

AUTHUM INVESTMENT & INFRASTRUCTURE

September 6, 2021

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001.

Scrip Code: 011262

MUMBAL

Dear Sir / Madam,

Sub: Newspaper Advertisement of the Notice of 39th Annual General Meeting, E-Voting, Cut-off date and other related information

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Newspaper Notice along with E-voting Information relating to the forthcoming 39th Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on Thursday, September 30, 2021 at 4:00 P.M. (IST).

The said notice has been published on September 5, 2021 in Financial Express (all editions in ENGLISH) and Mumbai Lakshadeep (Mumbai edition in MARATHI).

Please take note of the same in your record and acknowledge the receipt of the same.

For Authum Investment & Infrastructure Limited

Company Secretary and Compliance Officer

Mem No. A40193

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021. • Tel.: (022) 67472117 • Fax: 02267472118

Email: info@authum.com

CIN: L51491WB1986PLC040284 Registered Office: 130 COTTON STREET, KOLKATA -700007

Phone: +91-33-4017-6900; E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- (i) The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but

Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place: Kolkata

By Order of the Board of Directors For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 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 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September

Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

(b)Remote e-voting through electronic means shall commence from Monday, September 27, 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm).

(c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

(d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, September 23, 2021, may contact write to CDSL on the email ID helpdesk evoting@cdslindia.com. (e)A member may participate in the general meeting even after exercising his right to

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

(h) Please keep your most updated email ID registered with the Company/ your Depository Participant to receive timely communication.

Date: 4th September, 2021

NOTICE The CANARA Workshops Limited Registered office: V S Kudva Road, Maroli, Mangalore - 575005

OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the Shareholders of The Canara Workshops Limited will be held on Thursday, the 30' day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("DAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in.

Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / DAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Services (India) Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the

Manner of registering/updating their E-mail ID:

the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company- canarasprings@gmail.com / investor@canarasprings.com. In case of any queries, shareholder may write to -BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or avp rta@bfsl.co.in.

Manner of Voting on Resolutions placed before the AGM:

The company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Shareholders who have not registered their e-mail addresses will be provided in Company's website www.canarasprings.in.

BY ORDER OF THE BOARD For THE CANARA WORKSHOPS LIMITED

Place: Mangaluru Date: 05.09.2021 RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021. The Register of Members and Share transfer Books of the Company will remain

share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058.

The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose

Email-IDs are not registered with the Company / Depositary / RTA. The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the

Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM.

modified subsequently.

The voting rights shall be as per the number of shares held by the members as on Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste

e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.

The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at

2. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.

The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

remote e-voting but shall not be allowed to vote again at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October,

The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report

. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

For Raghunath International Limited

Place: Delhi Date: 04.09.2021 (G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332

Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com **NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION**

Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer

Agent, of the Company will be providing VC/OAVM Services. In compliance with the relevant circulars ,the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with

the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the

(i) The ordinary and special business as set out in the Notice of the 34th AGM will be

transacted through voting by electronic means, The remote e-voting shall commence on Monday, 27th September 2021

5 p.m. IST

iv) The cut off date for determining the eligibility to vote through remote e-voting or

through the e-voting system during the 34th AGM is 23rd September 2021, v) Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request at

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3). the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility

June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will

their name Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably. In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos :- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting, please contact Mr. Lokesh

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED

(Executive Chairman) DIN: 00112947 DATED: 05.09.2021

RAJPUTANA INVESTMENT & FINANCE LTD CIN: L65929WB1941PLC010731

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata - 700012, Tel No.: 91+ 8232027550

E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH **ANNUAL GENERAL MEETING**

Dear Members. A. ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being held through VC / OAVM.

In term of the said Circulars, the notice of the 79th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.raiputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

B. REMOTE E-VOTING

Place: Kolkata

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

or any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

For RAJPUTANA INVESTMENT & FINANCE LTD

Kochumathew Chowailoor Joseph Managing Director/CFO

Date: 04-09-2021 **AANCHAL ISPAT LIMITED**

CIN: L27106WB1996PLC076866 Registered Office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114

Email: info@aanchalispat.com, Tel: 03212-246121,

Website: www.aanchalispat.com NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM.

The notice of the AGM along with Annual report 2020-21 will be sent through e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM. In case of any queries, 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 and 1800 22 44 30 or send a request to Mr. Amit Vishal Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com For Aanchal Ispat Limited

Mukesh Goel

Place: Howrah Date: 04.09.2021

(Managing Director)



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited] Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST) 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 and Rules made thereunder and General Circular No. 14/2020 dated

B April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue. The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mai addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2021

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of AGM of the Company In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the Companies (Management and Administration) Rules, 2014 asamended, the Company has offered e-voting facility for transacting all the business by National Securities Depository

Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST) and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

Members of the Company, holding shares either in physical form or in dematerialised form as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it

The facility for voting through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM.

The AGM Notice and Annual Report will be available on the websites of the Company at www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83

Place: Noida Date: 5 September 2021

Place : Kolkata Company Secretary Membership No. F8676

Preeti Sondhi

For Uniproducts (India) Limited

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

Notice is hereby given that:

The 27" Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30" September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.

closed from 23th September, 2021 to 30th September, 2021 (both days inclusive).

As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033.

Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.

Email-IDs are not registered with the Company /Depositary /RTA.

Website www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27" Annual General Meeting. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read

Note No. 18 of the Notice of AGM. During this period, shareholders of the Company, holding shares either Physical

form or in dematerialized, as on the Cut-off date 23" September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified

The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.

available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any gueries

990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com.

pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-

voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-

3. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

General voting but not later than Closing of the business hours on 01" October, The Chairman of the meeting shall announce the result of voting on the resolutions

The Scrutinizer will submit his final report after the conclusion of voting at the Annual

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by

> (Ajay Kumar Jain) DIN:00043349



Contact: +91 33 40190800, Fax: +91 33 40190823

Notice is hereby given that 24th Annual General Meeting ('AGM') of the members of Titagarh Wagons Limited ('the Company') will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with the General Circulars No. 02/2021 dated January 13, 2021, No.

Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National

to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting/e-voting.

addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password for e-Voting can be shared on the member's registered email address.

The Company has engaged the services of NSDL (National Securities Depository Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting.

The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through https://www.evoting.nsdl.com/. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

The detailed instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/ In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal,

Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545. Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from

Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi

Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM.

Sumit Jaiswal Date: September 04, 2021 Company Secretary

financialexp.epapr.in

RTCL LIMITED

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM),

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

The Register of Members and Share transfer Books of the Company will remain

The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose

The Notice of AGM and the Annual Report is also available on the Company

with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27" September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29" September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in

The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is

. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.

 Amember may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

taken up at 27th Annual General Meeting on or after the submission of final Report by

the Central/State Government with respect to Covid-19 as applicable. For RTCL Limited

Date: 05.09.2021

Place: Delhi

Website: www.titagarh.in, Email: investors@titagarh.in

14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars').

Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Manner of casting vote through e-voting: The Company will be providing

Manner of registering/ updating email addresses: Members who have not registered their email addresses are requested to register/update their email

For Titagarh Wagons Limited

Ahmedabad

closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid

> Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.

Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure

During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be

vote electronically only if they are holding shares as on that date. . The Company has also provide the facility to the members who don't have access to

santanu.mukhopadhyay@linkintime.co.in.

14. A member may participate in the AGM even after exercising his right to vote through

Notice is hereby given that the 34th Annual General Meeting of the Members of

Members holding shares either in physical form or dematerialised form, as on the

at 9 a.m. IST iii) The remote e-voting shall end on Wednesday ,29th September 2021 at

evoting@nsdl.co.in .However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote, Members may note that (1) the remote e-voting module shall be disabled by NSDL

and e-voting during the 34th AGM.; hareholders may note that the Board of Directors at their meeting held on 25th depending on availability of postal services.

only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning

Sharma at lokesh@skylinerta.com or 011-40450193-197

subsequently.

shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently

Date: 04-09-2021

E-VOTING INFORMATION NOTICE is hereby given that the 39" (Thirty Nineth) Annual General Meeting ("AGM") of the

24, 2021 to Thursday, September 30, 2021 (both days inclusive).

date of August 27, 2021.

vote through remote e-voting, but shall not be allowed to vote again in the meeting. (f) A person whose name is recorded in the register of members or in the register of beneficial (g) In case of 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@cdslindia.com

For Authum Investment & Infrastructure Limited Hitesh Vora Place: Mumbai Company Secretary and Compliance Officer

CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com Website: www.canarasprings.in MEETING THROUGH VIDEO CONFERENCING (VC) /

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate

purpose of the quorum under Section 103 of the Companies Act, 2013. The shareholders who have not registered their email address and in consequence

Participation in AGM through VC / OAVM:

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for detail in the Notice of the AGM. The details will also be made available on the

> Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024

PLACE : AGRA

By Order of the Board of Directors

16

FE SUNDAY

Registered Office: 130 COTTON STREET, KOLKATA -700007 Phone: +91-33-4017-6900;

E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place : Kolkata Date: 04-09-2021

For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Secretary

By Order of the Board of Directors

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION

the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register

and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

(b)Remote e-voting through electronic means shall commence from Monday, September 27 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm).

- (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. (d) Persons who have acquired shares and become members of the Company after the
- dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, (e)A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. (f) A person whose name is recorded in the register of members or in the register of beneficial
- owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Participant to receive timely communication.

Date: 4th September, 2021

Company Secretary and Compliance Officer

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021. The Register of Members and Share transfer Books of the Company will remain

closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive).

- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL- 110058. Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the
- attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip
- and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company / Depositary / RTA. The Notice of AGM and the Annual Report is also available on the Company Website
- www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting. Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM. During this period, shareholders of the Company, holding shares either Physical
- form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on

Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste

- vote electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is
- available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at
- In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.

santanu.mukhopadhyay@linkintime.co.in.

Place: Delhi

Date: 04.09.2021

- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual
- General voting but not later than Closing of the business hours on 01st October, The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report
- by the Scrutinizer. Company has made/will make appropriate arrangements for convening the said

Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable. For Raghunath International Limited

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION Notice is hereby given that the 34th Annual General Meeting of the Members of

Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer

Agent, of the Company will be providing VC/OAVM Services. In compliance with the relevant circulars ,the Notice of AGM and the Annual Report

2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the (i) The ordinary and special business as set out in the Notice of the 34th AGM will be

- transacted through voting by electronic means,
- ii) The remote e-voting shall commence on Monday, 27th September 2021 at 9 a.m. IST
- (iii) The remote e-voting shall end on Wednesday ,29th September 2021 at
- (iv) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021,
- v) Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However if a person is already registered with NSDL for

remote e-voting, then existing user ID and password can be used for casting vote,

Members may note that (1) the remote e-voting module shall be disabled by NSDL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3), the members participating in the 34th AGM and who had not cast their vol through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.;

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning

their name Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably. In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting , please contact Mr. Lokesh

Sharma at lokesh@skylinerta.com or 011-40450193-197 For & on behalf of the Board

PEE CEE COSMA SOPE LIMITED PLACE : AGRA

DATED: 05.09.2021

MAYANK JAIN (Executive Chairman) DIN: 00112947 RAJPUTANA INVESTMENT & FINANCE LTD CIN: L65929WB1941PLC010731

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata - 700012, Tel No.: 91+ 8232027550

E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being held through VC / OAVM. In term of the said Circulars, the notice of the 79th AGM together with the Annual

Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e.

The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period. shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically. and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. or any query / clarification / grievance connected with VC Meeting, remote e-voting and

Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata

Date: 04-09-2021

Kochumathew Chowailoor Joseph Managing Director/CFO DIN: 02685057

AANCHAL ISPAT LIMITED

Registered Office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114

Email: info@aanchalispat.com, Tel: 03212-246121, Website: www.aanchalispat.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other

("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEB (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM.

e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided

read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday. 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

(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 and 1800 22 44 30 or send a request to Mr. Amit Vishal Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any queries or issues regarding attending AGM through the link you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com.

Date: 04.09.2021

(Managing Director)

UNIPRODUCTS (INDIA) LTD.

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST) 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 and Rules made thereunder and General Circular No. 14/2020 dated 3 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of

remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2021 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of

offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time

person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company at

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders

> Place : Kolkata Date: September 04, 2021

RTCL LIMITED

CIN No.: L16003UP1994PLC016225

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 27th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30" September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.

The Register of Members and Share transfer Books of the Company will remain

- closed from 23" September, 2021 to 30" September, 2021 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip
- and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA. The Notice of AGM and the Annual Report is also available on the Company
- Website www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27" Annual General Meeting. Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23th September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to
- e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries
- voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and

pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-

13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

the Ballot form would be ignored.

Place: Delhi

Date: 05.09.2021

- A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01" October,
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27° Annual General Meeting on or after the submission of final Report by
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

For RTCL Limited (Ajay Kumar Jain) Director DIN:00043349



Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the

Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107 Contact: +91 33 40190800, Fax: +91 33 40190823

Website: www.titagarh.in, Email: investors@titagarh.in Notice is hereby given that 24th Annual General Meeting ('AGM') of the members of Titagarh Wagons Limited ('the Company') will be held through Video

27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), ead with the General Circulars No. 02/2021 dated January 13, 2021, No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars'). Pursuant to the aforesaid Circulars and owing to the difficulties involved in

dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting/e-voting.

Manner of registering/ updating email addresses: Members who have not registered their email addresses are requested to register/update their email addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password for e-Voting can be shared on the member's registered email address.

Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting. The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries,

The Company has engaged the services of NSDL (National Securities Depository

as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner. The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd

September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The members who have cast their vote by remote e-voting prior to AGM may

also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a member

after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM. The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions

allowed to vote through e-Voting system during the AGM through https://www.evoting.nsdl.com/. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The detailed instructions to cast votes through remote e-Voting and through

through remote e-Voting and are otherwise not barred from doing so, shall be

e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/. In case you have any gueries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal,

Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi

Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM.

Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545.

For Titagarh Wagons Limited Sumit Jaiswal Company Secretary

BENGALURU

AGM is 23rd September, 2021. Any person, who acquires shares of the

in the Notice of 26th Annual General Meeting. Notice is also given that pursuant to section 91 of the Companies Act, 2013

In case of any queries, you may refer the Frequently Asked Questions

For Aanchal Ispat Limited Mukesh Goel

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of

The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and

The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST

as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any

www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com.

and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83

> Preeti Sondhi Company Secretary Membership No. F8676

By Order of the Board of Directors

CIN: L27106WB1996PLC076866

Audio Visual Means ("OVAM"), to transact the Business, as set out in the

The notice of the AGM along with Annual report 2020-21 will be sent through

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday,

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00

Place : Howrah

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the Companies (Management and Administration) Rules, 2014 asamended, the Company has

Members of the Company, holding shares either in physical form or in dematerialised form

For Uniproducts (India) Limited

Date: 5 September 2021

Place: Noida

NOTICE is hereby given that the 39th (Thirty Nineth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of

of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed

September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com

(g) In case of 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services

(h) Please keep your most updated email ID registered with the Company/ your Depository For Authum Investment & Infrastructure Limited Place: Mumbai Hitesh Vora

NOTICE The CANARA Workshops Limited CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402

Email ID: canarasprings@gmail.com / investor@canarasprings.com

Website: www.canarasprings.in

MEETING THROUGH VIDEO CONFERENCING (VC) /

OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the Shareholders of The Canara Workshops Limited will be held on Thursday, the 30" day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of

Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

Company will be held through VC / OAVM.

Participation in AGM through VC / OAVM:

financialexp.ep. . in

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Manner of registering/updating their E-mail ID: The shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027, Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or

avp rta@bfsl.co.in. Manner of Voting on Resolutions placed before the AGM: The company is providing remote e-voting facility ("remote e-voting") to its

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.canarasprings.in.

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM.

Chairman & Managing Director Place: Mangaluru PREMNATH SRINIVAS KUDVA Date: 05.09.2021 DIN: 00126024

the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA

Shareholders can attend and participate in the AGM through the VC / DAVM facility only [which is being availed by the Company from Central Depository Services (India) Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

BY ORDER OF THE BOARD For THE CANARA WORKSHOPS LIMITED

Notice of the AGM which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs

E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com

August 14, 2021.

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently The facility of casting vote through e-voting will be made available at the AGM and
- the eligible members attending the AGM shall be able to cast their vote at AGM via (vi) The Members who cast their vote by remote e-voting may also attend the AGM but
- shall not be entitled to cast their vote again

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD. Place : Kolkata Sd/- Govind Agarwal, Company Secretary Date: 04-09-2021

Authum Investment & Infrastructure Limited CIN: L51109MH1982PLC319008.

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

NOTICE is hereby given that the 39th (Thirty Nineth) Annual General Meeting ("AGM") of the

Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 "Act") & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 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 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

(b)Remote e-voting through electronic means shall commence from Monday, September 27, 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm).

- (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner
- (d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com. (e)A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. (g) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting

(f) A person whose name is recorded in the register of members or in the register of beneficial

- 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. (h) Please keep your most updated email ID registered with the Company/ your Depository
- Participant to receive timely communication

For Authum Investment & Infrastructure Limited Place: Mumbai

Date: 4th September, 2021

Hitesh Vora Company Secretary and Compliance Officer

NOTICE Tibe CANARA Workshops Limited

Registered office: V S Kudva Road, Maroli, Mangalore - 575005 CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com Website: www.canarasprings.in

MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the Shareholders of The Canara Workshops Limited will be held on Thursday, the 30" day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / DAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Services (India) Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / DVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID: The shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may get their email address registered with

the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to -BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or

Manner of Voting on Resolutions placed before the AGM: The company is providing remote e-voting facility ("remote e-voting") to its

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.canarasprings.in. BY ORDER OF THE BOARD

Place: Mangaluru

financi<mark>alexp.epap</mark>

Date: 05.09.2021

For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024 PLACE: AGRA

DATED: 05.09.2021

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021. The Register of Members and Share transfer Books of the Company will remain
- closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link
- Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose
- Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA. The Notice of AGM and the Annual Report is also available on the Company Website
- www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting. Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM During this period, shareholders of the Company, holding shares either Physical
- form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on
- Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries. pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in. In the event Members Casts his/her votes through both processes i.e. Remote e-
- voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored. 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance
- Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM.

The Scrutinizer will submit his final report after the conclusion of voting at the Annual

- General voting but not later than Closing of the business hours on 01st October, 2021. The Chairman of the meeting shall announce the result of voting on the resolutions
- taken up at 27th Annual General Meeting on or after the submission of final Report Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by

Place: Delhi

Date: 04.09.2021

the Central/State Government with respect to Covid-19 as applicable. For Raghunath International Limited

> (G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.9562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.

In compliance with the relevant circulars ,the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The equirements for sending physical copy of the Notice of the 34th AGM and Annual leport to the members have been dispensed with vide MCA Circular/s and SEBI Sircular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that

- (i) The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means,
- (ii) The remote e-voting shall commence on Monday, 27th September 2021
- (iii) The remote e-voting shall end on Wednesday ,29th September 2021 at
- (iv) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021,
- v) Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote,

Members may note that (1) the remote e-voting module shall be disabled by NSDL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3). the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services. Further, pursuant to the provisions of section 91 of the Act and the rules framed

thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning

their name Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting, please contact Mr. Lokesh Sharma at lokesh@skylinerta.com or 011-40450193-197 For & on behalf of the Board

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

Place: Noida

Date: 5 September 2021

RAJPUTANA INVESTMENT & FINANCE LTD CIN: L65929WB1941PLC010731

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata - 700012, Tel No.: 91+ 8232027550

E-mail: raiputanainvestment@gmail.com; Website: www.raiputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being In term of the said Circulars, the notice of the 79th AGM together with the Annual

Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e.

The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27, 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically. and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting

> By Order of the Board of Directors For RAJPUTANA INVESTMENT & FINANCE LTD

> > Kochumathew Chowailoor Joseph

Managing Director/CFO

Place: Kolkata Date: 04-09-2021

AANCHAL ISPAT LIMITED

Registered Office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114 Email: info@aanchalispat.com, Tel: 03212-246121,

Website: www.aanchalispat.com

CIN: L27106WB1996PLC076866

NOTICE OF THE 26th ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of

Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEB (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM The notice of the AGM along with Annual report 2020-21 will be sent through

e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

In case of any queries, 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 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any gueries or issues regarding attending AGM through the link you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. For Aanchal Ispat Limited

Mukesh Goel

Place: Howrah (Managing Director) Date: 04.09.2021



UNIPRODUCTS (INDIA) LTD. Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

NOTICE [For the attention of Equity Shareholders of Uniproducts (India) Limited]

lotice is hereby given that the 38th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST) hrough 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 and Rules made thereunder and General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2021 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of AGM of the Company. In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the

The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and

Companies (Management and Administration) Rules, 2014 asamended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST

and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time Members of the Company, holding shares either in physical form or in dematerialised form as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the

notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login

ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu shall not be entitled to cast their vote again. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner

Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company at www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder

scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

> Preeti Sondhi Company Secretary Membership No. F8676

RTCL LIMITED

CIN No.: L16003UP1994PLC016225

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30th September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.
- closed from 23" September, 2021 to 30" September, 2021 (both days inclusive).
- The Register of Members and Share transfer Books of the Company will remain As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s
- Karnal Road, Azadpur, Delhi-110033. Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose

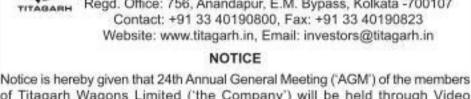
Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T.

- Email id-registered with the Company/ Depositary Participant(s)/RTA. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose
- The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on
- Pursuant to Regulation 44 of 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 and
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23" September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- electronically only if they are holding shares as on that date. 0. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is
- pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com. In the event Members Casts his/her votes through both processes i.e. Remote e-
- 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual
- taken up at 27th Annual General Meeting on or after the submission of final Report by

Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable. For RTCL Limited

Date: 05.09.2021 DIN:00043349





of Titagarh Wagons Limited ('the Company') will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with the General Circulars No. 02/2021 dated January 13, 2021, No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars').

Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National

Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the

Manner of registering/ updating email addresses: Members who have not registered their email addresses are requested to register/update their email addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password for e-Voting can be shared on the member's registered email address.

vote through remote e-voting/e-voting.

The Company has engaged the services of NSDL (National Securities Depository Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting.

The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a member

after the dispatch of the AGM Notice and holds shares as on the cut-off date

should follow the instructions for e-voting and obtain User ID and Password

as mentioned in the Notice of AGM. The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through https://www.evoting.nsdl.com/. However, Members who would have cast

The detailed instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/. In case you have any queries or issues regarding e-voting, you may contact

allowed to change it subsequently nor cast votes again during the Meeting.

their votes by remote e-Voting may attend the Meeting, but shall neither be

Senior Manager-NSDL at amity@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545. Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of

Members and Share Transfer Books of the Company will remain closed from

Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days

inclusive) for the purpose of AGM.

Date: September 04, 2021

Place: Kolkata

For Titagarh Wagons Limited Sumit Jaiswal Company Secretary

Chandigarh (

NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal,

Email-IDs are not registered with the Company /Depositary /RTA. Public Holidays) prior to the date of 27" Annual General Meeting.

amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.

The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote

available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries

voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.

General voting but not later than Closing of the business hours on 01" October, The Chairman of the meeting shall announce the result of voting on the resolutions

Company has made/will make appropriate arrangements for convening the said

(Ajay Kumar Jain) Director



Place: Delhi

Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

MLD DALMIA LAMINATORS LTD.

CIN: L51491WB1986PLC040284 Registered Office: 130 COTTON STREET, KOLKATA -700007

Phone: +91-33-4017-6900; E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place : Kolkata Date: 04-09-2021

For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Secretary

By Order of the Board of Directors

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION NOTICE is hereby given that the 39th (Thirty Nineth) Annual General Meeting ("AGM") of the

Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central

Depository Services Limited (CDSL) at www.evotingindia.com.

Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

(b)Remote e-voting through electronic means shall commence from Monday, September 27 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm).

- (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- (d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com (e)A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. (f) A person whose name is recorded in the register of members or in the register of beneficial
- owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (g) In case of 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

(h) Please keep your most updated email ID registered with the Company/ your Depository Participant to receive timely communication. For Authum Investment & Infrastructure Limited

Place: Mumbai Hitesh Vora Company Secretary and Compliance Officer

Date: 4th September, 2021

NOTICE The CANARA Workshops Limited

CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com

Website: www.canarasprings.in

MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM),

AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the

Shareholders of The Canara Workshops Limited will be held on Thursday, the 30" day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate

Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Participation in AGM through VC / OAVM:

financialexp.ep. . in

Shareholders can attend and participate in the AGM through the VC / DAVM facility only (which is being availed by the Company from Central Depository Services (India) Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of registering/updating their E-mail ID:

The shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may get their email address registered with

the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027, Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or avp rta@bfsl.co.in. Manner of Voting on Resolutions placed before the AGM:

The company is providing remote e-voting facility ("remote e-voting") to its

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.canarasprings.in. BY ORDER OF THE BOARD

For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director Place: Mangaluru PREMNATH SRINIVAS KUDVA Date: 05.09.2021 DIN: 00126024

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021. The Register of Members and Share transfer Books of the Company will remain

closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive).

- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL- 110058. Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the
- attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip
- and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company / Depositary / RTA. The Notice of AGM and the Annual Report is also available on the Company Website
- www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting. Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on

Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste

- vote electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
- In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance
- Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October,
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

Place: Delhi

Date: 04.09.2021

For Raghunath International Limited

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services. In compliance with the relevant circulars ,the Notice of AGM and the Annual Report

2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the

- (i) The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means,
- ii) The remote e-voting shall commence on Monday, 27th September 2021 at 9 a.m. IST
- (iii) The remote e-voting shall end on Wednesday ,29th September 2021 at
- (iv) The cut off date for determining the eligibility to vote through remote e-voting or
- through the e-voting system during the 34th AGM is 23rd September 2021,
- v) Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote,

Members may note that (1) the remote e-voting module shall be disabled by NSDL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3), the members participating in the 34th AGM and who had not cast their vol through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.;

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning

their name Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably. In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos .: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting , please contact Mr. Lokesh

Sharma at lokesh@skylinerta.com or 011-40450193-197 For & on behalf of the Board

PEE CEE COSMA SOPE LIMITED MAYANK JAIN PLACE : AGRA (Executive Chairman) DIN: 00112947 DATED: 05.09.2021

RAJPUTANA INVESTMENT & FINANCE LTD

Kolkata - 700012, Tel No.: 91+ 8232027550

E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the

Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e.

The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available

AGM through VC / OAVM.

The Members are provided with the facility to cast their vote electronically, through the

e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period. shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically. and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata Date: 04-09-2021

Managing Director/CFO DIN: 02685057

Registered Office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114 Email: info@aanchalispat.com, Tel: 03212-246121,

Website: www.aanchalispat.com NOTICE OF THE 26th ANNUAL GENERAL MEETING

Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEB (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM.

website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday. 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

(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 and 1800 22 44 30 or send a request to Mr. Amit Vishal Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. For Aanchal Ispat Limited

Mukesh Goel

Place : Howrah Date: 04.09.2021



UNIPRODUCTS (INDIA) LTD. Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST) 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 and Rules made thereunder and General Circular No. 14/2020 dated 3 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of

remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2021 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the

offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST), No e-voting shall be allowed beyond the said date and time Members of the Company, holding shares either in physical form or in dematerialised form

person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently.

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. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company at

Company, may register their email address, by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o

www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

Preeti Sondhi Company Secretary

Place : Kolkata

Date: September 04, 2021

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 27th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30" September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.

- The Register of Members and Share transfer Books of the Company will remain closed from 23" September, 2021 to 30" September, 2021 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T.
- Karnal Road, Azadpur, Delhi-110033. Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27" Annual General Meeting. Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM. During this period, shareholders of the Company, holding shares either Physical
- form or in dematerialized, as on the Cut-off date 23th September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified The voting rights shall be as per the number of shares held by the members as on
- Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form
- attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-
- In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored. 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance

990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com.

duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM.

The Scrutinizer will submit his final report after the conclusion of voting at the Annual

General voting but not later than Closing of the business hours on 01" October,

Slips, which is attached with the Notice of the AGM, Members are requested to bring

- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27° Annual General Meeting on or after the submission of final Report by
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

For RTCL Limited (Ajay Kumar Jain) Director

DIN:00043349



Place: Delhi

Date: 05.09.2021

TITAGARH WAGONS LIMITED CIN: L27320WB1997PLC084819 Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823 Website: www.titagarh.in, Email: investors@titagarh.in Notice is hereby given that 24th Annual General Meeting ('AGM') of the members

Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), ead with the General Circulars No. 02/2021 dated January 13, 2021, No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars').

of Titagarh Wagons Limited ('the Company') will be held through Video

Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting/e-voting.

Manner of registering/ updating email addresses: Members who have not

registered their email addresses are requested to register/update their email addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password for e-Voting can be shared on the member's registered email address.

Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting. The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries,

The Company has engaged the services of NSDL (National Securities Depository

as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner. The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time.

During the remote e-voting period, only the members of the Company who

hold shares either in physical form or dematerialized form, as on the cut-off

date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The members who have cast their vote by remote e-voting prior to AGM may

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

after the dispatch of the AGM Notice and holds shares as on the cut-off date

also attend the AGM but shall not be entitled to cast their vote again.

should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM. The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through https://www.evoting.nsdl.com/. However, Members who would have cast

allowed to change it subsequently nor cast votes again during the Meeting. The detailed instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/.

their votes by remote e-Voting may attend the Meeting, but shall neither be

In case you have any gueries or issues regarding e-voting, you may contact

NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal,

Senior Manager-NSDL at amity@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545. Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of

Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM. For Titagarh Wagons Limited

> Sumit Jaiswal Company Secretary

FE SUNDAY

CIN No.: L16003UP1994PLC016225

CHENNAI/KOCHI

16

CIN: L65929WB1941PLC010731 Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane,

ANNUAL GENERAL MEETING

Dear Members, A. ANNUAL GENERAL MEETING

held through VC / OAVM.

members at a common venue, the 79th AGM of the Members of the Company is being

In term of the said Circulars, the notice of the 79th AGM together with the Annual

The Members are requested to refer the AGM notice, for instructions for attending the

or any query / clarification / grievance connected with VC Meeting, remote e-voting and

Kochumathew Chowailoor Joseph

AANCHAL ISPAT LIMITED CIN: L27106WB1996PLC076866

Notice is hereby given that the 26th Annual General Meeting (AGM) of

The notice of the AGM along with Annual report 2020-21 will be sent through e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday,

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th Annual General Meeting.

In case of any queries, you may refer the Frequently Asked Questions

(Managing Director)

[For the attention of Equity Shareholders of Uniproducts (India) Limited] Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of

The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and

Companies (Management and Administration) Rules, 2014 asamended, the Company has The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST

as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any The facility for voting through e-voting shall be made available at the AGM and the members

www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the

Date: 5 September 2021 Membership No. F8676

Place: Noida

E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video

August 14, 2021. Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated

- given below: The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently The facility of casting vote through e-voting will be made available at the AGM and
- the eligible members attending the AGM shall be able to cast their vote at AGM via
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For DALMIA LAMINATORS LTD. Place : Kolkata Sd/- Govind Agarwal, Company Secretary Date: 04-09-2021

Authum Investment & Infrastructure Limited CIN: L51109MH1982PLC319008.

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

NOTICE is hereby given that the 39th (Thirty Nineth) Annual General Meeting ("AGM") of the

Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 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 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed

and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

(b)Remote e-voting through electronic means shall commence from Monday, September 27, 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm). (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora

- & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner (d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday,
- September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com. (e)A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. (f) A person whose name is recorded in the register of members or in the register of beneficial
- owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. (g) In case of 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. (h) Please keep your most updated email ID registered with the Company/ your Depository

Participant to receive timely communication For Authum Investment & Infrastructure Limited

Place: Mumbai

Date: 4th September, 2021

Hitesh Vora Company Secretary and Compliance Officer

NOTICE

Tibe CANARA Workshops Limited Registered office: V S Kudva Road, Maroli, Mangalore - 575005 CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com

Website: www.canarasprings.in MEETING THROUGH VIDEO CONFERENCING (VC)

OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the

Shareholders of The Canara Workshops Limited will be held on Thursday, the 30" day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate

Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / DAVM. Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the provisions of the Act, the Rules framed thereunder, MCA

Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from Central Depository Services (India)

Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC | DVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID: The shareholders who have not registered their email address and in consequence

the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to -BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or

Manner of Voting on Resolutions placed before the AGM: The company is providing remote e-voting facility ("remote e-voting") to its

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.canarasprings.in. BY ORDER OF THE BOARD

For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director Place: Mangaluru PREMNATH SRINIVAS KUDVA Date: 05.09.2021 DIN: 00126024

financialexp.epapr.in

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27[™] ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

Market Janakpuri, New Delhi, DL-110058.

- The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021.
- The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri
- Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting. Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM During this period, shareholders of the Company, holding shares either Physical
- form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on
- Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in. In the event Members Casts his/her votes through both processes i.e. Remote e-
- voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored. 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance
- Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM.

The Scrutinizer will submit his final report after the conclusion of voting at the Annual

- General voting but not later than Closing of the business hours on 01st October, 2021. The Chairman of the meeting shall announce the result of voting on the resolutions.
- taken up at 27th Annual General Meeting on or after the submission of final Report Company has made/will make appropriate arrangements for convening the said

Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable. For Raghunath International Limited

Place: Delhi

Date: 04.09.2021

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.

India (collectively referred to as "Relevant Circulars"), without the physical presence

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The equirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that

- (i) The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means,
- (ii) The remote e-voting shall commence on Monday, 27th September 2021
- (iii) The remote e-voting shall end on Wednesday ,29th September 2021 at
- (iv) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021,
- v) Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote,

Members may note that (1) the remote e-voting module shall be disabled by NSDL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3), the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-votin system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.

Shareholders may note that the Board of Directors at their meeting held on 25th

June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services. Further, pursuant to the provisions of section 91 of the Act and the rules framed

thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Dernat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning

their name Demat account number/folio number, email id, mobile number al pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting , please contact Mr. Lokesh Sharma at lokesh@skylinerta.com or 011-40450193-197

For & on behalf of the Board

PLACE : AGRA

DATED: 05.09.2021

PEE CEE COSMA SOPE LIMITED

MAYANK JAIN (Executive Chairman) DIN: 00112947

Place: Noida

Date: 5 September 2021

RAJPUTANA INVESTMENT & FINANCE LTD CIN: L65929WB1941PLC010731

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane. Kolkata - 700012, Tel No.: 91+ 8232027550

E-mail: raiputanainvestment@gmail.com; Website; www.raiputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH

ANNUAL GENERAL MEETING

Dear Members,

will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow

the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being In term of the said Circulars, the notice of the 79th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members

including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e. The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and

password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available The Members are requested to refer the AGM notice, for instructions for attending the

AGM through VC / OAVM.

. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27, 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically. and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting

> By Order of the Board of Directors For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata Date: 04-09-2021

AANCHAL ISPAT LIMITED

Kochumathew Chowailoor Joseph

Managing Director/CFO

CIN: L27106WB1996PLC076866 Registered Office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114

Email: info@aanchalispat.com, Tel: 03212-246121, Website: www.aanchalispat.com NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of

Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs

("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEB (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM The notice of the AGM along with Annual report 2020-21 will be sent through

e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th Annual General Meeting

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

In case of any queries, 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 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or. If you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. For Aanchal Ispat Limited

Place: Howrah Date: 04.09.2021

Mukesh Goel (Managing Director)

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Harvana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

NOTICE [For the attention of Equity Shareholders of Uniproducts (India) Limited]

lotice is hereby given that the 38th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST) hrough Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the busines: as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2021 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of AGM of the Company. In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the

Companies (Management and Administration) Rules, 2014 asamended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST

and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time Members of the Company, holding shares either in physical form or in dematerialised form

as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu

shall not be entitled to cast their vote again. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained. in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company at www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the

Company, may register their email address, by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

> Preeti Sondhi Place: Kolkata Company Secretary Membership No. F8676 Date: September 04, 2021

> > New Delhi

RTCL LIMITED

CIN No.: L16003UP1994PLC016225

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- The 27th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30th September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the
- The Register of Members and Share transfer Books of the Company will remain closed from 23" September, 2021 to 30" September, 2021 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s
- Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose
- and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.
- Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27" Annual General Meeting. Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the
- Note No. 18 of the Notice of AGM. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23" September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date. 0. The Company has also provide the facility to the members who don't have access to
- attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any gueries
- In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.

990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com.

- A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27" Annual General Meeting on or after the submission of final Report by
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by

Place: Delhi

For RTCL Limited (Ajay Kumar Jain) Director



Notice is hereby given that 24th Annual General Meeting ('AGM') of the members of Titagarh Wagons Limited ('the Company') will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with the General Circulars No. 02/2021 dated January 13, 2021, No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020

and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars'). Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange

Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the

Manner of registering/ updating email addresses: Members who have not registered their email addresses are requested to register/update their email addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password

The Company has engaged the services of NSDL (National Securities Depository Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting.

The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date

should follow the instructions for e-voting and obtain User ID and Password

as mentioned in the Notice of AGM. The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through https://www.evoting.nsdl.com/. However, Members who would have cast

e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/. In case you have any queries or issues regarding e-voting, you may contact

Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545. Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of

> For Titagarh Wagons Limited Sumit Jaiswal

Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

Notice is hereby given that:

Notice of the AGM dated 28th, August, 2021.

Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T.

Email id-registered with the Company/ Depositary Participant(s)/RTA. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip

The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the

notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27° September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in

The voting rights shall be as per the number of shares held by the members as on

e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form

13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring

the Central/State Government with respect to Covid-19 as applicable.

Date: 05.09.2021 DIN:00043349 **TITAGARH WAGONS LIMITED**

of India Limited at www.nseindia.com and also on the website of National

process to be followed for obtaining the User ID and password for casting the vote through remote e-voting/e-voting.

for e-Voting can be shared on the member's registered email address.

The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd

The members who have cast their vote by remote e-voting prior to AGM may

their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The detailed instructions to cast votes through remote e-Voting and through

NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amity@nsdl.co.in / 022-24994360 or Ms. Pallavi

Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM.

Company Secretary

A. ANNUAL GENERAL MEETING Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company

Karnal Road, Azadpur, Delhi-110033.

pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-

duly signed Attendance slip to the meeting and hand it over at the entrance.

General voting but not later than Closing of the business hours on 01" October,

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MLD DALMIA LAMINATORS LTD.

CIN: L51491WB1986PLC040284 Registered Office: 130 COTTON STREET, KOLKATA -700007

Phone: +91-33-4017-6900; E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021. Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been

completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below: The remote e-voting will commence on Sunday, September 26, 2021 from 9.00

- a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place : Kolkata Date: 04-09-2021

For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Secretary

By Order of the Board of Directors

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION NOTICE is hereby given that the 39th (Thirty Nineth) Annual General Meeting ("AGM") of the

Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

(b)Remote e-voting through electronic means shall commence from Monday, September 27 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm).

- (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. (d) Persons who have acquired shares and become members of the Company after the
- dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com (e)A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. (f) A person whose name is recorded in the register of members or in the register of beneficial
- owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (g) In case of 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

(h) Please keep your most updated email ID registered with the Company/ your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited Hitesh Vora

Date: 4th September, 2021

Company Secretary and Compliance Officer

Place: Mumbai

NOTICE The CANARA Workshops Limited

CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com

Website: www.canarasprings.in MEETING THROUGH VIDEO CONFERENCING (VC) /

OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the

Shareholders of The Canara Workshops Limited will be held on Thursday, the 30" day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Participation in AGM through VC / OAVM:

financialexp.ep. . in

Shareholders can attend and participate in the AGM through the VC / DAVM facility only (which is being availed by the Company from Central Depository Services (India) Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID: The shareholders who have not registered their email address and in consequence

the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027, Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or avp rta@bfsl.co.in.

Manner of Voting on Resolutions placed before the AGM: The company is providing remote e-voting facility ("remote e-voting") to its

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.canarasprings.in. BY ORDER OF THE BOARD

For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director Place: Mangaluru PREMNATH SRINIVAS KUDVA Date: 05.09.2021 DIN: 00126024

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021. The Register of Members and Share transfer Books of the Company will remain
- closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL- 110058.
- Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company / Depositary / RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting.
- Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on

Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste

The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.

vote electronically only if they are holding shares as on that date.

- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
- In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance
- Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October,
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by

Place: Delhi

Date: 04.09.2021

the Central/State Government with respect to Covid-19 as applicable. For Raghunath International Limited

(G.N. Choudhary)

Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.

In compliance with the relevant circulars ,the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the

- (i) The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means,
- ii) The remote e-voting shall commence on Monday, 27th September 2021 at 9 a.m. IST
- (iii) The remote e-voting shall end on Wednesday ,29th September 2021 at
- (iv) The cut off date for determining the eligibility to vote through remote e-voting or
- through the e-voting system during the 34th AGM is 23rd September 2021,
- v) Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote,

Members may note that (1) the remote e-voting module shall be disabled by NSDL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3), the members participating in the 34th AGM and who had not cast their vol through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.;

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning

their name Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably. In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting , please contact Mr. Lokesh Sharma at lokesh@skylinerta.com or 011-40450193-197

For & on behalf of the Board

PLACE : AGRA DATED: 05.09.2021

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

Place: Noida

Date: 5 September 2021

RAJPUTANA INVESTMENT & FINANCE LTD CIN: L65929WB1941PLC010731

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata - 700012, Tel No.: 91+ 8232027550

E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being held through VC / OAVM. In term of the said Circulars, the notice of the 79th AGM together with the Annual

Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e. The Members whose E-mail address is not registered with the Company / DP, are

required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available The Members are requested to refer the AGM notice, for instructions for attending the

AGM through VC / OAVM.

The Members are provided with the facility to cast their vote electronically, through the

e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period. shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically. and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

or any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata Date: 04-09-2021 Kochumathew Chowailoor Joseph Managing Director/CFO DIN: 02685057

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866 Registered Office: Mouza - Chamrail, National Highway 6,

Howrah, West Bengal - 711114 Email: info@aanchalispat.com, Tel: 03212-246121, Website: www.aanchalispat.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of

Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs

("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEB (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM.

The notice of the AGM along with Annual report 2020-21 will be sent through e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote

e-voting module shall be disabled by NSDL for voting thereafter Detailed procedure for joining the AGM and remote e-voting/e-voting is provided

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday. 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

In case of any queries, 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 and 1800 22 44 30 or send a request to Mr. Amit Vishal Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any queries or issues regarding attending AGM through the link you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com.

For Aanchal Ispat Limited

Place : Howrah Date: 04.09.2021

in the Notice of 26th Annual General Meeting.

Mukesh Goel (Managing Director)



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST) 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 and Rules made thereunder and General Circular No. 14/2020 dated 3 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of

The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2021 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of

In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the

Companies (Management and Administration) Rules, 2014 asamended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST), No e-voting shall be allowed beyond the said date and time

Members of the Company, holding shares either in physical form or in dematerialised form as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently.

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. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company at www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com.

Members holding shares in physical form, whose email addresses are not registered with the

The facility for voting through e-voting shall be made available at the AGM and the members

Company, may register their email address, by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request

at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83

Preeti Sondhi Company Secretary Membership No. F8676

For Uniproducts (India) Limited

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 27th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30" September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.

- The Register of Members and Share transfer Books of the Company will remain closed from 23" September, 2021 to 30" September, 2021 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.

The Notice of AGM and the Annual Report is also available on the Company

Website www.rtcllimited.in and also available at the registered office of the

- Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27" Annual General Meeting. Pursuant to Regulation 44 of 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 and
- amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM. During this period, shareholders of the Company, holding shares either Physical
- form or in dematerialized, as on the Cut-off date 23th September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to
- e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries

pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-

voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-

- 990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM.

The Scrutinizer will submit his final report after the conclusion of voting at the Annual

13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance

- General voting but not later than Closing of the business hours on 01" October, The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27° Annual General Meeting on or after the submission of final Report by
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

For RTCL Limited (Ajay Kumar Jain) Director

DIN:00043349



Place: Delhi

Date: 05.09.2021

Notice is hereby given that 24th Annual General Meeting ('AGM') of the members of Titagarh Wagons Limited ('the Company') will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'),

ead with the General Circulars No. 02/2021 dated January 13, 2021, No.

14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No.

20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and

the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020

Contact: +91 33 40190800, Fax: +91 33 40190823

Website: www.titagarh.in, Email: investors@titagarh.in

and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars'). Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National

Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the

vote through remote e-voting/e-voting.

Manner of registering/ updating email addresses: Members who have not registered their email addresses are requested to register/update their email addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password for e-Voting can be shared on the member's registered email address.

The Company has engaged the services of NSDL (National Securities Depository Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting. The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries,

as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner. The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time.

During the remote e-voting period, only the members of the Company who

hold shares either in physical form or dematerialized form, as on the cut-off

date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote

electronically. Voting rights of the members shall be in proportion to their

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

respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM. The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions

allowed to vote through e-Voting system during the AGM through https://www.evoting.nsdl.com/. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The detailed instructions to cast votes through remote e-Voting and through

through remote e-Voting and are otherwise not barred from doing so, shall be

e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/. In case you have any gueries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal,

Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi

Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM.

Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545.

Place : Kolkata

Date: September 04, 2021

For Titagarh Wagons Limited Sumit Jaiswal Company Secretary

HYDERABAD

FE SUNDAY

CIN No.: L16003UP1994PLC016225

CIN: L51491WB1986PLC040284 Registered Office: 130 COTTON STREET, KOLKATA -700007 Phone: +91-33-4017-6900;

E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up
- Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900
- subsequently. The facility of casting vote through e-voting will be made available at the AGM and
- the eligible members attending the AGM shall be able to cast their vote at AGM via
- shall not be entitled to cast their vote again.

Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place : Kolkata Date: 04-09-2021 Sd/- Govind Agarwal, Company Secretary

CIN: L51109MH1982PLC319008,

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 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 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed

and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a)The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

(b)Remote e-voting through electronic means shall commence from Monday, September 27, 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm).

- voting process at the AGM in a fair and transparent manner.
- (d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com. (e)A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- the facility of remote e-voting as well as voting in the general meeting.
- at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N M helpdesk.evoting@cdslindia.com or call on 022-23058542/43. (h) Please keep your most updated email ID registered with the Company/ your Depository

Participant to receive timely communication.

For Authum Investment & Infrastructure Limited

Date: 4th September, 2021

Company Secretary and Compliance Officer

NOTICE Tibe CANARA Workshops Limited

Registered office: V S Kudva Road, Maroli, Mangalore - 575005 CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com

Website: www.canarasprings.in MEETING THROUGH VIDEO CONFERENCING (VC) /

Shareholders of The Canara Workshops Limited will be held on Thursday, the 30" day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in.

Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Participation in AGM through VC / OAVM:

only (which is being availed by the Company from Central Depository Services (India Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of registering/updating their E-mail ID:

The shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to -BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or

Manner of Voting on Resolutions placed before the AGM: The company is providing remote e-voting facility ("remote e-voting") to its

Company's website www.canarasprings.in.

For THE CANARA WORKSHOPS LIMITED



Chairman & Managing Director PREMNATH SRINIVAS KUDVA RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021.
- The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link
- Market Janakpuri, New Delhi, DL-110058 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.

Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri

- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/Depositary/RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting.
- Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM. During this period, shareholders of the Company, holding shares either Physical
- form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on
- Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form
- attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM. . The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-
- voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and
- the Ballot form would be ignored. 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring
- duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October, 6. The Chairman of the meeting shall announce the result of voting on the resolutions
- taken up at 27th Annual General Meeting on or after the submission of final Report Company has made/will make appropriate arrangements for convening the said
- Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

Place: Delhi

Date: 04.09.2021

For Raghunath International Limited

(G.N. Choudhary) DIN: 00012883

PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.

In compliance with the relevant circulars ,the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the

- (i) The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means,
- (ii) The remote e-voting shall commence on Monday, 27th September 2021
- (iii) The remote e-voting shall end on Wednesday .29th September 2021 at 5 p.m. IST
- (iv) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021,
- v) Any person , who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request a evoting@nsdl.co.in .However if a person is already registered with NSDL for

remote e-voting, then existing user ID and password can be used for casting vote,

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3). the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM .:

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services. Further, pursuant to the provisions of section 91 of the Act and the rules framed

thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning

their name Demat account number/folio number, email id, mobile number a pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably. In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting , please contact Mr. Lokesh

Sharma at lokesh@skylinerta.com or 011-40450193-197 For & on behalf of the Board

PEE CEE COSMA SOPE LIMITED PLACE: AGRA DATED: 05.09.2021

(Executive Chairman) DIN: 00112947

MAYANK JAIN

RAJPUTANA INVESTMENT & FINANCE LTD CIN: L65929WB1941PLC010731

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane. Kolkata - 700012, Tel No.: 91+ 8232027550

E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being In term of the said Circulars, the notice of the 79th AGM together with the Annual

financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e. The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.rajputanainvestment.com for registration of E-mail

Audited Financial Statements, Reports of the Auditors and Board of Directors for the

address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available The Members are requested to refer the AGM notice, for instructions for attending the

3. REMOTE E-VOTING

e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27, 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period. shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically. and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. or any query / clarification / grievance connected with VC Meeting, remote e-voting and

Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting. By Order of the Board of Directors

For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata Date: 04-09-2021

AANCHAL ISPAT LIMITED CIN: L27106WB1996PLC076866

Registered Office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114

Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs

("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars"; permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM. The notice of the AGM along with Annual report 2020-21 will be sent through

www.bseindia.com and also on the website of National Securities Depositors Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

In case of any queries, 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 and 1800 22 44 30 or send a request to Mr. Amit Vishal. Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any queries or issues regarding attending AGM through the link you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. For Aanchal Ispat Limited

Place: Howrah Date: 04.09.2021

Mukesh Goel (Managing Director)

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road. P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2021 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of

Companies (Management and Administration) Rules, 2014 asamended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time Members of the Company, holding shares either in physical form or in dematerialised form

as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members

him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained The AGM Notice and Annual Report will be available on the websites of the Company a www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the

scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

> Preeti Sondhi Company Secretary

Place: Kolkata

RTCL LIMITED

CIN No.: L16003UP1994PLC016225 Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

Notice is hereby given that:

The 27" Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30" September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.

The Register of Members and Share transfer Books of the Company will remain

closed from 23" September, 2021 to 30" September, 2021 (both days inclusive).

share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033.

Email id-registered with the Company/ Depositary Participant(s)/RTA. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose

Email-IDs are not registered with the Company /Depositary /RTA.

Pursuant to Regulation 44 of 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 and

form or in dematerialized, as on the Cut-off date 23" September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified

electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to

e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form available only at the AGM.

voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com. In the event Members Casts his/her votes through both processes i.e. Remote e-

Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

 The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01° October,

The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27" Annual General Meeting on or after the submission of final Report by

Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

For RTCL Limited (Ajay Kumar Jain) Director DIN:00043349



of Titagarh Wagons Limited ('the Company') will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with the General Circulars No. 02/2021 dated January 13, 2021, No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020

Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National

Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the

Manner of registering/ updating email addresses: Members who have not registered their email addresses are requested to register/update their email addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password

Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting.

as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner. The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd

September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date

should follow the instructions for e-voting and obtain User ID and Password

as mentioned in the Notice of AGM. The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through https://www.evoting.nsdl.com/. However, Members who would have cast

The detailed instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/.

Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545.

thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM.

As members in Register of members of the Company after giving effect to all valid

Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose

The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27° Annual General Meeting.

amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM. During this period, shareholders of the Company, holding shares either Physical

The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote

attached with annual report for the Year ended 2020-2021, but such facility is The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-

voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored. 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance

 A 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 at the AGM.

Company has made/will make appropriate arrangements for convening the said

Date: 05.09.2021

Place: Delhi

TITAGARH WAGONS LIMITED CIN: L27320WB1997PLC084819 Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823 Website: www.titagarh.in, Email: investors@titagarh.in Notice is hereby given that 24th Annual General Meeting ('AGM') of the members

and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars').

Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

vote through remote e-voting/e-voting. for e-Voting can be shared on the member's registered email address

The Company has engaged the services of NSDL (National Securities Depository The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries,

The members who have cast their vote by remote e-voting prior to AGM may

their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal,

Notice is hereby also given that pursuant to Section 91 of the Act, Rules made

For Titagarh Wagons Limited Sumit Jaiswal Date: September 04, 2021 Company Secretary

Kolkata

FE SUNDAY

financialexp.ep.in

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

The remote e-voting will commence on Sunday, September 26, 2021 from 9.00

share capital of the Company as on the cut-off date i.e. September 22, 2021. (iii) Notice of AGM has been sent to all the members whose names appeared in the

(iv) Once a vote is cast by the Member, he shall not be allowed to change it

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but

n case of any queries pertaining to e-voting, members may refer to the Frequently

By Order of the Board of Directors For DALMIA LAMINATORS LTD.

Authum Investment & Infrastructure Limited

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. E-VOTING INFORMATION NOTICE is hereby given that the 39th (Thirty Nineth) Annual General Meeting ("AGM") of the

(c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and

(f) 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 (g) In case of 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

Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

Hitesh Vora

OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate

In compliance with the provisions of the Act, the Rules framed thereunder, MCA

Shareholders can attend and participate in the AGM through the VC / DAVM facility

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the BY ORDER OF THE BOARD

DIN: 00126024

The Members are provided with the facility to cast their vote electronically, through the

Kochumathew Chowailoor Joseph Managing Director/CFO DIN: 02685057

Email: info@aanchalispat.com, Tel: 03212-246121, Website: www.aanchalispat.com NOTICE OF THE 26th ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of

circulars and the relevant provisions of the Companies Act, 2013 and SEBI e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company is listed

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday,

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th Annual General Meeting.

[For the attention of Equity Shareholders of Uniproducts (India) Limited] Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST) 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 and Rules made thereunder and General Circular No. 14/2020 dated

AGM of the Company. In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the

who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu shall not be entitled to cast their vote again. Mr. Rupesh Agarwal, Managing Partner, failing

Company, may register their email address, by providing Folio No., Name of shareholder

Place: Noida Membership No. F8676

Date: 5 September 2021

Registered Office: 130 COTTON STREET, KOLKATA -700007 Phone: +91-33-4017-6900:

E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in or call at Tel: +91-33-4017-6900
- subsequently. (v) The facility of casting vote through e-voting will be made available at the AGM and

(iv) Once a vote is cast by the Member, he shall not be allowed to change it

- the eligible members attending the AGM shall be able to cast their vote at AGM via (vi) The Members who cast their vote by remote e-voting may also attend the AGM but
- shall not be entitled to cast their vote again.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place : Kolkata Date: 04-09-2021

For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Secretary

By Order of the Board of Directors

Authum Investment & Infrastructure Limited CIN: L51109MH1982PLC319008,

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th (Thirty Nineth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 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 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed

and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a)The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

(b)Remote e-voting through electronic means shall commence from Monday, September 27, 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm).

- (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. (d) Persons who have acquired shares and become members of the Company after the
- dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com. (e)A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- (f) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (g) In case of 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- (h) Please keep your most updated email ID registered with the Company/ your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited Hitesh Vora

Date: 4th September, 2021

Company Secretary and Compliance Officer

NOTICE Tibe CANARA Workshops Limited

Registered office: V S Kudva Road, Maroli, Mangalore - 575005 CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com

Website: www.canarasprings.in OTHER AUDIO VISUAL MEANS (OAVM).

AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the

Shareholders of The Canara Workshops Limited will be held on Thursday, the 30" day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in.

Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Participation in AGM through VC / OAVM:

only (which is being availed by the Company from Central Depository Services (India Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to -BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or

Manner of Voting on Resolutions placed before the AGM: The company is providing remote e-voting facility ("remote e-voting") to its

Company's website www.canarasprings.in.

For THE CANARA WORKSHOPS LIMITED

Place: Mangaluru Date: 05.09.2021

financialexp.ep.in

DIN: 00126024

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021. The Register of Members and Share transfer Books of the Company will remain
- closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri
- Market Janakpuri, New Delhi, DL-110058 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/Depositary/RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting.
- Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date The Company has also provide the facility to the members who don't have access to

e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form

- attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM. . The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-
- voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and
- the Ballot form would be ignored. 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring
- duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM. 15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual
- General voting but not later than Closing of the business hours on 01st October. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by

the Central/State Government with respect to Covid-19 as applicable. For Raghunath International Limited

> (G.N. Choudhary) DIN: 00012883

Place: Delhi Date: 04.09.2021

PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services. In compliance with the relevant circulars ,the Notice of AGM and the Annual Report

2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI ircular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the

- (i) The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means,
- (ii) The remote e-voting shall commence on Monday, 27th September 2021
- iii) The remote e-voting shall end on Wednesday ,29th September 2021 at 5 p.m. IST
- (iv) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021,
- v) Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request a evoting@nsdl.co.in .However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote,

Members may note that (1) the remote e-voting module shall be disabled by NSDL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3). the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.;

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services. Further, pursuant to the provisions of section 91 of the Act and the rules framed

thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning

their name Demat account number/folio number, email id, mobile number a pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably. In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting , please contact Mr. Lokesh

Sharma at lokesh@skylinerta.com or 011-40450193-197 For & on behalf of the Board PEE CEE COSMA SOPE LIMITED

PLACE: AGRA DATED: 05.09.2021

MAYANK JAIN (Executive Chairman) DIN: 00112947

RAJPUTANA INVESTMENT & FINANCE LTD CIN: L65929WB1941PLC010731

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata - 700012, Tel No.: 91+ 8232027550

E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH

ANNUAL GENERAL MEETING Dear Members,

A. ANNUAL GENERAL MEETING

- Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being In term of the said Circulars, the notice of the 79th AGM together with the Annual
- Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e. The Members whose E-mail address is not registered with the Company / DP, are
- required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available

The Members are requested to refer the AGM notice, for instructions for attending the

3. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27, 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period. shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically. and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

or any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

> By Order of the Board of Directors For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata Date: 04-09-2021 Kochumathew Chowailoor Joseph Managing Director/CFO DIN: 02685057

AANCHAL ISPAT LIMITED CIN: L27106WB1996PLC076866

Registered Office: Mouza - Chamrail, National Highway 6. Howrah, West Bengal - 711114

Email: info@aanchalispat.com, Tel: 03212-246121, Website: www.aanchalispat.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Thursday, 30th

September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular

no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars"; permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM. The notice of the AGM along with Annual report 2020-21 will be sent through e-mails to all the members whose email addresses are registered with the

Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depositors Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ('remote e-voting') to all its

members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote

e-voting module shall be disabled by NSDL for voting thereafter Detailed procedure for joining the AGM and remote e-voting/e-voting is provided

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

In case of any queries, 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 and 1800 22 44 30 or send a request to Mr. Amit Vishal. Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any queries or issues regarding attending AGM through the link you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. For Aanchal Ispat Limited

Place: Howrah Date: 04.09.2021

in the Notice of 26th Annual General Meeting.

Mukesh Goel (Managing Director)



UNIPRODUCTS (INDIA) LTD. Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road.

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST) 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 and Rules made thereunder and General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2021 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of AGM of the Company.

In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the Companies (Management and Administration) Rules, 2014 asamended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time Members of the Company, holding shares either in physical form or in dematerialised form

as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu

shall not be entitled to cast their vote again. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained The AGM Notice and Annual Report will be available on the websites of the Company a www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the

scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

Company, may register their email address, by providing Folio No., Name of shareholder

www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

Place: Noida

Date: 5 September 2021

Preeti Sondhi Place : Kolkata Company Secretary Membership No. F8676 Date: September 04, 2021

RTCL LIMITED

CIN No.: L16003UP1994PLC016225 Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

Note No. 18 of the Notice of AGM

the Ballot form would be ignored.

The 27th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30th September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.

The Register of Members and Share transfer Books of the Company will remain

- closed from 23" September, 2021 to 30" September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s
- Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A 387, G.T. Karnal Road, Azadpur, Delhi-110033. Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose
- Email id-registered with the Company/ Depositary Participant(s)/RTA. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose
- Email-IDs are not registered with the Company /Depositary /RTA. The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the

Company for inspection during business hours on any working days (except on

- Public Holidays) prior to the date of 27° Annual General Meeting. Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23" September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to
- e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries
- voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and

pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-

- 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October,
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27" Annual General Meeting on or after the submission of final Report by
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

Place: Delhi Date: 05.09.2021 (Ajay Kumar Jain) Director DIN:00043349

CIN: L27320WB1997PLC084819 Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107

Contact: +91 33 40190800, Fax: +91 33 40190823 Website: www.titagarh.in, Email: investors@titagarh.in Notice is hereby given that 24th Annual General Meeting ('AGM') of the members

of Titagarh Wagons Limited ('the Company') will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with the General Circulars No. 02/2021 dated January 13, 2021, No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars').

Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting/e-voting.

Manner of registering/ updating email addresses: Members who have not

registered their email addresses are requested to register/update their email

addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password for e-Voting can be shared on the member's registered email address

Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting. The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries,

The Company has engaged the services of NSDL (National Securities Depository

as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner. The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who

hold shares either in physical form or dematerialized form, as on the cut-off

date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote

electronically. Voting rights of the members shall be in proportion to their

respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

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

after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM. The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be

https://www.evoting.nsdl.com/. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The detailed instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/.

allowed to vote through e-Voting system during the AGM through

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545.

Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM.

> Sumit Jaiswal Company Secretary

For Titagarh Wagons Limited

Lucknow

MEETING THROUGH VIDEO CONFERENCING (VC) /

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the provisions of the Act, the Rules framed thereunder, MCA

Shareholders can attend and participate in the AGM through the VC / DAVM facility Manner of registering/updating their E-mail ID: The shareholders who have not registered their email address and in consequence

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the BY ORDER OF THE BOARD

> Chairman & Managing Director PREMNATH SRINIVAS KUDVA

For RTCL Limited

TITAGARH WAGONS LIMITED

CIN: L51491WB1986PLC040284 Registered Office: 130 COTTON STREET, KOLKATA -700007

Phone: +91-33-4017-6900;

E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, 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 kolkata@mldgroup.in. or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place: Kolkata Date: 04-09-2021

By Order of the Board of Directors For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited CIN: L51109MH1982PLC319008,

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th (Thirty Nineth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio

Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 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 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a)The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record date of August 27, 2021

& Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and

voting process at the AGM in a fair and transparent manner. (d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com. (e)A member may participate in the general meeting even after exercising his right to

(f) A person whose name is recorded in the register of members or in the register of beneficial

vote through remote e-voting, but shall not be allowed to vote again in the meeting.

electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

(h) Please keep your most updated email ID registered with the Company/ your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited

Date: 4th September, 2021

NOTICE The CANARA Workshops Limited

OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the Shareholders of The Canara Workshops Limited will be held on Thursday, the 30° day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("DAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made

Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or DAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / DAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from Central Depository Services (India) Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or

avp rta@bfsl.co.in. Manner of Voting on Resolutions placed before the AGM:

financialexp.epapr.in

The company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.canarasprings.in.

BY ORDER OF THE BOARD For THE CANARA WORKSHOPS LIMITED

> Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024

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RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

. The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021.

The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive).

As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058.

 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.

The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.

The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting.

Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM.

During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

The voting rights shall be as per the number of shares held by the members as on Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.

The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.

 The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in.

In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.

3. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

 A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual

General voting but not later than Closing of the business hours on 01st October, The Chairman of the meeting shall announce the result of voting on the resolutions

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by

the Central/State Government with respect to Covid-19 as applicable. For Raghunath International Limited

(G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332

Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules sade thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.

In compliance with the relevant circulars ,the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be ittached thereto, and which includes the process and manner of attending the AGM hrough VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with he Company, or Depository Participants or Registrar and Share Transfer Agent. The equirements for sending physical copy of the Notice of the 34th AGM and Annual teport to the members have been dispensed with vide MCA Circular/s and SEBI Sircular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary

and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the (i) The ordinary and special business as set out in the Notice of the 34th AGM will be

(ii) The remote e-voting shall commence on Monday, 27th September 2021 at 9 a.m. IST

iii) The remote e-voting shall end on Wednesday ,29th September 2021 at

 v) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021,

 Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However if a person is already registered with NSDL for

remote e-voting, then existing user ID and password can be used for casting vote,

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3). the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.;

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final fividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Shareholders who have questions may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably.

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders evaliable at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdi.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

In case of any assistance regarding attending the meeting, please contact Mr. Lokesh Sharma at lokesh@skylinerta.com or 011-40450193-197 For & on behalf of the Board

PLACE: AGRA DATED: 05.09.2021

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

RAJPUTANA INVESTMENT & FINANCE LTD

CIN: L65929WB1941PLC010731 Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane,

Kolkata - 700012, Tel No.: 91+ 8232027550 E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

> NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021, Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being

In term of the said Circulars, the notice of the 79th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e.

The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27, 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically. and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

> By Order of the Board of Directors For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata Date: 04-09-2021 Kochumathew Chowailoor Joseph Managing Director/CFO DIN: 02685057

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866 Registered Office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114

> Email: info@aanchalispat.com, Tel: 03212-246121, Website: www.aanchalispat.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM.

The notice of the AGM along with Annual report 2020-21 will be sent through e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispat.com. on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

In case of any queries, 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 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. For Aanchal Ispat Limited

Place: Howrah Date: 04.09.2021

Mukesh Goel (Managing Director)



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST). 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 and Rules made thereunder and General Circular No. 14/2020 dated April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/ 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of

members at a common venue. The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of AGM of the Company.

In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the Companies (Management and Administration) Rules, 2014 asamended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST) and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time

Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it

The facility for voting through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process: The detailed procedure for remote e-voting is contained in the Notice of the AGM The AGM Notice and Annual Report will be available on the websites of the Company at

www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83

> Company Secretary Membership No. F8676

Preeti Sondhi

For Uniproducts (India) Limited

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

The 27th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30th September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.

closed from 23" September, 2021 to 30" September, 2021 (both days inclusive).

share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033

Email id-registered with the Company/ Depositary Participant(s)/RTA.

The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company / Depositary / RTA.

Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27" Annual General Meeting. Pursuant to Regulation 44 of 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 and

accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.

form or in dematerialized, as on the Cut-off date 23" September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified

Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to

The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-

voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored. 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance

Slips, which is attached with the Notice of the AGM, Members are requested to bring

duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM.

The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report by

Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

For RTCL Limited (Ajay Kumar Jain) Director DIN:00043349



Place: Delhi

Date: 05.09.2021

CIN: L27320WB1997PLC084819

Contact: +91 33 40190800, Fax: +91 33 40190823 Website: www.titagarh.in, Email: investors@titagarh.in Notice is hereby given that 24th Annual General Meeting ('AGM') of the members

Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'). read with the General Circulars No. 02/2021 dated January 13, 2021, No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the

Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of Nationa

to its Members the remote e-voting facility ("remote e-voting") along with the facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting/e-voting. Manner of registering/ updating email addresses: Members who have not

addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by them. Upon successful registration of email address, the login ID and password for e-Voting can be shared on the member's registered email address.

Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting. The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries,

The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their

as on the cut-off date should treat this Notice for information purpose only. The members who have cast their vote by remote e-voting prior to AGM may

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

https://www.evoting.nsdl.com/. However, Members who would have cast. their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The detailed instructions to cast votes through remote e-Voting and through

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amity@nsdl.co.in / 022-24994360 or Ms. Pallavi

Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545.

Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days

> Sumit Jaiswal Company Secretary

Mumbai

RTCL LIMITED

CIN No.: L16003UP1994PLC016225

Notice is hereby given that:

The Register of Members and Share transfer Books of the Company will remain

As members in Register of members of the Company after giving effect to all valid

Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose

The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the

amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27" September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by

During this period, shareholders of the Company, holding shares either Physical

e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.

The voting rights shall be as per the number of shares held by the members as on

990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com. In the event Members Casts his/her votes through both processes i.e. Remote e-

 The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01" October

Company has made/will make appropriate arrangements for convening the said



Securities Depository Limited (NSDL) at www.evoting.nsdl.com Manner of casting vote through e-voting: The Company will be providing

registered their email addresses are requested to register/update their email

The Company has engaged the services of NSDL (National Securities Depository

as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

respective shareholding as on the Cut-Off date. A person who is not a member also attend the AGM but shall not be entitled to cast their vote again.

The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through

e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/.

inclusive) for the purpose of AGM. For Titagarh Wagons Limited

taken up at 27th Annual General Meeting on or after the submission of final Report Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during

(b)Remote e-voting through electronic means shall commence from Monday, September 27, 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm). (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. (g) In case of 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by

Place: Mumbai Hitesh Vora Company Secretary and Compliance Officer

CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com Website: www.canarasprings.in MEETING THROUGH VIDEO CONFERENCING (VC) /

available on the website of the Company, viz., www.canarasprings.in. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate

Participation in AGM through VC / OAVM:

Manner of registering/updating their E-mail ID:

Place: Mangaluru Date: 05.09.2021

transacted through voting by electronic means,

Place: Delhi

Date: 04.09.2021

depending on availability of postal services.

In case of any queries related to E-voting, you may refer the Frequently Asked

Place: Noida Date: 5 September 2021

Date: September 04, 2021

Place: Kolkata

MLD DALMIA LAMINATORS LTD.

E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27 2021, 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 kolkata@mldgroup.in, or call at Tel: +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place: Kolkata Date: 04-09-2021

By Order of the Board of Directors For DALMIA LAMINATORS LTD. Sd/- Govind Agarwal, Company Secretary

Authum Investment & Infrastructure Limited CIN: L51109MH1982PLC319008,

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 39" (Thirty Nineth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013. ('Act') & 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 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 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 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)

Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Securities Limited (CDSL). The notices will also be available on the website of CDSL www. evotingindia.com. The details pursuant to the Act are as under: (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record

date of August 27, 2021. (b)Remote e-voting through electronic means shall commence from Monday, September 27,

- 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm). (c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- (d) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Thursday, September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com. (e)A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- (f) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- g) In case of 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Participant to receive timely communication. For Authum Investment & Infrastructure Limited

(h) Please keep your most updated email ID registered with the Company/ your Depository

Place: Mumbai Date: 4th September, 2021

Hitesh Vora Company Secretary and Compliance Officer

NOTICE The CANARA Workshops Limited

CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402

Email ID: canarasprings@gmail.com / investor@canarasprings.com Website: www.canarasprings.in MEETING THROUGH VIDEO CONFERENCING (VC) /

OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 78" Annual General Meeting ("AGM") of the Shareholders of The Canara Workshops Limited will be held on Thursday, the 38°

day of September 2021 at 10 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate

Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / DAVM facility only (which is being availed by the Company from Central Depository Services (India) Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The shareholders who have not registered their email address and in consequence the company by sending an email to the company- canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to -BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or

avp rta@bfsl.co.in. Manner of Voting on Resolutions placed before the AGM:

Place: Mangaluru

Date: 05.09.2021

Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the

Company's website www.canarasprings.in. BY ORDER OF THE BOARD

> Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024

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RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 28th, August, 2021.
- The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid
- share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058.
- Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting.
 - Pursuant to Regulation 44 of 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 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at
- santanu.mukhopadhyay@linkintime.co.in. In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October.
- 16. The Chairman of the meeting shall announce the result of voting on the resolutions
- taken up at 27th Annual General Meeting on or after the submission of final Report Company has made/will make appropriate arrangements for convening the said.
 - Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

For Raghunath International Limited

Place: Delhi Date: 04.09.2021 (G.N. Choudhary) Director DIN: 00012883

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332

Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules ade thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 fated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of ndia (collectively referred to as "Relevant Circulars"), without the physical presence

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.

In compliance with the relevant circulars ,the Notice of AGM and the Annual Report 020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM hrough VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The equirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the nembers are informed that

- (i) The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means,
- ii) The remote e-voting shall commence on Monday, 27th September 2021 at 9 a.m. IST
-) The remote e-voting shall end on Wednesday ,29th September 2021 a 5 p.m. IST
- v) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021,
- v) Any person ,who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September
- 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote,) Members may note that (1) the remote e-voting module shall be disabled by NSDL
- after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3). the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.;

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Shareholders who have questions may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number a pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably.

In case of any queries related to E-voting, 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means

n case of any assistance regarding attending the meeting , please contact Mr. Lokesh Sharma at lokesh@skylinerta.com or 011-40450193-197 For & on behalf of the Board

MAYANK JAIN PLACE: AGRA (Executive Chairman) DIN: 00112947 DATED: 05.09.2021

PEE CEE COSMA SOPE LIMITED

RAJPUTANA INVESTMENT & FINANCE LTD

CIN: L65929WB1941PLC010731 Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata - 700012, Tel No.: 91+ 8232027550 E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH

ANNUAL GENERAL MEETING

Dear Members, A. ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being held through VC / OAVM.

In term of the said Circulars, the notice of the 79th AGM together with the Annual

Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.comand may also be available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e.

The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or evoting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

cast their vote electronically. The Members who have not cast their vote electronically,

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27. 2021 from 9.00 A.M. and ends on September 29, 2021 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / entitlement date of September 23, 2021 may

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata

Kochumathew Chowailoor Joseph Managing Director/CFO

DIN: 02685057

CIN: L27106WB1996PLC076866 Registered Office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114

Email: info@aanchalispat.com, Tel: 03212-246121,

NOTICE OF THE 26th ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 01.00 P.M through Video Conferencing ("VC")/ other

Notice of the AGM which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars")

be available on the Website of the Company www.aanchalispat.com, on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a

request at evoting@nsdl.co.in or issuer/RTA. The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 A.M and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive) for the purpose of AGM.

In case of any queries, 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 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or If you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. For Aanchal Ispat Limited

Place: Howrah Date: 04.09.2021

Mukesh Goel (Managing Director)



UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: 8222999202; CIN: U45201HR1982PLC014785

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 and Rules made thereunder and General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/ 2020 dated 5 May 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue. The Notice of the AGM, Annual Report for the financial year ended 31 March 2021 and

remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice AGM of the Company.

In compliance with the provisions of Section 108 of the CompaniesAct, 2013 read with the Companies (Management and Administration) Rules, 2014 asamended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members

The remote e-yoting period commences on Friday, 24 September 2021 at 9:00 A.M (IST) and ends on Sunday, 26 September 2021 at 5:00 P.M. (IST). No e-voting shall be allowed

Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 20 September 2021, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 20 September 2021, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it

The facility for voting through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, failing him, Dr. S. Chandrasekaran, Senior Partner or failing him, Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM

The AGM Notice and Annual Report will be available on the websites of the Company at

www.unitexindia.com, NSDL at www.evoting.nsdl.com and RTA at www.massserv.com.

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83

Place: Noida

Preeti Sondhi Company Secretary Membership No. F8676

Place: Kolkata

CIN No.: L16003UP1994PLC016225 Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

NOTICE OF 27" ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

- The 27" Annual General Meeting (AGM) of the members of RTCL Limited will be held on Thursday, 30th September, 2021 at 11:00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 28th, August, 2021.
- The Register of Members and Share transfer Books of the Company will remain closed from 23" September, 2021 to 30" September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid
- Email id-registered with the Company/ Depositary Participant(s)/RTA.
- Email-IDs are not registered with the Company /Depositary /RTA. The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the
- Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23" September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.
- available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries
- voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com. In the event Members Casts his/her votes through both processes i.e. Remote e-

pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-

- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01" October,
- taken up at 27" Annual General Meeting on or after the submission of final Report by

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

Place: Delhi

Date: 05.09.2021

TITAGARH WAGONS LIMITED

Notice is hereby given that 24th Annual General Meeting ('AGM') of the members of Titagarh Wagons Limited ('the Company') will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Monday, the 27th September, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with the General Circulars No. 02/2021 dated January 13, 2021, No 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and the Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020

of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

facility of voting through e-voting system during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting /e-voting have been provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting/e-voting. Manner of registering/ updating email addresses: Members who have not

them. Upon successful registration of email address, the login ID and password for e-Voting can be shared on the member's registered email address.

Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting.

The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

September, 2021and ends at 5:00 p.m. on Sunday, 26th September, 2021. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20th September, 2021 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. A person who is not a member

also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date

The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through https://www.evoting.nsdl.com/. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

The detailed instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from https://www.evoting.nsdl.com/. In case you have any queries or issues regarding e-voting, you may contact

NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545. Notice is hereby also given that pursuant to Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of

> For Titagarh Wagons Limited Sumit Jaiswal Company Secretary



CIN: L51491WB1986PLC040284 Registered Office: 130 COTTON STREET, KOLKATA -700007 Phone: +91-33-4017-6900;

RTCL LIMITED

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

- Notice is hereby given that:
- share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T.
- Karnal Road, Azadpur, Delhi-110033. Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose
- Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27" Annual General Meeting. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure
- Note No. 18 of the Notice of AGM
- The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is
- voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- duly signed Attendance slip to the meeting and hand it over at the entrance. A 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 at the AGM.
- The Chairman of the meeting shall announce the result of voting on the resolutions.

For RTCL Limited

CIN: L27320WB1997PLC084819 Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107 Contact: +91 33 40190800, Fax: +91 33 40190823

(Ajay Kumar Jain)

DIN:00043349

Director

Website: www.titagarh.in, Email: investors@titagarh.in

and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars'). Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 and Notice of the AGM dated 10th August, 2021, the same have been sent only by Email on 3rd September, 2021, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.titagarh.in, BSE Limited at www.bseindia.com, National Stock Exchange

Manner of casting vote through e-voting: The Company will be providing to its Members the remote e-voting facility ("remote e-voting") along with the

registered their email addresses are requested to register/update their email addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@titagarh.in. (b) For Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following procedure as prescribed by

The Company has engaged the services of NSDL (National Securities Depository

The remote e-voting period commences at 9.00 a.m. on Thursday, 23rd

as on the cut-off date should treat this Notice for information purpose only. The members who have cast their vote by remote e-voting prior to AGM may

should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM.

Date: September 04, 2021

and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Date: 04-09-2021

AANCHAL ISPAT LIMITED

Website: www.aanchalispat.com Audio Visual Means ("OVAM"), to transact the Business, as set out in the

permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM. The notice of the AGM along with Annual report 2020-21 will be sent through e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also

Sd/-

[For the attention of Equity Shareholders of Uniproducts (India) Limited] Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Monday, 27 September 2021 at 5.30 p.m. (IST),

of the AGM and Annual Report through emails has been completed on 4 September 2021. otice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 21 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of

to cast their votes electronically.

For Uniproducts (India) Limited

Date: 5 September 2021

Manner of registering/updating their E-mail ID: the e-voting notice could not be serviced may get their email address registered with

The company is providing remote e-voting facility ("remote e-voting") to its

For THE CANARA WORKSHOPS LIMITED

financialexp.epapr.in

मुरली मनोहर थन्वी

कंपनी सचिव व अनुपालन अधिकारी

फ्रेड्न फार्मास्युटिकल्स लिमिटेड

सीआयएन: एल२४२३९एमएच१९८७पीएलसी०४३६६२ नोंदणीकृत कार्यालय: २६ मनोज इंडस्ट्रीयल प्रिमायसेस, जी.डी. आंबेकर मार्ग, वडाळा, मुंबई-४०००३१, दूर.क्र.:+९१ २२ ४०३१८१११, फॅक्स:+९१ २२ ४०३१८१३३,

ई-मेल:business@fredungroup.com, वेबसाईट:www.fredungroup.com पेथे सूचना देण्यात येत आहे की, **फ्रेडन फार्मास्युटिकल्स लिमिटेड** (कंपनी) च्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २७ सप्टेंबर, २०२१ रोजी स.११.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधनांद्वारे कंपनी कायदा २०१३ च्या लागू तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, ^{न्}७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी,२०२१ आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/ एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व १५ जानेवारी, २०२९ आवश्यक परिपत्रके) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

२६व्या एजीएमची सूचना शनिवार, ४ सप्टेंबर, २०२१ रोजी विद्युत स्वरुपात पाठविली आहे. सदर दस्तावेज कंपनीच्या www.fredungroup.com, स्टॉक एक्सचेँजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम

२०१४ चे नियम २०, सुधारितप्रमाणे आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस–२) नुसार आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रेक्वायरमेंटस) रेग्युलेशन्स २०१५ च्या नियम ४४ भारतीय कंपनी सचिव संस्थेद्वारे वितरीत सर्वसाधारण सभा (एसएस–२) नुसार एजीएममध्ये विमर्षीत करावयाचे नियोजित ठरावांवर मत देण्यासाठी सदस्यांन विद्युत स्वरुपाने मतदानाची सुविदा दिलेली आहे. कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे.

रिमोट ई-वोटिंगकरिता सविस्तर माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया पुढील बाबींची

- रिमोट ई-वोटिंग सुविधा शुक्रवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २६ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल.
- नोंद दिनांक अर्थात सोमवार, २० सप्टेंबर, २०२१ रोजी लाभार्थी मालकांच्या नोंद पुस्तकात/ सदस्य नोंद् पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग/एजीएममध्ये मत देण्याची सुविधा उपलब्ध होईल.
- जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा
- असेल आणि/किंवा नोंद तारखेला भागधारणा घेतली असेल त्यांनी https://evoting.nsdl.com वर ई-मेल पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. एखादी व्यक्ती नोंद तारखेला सदस्य नसल्यास त्यांनी सदर एजीएम सूचना माहितीकरिता म्हणून घ्यावी.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि त्यातील नियमाअंतर्गत वेळोवेळी सुधारितप्रमाणे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार कंपनीच्या एजीएमनिमित्त कंपनीचे भागधारकांना नोंद करण्यासाठी आणि

उपलब्ध ई–वोटिंग युजर मॅन्युअल व फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा.

जी.डी. आंबेकर मार्ग, वडाळा (प.), मुंबई-४०००३१

निबंधक व भागहस्तांतर प्रतिनिधीकरिता

नाव: दिपाली धुरी पद: सक्षम अधिकारी

सही/

कंपनी सचिव

पुर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि.

क्र.९, शिवशक्ती इंडस्ट्रीयल इस्टेट, जे.आर. बोरिचा मार्ग, लोअर परळ, मुंबई–४०००११.

फ्रेडून फार्मास्युटिकल्स लिमिटेडकरिता सही/-

अंकिता जोशी कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुंबई दिनांक: 04.09.२0२१

सदस्यत्व क्र.एसीएस४३१९३

यश ट्रेडिंग अँड फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: बगरी निवास, ५३/५५, एन.एम. पथ, मुंबई-४००००२. कॉर्पोरेट कार्यालय: १२०७/ए, पी.जे. टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१. दूर:+९१-२२-२२७२०००, वेबसाइट: www.yashtradingfinance.com

३६वी वार्षिक सर्वसाधारण सभा

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) नियम,

रिमोट ई-व्होटींगद्वारे आणि एजीएमच्या स्थळावर मतपत्रीकेद्वारे सुध्दा पार पाडण्यात येईल. या कारणासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)

सप्टेंबर, २०२१ (पात्र सभासद) म्हणून, कट ऑफ तारखेनुसार, वास्तविक स्वरूपात किंवा डिमॅट स्वरुपात समभाग असलेले सदस्य कंपनीच्या एजीएम बोलविलेल्या नोटीसमध्ये निर्दिष्ट केलेल्या कोणत्याही किंवा सर्व व्यवसायांवर एजीएममध्ये मत

क) रिमोट ई-मतदान बुधवार, २९ सप्टेंबर, २०२१ रोजी सायं.१७:०० वाजता होईल. ड) त्यानंतर मतदान करण्यासाठी रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि त्यानंतर इलेक्ट्रॉनिक माध्यमांद्वारे मतदानास परवानगी दिली जाणार नाही. एकदा सभासदाने

एजीएम नोटीस पाठवल्यानंतर एखादी व्यक्ती कंपनीचा सदस्य झाल्यास किंवा कट-ऑफ तारखेच्या म्हणजेच गुरुवार, २३ सप्टेंबर, २०२१ रोजी कंपनीचे रजिस्ट्रार व टान्सफर एजंट, पूर्वो शेअर रजिस्टी (इंडिया) प्रायव्हेट लिमिटेड (युनिट: यश टेडिंग . अँड फायनान्स लिमिटेड) क्र.९, शिव शक्ती इंडस्ट्रीयल इस्टेट, तळमजला, जेआर बोरिचा मार्ग, कस्तुरबा हॉस्पिटल समोर, लोअर परळ (पूर्व), मुंबई-४०००११ किंवा ईमेल आयडी वर support@purvashare.com किंवा दूरध्वनी क्र.०२२-

मतदानाचा हक बजावू शकतात. ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे आपले मत दिले (ते) सभेला हजर राह् शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार राहणार

पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनी सचिव सुश्री. सोनम जैन

ई-मतदानासाठी कोणत्याही शंका/तक्रारी किंवा मार्गदर्शनासाठी सदस्या **कु. कृष्ण**

मेहता (कंपनी सचिव) यांच्याशी कॉपोरेट कार्यालयात +९१-२२-२२७२०००० येथे संपर्क साधू शकतात किंवा yashtradingandfinancetimate@gmail.com वर लिह शकतात किंवा हेल्प/एफएक्यू सेक्शनअंतर्गत फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ किंवा www.evoting.nsdl.com वेबसाईटवर उपलब्ध असेल किंवा संपर्क एनएसडीएल टोल फ्री क्र.१८००१०२०९९० व १८००२२४४३०.

रिमोट ई-मतदानाच्या तपशीलवार प्रक्रिया आणि पद्धतीसाठी सदस्य **यश ३६व्या एजीएम सूचनेद्वारे** जाऊ शकतात किंवा ते https://www.evoting.nsdl.com वर एफएक्यु विचारू शकतात, इलेक्टॉनिक मतदानाशी संबंधित कंपनीच्या सदस्यांची कोणतीही तक्रार किंवा शंका वरील कंपनीच्या तपशीलानुसार कंपनीच्या रजिस्ट्रार व ट्रान्सफर एजंटला देता येईल.

कंपनीच्या ३६व्या एजीएमच्या समाप्तीनंतर निकाल जाहीर केला जाईल आणि त्याच बरोबर स्क्रूटिनेझरचा अहवाल कंपनीच्या वेबसाइटवर www.yashtradingfinance.com वर ठेवला जाईल आणि कंपनीच्या इक्विटी समभागांची यादी असलेल्या बीएसई लिमिटेडला

कंपनीचा वार्षिक अहवाल आणि ३६व्या एजीएमला पाठविणारी नोटीस आमच्या वेबसाईटवर www.yashtradingfinance.com वर उपलब्ध आहे. सदर दस्तावेज कंपनीच्या

संचालक मंडळाच्या आदेशानसार

कंपनी सचिव

रोज वाचा दै. 'मुंबई लक्षदीप'

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे

नियम ३० नुसार) कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपेत्रा प्रकाशित करावयाची जाहिरात केंद्र शासन (क्षेत्रिय संचालक,

महाराष्ट्र), पश्चिम क्षेत्र यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५ $)^{'}$ चे खंड (अ) प्रकरण

ण्डिक्स कॅश फायनान्शियल टेक्नॉलॉजिस प्रायव्हे लिमिटेड, (पुर्वीची माईल्स सॉफ्टवेअर सोल्युशन्स नमिटेड) सीआयएन:यु७२२००एमएच १९९९पीटीसी११९१४३ यांचे नोंदणीकृत कार्यालयः सुरक्षा एस, ६वा मजला, ३४/३, अधेरी कुर्ला रोड, चकाला, जे.बी. नगर, अधेरी पुर्व, मुंबई, महाराष्ट्र-४०००५९.

....याचिकाकत सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की गुरुवार, २६ ऑगस्ट, २०२१ रोजी झालेल्या विशेष ु सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातुन राष्ट्रीय राजधार्न** संघ राज्य (एनसीटी) दिल्ली येथे स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्या

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृ कार्यालयाच्या नियोजित बदलामळे काही बाधा ये म्सल्यास त्यांनी त्यांच्या हिताचे स्वरूप[े]व विरोध कारण नमुद केलेल्या प्रतिज्ञापत्रादारे त्यांचे आक्षो रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरू एमसीए-२१ पोर्टल (www.mca.gov.in) व सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्य आत क्षेत्रिय संचालक यांचा पत्ता-पश्चिम क्षेत्र एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत् याचिकाकर्ता कंपनीला नोंदणीकृत कार्यालयात

> अर्जदारांच्या वतीने व करित एबिक्स कॅश फायनान्शियल टेक्नॉलॉजिस प्रायव्हेट लिमिटे (पूर्वीची माईल्स सॉफ्टवेअर सोल्यशन प्रायव्हेट लिमिटेड)

सही/

दिनांक: ०५.०९.२०२१ ठिकाण: मुंबई डीआयएन:०३५११११६

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून

दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात केंद्र शासन (क्षेत्रिय संचालक.

महाराष्ट्र), पश्चिम क्षेत्र यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे . नेयम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात

एबिक्स दुर्स ॲण्ड ट्रॅव्हल्स प्रायव्हेट लिमिटेड, (पुर्वीची लॉसन ट्रॅव्हल्स ॲण्ड टुर्स (इंडिया) प्रायव्हेट लिमिटेड) सीआयएन:यु६३०४०एमएच **१९९१पीटीसी०६३२५५** यांचे नोंदणीकृत कार्यालय २०१, एलिट स्क्वेअर, पेरीन नरीमन स्ट्रीट, फोर्ट, मुंबई, महाराष्ट्र-४००००१.

....याचिकाकत सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की बुधवार, १ सप्टेंबर, २०२१ रोजी झालेल्या विशेष , विसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून राष्ट्रीय राजधार्न संघ राज्य (एनसीटी) दिल्ली** येथे स्थलांतरीत करण्याकरित कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदलण्याच्य निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्या योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृ कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षे रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) व . सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्य आत श्रेनिय मंचालक यांचा पेना-पश्चिम क्षेत्र एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत याचिकाकर्ता कंपनीला नोंदणीकृत कार्यालयात

अर्जदारांच्या वतीने व करित एबिक्स टर्स ॲण्ड टॅव्हल्स प्रायव्हेट लिमिटे (पुर्वीची लॉसन ट्रॅव्हल्स ॲण्ड टुर्स (इंडिया प्रायव्हेट लिमिटेड) सही/

विकास वम दिनांक: ०५.०९.२०२१ डीआयएन:०३५१११६

PUBLIC NOTICE
BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI Application No. 1270 of 2018

Sealed Offers are invited by the Trustees of Bombay Gogra Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey No. 4/3B2 of the area admeasuring abou 13 gunthaas situate, lying and being at village Sonarpada Dombivli (East) Dist. Thane within the municipal limits of the City

of Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnest money security deposit.

The offer received after expiry of 30 days from the date o publication and/or without support of demand draft for earnest monev will not be considered. The prospective bidders may visit the property and inspect the

same at their own costs. The Trustees reserve their right to accept and/or reject all or any

of the offers without assigning any reason therefor. The sale is subject to the sanction of Charity Commissioner Maharashtra State, Mumbai.

C/o IMP Powers Ltd. 35-C, Popular Press Building. Pt. M. M. Malviya Road, Tardeo, Mumbai-400034 (Trustee)

Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

यूनियन बैंक 🕡 Union Bank

दरवाजा क.२. तळमजला. श्रद्धा कॉम्प्लेक्स. शिव मंदिर रोड. अंबरनाथ. जिल्हा ठाणे-४२१५०१.

(नियम-८(१)) ताखा सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्थी: खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटर ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट (सेकंड) ॲक्ट २००२ अंतर्गत **यनियन बँक ऑफ इंडिया अंबरनाथ शाखा** चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी ०७.०४.२०२ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्री. मनोज रघुनाथ बदेला व श्रीमती ममत मनोज बदेला यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रु.१७,८६,४०८.००

(रुपये सतरा लाख शहाऐंशी हजार चारशे आठ फक्त) जमा करण्यास सांगण्यात आले होते. कर्जदार/तारणकर्ता/जामिनदार यांनी वर नमद केलेली रक्कम भरण्यास असमर्थ ठरले असन कर्जदार तारणकर्ता/जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांर्न सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **ताबा ३ सप्टेंबर, २०२१** रोजी घेतलेल

कर्जदारांचे लक्ष्म वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरत्दीनुस

विशेषतः कर्जदार/तारणकर्ता/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सद मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांर्न युनियन बँक ऑफ इंडिया, अंबरनाथ शाखा यांच्याकडे रु.१७,८६,४०८.०० (रुपये सतरा लाख श<mark>हाऐंशी हजार चारशे आठ फक्त)</mark> अधिक त्यावरील व्याज जमा करावी.

प्रतिभूत मालमत्तेचे वर्णन

फ्लॅट क्र.४०२, ४था मजला, क्षेत्रफळ ४८२ चौ.फु. कार्पेट क्षेत्र, ओमकार अपार्टमेंटस्, प्लॉर क्र.१२, सर्व्हे क्र.४३ए, हिस्सा क्र.१०९, सीटीएस क्र.८८०१-ए, गाव वडवली, अंबरनाथ

ठिकाण: ठाणे प्राधिकृत अधिकारी, युनियन बँक ऑफ इंडिय जाहीर सूचना

श्रीमती सुनंदा नामदेव कांबळे भा**नता कुनवा नानवय कानळ** नारतीय नागरिक, वय ६४ वर्षे, निवासी पत्ता १, जटाभाई चाळ, डॉ. आंबेडकर नगर, राजु बेडेकर मार्ग ाऊपाडा, कुर्ला (प.), मुंबई-४०००७०.

निरुद्ध १) दी स्टेट ऑफ महाराष्ट्र, सचिव, गृह विभाग, मंत्रालय, मुंबई-४०००३२. २) बृहन्मुंबई महानगरपालिका, मुंबई, महापालिका मार्ग, मुंबई. वरील प्रकरणातील सर्व प्रतिवादी किंवा अन्य इतर व्यक्ती. ज्याअधीं वरनामित याचिकाकत्याँनी घोषणेकरित परोक्त सहाय्य प्रतिवादीं विरोधात उपरोक्त दावा दाखल केला आहे की, **श्री. नामदेव कांबळे** हे १ ऑगस्ट १०१० पासून हरवले असल्याचे कळविल्यानंतर ७ वर्षांपेक्षा अधिक काळाकरिता असे गहित धरण्यात आर् आहे की, त्यांच्यावावत कोणालाही माहिती नाही आणि मृत्यु नांद पुस्तकात श्री. नामदेव कांब्य्य यांच्या महत्त्व की, त्यांच्यावावत कोणालाही माहिती नाही आणि मृत्यु नांद पुस्तकात श्री. नामदेव कांब्य्य यांचे मूत्र म्हणून प्रतिवादींकडून नोंद करण्यात आली. संबंधित व्यक्तीस येथे समन्स देण्यात येत आहे की, दिनांव ८.०९.२०२१ रोजी स.११.००वा. न्यायालय कक्ष क्र.९, १ला मजला, जुनी सचिवालय इमारत, शह दिवाणी न्यायालय, मुंबई यांच्या न्यायमुर्ती श्रीमती सी.व्ही. पाटील यांच्या न्यायकक्षेसमक्ष त्यांचे म्हणणे किंवा प्रतिसाद सादर करण्यास उपस्थित रहावे आणि वरील दाव्याचे अंतिम निकालाकरिता निश्चित ाकरण म्हणून सूचना देण्यात आलेल्या अधिकृत व्यक्तीद्वारे किंवा व्यक्तीश: उपस्थित रहावे आणि सद् ग़वाबाबत संबंधित व्यक्ती उपस्थित न राहिल्यास सदर दावा कोणत्याही प्रतिसाद किंवा म्हणण्याशिवा प्रक्रिये केली जाईल.

((शिक्का) शहर दिवाणी

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन: एल५११०९एमएच१९८२पीएलसी३१९००८ नोंदणीकृत कार्यालय: ७०७, रहेजा सेंटर, फ्रि प्रेस जर्नल मार्ग, नरीमन पॉईंट, मुंबई-४०००२१ ई-मेल:info@authum.com, वेबसाईट:www.authum.com, दुर.क्र.:०२२-६७४७२११७

३९वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंगची माहिती थेथे सूचना देण्यात येत आहे की**, ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ़ास्ट्रक्चर लिमिटेड** (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी दु.४.००वा. (भाग्रवे) कंपनी जयदा २०१३ च्या लागु तरतुदी (कायदा) सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायरमेन्टस् ायलेशन्स २०१५ आणि सहकार मंत्रालयाने (एमसीए) त्यांचे सर्वसाधारण परिपत्रक क २०/२०२० दि ५ र 0२० सहवाचिता सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७ १०२० दि.१३ एप्रिल, २०२० आणि सर्वेसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ आणि शरतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१, सीआयआर/पी/२०२०/७९ दिनांक १२ में, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/ २०२१/११ दिनांक १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स न्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरित होणार आहे. जे भागधारकांना वेगळेपणे ई-मेल केलेले आहे आणि ते कंपनीच्या <u>www.authum.com</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्य www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्य

www.evotingindia.com वेबसाईटवर उपलब्ध आहे. वेथे सचना देण्यात येत आहे की. कंपनी कायदा. २०१३ च्या कलम ९१ व भारतीय प्रतिभती व विनिमय मंद्रव (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे नियमन ४२ अंतर्गत सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस माविष्ट) बंद राहतील.

. सदर ३९वी एजीएम सूचना तसेच वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.authum.com वेबसाईटवर उपलब्ध आहे. सदर दस्तावेज दैनंदिन कामकाजाच्या कार्यालयीन वेळे ंदणीकृत कार्यालयात सदस्यांना निरीक्षणासाठी उपलब्ध होतील

. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) संधारित अधिनिया १०९५ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०९५ . लिस्टींग रेग्युलेशन्स) च्या नियम ४४ नुसार कंपनीच्या ३९व्या वार्षिक सर्वसाधारण सभेत मंजूर करावयाच उरावांवर मतदान करण्याचे अधिकार सदस्यांना दिलेले आहेत. सदस्यांना एका ठिकाणाहन विद्यत मतदान ाणालीने (रिमोट ई-बोटिंग) मत देता येईल. ३९व्या एजीएममध्ये विद्युत स्वरूपाने मतदान व रिमोट ई-वोटिंग सुविधा सेवा पुरवठादार म्हणून सेन्ट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेड (सीडीएसएल) यांची सेवा नियुक्त केर्ल आहे. कायद्यानुसार तपशील खालीलप्रमाणे

१. नोंद दिनांक अर्थात २७ ऑगस्ट, २०२१ रोजी कंपनीचे भागधारक असलेल्या सदस्यांना वार्षिक सर्वसाधारण

सभेची सूचना व इतर दस्तावेज कंपनीने ४ सप्टेंबर, २०२१ रोजी पाठविले आहे रिमोट ई-वोटिंग कालावधी सोमवार, २७ सप्टेंबर, २०२१ रोजी स.१०.००वा. भाप्रवे प्रारंभ होईल आपि बुधवार, २९ सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल.

एजीएममध्ये ई-वोटिंग प्रक्रिया व रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनी म्हणून कार्यरत कंपनी सचिव मे. मयांक अरोरा ॲण्ड कंपनीचे मालक श्री. मयांक अरोरा यांची नियुक्ती

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनाचा सदस्य झाला असल्यास आणि नोंव . २३ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdslindia.com वर ई-मेल करून सीडीएसएलकडे कळवावे.

रिमोट ई-बोटिंगने मत दिल्यानंतरही सदस्यास सभेत सहभागी होता येईल परंतु सभेत मत देता येणार नाही

नोंद तारखेला ठेवीदाराद्वारे तयार केलेले लाभार्थी मालकांच्या यादीत किंवा सदस्य नोंद पुस्तकात ज्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच सर्वसाधारण सभेत मतदानाचा अधिकार असेल. एजीएममध्ये उपस्थित राहण्याबाबत काही प्रश्न किंवा तकारी असल्यास www.evotingindia.com च्या हेल्पसेक्शन अंतर्गत डाऊनलोड सेक्शनवर उपलब्ध असलेले भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल आणि फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंव

helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री. मेहबुब लखानी (०२२-२३०५८५४३) किंवा श्री. राकेश दळवी (०२२-२३०५८५४२) वर कळवावे. विद्युत मतदानाबाबत काही प्रश्न असल्यास **श्री. राकेश दळवी,** व्यवस्थापक सीडीएसएल, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंडस्, ना.म.जोशी मार्ग लोअर परळ (पुर्व), मुंबई-४०००१३ यांना कळवावे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा ०२२-२३०५८५४२/४३.

तुमचे ई-मेल कंपनीकडे नोंद करावेत किंवा वेळेवर पत्रव्यवहार मिळण्यासाठी ठेवीदार सहभागीदाराकडे नों

दिनांक: ०४.०९.२०२१

ऑथम इन्व्हेस्टमेंट ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरित कंपनी सचिव व सक्षम अधिकारी

दी इंडियन लिंक चेन मॅन्युफॅक्चरर्स लिमिटेड

सीआयएन:एल२८९२०एमएच१९५६पीएलसी००९८८२ नोंदणीकृत कार्यालयः सोनावाला बिल्डिंग, २रा मजला, ५९, मुंबई समाचार मार्ग, मुंबई-४०००२३. दूर.:०२२-२२६६१०१३ ई-मेल: inlinch@hotmail.com, वेबसाईट: www.inlinch.com

६३वी वार्षिक सर्वसाधारण सभा. रिमोट ई-वोटिंग माहिती व पस्तक बंद करण्याची सचना येथे सूचना देण्यात येत आहे की**, दी इंडियन लिंक चेन मॅन्युफॅक्चरर्स लिमिटेड** (कंपनी) च्या सदस्यांची ६३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२१ रोजी दु.३.३०वा. भाप्रवे सभेच्या सूचनेत नमुद विषया विमर्ष करण्याकरिता **व्हिडीओ कॉन्फरन्स (व्हीसी)**/अ**न्य टृकश्राव्य**

कोविड–१९ प्रादर्भावामुळे सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दिनांक ५ मे, २०२० सहवाचिता परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व दिनांक १३ जानेवारी, २०२१ (यापढे एमसीए परिपत्रक) ६३वी एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत होईल. एमसीए परिपत्रके व सेबी परिपत्रक दिनांक १२ मे. २०२० व दिनांक १५ जानेवारी. २०२१ नसार ज्या सदस्याचे ई-मेल कंपनी/तेवीदाराकडे नोंद्र आहेत त्यांना विद्यत स्वरूपाने वार्षिक अहवाल २०२०-२१ व एजीएम सूचना पाठविली आहे. सदस्यांना विनंती आहे की, ज्यांचे ई-मेल नोंद नाहीत आणि व्हीसी/ ओएव्हीएममार्फत ६ ३व्या एजीएममध्ये सहभागी होण्यासाठी माहितीकरिता व र्द-मेल नोंटणीसाठी एजीएम सचनेचा संदर्भ घ्यावा.

६३वी एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.inlinch.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या

www.bseindia.com वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम १०८ आणि त्यातील नियमाअंतर्गत कंपनीच्या ६३व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनीने ई-वोटिंगची सुविधा दिलेली आहे. कंपनीने एजीएमकरिता रिमोट ई-वोटिंग सुविधेसाठी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) सह करार केलेला आहे. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध फ्रिक्केन्टली आस्वड केश्चन्स (एफएक्यु) आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. नितीन कंदर (०२२-२३०५८७३८) किंवा श्री. मेहबूब लखानी (०२२-

सर्व सदस्यांना सुचित करण्यात येत आहे की: १. ई-वोटिंग कालावधी २६ सप्टेंबर, २०२१ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि २८ सप्टेंबर २०२१ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तदनंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. २. उपरोक्त तारीख व वेळनंतर ई-वोटिंग मान्य असणार नाही. सदस्यांनी ठरावावर दिलेले मत पुढे बदलत

२३०५८५४३) किंवा श्री. राकेश दळवी (०२२-२३०५८४५४२).

येणार नाही. ३. २२ सप्टेंबर, २०२१ रोजी भागधारणा असणाऱ्या सदस्यांना ई-वोटिंग सविधेने ६३व्या एजीएममध्ये विमर्षीत करावयाचे सर्व विषयावर विद्युत स्वरुपात (ई-वोटिंग) मत देता येईल.

४. वार्षिक अहवाल वितरणानंतर पण पुस्तक बंद होण्यापुर्वी जर सदस्याने शेअर्स प्राप्त केले असतील त्यांनी विद्युत स्वरुपाने मत देण्यासाठी युजरआयडी व पासवर्ड वितरणासाठी कंपनीकडे अर्ज करावा अशा वेळी सद्यांनी कंपनी/ठेवीदार सहभागीदारकडे त्यांचे पॅन अद्यायावत करावे, तसेच एजीएम सूचनेचे टीप क्र.१३ व १४ मध्ये तपशिलानुसार कंपनी/आरटीएकडे अर्ज करावा.

५. एजीएम दरम्यान ई–वोटिंग तसेच एजीएमपुर्वी रिमोट ई–वोटिंगकरिता प्रक्रिया एजीएम सूचनेत नमुद आहे. एजीएममध्ये विद्युत मतदान प्रणालीने मतदानाची सुविधा उपलब्ध होईल आणि व्हीसी/ओएव्हीएँममार्फत एजीएममध्ये उपस्थित सदस्य जे रिमोट ई–वोटिंगने मत देणार नाहीत त्यांना ई–वोटिंगने मत देण्याचा अधिकार असेल. कंपनीने एजीएमकरिता रिमोट ई-वोटिंग सुविधेसाठी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर मत दिलेले नाही/त्यांना असे करण्यास रोखलेले नाही ते एजीएम दरम्यान ई-वोटिंगने मत देण्यास पात्र असतील. जर भागधारकांनी एजीएम दरम्यान ई-वोटिंगने मत दिल्यास आणि व्हीसी/ओएव्हीएम सुविधेने सभेत सहभागी न झाल्यास सभे दरम्यान ई–वोटिंग सुविधेने दिलेले मत अवैध ठरवले जाईल. जे भागधारकांना सभेत उपस्थित राहृनच दिले पाहिजे.

रिमोट ई–वोटिंगने मत देणाऱ्या भागधारकास एजीएममध्ये उपस्थित राहता येईल तथापि एजीएममध्ये मत देण्यास पात्र असणार नाहीत. ६. सर्व ठराव अर्थात (सर्वसाधारण विषय) सूचनेत नमुद असलेले विद्युत मतदान स्वरुपाने विमर्षीत केले

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध फ्रिक्नेन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क श्री. नितीन कुंदर (०२२-२३०५८७३८) किंवा श्री. मेहबुब लखानी (०२२-२३०५८५४३) किंवा श्री. राकेश दळवी (०२२-२३०५८४५४२).

पुढ़े सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१, एलओडीआरचे अधिनियम ४२ -नुसार कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त २३ सप्टेंबर, २०२१ ते २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

ठिकाण: मंबर्ड

मंडळाच्या आदेशान्वर दी इंडियन लिंक चेन मॅन्युफॅक्चरर्स लिमिटेडकरिता दिनांक: ०४.०९.२०२१ सधीर नेवाटीया

व्यवस्थापकीय संचालक

उपस्थितीचिना, मंगळवार, दि.२८.०९.२०२१ रोजी दु. ३.०० वा. व्हिडीओ कॉन्फरस्स (व्हीसी)/अद्रर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

🖟 POOJA पूजा एंटरटेन्मेंट ॲन्ड फिल्म्स लिमिटेड

नोंदणीकृत कार्यालय पूजा हाऊस, १ ला मजला, सीटीएस क्र. ८९२-८९३, जे. डब्ल्यू, मॉरऑट हॉटेलच्या समोर जुहू तारा रोड, जुहू, मुंबई – ४०० ०४९. **दूरध्यनी :** ०२२ – २६१२१६१३/१४

খুরু নার বার, খুরু, ধুখাই – ১০০ ০১ : ধুকোন : ১ (১ বি সার্বিক্রার) । ई–मेल : info@poojaentertainmentandfilms.in सीआयएन क्र. : L99999MH1986PLC040559

३४ व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना

याद्वारे **सूचना** देण्यात येत आहे की, कंपन्या कायदा, २०१३ च त्याअंतर्गत संस्थापित नियमांच्या लागू तत्तुदी व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक

क्र. १४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमें दि ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व १३.०१.२०२१ (एमसीए परिपत्रके) तसेच भारतीय प्रतिभूती व विनिमय मंडळाद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएप

डी/सीएमडी१/सीआवआर/पी/२०२०/७९, दि. १२.०५.२०२० (सेबी परिपत्रक) बांच्या अनुपालनांतर्गत पूजा एन्टाटेन्मेंट ॲन्ड फिल्म्स् लिमिटेड (कंपनी) च्या सभासदांची ३४ **वी वार्षिक सर्वसाधारण सभा** सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष

तसेच, एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट/डिपाझिटरी पार्टिसिपंट्स यांच्याकडे नोंट्णीकृत आहेत अशा सभासदांना वार्षिक अहवालासमवेत एजीएमची सूचना केवळ ई-मेलद्वारे पाठवण्यात येईल. पुढे, सभासदांनी कृपया त्यांच्या संबंधित डिपाझिटरी पार्टिसिपंट्सच्या माध्यमातून डिपाझिटरीकडे इन्यराद्वार राज्यन्याप प्रश्न: युक्त, समाराद्वारा कृतया (याच्या समाराप ।इनाइस्टर मादारम्यद्वस्य माय्यनासूच ।इनाइस्टरस्य त्यांच्या इतेक्स्र्रॉगिक धारणास्त्रसंस त्यांचा ई-मेल पत्ता, मोबाइल इनामंत्र व बैंक मॅटेड नॉटणीकृत करावा, कारायोध स्वरूपातील मारायास्कऽसस्तेत्या सभासदांनी कृपया त्यांचे ई-मेल पत्ते कंपनीचे रविस्ट्रार व ट्रात्सफर एवंट - मे. बिगाशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे त्यांचा तपशील जसे नाव, फोलिओ क्रमांक, स्कॅन केलेले प्रमाणपत्र, ओळखीचा पुराव गादींसमवेत investor@bigshareonline.com येथे ई-मेल पाठवाव

तसेच नोंद घ्यावी की, वार्षिक अहवालासमवेत एजीएमची सूचना कंपनीची वेबसाइट poojaentertainmentandfilms.in सीडीएसएलची वेबसाइट www.evotingindia.com व बीएसई लिमिटेडची वेबसाइट http://www.bseindia.com व उपलब्ध आहे. पुढील कोणत्याही चौकशीसाठी सभासद कंपनी/रजिस्ट्रार यांना संपर्क साधू शकतात.

पढे. सभासदांना ई-मतदान प्रणालीच्या माध्यमातन विषयांवर त्यांचे मत देण्याची संधी देण्यात आली अहो व परोक्ष ई-मतदान व र्रजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातून मतदानाचे तसेच कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरू भागधारक असलेल्या किंवा आपले ई–मेल पत्ते नोंदणीकृत न केलेल्या सभासदांकरिता ई–मतदानाकरिताची लॉग डन अर्हता प्राप्त रण्यासाठीचे स्वरूप/निर्देश सूचनेत दिलेले आहेत. वरील माहिती ही एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या सर्व सभासदांच्या माहितीसाठी व लाभार्थ

पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेड

ठिकाण : मुंबई

सीआयएन:यु५१९०९एमएच१९८२एलसी१४३०६६ PODDAR नोंदणीकृत कार्यालय: युनिट ३-५, नेरू सिल्स मिल्स, मथुरादास मिल कंपाऊंड ना.म.जोशी माग, लोअर परळ, मुंबई-४०००१३. दूर.:०२२-६६१६४४४४, फॅक्स:०२२-६६१६४४०९, **ई-मेल:**cs.team@poddarhousing.com

वेबसाइट:www.poddarhousing.com पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडच्या ३९व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

ज्पन्या कायदा. २०१३ च्या लाग तरतदी व त्याअंतर्गत संस्थापित नियम, सेबी (सची अनिवार्यत व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सहवाचन र्वसाधारण परिपत्रक क्र.१४/२०२०, दि.०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३.०४.२०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२०, दि.०५.०५.२०२० आणि सर्वसाधारण परिपत्रव क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (''एमसीए परिपत्रके''), भारतीय प्रतिभूती व विनिमय मंडळ (सेबी परिपत्रके) यांच्यादारे जारी परिपत्रक क्र.सेबी/एचओ/सीएमडी/सीएमडी१/सीआयआर/पी २०२०/७९, दि.१२ मे. २०२० आणि सेबी/एचओ/सीएमडी/सीएमडी२/सीआयआर/पी/२०२१ ११ दि.१५ जानेवारी, २०२१ यांच्या अनुपालनांतर्गत पोद्दार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेड 'कंपनी'') ची ३९वी वार्षिक सर्वसाधारण सभा (''एजीएम'') आयोजित करणारी सूचना गुरुवार ३० सप्टेंबर, २०२१ रोजी दु.३.०० वाजता एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमन रण्यासाठी व्हिडीओ कॉन्फरन्स (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'' च्या माध्यमातन आयोजित करण्यात येत आहे.

रमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनी डेपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत ऑहेत अशा सर्व सभासदांना सेबी व वार्षिक अहवालाच्य प्रती इलेक्टॉनिक प्रती पाठवण्यात आल्या आहेत. सचना व वार्षिक अहवाल कंपनीची वेबसाइत www.poddarhousing.com वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइटस www.bseindia.com www.nseindia.com वरही उपलब्ध आहेत. पुढे, सभासद एजीएममध्ये केवळ व्हीसी, ोएव्हीएमच्या माध्यमातून सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश व स्वरूप सूचनेत दिलेले आहे. कंपन्या कार्यदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमद्वारे एजीएमेमध्ये उपस्थि राहणरे सभासद कोरमकरिता गणले जातील.

जगदोपत्री स्वरूपातील भागधारक असलेले व आपले ई-मेल आयडी नोंदवलेले नसलेले सभास कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंटलिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे rnt.helpdesk@linkintime.co.in येथे नोंदवू शकतील. सदर पत्रव्यवहारामध्ये भागधारकाच संपूर्ण तपशील जर्से नाव, संपूर्ण टपाली पत्ता. ई-मेल आयडी. मोबाइल क्रमांक त्याचबरोबर नोंटणीकरण फोलिओ क्रमांक, शेअर प्रमाणपत्र क्रमांक व विभिन्न क्रमांक, पॅन व आधार कार्डच्या स्कॅन केलेल्य

इलेक्टॉनिक/डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेल्या व अजनही आपले ई-मेल पत्ते

ोंदवलेले नसलेल्या भागधारकांनी ते अद्ययावत करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसन

सचनेत विहित ठरावांवर आपली मते देण्यासाठी कंपनी आपल्यासर्व सभासदांना परोक्ष ई-मतदा सुविधा उपलब्ध करून देत आहे. त्याचबरोबर कंपनी एजीएमदरम्यान ई-मतदान प्रणालीद्वारेही

ण्याची विस्तृत प्रक्रिया सूचनेत दिलेली आहे. वरील जाहिरात ही एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या सर्व सभासदांच नाहितीसाठी व लाभार्थी जारी करण्यात येत आहे.

पोद्वार हाऊसिंग ॲन्ड डेव्हलपमेंट लिमिटेडकरित दिनांक : ०३.०९.२०२१



नोंदणीकृत कार्यालयः ४०४, देव प्लाझा, ६८, एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८. द्र.:+९१-२२-४२२३३३३, फॅक्स:+९१-२२-४२२३३३०० वेबसाईट:www.zodiacventures.in ई-मेल:info@zodiacventures.in, CIN:L45209MH1981PLC023923

सूचना

गुरुवार, ३० सप्टेंबर, २०२१ रोजी नोंदणीकृत कार्यालयात होणाऱ्या ४०व्या वार्षिक सर्वसाधारण सभेबाबत पुर्व माहिती

येथे सूचना देण्यात येत आहे की, कंपनीची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी दू.३.००वा. नोंदणीकृत कार्यालयः ४०४, देव प्लाझा, ६८, एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८ येथे कंपनी कायदा २०१३ च्या लागू तरत्दी आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ नुसार ४०व्या एजीएम सूचनेत नमुद विषया विमर्ष करण्याकरिता होणार आहे.

सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२०, दिनांक ५ मे, २०२० व दिनांक १३ जानेवारी, २०२१ (यापुढे परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक दि.१२ मे, २०२० व १५ जानेवारी, २०२१ नुसार कंपनी/ ठेवीदार सहभागीदाराकडे ज्यांचे ई-मेल नोंद आहेत त्यांना वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवालाच्या विद्युत प्रती पाठविल्या आहेत. ४०व्या एजीएमची सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या <u>www.zodiacventures.in/Home/an-</u> <u>nual</u>, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व लिंक इनटाईम इंडिया प्रा.लि.च्या <u>www.linkintime.co.in</u> वेबसाईटवर आणि एनएसडीएल (ई-वोटिंग सुविधेकरिता संस्था) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहेत. सूचना व वार्षिक अहवालाच्या वास्तविक प्रती विनंती केल्यास उपलब्ध होतील. ज्याकरिता भागधारणा तपशिलासह into@zodiacventures.in वर कंपनीकडे विनंती पाठवावी.

४०व्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने ४०व्या एजीएम दरम्यान ई-वोटिंग प्रणालीने

ज्या सदस्यांचे ई-मेल व मोबाईल क्रमांक नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे सर्व तपशील कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. (पुर्वीच शेरेक्स डायनामिक (इंडिया) प्रा.लि.) यांच्याकडे <u>www.linkintime.co.in/EmailReg/</u> Email Register.html वर पाठवून ई-मेल व मोबाईल क्रमांक तात्पुरते नोंद करावेत. पुढे वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्र, सदस्याचे नाव व पॅन आधारकार्ड ची स्वसाक्षांकीत <u>rnt.helpdesk@linkintime.co.in</u> वर ई-मेल नोंद करण्यासाठी

मेलसंबंधित ठेवीदार सहभागीदाराकडे नोंद करावेत. सदर माहिती कंपनीच्या सदस्यांच्या माहिती व लाभाकरिता एमसीए व सेबी परिपत्रकानुसार प्रसिद्ध करण्यात येत आहे. सदस्यांना विनंती आहे की, त्यांनी एजीएममध्ये मतदान व ई-वोटिंगवरील माहितीकरिता एजीएम

झोडियाक व्हेंचर्स लिमिटेडकरिता

मतदान करण्याची सुविधा दिलेली आहे.

पाठवावी. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-

सूचनेचे भाग टीपमध्ये दिलेल्या सूचना लक्षपुर्वक वाचाव्यात.

सही/ रुस्तम देब् ठिकाण : मुंबई

ठिकाणः मुंबई दिनांकः ०४.०९.२०२१

कंपनी सचिव

जर एखाद्या व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला

आगामी एजीएममध्ये घोषित झाल्यास लाभांश देण्यास पात्र भागधारकांच्या निश्चितीसाठी सोमवार, २० सप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. -ई–वोटिंगबाबत काही तक्रारी असल्यास <u>https://www.evoting.nsdl.com</u> वर हेल्पसेक्शनअंतर्गत

जर कोणा सदस्यास एजीएमपुर्वी व दरम्यान काही तांत्रिक सहाय्यता हवी असल्यास खालील व्यक्तींना

कंपनीकरिता श्रीमती अंकिता जोशी

कंपनी सचिव व सक्षम अधिकारी मनोज इंडस्ट्रीयल प्रिमायसेस

ई–वोटिंगबाबत काही तक्रारी असल्यास <u>https://www.evoting.nsdl.com</u> वर हेल्पसेक्शनअंतर्गत उपलब्ध ई–वोटिंग युजर मॅन्युअल व फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा.

CIN: L51900MH1985PLC036794

ई-मेल: yashtradingandfinancelimited@gmail.com

याद्वारे नोटीस दिली गेली आहे की **यश ट्रेडिंग अँड फायनान्स लिमिटेड** (कंपनी) ची ३६वी वार्षिक सर्वसाधारण सभा (कंपनी) गुरुवार, ३० सप्टेंबर, २०२१ रोजी सकाळी १०.०० वाजता १२०७-ए, पीजे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१ येथे आयोजित केली जाईल. कंपनीच्या एजीएम बोलाविण्याच्या सूचनेत नमूद केलेल्या व्यवसायाचा ट्यवहार करण्यासाठी कंपनीच्या वार्षिक अहवालाचे २०२०-२१ च्या वार्षिक अहवालासह एजीएम नोटीस व सदस्यांना ई-मतदान प्रक्रिया पाठविणे शुक्रवार, ०३ सप्टेंबर, २०२१

वार्षिक अहवाल त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविला गेला आहे, ज्यांचे ईमेल लिमिटेडकडे उपलब्ध होते. इतर सदस्यांसाठी, ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकत केलेले नाहीत, वार्षिक अहवाल त्यांच्या नोंदणीकृत पोस्टल पत्त्यावर विहित पद्धतीने पाँठविण्यात

२०१४ चे निमय १२ अन्वये आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ नियम ४२ च्या तरतदीनुसार वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) रोजी सदस्य नींद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम २० आणि सेबी (लिस्टिंग रेग्यूलेशन्स) नियम ४४ नुसार सभासदाना याद्वारे सूचीत करण्यात येते की, एजीएममध्ये प्रस्तावित ठरावांचे कामकाज

यांच्या सेवा नियुक्त केल्या आहेत. सदर तपशील खालीलप्रमाणे: अ) रिमोट ई-मतदान आणि मतदानाद्वारे मतदानाचा हक्क वापरण्यासाठी, गुरुवार, २३

देण्याचा अधिकार असेल. ब) रिमोट ई-मतदान सोमवार, २७ सप्टेंबर, २०२१ रोजी स.१०:०० वाजता सुरू होईल.

ठरावावर मत दिल्यानंतर सदस्याला त्यानंतर ते बदलू दिले जाणार नाही.

. २३०१२५१८/६७६१ यांना ई-वोटिंगकरिता पत्र लिह शकतात. फ) ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मत दिले नाही, ते एजीएममध्ये मतपत्रिकेद्वारे

ज) संचालक मंडळाने रिमोट ई-वोटिंग आणि एजीएम मतदान प्रक्रिया योग्य आणि

जर एखाद्या सदस्याला वार्षिक अहवालाची छापील प्रत मिळवायची असेल तर सदस्याकडून विनंती मिळाल्यावर कंपनी ती विनामूल्य पाठवते.

नोंदणीकृत कार्यालयात कामकाजाच्या कार्यालयीन वेळेत तपासणीसाठी उपलब्ध असतील.

यश ट्रेडिंग अँड फायनान्स लिमिटेडकरिता सही/-कष्णा मेहता

तारीख : ३ सप्टेंबर. २०२१

शासकीय वैद्यकीय महाविद्या-लयासाठी मनपा सभेत

ठराव मंजूर परभणी, दि. ४ (हिंदुस्थान समाचार) : मागील अनेक वर्षांपासून शासकीय वैद्यकीय महाविद्यालय सुरु व्हावे यासाठी जिल्ह्यातील अनेकांनी प्रयत्न चालवले आहेत. सर्वार्थाने मागास असणाऱ्या जिल्ह्यात राज्य सरकारने शासकीय वैद्यकीय महाविद्यालय स्थापन करावे या मागणीचा म हत्वपूर्ण ठराव महानगर पालिकेच्या सर्वसाधारण सभेत गुरुवारी एक-मुखाने मंजूर करण्यात आला. महानगर पालिकेने ऑनलाइन पद्धतीने आयोजित केलेल्या सर्वसाधारण सोनकांबळे या अध्यक्षरथानी होत्या,

सभेत महापौर अनिता उपमहापौर भगवानराव वाघमारे गटनेते सय्यद सम्मी माजू लाला,

स्थायी समितीचे सभापती गूलमीरखान विरोधी पक्षनेते विजय जामकर, आयुक्त देविदास पवार यांच्यासह अन्य पदाधिकारी व अधिकारी उपस्थित होते. या सभेत ज्येष्ठ

नगरसेवक सचिन देशमुख यांनी शासकीय वैद्यकीय महाविद्यालय परभणी स्थापन यासंबंधीचा विशेष ठराव मांडण्यात यावा असा महापौर व उपमहापौर यांना आग्रह केला होता

त्या अनुषंगाने उपम हापौर भगवान वाघमारे यांनी या सभेत विषय पत्रिकेवरील शासकीय

वैद्यकीय महाविद्यालय परभणी सारख्या मागास जिल्ह्यात

राज्य सरकारने मंजूर करावे व परभणीकरांना

सर्वार्थाने न्याय द्यावा या आशयाचा ठराव मांडला, त्यास अन्य पदाधिकारी व सदस्यांनी जोरदार समर्थन व्यक्त केले.

जिल्हा ठाणे-४२१५०१.

दिनांक : ०३.०९.२०२१

प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.