छोटे और मझौले उद्योग धंधों को प्रोत्साहित करने के लिए कोई नई पॉलिसी लाए। इसके अलावा उन्हें समय-समय पर राहत पैकेज भी प्रदान करे। जहां अभी राजस्थान में पहले से ही बिजली का टैरिफ अन्य राज्यों से काफी महंगा है, इसके बावजूद 20 पैसे प्रति यूनिट इलेक्ट्रीसिटी इयूटी लगाकर टैरिफ बढ़ा दिया है। सरकार को बिजली की बढ़ती दरों पर अंकुश लगाकर उद्यमियों को राहत पहुंचानी चाहिए। सरकारी विभाग जैसे टैट एवं इनकम टैक्स विभाग भी 10 से 12 साल पुरानी डिमांड निकालकर राजस्व अर्जित करना चाहती है। जोकि ऐसे समय में उनके लिए उचित नहीं है क्योंकि कारोबारी पिछले दो वर्ष से व्यवसाय नहीं चलने के कारण पहले से ही परेशान है। ऐसे समय में सरकार लोन के ब्याज में छूट प्रदान करे।

## 52 Week High

Security	New 52W/H
21st Century Management Services Limited	32.3
ABB India Limited	1,865.00
Alkem Laboratories Limited	3,933.00
Apollo Pipes Limited	1,521.00
Aptus Value Housing Finance India Limited	359
Rajdarshan Industries Limited	31.65
Balaji Amines Limited	3,830.00
Banco Products (I) Limited	217
Best Agrolife Limited	680
Britannia Industries Limited	3,972.95
Carborundum Universal Limited	800
Confidence Petroleum India Limited	76.8
Avenue Supermarts Limited	3,898.00
Dynamic Technologies Limited	2,492.70
Esab India Limited	2,324.00
Fortis Healthcare Limited	296.9
Ganesh Housing Corporation Limited	134.85
Ganga Forging Limited	135.05
Gayatri Projects Limited	50.15
Hindustan Aeronautics Limited	1,399.00
HLE Glascoat Limited	4,369.00
ICDS Limited	94.4
ICICI Prudential Sensex ETF	614
JITF Infralogistics Limited	64.6
NIPPON INDIA ETF JUNIOR BEES	492.85
Kabra Extrusion Technik Limited	269.7
Kajaria Ceramics Limited	1,219.90
Kennametal India Limited	1,499.90
KNR Constructions Limited	323.6
Larsen & Toubro Infotech Limited	5,250.00
L&T Technology Services Limited	3,988.00
Laxmi Organic Industries Limited	420.55
Meghmani Finechem Limited	544.5
MindTree Limited	3,678.95
Info Edge (India) Limited	5,981.95
Tata Nifty Exchange Traded Fund	205.89
NIPPON INDIA ETF CONSUMPTION	78
Nippon India Mutual Fund - Nippon India ETF Nifty IT	35.7
Oil India Limited	182.5
ABB Power Products and Systems India Limited	2,277.00
Proseed India Limited	31.65
Quantum Nifty ETF	1,739.00
Rajnandini Metal Limited	189.1
S&S Power Switchgears Limited	33.95
SBI Life Insurance Company Limited	1,192.65
Schaeffler India Limited	7,396.15
SECUREKLOUD TECHNOLOGIES LIMITED	136.3
Shreyas Shipping & Logistics Limited	291.25
SKF India Limited	3,050.00
SRF Limited	9,450.00
Steel Strips Wheels Limited	1,958.40
Stel Holdings Limited	142.35
Stove Kraft Limited	875
TATA CONSUMER PRODUCTS LIMITED	860.9

### 52 Week Low

Cartrade Tech Limited	1,414.85
G R Infraprojects Limited	1,543.00
Hero MotoCorp Limited	2,636.00

## एम. के. एक्जिम (इंडिया) लिमिटेड

CIN: L63040RJ1992PLC007111  
पंजीकृत कार्यालय : G1/150, गार्मेंट ज़ोन, ई.पी.आई.पी. सीतापुर,  
टॉक रोड, जयपुर - 302022, राजस्थान  
Phone: 0141-3937500, 3937501, Fax: +91-141-3937502  
E-mail: mkexim@gmail.com, info@mkexim.com Web-Site: www.mkexim.com

**वीडियो कान्फ्रेंसिंग / अन्य श्रेय दृश्य माध्यमों से होने वाली**  
**29वीं वार्षिक आम बैठक के संबंध में सूचना**

एम.के.एक्जिम (इंडिया) लिमिटेड ("कंपनी") के सदस्यों की 29वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 29 सितंबर 2021 सुबह 11:00 बजे IST पर वीडियो कान्फ्रेंसिंग ("वीसी") और ऑडियो विड्युअल मीन्स ("ओएवीएम") के माध्यम से, कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार द्वारा जारी लागू परिचयों के साथ (बाद में) सांख्यिक रूप से "एमसीए परिचय" के रूप में संदर्भित), भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी परिचय") द्वारा जारी किया गया, जैसा कि एजीएम की सूचना में निर्धारित व्यापार को लेन-देन करने के लिए आयोजित की जाएगी।

वित्तीय वर्ष 2020-21 के लिए एमसीए परिचयों और सेबी परिचय के अनुसरण, एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट (वार्षिक रिपोर्ट 2020-21) में वित्तीय वर्ष 2020-21 के लिए लेखा परीक्षित स्टैंडअलोन और समेकित वित्तीय विवरण, लेखापरीक्षक की रिपोर्ट, बोर्ड की रिपोर्ट और इसके साथ संलग्न होने के लिए आवश्यक अन्य दस्तावेज शामिल हैं, केवल उन सदस्यों को ईमेल के माध्यम से भेजे जाएंगे जिनका ईमेल पता कंपनी के साथ पंजीकृत है। ये दस्तावेज कंपनी की वेबसाइट [www.mkexim.com](http://www.mkexim.com) और स्टॉक एक्सचेंज [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध होंगे।

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम ("ई-वोटिंग") द्वारा एजीएम में विचार किए जाने के लिए प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और एजीएम के नोटिस में निर्धारित व्यवसाय ई-मतदान के माध्यम से लेनदेन किया जा सकता है। कंपनी ने सीडीएसएल ई-वोटिंग सिस्टम के माध्यम से वीसी/ओएवीएम के माध्यम से सदस्यों को रिमोट ई-वोटिंग की सुविधा और एजीएम में भाग लेने वाले सदस्यों को ई-वोटिंग की सुविधा प्रदान करने के लिए सीडीएसएल को नियुक्त किया है। [www.evotingindia.com](http://www.evotingindia.com) पर श्रेयधारक/सदस्य लॉगिन के तहत रिमोट ई-वोटिंग क्रेडेंशियल का उपयोग करके एक्सेस कर सकते हैं। एजीएम के नोटिस में रिमोट ई-वोटिंग, वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग की प्रक्रिया और तरीके प्रदान किए गए हैं।

वह सदस्य जिसका ईमेल पता कंपनी के साथ पंजीकृत नहीं है और जो ईमेल के माध्यम से वार्षिक रिपोर्ट 2020-21 की सूचना प्राप्त करना चाहता है और वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए यूजर आईडी और पासवर्ड प्राप्त करना चाहता है और एजीएम में ई-वोटिंग सिस्टम या रिमोट ई-वोटिंग के माध्यम से मतदान करना चाहता है, वह सदस्य स्थायी खाता संख्या काई की स्व-सत्यापित प्रतियों के साथ अपने ई-मेल पते, नाम, फोटोसो नंबर और पूरे पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की स्कैन की हुई प्रति और पते के प्रमाण के लिए कोई भी दस्तावेज जैसे ड्राइविंग लाइसेंस, बैंक स्टेटमेंट, इलेक्शन कार्ड, पासपोर्ट, आधारकार्ड, आदि। [beetalar@gmail.com](mailto:beetalar@gmail.com) पर ई-मेल द्वारा भेज सकते हैं।

कृते एम. के. एक्जिम (इंडिया) लिमिटेड हस्ताक्षर प्रकृति सेठी

स्थल : जयपुर  
दिनांक : 27.08.2021  
कंपनी सचिव और अनुपालन अधिकारी

**KIRAN VYAPAR LIMITED**  
CIN: L51909WB1995PLC071730  
Regd. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022  
Tel No.: (033) 2223 0016/18; Fax No.: (033) 2223 1569  
Email: kv@inbgroup.com; Website: www.inbgroup.com

**NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES**

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of Kiran Vyapar Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only. Presently, the equity shares of the Company are listed on both the BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the BSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at BSE.

There would be no change in the capital structure of the Company post delisting as above.

For Kiran Vyapar Limited  
Sd/-  
Pradip Kumar Ojha  
Company Secretary  
Membership No.: F8857

Place: Kolkata  
Date: 27.08.2021

**THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED**  
CIN: L01132WB1913PLC220832  
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022  
Corporate Office: 3rd Floor, Uppan Banjara, Road No. 3, Banjara Hills, Hyderabad-500034  
Tel No.: 033-2223 0016/18, Fax No.: 033-2223 1569  
Email: periatea@inbgroup.com, Website: www.periatea.com

**NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES**

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of The Peria Karamalai Tea and Produce Company Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only. Presently, the equity shares of the Company are listed on both the National Stock Exchange of India Limited ("NSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the NSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at NSE.

There would be no change in the capital structure of the Company post delisting as above.

For The Peria Karamalai Tea and Produce Company Limited  
Sd/-  
Lakshmi Niwas Bangur  
Director  
DIN: 00012617

Place: Kolkata  
Date: 27.08.2021

**NATIONAL STANDARD (INDIA) LIMITED**  
Regd. Off: 412, Floor-4, 175 Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001  
CIN : L27109MH1962PLC265959 Website: www.nsil.net.in  
Email: investors.nsil@lodhagroup.com Tel: +91 22 611334400 Fax: +91 22 2302420

**NOTICE OF 58<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, September 24, 2021 at 11:00 am IST** through video conference (VC) or other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (VC) or other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2021 have been sent and completed on August 27, 2021, to all the members whose email IDs are registered with the Company Depository Participant(s). The same is also available on the website of the Company www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, September 17, 2021 at 11:00 am IST** through electronic means or the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
- The remote e-voting shall commence on **Tuesday, September 21, 2021 at IST 9:00 am**.
- The remote e-voting shall end on **Thursday, September 23, 2021 at IST 5:00 pm**.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 17, 2021**.

4. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Friday, September 17, 2021** can follow the process of generating the login ID and password as provided in the Notice of AGM.

5. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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; c) the facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.

6. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the website of NSDL at www.evoting.nsdl.com.

7. In case of any queries, members may write an e-mail to voting@nsdl.co.in or designated email investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic means.

8. The company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

9. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Thursday, September 16, 2021 to Friday, September 24, 2021** (both days inclusive).

**ON BEHALF OF THE BOARD FOR NATIONAL STANDARD (INDIA) LIMITED**  
MADHUR MITTAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.: A47976

DATE: August 27, 2021  
PLACE: MUMBAI

**Bank of Maharashtra**  
Head Office : Credit Monitoring Dept. 'Lokmanga', 1501, Shivajinagar, Pune-05

**RFP for Empanelment of Forensic Auditor**

Bank of Maharashtra Head Office, Pune invites applications in the prescribed format from the Firms / Companies / Organisation who are conducting forensic audit and willing to have their Firm / Company / Organisation Empanelled for carrying out Forensic Audit of borrowal accounts of the Bank.

The format along with the details regarding eligibility criteria and other terms and conditions can be obtained from the Bank's website [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) under "Procurement News". The duly filled in application form in sealed cover superscribed as 'Application for empanelment for Forensic Auditor' should reach this office on or before **8<sup>th</sup> September, 2021 by 2:00 p.m.** at the above address.

**General Manager, Credit Monitoring & IRM**

**VIRINCHI LIMITED**  
Regd office: 8-2-672 / 5 & 6, 4<sup>th</sup> Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999  
Email: investors@virinchi.com Web: www.virinchi.com  
CIN:L72200TG1990PLC011104

**NOTICE ON INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, 28<sup>th</sup> day of September, 2021 at 12.30 PM**, (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5<sup>th</sup>, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by SEBI, (collectively referred to as "SEBI Circulars") to transact businesses set forth in the Notice convening the 32<sup>nd</sup> AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2020-21, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website [www.virinchi.com](http://www.virinchi.com) and on the websites of the stock Exchange where the shares of the Company are listed [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Pvt.Ltd at [www.aarthiconsultants.com/](http://www.aarthiconsultants.com/) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

**Manner of registering/ updating e-mail addresses:**

- Members holding shares (s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link [http://www.aarthiconsultants.com/investor\\_services](http://www.aarthiconsultants.com/investor_services) in order to receive notice of the 32<sup>nd</sup> AGM, Annual Report for the year ended 31<sup>st</sup> March, 2021 and login credentials for e-voting.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

**Manner of casting Vote through e-voting:**

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 32<sup>nd</sup> AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 32<sup>nd</sup> AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Virinchi Limited  
Sd/-  
K Ravindranath Tagore  
Company Secretary  
M.No. A18894

Date: 27.08.2021  
Place: Hyderabad

**DALMIA REFRACTORIES LIMITED**  
Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirappalli, Tamil Nadu  
Phone: 011-23457100, E-mail: snccil@dalmiarf.com  
Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

**VIKAS LIFECARE LIMITED**  
CIN: L25111DL1995PLC073719  
Registered Office: G-1, 34/1, East Punjabi Bagh, New Delhi- 110026  
Tel No.: 011 4045 0110  
Email: cs@vikaslifecarelimited.com | Website: www.vikaslifecarelimited.com

**Notice regarding 48th Annual General Meeting of the Company**

1. Shareholders may please note that the 48th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing (VC) or other Audio Video means (OAVM) on Wednesday, September 22, 2021 at 11.00 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

2. The notice of AGM and the Annual Report for the financial year 2020-2021 are being sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders whose e-mail addresses are not registered may temporarily get their email address and mobile number registered with the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("RTA") by clicking at <https://ns.kfintech.com/client/services/mobileereg/mobileemailreg.aspx>.

3. Shareholders who have registered/not registered their email address and mobile nos. including address may please contact and validate/update their details with the Depository Participant in case the shares are held in electronic form and the Company's RTA, in case the shares are held in physical form. The Shareholders may also update their bank details/ submit their mandates for receiving the dividend directly into their bank accounts with the Depository Participant/ Company's RTA, as the case may be.

4. The notice of the AGM and Annual Report will also be made available on the Company's website - www.dalmiarefractories.com, websites of stock exchanges where shares of the Company are listed and at the website of RTA at <https://evoting.kfintech.com/>.

5. The Company will be providing facility of remote e-voting to the shareholders through its RTA. The shareholders unable to vote through remote e-voting would be able to do e-voting at AGM by using their e-voting credentials at <https://evoting.kfintech.com/>. The detailed procedure for remote e-voting/e-voting during the AGM are provided in the notice of AGM.

**Annual General Meeting & Book Closure**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, September 20, 2021 at 11.30 A.M.** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 26<sup>th</sup> AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 26<sup>th</sup> AGM along with the Annual Report for the Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at [www.vikaslifecarelimited.com](http://www.vikaslifecarelimited.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from **Tuesday, 14<sup>th</sup> September, 2021 to Monday, 20<sup>th</sup> September, 2021** (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., **September 13, 2021**, may cast their vote electronically on the business as set out in the Notice of 26<sup>th</sup> AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 26<sup>th</sup> AGM. In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is **Monday, September 13, 2021**.
- The remote e-voting period will commence from **Friday, 17<sup>th</sup> September, 2021 at 9:00 A.M. (IST)** and will end on **Sunday, 19<sup>th</sup> September, 2021 at 5:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond the aforesaid period.
- The persons 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; c) the facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

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.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

By Order of the Board  
For Vikas Lifecare Limited  
Monika Soni  
Company Secretary

Date: August 28, 2021  
Place: New Delhi

**COLGATE-PALMOLIVE (INDIA) LIMITED**  
CIN: L24200MH1937PLC002700  
Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076  
Tel.: (022) 6709 5050, Fax: (022) 2570 5088  
Website: www.colgatepalmolive.co.in  
E-mail ID: investors\_grievance@colpal.com

**NOTICE**

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/unclaimed First interim dividend amount(s) for financial year 2014-15 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of shareholders whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link <http://www.colgateinvestors.co.in/shareholder-information> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent- Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

Shareholders holding shares in physical mode can register/update their bank account details with our Registrar and Share Transfer Agent at [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and all Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

Place: Mumbai  
Date: August 27, 2021

For Colgate-Palmolive (India) Limited  
K. Randeep Singh  
Company Secretary & Compliance Officer

**Sequent Scientific Limited**  
CIN : L9999MH1965PLC036685  
Registered Office: 301, 3<sup>rd</sup> Floor, "Dosti Pinnacle", Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India  
Tel. +91 22 41114777, Website: www.sequent.in  
Email : investorrelations@sequent.in

**ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sequent Scientific Limited ("the Company") will be held on **Tuesday, September 21, 2021 at 04.00 P.M. (IST)** through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of AGM.

Considering the ongoing Covid-19 pandemic situation, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 02/2021 dated January 13, 2021, read together with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 36<sup>th</sup> AGM shall be convened and conducted through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: 301, 3<sup>rd</sup> Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (West) - 400 604, Maharashtra, India.

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Private Limited. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 36<sup>th</sup> AGM and Annual Report for the financial year 2020-21 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website at [www.sequent.in](http://www.sequent.in) and on Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

- The Members holding shares in physical form may get their e-mail addresses registered with RTA at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or Company at [investorrelations@sequent.in](mailto:investorrelations@sequent.in) by providing details such as Name, Folio Number, scanned copy of share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested copy of Aadhar Card), mobile number and e-mail ID.
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or Company at [investorrelations@sequent.in](mailto:investorrelations@sequent.in) by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

By Order of the Board  
Sequent Scientific Limited  
Sd/-  
Krunal Shah  
Company Secretary & Compliance Officer

Place: Thane  
Date: August 27, 2021

**M.K. EXIM (INDIA) LIMITED**  
CIN: L63040RJ1992PLC007111  
Registered Office: G1/150, Garment Zone, E.P.I.P. RICO Industrial Area, Sitapura, Sangner, Jaipur -302022, Rajasthan, Phone: 0141-3937500, 3937501, Fax: +91-141-3937502  
E-mail: mkexim@mkexim.com, compliance@mkexim.com Web-Site: www.mkexim.com

**INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS**

The 29th Annual General Meeting ("AGM") of the Members of M.K. EXIM (INDIA) LIMITED ("The Company") will be held at 11:00 A.M. on Wednesday, 29th September 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circular, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") comprising audited standalone and consolidated financial statements for the Financial Year 2020-21, Auditor's Report, Board Report and other documents required to be attached thereto will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at [www.mkexim.com](http://www.mkexim.com) and stock exchange at [www.bseindia.com](http://www.bseindia.com).

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-voting. The company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at [www.evotingindia.com](http://www.evotingindia.com) under shareholder/member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM.

A member whose email address is not registered with the company and who wish to receive through email, the notice of Annual Report 2020-21 and obtain User ID and Password to participate in the AGM through VC/OAVM and vote through E-Voting system in the AGM or through remote E-Voting, shall submit scanned copy of signed request letter mentioning his/her email address, name, folio number and complete address along with self-attested copies of Permanent Account Number Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card, etc.) by email to [beetalrta@gmail.com](mailto:beetalrta@gmail.com).

For M.K.Exim (India) Limited  
Sd/-  
Prakruti Sethi  
Company Secretary and Compliance Officer

Date: 27th August, 2021  
Place: Jaipur

**SAKTHI SUGARS LIMITED**  
CIN : L15421TZ1961PLC000396  
Regd. Office: Sakthinagar - 638315, Bhavanai Taluk, Erode District, Tamilnadu  
Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488  
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 59th ANNUAL GENERAL MEETING OF THE COMPANY**

The Members of the Company are informed that 59th Annual General Meeting (AGM) will be held on **Thursday, 30th September 2021 at 11.00 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA Circular dated 13.01.2021 and SEBI Circular dated 15.01.2021, to transact the business set out in the Notice convening the AGM. Kindly note the following in this regard:

- In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 59th AGM along with the Annual Report for the financial year 2020-21 will be sent through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The Notice and Annual Report will also be made available on the Company's website ([www.sakthisugars.com](http://www.sakthisugars.com)) and on the websites of National Stock Exchange Ltd. ([www.nseindia.com](http://www.nseindia.com)) and BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and also on the website of Link Intime India Pvt. Ltd. (<https://investor.linkintime.co.in>).
- Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:
  - Members holding shares in demat form can register by contacting their respective Depository Participants.
  - Members holding shares in physical form, may-
    - send an e-mail request to the Company's RTA, Link Intime India Pvt. Ltd., at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) along with signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or
    - log in to the website of the Company's RTA Link Intime India Pvt. Ltd., [www.linkintime.co.in](http://www.linkintime.co.in), go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share certificate.

Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain user ID and password in the manner provided in the AGM Notice.

- The Company is providing e-voting facility (i.e. remote e-voting, and e-voting during the AGM) for members to cast their votes on all resolutions set out in the AGM Notice.
- The detailed procedures for joining the AGM and for remote e-voting / e-voting during AGM are given in the AGM Notice.
- Members are requested to refer to the AGM Notice for the full content and details of the meeting.

For Sakthi Sugars Limited  
S. Baskar  
Company Secretary and Company Secretary

Coimbatore  
28th August 2021  
Sr. Vice President and Company Secretary

**NAVA BHARAT VENTURES LIMITED**  
Corporate Identification Number (CIN): L27101TG1972PLC001549  
Registered Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad-500082, Telangana, India.  
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Company Secretary and Compliance Officer: Mr. VSN Raju

**POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF NAVA BHARAT VENTURES LIMITED**

This Public Announcement (the "Post-Buyback Public Advertisement" or "Post-Buyback PA") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and subsequent amendments thereof ("SEBI Buyback Regulations").

This post-Buyback public advertisement should be read in conjunction with the Public Announcement dated February 27, 2021 ("PA") published on March 01, 2021, issued in connection with the Buyback of equity shares of the Company. The terms used but not defined in this Post-Buyback PA shall have the same meaning as assigned in the PA.

**1. The Buyback**

1.1 The Board of Directors ("Board") of Nava Bharat Ventures Limited ("the Company"/"NBVL") at its meeting held on February 26, 2021 has approved the Buy Back of up to 1,50,00,000 (Maximum buy back shares at Maximum buy back price of Rs. 100/- per equity share) fully paid equity shares of Rs. 2/- of the Company (Maximum Buy Back shares) at prevailing market price from the open market through stock exchange mechanism i.e. using the electronic trading facilities of the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "Stock Exchanges"), subject to a price not exceeding Rs. 100/- per each equity share aggregating to an amount of Rs. 150.00 crores (Rupees One hundred and fifty crores only) excluding "Transaction Costs" i.e. brokerage costs, fees, turn over charges, taxes such as; securities transaction tax, goods and service tax, stamp duty, other applicable taxes, buyback tax and other transaction charges (Maximum Buy Back Size) by Nava Bharat Ventures Limited from the open market through stock exchange mechanism.

1.2 The Buyback commenced on March 03, 2021 and since the Company has bought back 1,83,69,362 equity shares utilizing a total amount of around Rs. 129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding the Transaction Costs) which represents 86.20% of the Maximum Buyback Size authorized for the Buyback and is in excess of Minimum Buyback Size.

1.3 The Board of Directors, at its meeting held on August 27, 2021 decided to make an early closure of the Buyback with effect from close of the trading hours of August 27, 2021. Thus the Buyback stands closed on Friday, August 27, 2021 and an intimation of closure of the buyback was submitted to the Stock Exchanges on August 27, 2021.

**2. Details of the Buy-back**

2.1 The Company bought back 1,83,69,362 (One crore eighty three lakhs sixty nine thousand three hundred and sixty two only) Equity Shares utilizing a total amount of Rs. 129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding Transaction Costs) which represents 86.20% of the Maximum Buyback Size. The price at which the equity shares were bought back was dependent on the price quoted on