



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 022-22071501 (6 lines) Fax No.: 022-22071514

5th September, 2021

National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. Fax No. 26598235/8237/8347 Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code: 523011
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Dear Sir/ Madam,

Sub: Publication of Notices for Intimation of AGM, Book Closure and E-voting

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published in Financial Express (English) and The Global Times (Marathi) on 5th September, 2021, intimating details regarding Annual General Meeting to be held on Tuesday, 28th September, 2021, Book Closure and E-Voting facility.

Further, the same is also uploaded on the Company's website: www.weizmann.co.in.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For Weizmann Limited

Ami
Dharmendra
Purohit

Digitally signed by Ami
Dharmendra Purohit
Date: 2021.09.05
22:17:57 +05'30'

Ami Purohit
Company Secretary

Encl. as above

GOGIA CAPITAL SERVICES LIMITED
CIN: L74899DL1994PLC059674
Regd Off: 100A/1, Right Wing, The Capital Court, Ground Floor, Shopping Centre, Munirka -III, New Delhi - 110067
Email: accounts@gogiacap.com Website: www.gogiacap.com

NOTICE
The Notice is hereby given that 27th Annual General Meeting ("AGM") of the members of Gogia Capital Services Limited will be held on Thursday, the 30th September 2021 at 10.30 a.m. at 100A/1 Right wing, the capital court ground floor, Shopping centre, Munirka-III New Delhi 110067, to transact the business mentioned in the notice.
The copies of the Notice of the AGM, Attendance Slip, Proxy Form and Route Map have been sent to all the Members of the Company appear in registers on Tuesday, August 24th 2021, along with the Annual Report for the year ended 31st March, 2021. The Full Annual Report with aforesaid documents is also available on the website of the Company at www.gogiacap.com.
Pursuant to section 91 of the Companies Act, 2013 (Act) and as per the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and the share transfer books of the company will remain closed from Friday, the 24th September 2021 to Thursday, 30th September 2021 (both days inclusive).
The Cut-Off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Tuesday, September 21st 2021.
The remote e-voting period commences on Monday, September 27th 2021 (9:00 A.M.) and ends on Wednesday, September 29th, 2021 (5:00 P.M.) after which remote e-voting will not be allowed.
The facility of voting by papers and polling will also be made available at the AGM venue to the Members who have not cast their vote through remote e-voting.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Gogia Capital Services Limited
Sd/-
Satish Gogia
Managing Director

Date: 04.09.2021
Place: Delhi

RUDRABHISHEK ENTERPRISES LIMITED
CIN: L74899DL1992PLC050142
Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001
E-mail: secretarial@replurbanplanners.com Website: www.replglobal.com

NOTICE
INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 29, 2021 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
This is to inform that the 29th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) to transact the business that will be set forth in the Notice of the Meeting.
In compliance with the above circulars, electronic copies of the Notice of the 29th AGM and Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 29th AGM and Annual Report for financial year 2020-21 will also be made available on the Company's website, at www.replglobal.com, and in the website of the stock Exchange i.e. www.nseindia.com.
Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. The detailed procedure for casting the votes through E-voting will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.
The 29th Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.
By the order of the Board of Directors
For Rudrabhishek Enterprises Limited
Sd/-
Vikas Gupta
Company Secretary

Date: 04/09/2021
Place: New Delhi

LOKESH MACHINES LIMITED
Regd. Office: B-29, E.E.IE, STAGE-II, BALANAGAR, HYDERABAD- 500037
Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com
Website: www.lokeshmachines.com / CIN: L29219TG1983PLC004319

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Lokesh Machines Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed there under and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (collectively referred to as relevant "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without physical presence of the members at a common venue.
In compliance with the said MCA Circulars read with the SEBI Circulars electronic copies of the Notice of the AGM along with Annual Report of the Company have been sent to all the members, whose email id are registered with the Company/RTA/Depository Participant(s) as on 27th August, 2021. Please note that requirement of sending physical copies of the Notice of 37th AGM along with Annual Report to the members have been dispensed with vide above-said MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.lokeshmachines.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE 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 login credentials and selecting the EVEN for the AGM. The instruction for joining the 37th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be covered for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
The documents referred to in Notice will be available for inspection without any fee to the members of the company from the date of circulation of this Notice upto the date of AGM. Members 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 thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its 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 date i.e. September 21, 2021 may cast their vote through remote E-voting. Further, the facility 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.
Information and instructions have been sent to the Members through e-mail. The remote E-voting facility will be available during the following voting period:
1. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 04, 2021.
2. The remote e-voting shall commence on September 25, 2021 at 09:00 A.M. and ends on September 27, 2021 at 05:00 P.M. Remote E-voting shall not be allowed beyond 5:00 P.M. on September 27, 2021. 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-voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. September 21st, 2021 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 available 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 at www.bseindia.com and www.nseindia.com and on the website of NSDL at 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 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.
6. 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, 2021 to 28th September, 2021 (both days inclusive) for the ensuing 37th Annual General Meeting of the Company.
7. 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. Anil Vishal (022-24994360) or Mr. Rajiv Ranjan (022-24994373). Members may also write to the Company Secretary at the email id: cosecy@lokeshmachines.com.
For Lokesh Machines Limited
Sd/-
GURPRIT SINGH
Company Secretary

Date: 4th September, 2021
Place: Hyderabad

ROYAL CUSHION VINYL PRODUCTS LIMITED
CIN No: L24110MH1983PLC031395
"Shlok" 60 – CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067 Tel: +91 22 28603514, 16
Website: www.rcvp.in; Email id: legal@rcvp.in or mail@gmail.com

Notice to Shareholder- Information regarding the 37th (Thirty Seventh) Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means
In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several places in the country, and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any modification(s), re-enactment (s) and amendments(s) thereof for time being in force, General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020, May 05, 2020, respectively, and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders of the Company are informed that the forthcoming 37th (Thirty Seventh) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Thursday, September 30, 2021 at 12.30 p.m. (IST) through Video Conferencing (VC)/ other Audio Visual Means (OAVM), without physical presence of the Shareholders at a common venue, to transact the business, as set out in the Notice of the AGM which will be emailed separately to the Shareholders in due course. The AGM will be conducted in the manner as specified in the aforementioned circulars and the applicable provisions of the Act & the Listing Regulations. In accordance with the aforementioned Circulars, the Notice of the 37th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial year ended March 31, 2021, will be sent only electronically to those shareholders whose e-mail address(es) are registered with the Company/ Depository Participant(s) Registrar and Share Transfer Agent. No physical copies of the AGM Notice and Annual Report will be sent to any shareholder.
The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., www.rcvp.in and on the websites of the Stock Exchanges where the Equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.
MANNER OF REGISTERING/ UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT.
In line with the MCA circulars and SEBI circular, Shareholders are advised to update their Email IDs in order to receive electronic copies of the Annual Report/login credentials, in the manner mentioned below, since no physical copies of the Annual report will be dispatched to any shareholder:
Shareholders who hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(S)/ Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company RTA, Universal Capital Securities Private Limited with subject line "Request to update email id" at info@uniseq.in. Shareholders are requested to submit request letter mentioning the Folio no. and Name of Shareholder along with the scanned copy of Share Certificate (front and back) and self attested copy of Pan Card and any document (such as driving license, Passport, Bank Statement, Aadhar) supporting the registered address of the shareholder.
Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository participant(s).
The Company and RTA shall coordinate with NSDL and provide the login credentials to the above mention shareholders, subject to the receipt of the required documents and information from the shareholders. Further, upon receipt of e-mail request from the shareholders on the Company's investor ID i.e. legal@rcvp.in or Notice of AGM and the Annual Report, the Company shall arrange to small the same to the shareholders.
VOTING THROUGH ELECTRONIC MODE (E-VOTING)
Shareholders will be able to attend and participate in the AGM through VC/ OAVM only. The instructions for joining/participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of the AGM and the Shareholders attending the AGM through VC/ OAVM shall be conducted for the purpose of reckoning the quorum under section 103 of the Act.
The Company has engaged a letter with National Securities Depository Limited, authorised e-voting agency, for facilitating voting through electronic means ("remote evoting") to enable the shareholders to exercise their right to vote on the resolutions passed at the AGM as well as for shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting"). The manner of remote-evoting and evoting during the AGM, for shareholders holding shares in physical mode, dematerialized mode and for shareholders who have not registered their email addresses will be provided in detail in the Notice of the AGM.
you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Dabke, Manager NSDL at evoting@nsdl.co.in.
By order of the Board of Directors
for Royal Cushion Vinyl Products Limited
Sd/-
Deepti Parekh
Company Secretary

Date: September 03, 2021
Place: Mumbai

GKN DRIVELINE (INDIA) LIMITED
Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005, CIN: U74999HR1985PLC034079
Tel: +91(129) 4091100, 6621300 Fax: +91 (129) 6621349
Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING
Members are hereby informed that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 29th September 2021 at 11:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2020-2021 to its members through electronic mode to those members whose email ids are registered with the Company/ Depositories RTA and through permitted mode at the registered address of the members on Saturday, September 4, 2021. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 26, 2021 (9:00 a.m.) (Sunday) and ends on September 28, 2020 (5:00 p.m.) (Tuesday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2021, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. 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 at the Annual General Meeting.
In case of any grievances connected with the e-voting, please contact Mr. Manoj Pahwa, Deputy Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad- 121005, Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91 -129 - 4091105.
The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.

By order of the Board
For GKN Driveline (India) Limited
Sd/-
Richa Porwal
Company Secretary
FCS- 8318

Place: Faridabad
Date: 5th September, 2021

SITI NETWORKS LIMITED
Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.
Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013
E-mail: csandlegal@siti.essellgroup.com
CIN: L64200MH2006PLC160733
Website: www.sitinetworks.com; Tel: 0120-4256700

NOTICE OF 15TH ANNUAL GENERAL MEETING
NOTICE is hereby given that 15th Annual General Meeting (AGM) of the Equity Shareholders of the Company will be held on Tuesday, the 28th day of September 2021 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM of the Company.
The AGM will be held through VC/OAVM without physical presence of the shareholders in view of ongoing restrictions relating to the COVID -19 pandemic and in compliance with General Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and No.02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated May 12, 2020 and No. SEBI/ HO/CFD/CMD/2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").
The Annual Report for the financial year 2020-21 comprising *Inter-alia* Notice of the Annual General Meeting, Audited Financial Statements on a standalone and consolidated basis, Directors' Report & Auditor's Report for the financial year ended March 31, 2021 and other documents required to be attached therewith has been sent to the Members, whose e-mail addresses are registered with the Company/Depository Participant(s), on August 27, 2021, through electronic mode pursuant to the provisions of Sections 101 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the Company's website www.sitinetworks.com, on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
In compliances with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-voting) through e-voting facility provided by Central Depository Services (India) Limited ("CDSL").
Remote E-voting facility for all items of business contained in the Notice of AGM shall commence from September 24, 2021 (Friday) at 9.00 a.m. and will end on September 27, 2021 (Monday) at 5.00 p.m. Remote E-voting module shall not be allowed beyond the said date and time. The remote E-voting module shall be disabled by CDSL thereafter, the members shall not be allowed beyond 5.00 p.m. on September 27, 2021 (Monday). During this period Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 21, 2021 (Tuesday), shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date.
The facility for voting through electronic means will also be made available at the AGM. The members who will be present in the AGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
Any person, who acquires Equity Shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on Cut-Off date Tuesday, the 21st day of September 2021 may obtain login ID and password for E-voting by sending a request to the Company at csandlegal@siti.essellgroup.com or helpdesk.evoting@cdsindia.com. However, if a member is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast your vote.
The Members who have cast their vote by remote E-voting prior to AGM may also attend AGM but shall not be entitled to cast their vote again. The facility for e-voting shall be made available at AGM and the members attending AGM who have not cast their vote by remote E-voting shall be able to vote at AGM through electronic means.
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: <https://linkintime.co.in/emailreg/> email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the e-mail / Bank Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). On submission of the Shareholders details an OTP will be received by the Shareholder which needs to be entered in the link for verification. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
For details relating to remote E-voting and attending meeting through VC/OAVM, please refer to Notes forming part of the Notice of AGM. The Notice of AGM is available as part of Annual Report on the website of the Company at www.sitinetworks.com and also on the website of CDSL at www.evotingindia.com.
In case 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, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi at 022-23058738 and 022-23058542/43. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Siti Networks Limited
Suresh Kumar
Company Secretary & Compliance Officer
Membership No.: ACS14390

Place: Noida
Date: September 4, 2021

SHARAT INDUSTRIES LIMITED
(CIN: L05005AP1990PLC011276)
Regd Off : Venkanna Palem Village, T.P. Gudur Mandal, Nellore-524 002.

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E - VOTING AND BOOK CLOSURE DATES
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on **Monday, 27th September, 2021** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 10:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020 and 13th January, 2021 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/ CFD/ CMD1/CIR /P/2020/79 dated 12th May, 2020 and SEBI/ HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the AGM notice.
In line with the MCA circulars the notice of the AGM along with the Annual Report for the FY 2020– 21 is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Annual Report along with the Notice of the AGM are also available at the website of the Company i.e., www.sharatindustries.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 through voting by electronic means "E-Voting") and the business set out in the notice of the AGM may be transacted through E-Voting.
The Company has engaged CDSL to provide the facility of remote E – Voting to the members and the facility of E – Voting to the members participating in the AGM through VC/OAVM. The members will be provided with the facility to attend the AGM through VC/OAVM through the CDSL e- Voting system. Members may access the same at <https://www.evoting.com> under shareholder/member login by using the remote E – Voting credentials. The process and manner of remote E – Voting, attending the AGM through VC/OAVM and E – Voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the notice of AGM. We further inform that
i. The Cut – Off date for determining the eligibility for remote E – Voting and Voting at AGM through E Voting system is 20th September, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut – off date i.e. **20th September, 2021** only shall be entitled to avail the facility of remote E – Voting as well as voting in the AGM through E – Voting system.
ii. Remote E - Voting shall commence at **09:00 AM on 24th September, 2021** and end at **05:00 PM on 26th September, 2021** and E – Voting shall not be allowed beyond the said date and time.
iii. The facility for E- Voting shall also be made available to the members participating in the AGM through VC/OAVM and the members, who have not cast their vote by remote E - Voting, shall be allowed to vote through E – voting in the AGM.
iv. A Member may participate in the AGM through VC/OAVM ever after exercising his/her right to vote through remote E – Voting but shall not be allowed to vote again in the AGM.
v. Mr. Amresh Kumar, Practicing Company Secretary has been appointed as the Scrutinizer for the remote E – Voting and E – Voting at the AGM. The Voting results shall be communicated by the Scrutinizer to the Chairman and the same shall be disseminated in the website of the Stock Exchange and the Company's websites.
vi. In case of any queries/grievances connected with the remote E - Voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may contact Mr. Rakesh Dalvi (022-23058738) at the designated email IDs: helpdesk.evoting@cdsindia.com or Mr.B.Vignesh Ram, Company Secretary & Compliance Officer of the Company at the designated email id: cs@sharatindustries.com.
A member whose email address is not registered with the Company or depository/depository participant, can get his/her its email address registered by following the procedure mentioned below:
i) In case the shares of the Company are held by a member in physical form, such member shall submit scanned copy of a signed request letter mentioning his/her/its email address, name folio number and complete address along with Self – attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card etc.) by email to cs@sharatindustries.com or send these documents to the Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, "Subramanian Building", No. 1, Club House Road, Chennai – 600002, Phone No. 044-28460390-94, Email id: investor@cameoindia.com or cameo@cameoindia.com and
ii) In case the shares of the Company are held by a member in dematerialized form, such member shall register his/her/ its email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company to receive through email, the notice of the AGM and Annual Report 2020– 21 and for obtaining the User ID and password for participation in the AGM through VC/OAVM and vote through E Voting system in the AGM or through remote E – Voting by submitting the scanned copy of a signed request letter mentioning his/her/its email address, name, DP ID and Client ID (16 digit DP ID +Client ID or 16 digit Beneficiary ID) along with the self- attested copies of Client master or consolidated Demat Account statement, PAN card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card, etc.) through email to cs@sharatindustries.com.
Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with the rules framed there under, the register of Members and Share Transfer Books of the Company will remain closed from **21st September, 2021 to 27th September, 2021** (both days inclusive)

For Sharat Industries Limited
Sd/-
B.VIGNESH RAM
Company Secretary & Compliance Officer

Place: Nellore
Date: 04/09/2021

नमं मनषा क्षेत्रात मातृ वंदना सप्ताहला सुरुवात

वाशी : केंद्र शासन पुरस्कृत प्रधानमंत्री मातृ वंदन योजना संपूर्ण देशभरात राबविण्यात येत आहे. १ सप्टेंबर पासून ७ सप्टेंबर या कालावधीत या योजनेची माहिती व्यापक स्वरूपात प्रसारित करण्यासाठी तसेच पात्र लाभार्थ्यांची नोंदणी करण्यासाठी 'मातृ वंदना सप्ताह' राबविला जात आहे. या अंतर्गत पात्र लाभार्थ्यांचा शोध घेऊन त्यांची नोंदणी PMMVY-CAS पोर्टलवर करणे तसेच एएनएम, आशा वकंर, अंगणवाडी सेविका यांना कळवावी या योजनेची माहिती लाभार्थ्यांपर्यंत पोहचविण्यासाठी जनजागृती करण्यात येत आहे. नवी मुंबई महानगरपालिकेच्या वतीने महापालिका आयुक्त अभिजीत बांगर यांच्या निर्देशानुसार मातृ वंदना सप्ताह प्रभावीपणे राबविण्यात येत असून सप्ताह कालावधीत करावयाच्या कार्यवाहीबाबत यापूर्वीच सर्व नागरी आरोग्य केंद्रांमार्फत एएनएम, आशा वकंर, अंगणवाडी सेविका यांना माहिती व प्रशिक्षण देण्यात आले आहे. मातृ वंदना



सप्ताहाचा प्रारंभ सर्व विभागांमध्ये गर्भवती मातांना पोषक अहारासंबंधीत मार्गदर्शन करून तसेच प्रधानमंत्री मातृ वंदना योजनेची माहिती देऊन करण्यात आला. केंद्र सरकारच्या महिला व बालविकास मंत्रालयामार्फत १ जानेवारी २०१७ पासून निकषानुसार पात्र लाभार्थ्यांकरिता प्रधानमंत्री मातृ वंदना योजना कार्यान्वित केलेली आहे. या अंतर्गत पात्र लाभार्थी महिलेला रु. ५ हजार इतकी रक्कम रु. १ हजार, रु.२ हजार व रु. २ हजार अशी

तीन टप्प्यात देण्यात येणार असून सदर रक्कम लाभार्थी महिलेच्या आधार संलंन बँके खात्यात किंवा पोस्ट ऑफिसमधील खात्यात जमा केली जाणार आहे. माता व बालकाचे आरोग्य सुधारण्याच्या दृष्टीने गर्भवती महिला व स्तनद मातेला सकस आहार घेण्यास प्रोत्साहित करून त्यांच्या आरोग्यात सुधारणा व्हावी हा योजनेचा मुख्य उद्देश असून याद्वारे जन्माला येणा-या नवजात बालकाचेही आरोग्य सुधारवते आणि माता

भिवंडीत एक मजली घर कोसळून एक ठार तर आठ जण जखमी

भिवंडी : भिवंडी शहरातील आजमी नगर,टिपू सुलतान चौक परिसरात असलेली एक मजली इमारत कोसळल्याची घटना शुक्रवारी सकाळी दहा वाजेच्या सुमारास घडली आहे. या दुर्घटनेत एक जणाचा मृत्यू तर आठ जण जखमी झाले आहेत. मोहम्मद तबरेज अंसारी (४० रा. आजमीनगर ,झोपडपट्टी) असे दुर्घटनेत दुर्दैवी मृत्यू झालेल्या इसमाचे नाव आहे.तर मो.हसीम शेख (३५),सुवेदा खातून (५५),अमिना अन्सारी (४५),रोशन बानो (३०), जारा अब्दुल कलाम (१२), रोजी फातिमा (१४), जिकरा अंसारी (१४),आयशा शब्बीर अंसारी (५५)अशी जखमींची नावे आहेत.शहरातील आजमीनगर,टिपू सुलतान चौक परिसरात शासनेन १९८४ च्या दंगलीत विस्थापित झालेल्या नागरिकांना १० x १० च्या मोजमापाचे घर शब्बीर मो.इब्राहिम अंसारी यांना राहण्यासाठी दिले होते.

मार्केट परिसरात असलेल्या या घराच्या आजूबाजूला शब्बीर यांनी घराच्या गॅलॅरीवर वाढीव अधिकृत बांधकाम केले होते.

या इमारतीच्या खाली किराणा दुकान तसेच इतर भाजीपाल्याची दुकाने आहेत.मार्केट परिसर व दुकाने असल्याने या ठिकाणी नागरिक सामान खरेदीसाठी आले होते.त्यावेळी वाढीव गॅलॅरी व घराचा भाग सामान खरेदीसाठी आलेल्या मोहम्मद तबरेज अंसारी (४० रा.आजमीनगर) व अन्य नागरिकांवर कोसळला.त्यामुळे कोसळलेल्या घराच्या मलब्याखाली मो.तबरेज दबला गेल्याने तो जागीच ठार झाला तर आठ जण जखमी झाले आहेत.यातील गंभीर जखमी झालेल्या हाशीम आणि सुवेदा यांना कळवा येथील रुग्णालयात उपचारासाठी दाखल करण्यात आले आहे तर अमिना यांच्या डोक्याला व रोशन हिच्या पायाला व पाठीला फ्रॅक्चर झाल्याने त्यांच्यावर शहरातील स्व. इंदिरा गांधी उपजिल्हा रुग्णालयात उपचार सुरू आहेत. उर्वरीत जखमींवर प्राथमिक उपचार करून त्यांना घरी सोडण्यात आले आहे. विशेष म्हणजे या दुर्घटनेत अंसारी कुटुंबीय सकाळची न्याहरी करण्यासाठी किचन रूममध्ये बसले होते.त्यामुळे घरातील कोणीही जखमी झाले नाही. मार्केट व दुकानात खरेदीसाठी आलेले नागरिक व महिला दुर्घटनेत मयत व जखमी झाले आहेत.जखमींना शहरातील स्व इंदिरा गांधी उपजिल्हा रुग्णालयात उपचारासाठी दाखल करण्यात

<div>UNIVERSAL PRIME ALUMINIUM LIMITED</div> <div>CIN: L28129MH1971PLC015207</div>
Regd. Office: Century Bhavan, 71 Dr A B Road, Worli, Mumbai, Maharashtra – 400 025, India. Phone: 022- 24307437/24304198 Website: www.universalprime.in Email id: upalbb@yahoo@gmail.com

NOTICE

The notice is hereby given that:

- 49th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 25, 2021 at 1:00 p.m. IST through video conferencing / other audio-visual means ("OAVM") facility pursuant to the MCA general circular no. 02/2021 dated January 13, 2021 read with general circular no. 20/2020 dated May 05, 2020 to transact the businesses, as set out in the Notice of AGM;
- Annual Report for F.Y.2020-21 have been sent to all the members by electronic means on their registered email id as prescribed by MCA. The same is also available on the Company's website www.universalprime.in . The dispatch of Annual Report has been completed on Friday, September 3, 2021.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, September 18, 2021, may cast their vote electronically on the ordinary business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
 - the remote e-voting shall commence on Wednesday, September 22, 2021 at 9:00 a.m. and shall end on Friday, September 24, 2021 at 5:00 p.m.; any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@odsindia.com. However, if a person is already registered with ODSL for e-voting then existing user ID and password can be used for casting vote;
 - members may note that: a) the remote e-voting module user id be disabled by ODSL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 24, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; c) 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; and d) 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 at the AGM through OAVM facilities;
 - in case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call on Toll Free No.: 18002005533 or write an email at helpdesk.evoting@odsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronic means. Members may also write to the Company at upalbb@yahoo@gmail.com or at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of Annual General Meeting.

<div>By order of the Board of Directors</div> <div>For Universal Prime Aluminium Limited</div> <div>Sd/-</div> <div>Date: September 4, 2021</div> <div>Place: Mumbai</div>	
Nawal Kishor Bagri	Director

रॉयल कुशन व्हीनायल प्रॉडक्ट्स लिमिटेड

सीआयएन क्र.: एल२४१०एमएच१९८३पीएलसी०३१३९५
“रूलेक” ६० सीडी, गव. इंडस्ट्रीजल इस्टेट, चाकणे, कांदिवली (प), मुंबई ४०००६७ दूर: + ९१ २२ २८६०३५१४, २६ संकेतस्थळ: www.rcvp.in ; ई-मेल आयडी: legalho83@gmail.com

क्विट्टो कॉन्फरंसिंग फिंवा अदर ऑडियो व्हिज्युअल मिन्स द्वारे आयोजित ३७ (सदतीस) च्या वार्षिक सर्वसाधारण सभेच्या संदर्भात माहिती – सभासदांनी सूचना

कोविड १९ चा चालू असलेला उद्रेक लक्षात घेता सामाजिक अंतर राखण्याच्या संदर्भात आणि देशामध्ये आणि विविध ठिकाणी वैयक्तिक लोकांच्या हालचालीवर आलेली बंधने आणि सूचना ह्याद्वारे देण्यात येत आहे की कंपनी कायदा, २०१३ च्या (“दि कायदा”) आणि त्याच्या अंतर्गत करण्यात आलेल्या नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिसक्लोझर रिव्कायरमेंट्स) नियमावली, २०१५ (सेबी लिस्टिंग नियमावली), कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेय साधारण परिपत्रक क्र. १४/२०२०, १७/२०२० आणि २०/२०२० दिनांकित अनुक्रमे एप्रिल ८, २०२०, एप्रिल १३, २०२० आणि मे ५, २०२० आणि स्पष्टीकरण ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि भारतीय प्रतिभूती आणि विनियम मंडळ द्वारे जारी करण्यात आलेल्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१९ दिनांकित मे १२, २०२० च्या अनुषंगाने आणि इन्स्ट्रुट्‌ट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी करण्यात आलेल्या सर्वसाधारण प्रसिध्दा संदर्भात सेक्रेटरीजल स्टडीड २ च्या तरतुदींच्या अनुसार रॉयल कुशन व्हीनायल प्रडक्ट्स लिमिटेड (दि कंपनी) च्या सभासदांना कळविण्यात येत आहे की एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी एक सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हिडियो कॉन्फरंसिंग (व्हिसी) / अदर ऑडियो व्हिज्युअल मिन्स (ओएव्हीएम) द्वारे गुरुवार, सप्टेंबर ३०, २०२१ रोजी दु. १२.३० वा. (भाप्रवे) आयोजित करण्यात आली असून त्याची सूचना सर्व सभासदांना योग्य वेळी पाठविण्यात येणार आहे. एजीमेचे आयोजन उपरोक्त नमूद परिपत्रकावरील आणि कोयदा आणि नियमावलींच्या तरतुदीमध्ये नमूद करण्यात आलेल्या तरतुदींच्या अनुसार करण्यात आली आहे. उपरोक्त नमूद परिपत्रकावरील अनुसार ३७ वी एजीएमची सूचना आणि त्यासोबत कायद्याच्या कलम १०२ च्या अंतर्गत स्पष्टीकरण निविदेने आणि मार्च ३१, २०२१ रोजी संपलेल्या अधिक वर्षासाठी लेखा परीक्षित एकमेव वित्तिव निवेदन, त्यावरील संचालक मंडळाला आणि लेखा परीशकांचा अहवाल (संयुक्तपणे वार्षिक अहवाल असा संदर्भ असलेले) इलेक्ट्रॉनिक पद्धतीने अशा सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डिपॉझिटरी पार्टीसिपंट/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ह्यांच्याकडे केली आहे त्यांना इलेक्ट्रॉनिक पद्धतीद्वारे पाठवण्यात येणार आहे. सभासदांना एजीएमची सूचना आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवल्या जाणार नाहीत. वार्षिक अहवालाच्या सोबत सूचनेची प्रत कंपनीच्या www.rcvp.in ह्या संकेतस्थळावर आणि कंपनीचे सभागण या ठिकाणी सूचीबद्ध आहेत अशा र्टक एक्स्चेन्जच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड (www.bseindia.in) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएच)च्या www.evoting.nsdl.com ह्या संकेतस्थळावर देखील उपलब्ध आहे. एमसीए परीपत्रके आणि सेबी परिपत्रके ह्यांच्या अनुसार सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांना विनंती करण्यात येत आहे की वार्षिक अहवाल/लॉग इन अधिकारपत्रे ई-मेल वर प्राप्त करण्यासाठी कार्पा प्रत्यक्ष प्रती पाठविण्यात येणार नसल्यामुळे खाली देण्यात आलेल्या प्रक्रियेच्या अनुसार नोंदणी करण्यात यावी.

समभागाधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग घारणा केेली आहे	समभाा धारक ज्यांनी प्रत्यक्ष स्वरूपात भाग घारणा केेली आहे आणि त्यांच ई-मेल आयडीची नोंद केेली नाही त्यांना विनंती करण्यात येत आहे की त्यांच्या ई-मेल आयडीची नोंद कंपनी आटारीए, युनिव्हर्सल कॅपिटल रजिस्ट्रारिडिजप्रॉक्ट लिमिटेड ह्यांना info@unisee.in वर विनंती करणारे पत्र, फोलियो क्रमांक, स्नॅन करण्यात आलेली भाग प्रमाण पत्राची प्रत, स्वसाक्षात्कित पॅन आणि आधार कार्डची प्रत आणि अन्य कागदपत्रे जसे की यालक परवाना, पासपोर्ट बँक खाते निवेदन, आधार च्या छायांकित प्रती सोबत जोडाव्यात.
अप्रत्यक्ष स्वरूपात भाग धारणा करणारे सभासद	अप्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या सभासदांना विनंती करण्यात येत आहे की त्यांनी क्वॉटेशन डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करावी.

कंपनी आणि आटारीए हे एनएसडीएलशी सभन्मय साधतील आणि उपरोक्त नमूद समभागाधारकांना लॉग इन अधिकार पत्रे समभागाधारकांकडून आवश्यक कागदपत्रे आणि माहिती प्राप्त झाल्या नंतर उपलब्ध करून देण्यात येईल. त्याशिवाय, सभागण धारकांकडून कंपनीच्या इन्व्हेन्टर आयडीवर म्हणजेच legalho83@gmail.com वर मेल प्राप्त झाले असल्यास एजीएमची सूचना अज वार्षिक अहवाल सभासदांना पाठविण्याची व्यवस्था कंपनी द्वारे करण्यात येईल. इलेक्ट्रॉनिक पद्धतीद्वारे मतदान (ई-मतदान) सभासद केवळ व्हिसी/ ओएव्हीएमद्वारे एजीममध्ये सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठी/ हजर राहण्यासाठी सूचना एजीएमच्या सूचनेमध्ये आहे. तसेच सदर संस्थेकडून व्हिसी/ ओएव्हीएमची सुविधा देखील उपलब्ध करून देण्यात येणार आहे. प्रत्यक्ष स्वरूपात आणि अप्रत्यक्ष स्वरूपात भाग धारणा करणारे सभासद आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केली नाही त्यांना एजीएमच्या सूचनेमध्ये नमूद करण्यात आल्या नुसार नोंद करण्याची विनंती करण्यात येत आहे. कोणतीही समस्या असल्यास सभासद फ्रिक्वेंटली आस्वड क्वेश्चन (एफएक्व्) चा किंवा <https://www.evoting.nsdl.com> चा डाऊनलोड सेक्शन मध्ये उपलब्ध असलेल्या ई-मतदान यूजर मन्युअलचा संदर्भ घेईल किंवा श्रीमती परल्वी डहाके व्यवस्थापक ह्यांच्याशी टोल फ्री क्र. १८००-२०२०-९९० चा संदर्भ घेता येईल.

संचालक मंडळाच्या आदेशाच्या द्वारे रॉयल कुशन व्हीनायल प्रडक्ट्स लिमिटेड कतीत सही/-	
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दिनांक: सप्टेंबर ०३, २०२१	
ठिकाण: मुंबई	

मुक्ता अ‍ॅग्रीकल्चर लिमिटेड
४०१/७, फ्लॅ अँकेड, पी.के. जेव्हेलर्स समोर, दादर बाग लगे, ऑफ जे. पी. रोड, अंधेरी (प), मुंबई-४०००५८, दूर: ०२२-२४७८२५५५, फॅक्स: २४७८११८७
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१० व्या वार्षिक सर्वसाधारण सभेची सूचना ई-मतदान माहिती आणि ब्युक क्लोजर

ह्याद्वारे सूचना देण्यात येत आहे की मुक्ता अ‍ॅग्रीकल्चर लिमिटेडच्या सभासदांनी १० वी वार्षिक सर्व साधारण सभा (एजीएम) कंपनी कायदा, २०१३ च्या (“कायदा”) च्या लॉअसुरेल्या तरतुदी आणि लॉअंशर्नसत करण्यात आलेल्या नियमांच्या आणि एमसीए द्वारे जारी करण्यात आलेली साधारण परिपत्रके क्र. १४/२०२०, १७/२०२०, २०/२०२०, आणि ०२/२०२१ अनुक्रमे दिनांकित ०८/०४/२०२०, १३/०४/२०२०, ०५/०५/२०२० आणि १३/०४/२०२१ आणि सेबी द्वारे परितत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१७ दिनांकित १२/०४/२०२० आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१९ दिनांकित १५/०४/२०२१ ह्या वल्ल्या जाग्याच्या सेबी नियमावली, २०१५ च्या अनुसार सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविरमय एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी क्वॉटेशन कॉन्फरंसिंग (व्हिडीओ) अन्य दूक आर्य माध्यमाद्वारे (ओएव्हीएम) सोंमवार, २० सप्टेंबर २०२१ रोजी दु. १२.३० वा. घेण्यात येणार आहे.
कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम १८ सय वल्ल्याच्या कान्या कंपनी कायदा १०१, लिस्टिंग ऑब्लिगेशन्स, सर्वसाधारण सभेच्या (एक्सस-२) वरील सेक्रेटरीजल स्टडीडच्या अनुसार आणि एमसीए आणि सेबी परीपत्रकांच्या अनुसार १० व्या एजीएमची सूचना कायदा २०२०-२१ सोंबत ई-मेल द्वारे अशा सर्व सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट (आटारी) किंवा लॉय्बल सॉल्विंज डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करण्यात आली आहे त्यांना एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुसार ई-मेल द्वारे पाठविण्यात आली आहे. एमसीए आणि सेबी परिपत्रकांच्या अनुसार १० व्या एजीएमची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रती सभासदांना पाठविण्यात येणार नाही.

सभासदांनी ह्याद्वारे कळविण्यात येत आहे की वार्षिक आहवालसेवक १० व्या एजीएमची सूचना कंपनीच्या संकेतस्थळावर मागवते www.mukta-agriculture.com आणि स्टॉक एक्स्चेंजवर म्हणजेच बीएसई लिमिटेडच्या www.bse.india.com आणि एनएसडीएलच्या मागवते www.evoting.nsdl.com वर उपलब्ध आहे.
कंपनी लॉय्बल सभासदाना एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या सर्व उदाहरण त्यांचे मातृ इलेक्ट्रॉनिक पद्धतीने कता यावे ह्यासाठी दुसऱ्य ई-मतदान सुविधा उपलब्ध करून देणार आहे. त्याशिवाय कंपनी, एजीएममध्येन सभासद ज्यांनी दुसऱ्य ई-मतदानच्या द्वारे त्यांचे मतदान केलेले नाही त्यांच्यासाठी एमसीएमच्या दरम्यान मतदानासाठी ई-मतदान सुविधा उपलब्ध करून देण्यात आली आहे. कंपनीने दुसरे ई-मतदान आणि एमसीएमच्या ठिकाणी ई-मतदान सुविधा पुरवठ्यासाठी एनएसडीएलसेवक कंपनीत करार केला आहे. सभासद ज्यांची नावे बट ऑफ दिन्कनं बुधवार, २०.०९.२०२१ अनुसार सभासदांनी नोंदवली। लॉयबल ह्यांच्याकडे लॉय्बल ई-मेल आयडीची नोंद १० व्या एजीएमच्या सूचनेमध्ये सुविधा किंवा एमसीएमच्या दरम्यान ई-मतदानाचा वापर करता येईल.
दुसऱ्य ई-मतदानची शुक्रवार, २४.०९.२०२१ रोजी (सं. ९.०० वा.) सुरुवात होईल आणि मंगळवार, २६.०९.२०२१ रोजी (सांय. ५.०० वा.) सभागण होईल. सदर कालखंडावर दरम्यान कंपनीच्या सभासदांना एमसीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या वळीवर इलेक्ट्रॉनिक स्वरूपात मतदान करता येईल. सभासदांच्या एकदा उठावदार उठावदार मतदान करण्यात आल्या नंतर त्याचे मतदान केलेले बल्ल करणार येणार नाही. सभासदांम्यान मतदानाचा अधिकार त्याने बट ऑफ दिन्कनं म्हणजेच २०.०९.२०२१ अनुसार कंपनीच्या मरणा करणाऱ्या आलेल्या सभासदांच्या प्रमाणामध्ये करण्यात येईल. एजीएमच्या सूचनेचा भाग असलेल्या टिप्पण्यांमध्ये दुसऱ्य ई-मतदान आणि एजीएमच्या दरम्यान ई-मतदान संघर्षी तशीसल देण्यात आल आहे. केवळ असे सभासद ते व्हिसी किंवा ओएव्हीएमद्वारे एजीएमला हजर आहेत आणि दुसऱ्य ई-मतदानाच्या द्वारे उठावदार त्यांचे मतदान केलेले नाही किंवा तसे करण्यासून प्रलंबितीत करण्यात आलेले नाहीत ते १० व्या एजीएमच्या दरम्यान उपलब्ध असलेल्या ई-मतदान सुविधेद्वारे मतदान करण्यात पात आहेत.

सभासद ज्यांनी त्यांचे मतदान दुसऱ्य ई-मतदानाच्याद्वारे केले आहे ते एजीएमला देखील हजर राहू शकतात. तथापी, एमसीएमच्या ठिकाणी परत मतदान करण्यास ते पात्र नसतील. कोणीही व्यक्ती जेव्हा एजीएम सूचना ई-मेलद्वारे पाठविण्यात आल्यानंतर सभासद झाले आहेत आणि बट ऑफ दिन्कनं एमसीएम अनुसार भाग घ्यावा केली आहे त्यांना त्यांचे मतदान पुनर आढी आणि पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.in वर मेल करावे लागेल. सभासद ज्यांनी ई-मेल आयडीची नोंद केलेली नाही त्यांना विनंती करण्यात येत आहे की त्यांनी ई-मतदानासाठी लॉग इन अधिकारपत्र प्राप्त करण्यासाठी पॅरट्रीडरी कंपनी / आटारी ह्यांच्याकडे लॉय्बल ई-मेल आयडीची नोंद १० व्या एजीएमच्या सूचनेमध्ये देण्यात आलेल्या प्रकाशद्वारे करावी.

कोणीही समस्या असल्यास सभासद फ्रिक्वेंटली आस्वड क्वेश्चन (एफएक्व्) चा किंवा <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शन मध्ये उपलब्ध असलेल्या ई-मतदान यूजर मन्युअलच्या संदर्भ घेता येईल किंवा टोल फ्री क्र. १८००-१०२०-९९०/१८००-२२-४४३० चा संदर्भ घेता येईल.

कायद्याच्या कलम ९१ आणि लिस्टिंग नियमावलीच्या नियम ४२ च्या अनुषंगाने १० व्या एजीएमच्या कारणासाठी सभासदांनी नोंद वही आणि कंपनीची भाग हलतीकरण वही मंगळवार २४.०९.२०२१ पासून सोंमवार, २०.०९.२०२१ पर्यंत (दोनी दिवस पर्यन) बंद ठेवण्यात येईल.

मुक्ता अ‍ॅग्रीकल्चर लिमिटेड साठी सही/-	
मोहीत खावारीया	व्यवस्थापकीय संचालक
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मायस्टिक इलेक्ट्रॉनिक्स लिमिटेड साठी
४०१/७, फ्लॅ अँकेड, पी.के. जेव्हेलर्स समोर, दादर बाग लगे, ऑफ जे. पी. रोड, अंधेरी (प), मुंबई-४०००५८, दूर: ०२२-२४७८२५५५, फॅक्स: २४७८११८७
सीआयएन: एल२४१०एमएच१९८३पीएलसी०३१३९५
ई-मेल: electronics.mystic@gmail.com
संकेतस्थळ: www.mystic-electronics.com

१० व्या वार्षिक सर्वसाधारण सभेची सूचना ई-मतदान माहिती आणि ब्युक क्लोजर

ह्याद्वारे सूचना देण्यात येत आहे की मायस्टिक इलेक्ट्रॉनिक्स लिमिटेड च्या सभासदांनी १० वी वार्षिक सर्व साधारण सभा (एजीएम) कंपनी कायदा, २०१३ च्या (“कायदा”) च्या लॉअसुरेल्या तरतुदी आणि लॉअंशर्नसत करण्यात आलेल्या नियमांच्या आणि एमसीए द्वारे जारी करण्यात आलेली साधारण परिपत्रके क्र. १४/२०२०, १७/२०२०, २०/२०२०, आणि ०२/२०२१ अनुक्रमे दिनांकित ०८/०४/२०२०, १३/०४/२०२०, ०५/०५/२०२० आणि १३/०४/२०२१ आणि सेबी द्वारे परितत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१७ दिनांकित १२/०४/२०२० आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१९ दिनांकित १५/०४/२०२१ ह्या वल्ल्या जाग्याच्या सेबी नियमावली, २०१५ च्या अनुसार सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविरमय एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी क्वॉटेशन कॉन्फरंसिंग (व्हिडीओ) अन्य दूक आर्य माध्यमाद्वारे (ओएव्हीएम) सोंमवार, २० सप्टेंबर २०२१ रोजी दु. १२.०० वा. घेण्यात येणार आहे.
कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम १८ सय वल्ल्याच्या कान्या कंपनी कायदा १०१, लिस्टिंग ऑब्लिगेशन्स, सर्वसाधारण सभेच्या (एक्सस-२) वरील सेक्रेटरीजल स्टडीडच्या अनुसार आणि एमसीए आणि सेबी परिपत्रकांच्या अनुसार १० व्या एजीएमची सूचना कायदा २०२०-२१ सोंबत ई-मेल द्वारे अशा सर्व सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट (आटारी) किंवा लॉयबल सॉल्विंज डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करण्यात आली आहे त्यांना एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुसार ई-मेल द्वारे पाठविण्यात आली आहे. एमसीए आणि सेबी परिपत्रकांच्या अनुसार १० व्या एजीएमची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रत सभासदांना पाठविण्यात येणार नाही.

सभासदांनी ह्याद्वारे कळविण्यात येत आहे की वार्षिक आहवालसेवक १० व्या एजीएमची सूचना कंपनीच्या संकेतस्थळावर मागवते www.mystic-electronics.com आणि स्टॉक एक्स्चेंजवर म्हणजेच बीएसई लिमिटेडच्या www.bse.india.com आणि एनएसडीएलच्या मागवते www.evoting.nsdl.com वर उपलब्ध आहे.
कंपनी लॉय्बल सभासदाना एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या सर्व उदाहरण त्यांचे मातृ इलेक्ट्रॉनिक पद्धतीने कता यावे ह्यासाठी दुसऱ्य ई-मतदान सुविधा उपलब्ध करून देणार आहे. त्याशिवाय कंपनी, एजीएममध्येन सभासद ज्यांनी दुसऱ्य ई-मतदानच्या द्वारे त्यांचे मतदान केलेले नाही त्यांच्यासाठी एमसीएमच्या दरम्यान मतदानासाठी ई-मतदान सुविधा उपलब्ध करून देण्यात आली आहे. कंपनीने दुसऱ्य ई-मतदान आणि एमसीएमच्या ठिकाणी ई-मतदान सुविधा पुरवठ्यासाठी एनएसडीएलसेवक कंपनीत करार केला आहे. सभासद ज्यांची नावे बट ऑफ दिन्कनं बुधवार, २०.०९.२०२१ अनुसार सभासदांनी नोंदवली। लॉयबल ह्यांच्याकडे लॉय्बल ई-मेल आयडीची नोंद १० व्या एजीएमच्या सूचनेमध्ये सुविधा किंवा एमसीएमच्या दरम्यान ई-मतदानाचा वापर करता येईल.

दुसऱ्य ई-मतदानची शुक्रवार, २४.०९.२०२१ रोजी (सं. ९.०० वा.) सुरुवात होईल आणि मंगळवार, २६.०९.२०२१ रोजी (सांय. ५.०० वा.) सभागण होईल. सदर कालखंडावर दरम्यान कंपनीच्या सभासदांना एमसीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या वळीवर इलेक्ट्रॉनिक स्वरूपात मतदान करता येईल. सभासदांच्या एकदा उठावदार उठावदार मतदान करण्यात आल्या नंतर त्याचे मतदान केलेले बल्ल करणार येणार नाही. सभासदांम्यान मतदानाचा अधिकार त्याने बट ऑफ दिन्कनं म्हणजेच २०.०९.२०२१ अनुसार कंपनीच्या मरणा करणाऱ्या आलेल्या सभासदांच्या प्रमाणामध्ये करण्यात येईल. एजीएमच्या सूचनेचा भाग असलेल्या टिप्पण्यांमध्ये दुसऱ्य ई-मतदान आणि एजीएमच्या दरम्यान ई-मतदान संघर्षी तशीसल देण्यात आल आहे. केवळ असे सभासद ते व्हिसी किंवा ओएव्हीएमद्वारे एजीएमला हजर आहेत आणि दुसऱ्य ई-मतदानाच्या द्वारे उठावदार त्यांचे मतदान केलेले नाही किंवा तसे करण्यासून प्रलंबितीत करण्यात आलेले नाहीत ते १० व्या एजीएमच्या दरम्यान उपलब्ध असलेल्या ई-मतदान सुविधेद्वारे मतदान करण्यात पात आहेत.

सभासद ज्यांनी त्यांचे मतदान दुसऱ्य ई-मतदानाच्याद्वारे केले आहे ते एजीएमला देखील हजर राहू शकतात. तथापी, एमसीएमच्या ठिकाणी परत मतदान करण्यास ते पात्र नसतील. कोणीही व्यक्ती जेव्हा एजीएम सूचना ई-मेलद्वारे पाठविण्यात आल्यानंतर सभासद झाले आहेत आणि बट ऑफ दिन्कनं एमसीएम अनुसार भाग घ्यावा केली आहे त्यांना त्यांचे मतदान पुनर आढी आणि पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.in वर मेल करावे लागेल. सभासद ज्यांनी ई-मेल आयडीची नोंद केलेली नाही त्यांना विनंती करण्यात येत आहे की त्यांनी ई-मतदानासाठी लॉ