

September 6, 2021

To,

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| <b>Department of Corporate Relationship<br/>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai – 400 001.<br>Scrip Code: 539177 | <b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range, Murgighata, Dalhousie,<br>Kolkata, West Bengal - 700 001.<br>Scrip Code: 011262 |
|---|---|

Dear Sir / Madam,

**Sub: Newspaper Advertisement of the Notice of 39<sup>th</sup> 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 39<sup>th</sup> 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).

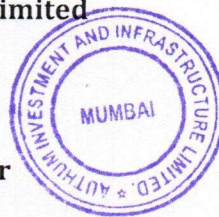
The said notice has been published on September 5, 2021 in Financial Express (all editions in ENGLISH) and Mumbai Lakshadeep (Mumbai edition in MARATHI).

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

For Authum Investment & Infrastructure Limited

  
Hitesh Vora

Company Secretary and Compliance Officer  
Mem No. A40193



**MIDALAM LAMINATORS LTD.**

CIN: L51491WB1986PL004284  
Registered Office: 130 COTTON STREET, KOLKATA - 700007  
Phone: +91 33-4017-6900  
E-mail: kolkata@midgroup.in; Website: www.midgroup.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 business 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 (India) (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 at 05.00 PM. The voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5.00 PM).
- On the date 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.
- The 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 to kolkata@midgroup.in, or call at +91-33-4017-6900.
- On or after a vote is cast by the Member, he/she shall not be allowed to cast 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.
- 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 [www.evotingindia.com](http://www.evotingindia.com) or contact at CDSL, 17th Floor, Phiroze Jejeebhoy Towers, Dalt Street Fort, Mumbai - 400001, at mail: helpdesk.evoting@cdslindia.com, and telephone No. 022-22725040.

By Order of the Board of Directors  
For DALMI LAMINATORS LTD.  
Sd/- **Devendra Agarwal**, Company Secretary

Place: Kolkata  
Date: 04-09-2021

**Authem Investment & Infrastructure Limited**

CIN: L51109H1982PL019008  
Website: [www.authem.in](http://www.authem.in); Email: [info@authem.in](mailto:info@authem.in); Mr. Pooja: 022-92724177  
Reg. Ad: 207, Bhuba Court, 2nd Floor, Naraina Puri, Mumbai - 400 021.

**NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of Authem Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4.00 pm (IST) through Video Conferencing ("VC") or Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of AGM dated August 13, 2021. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 27, 2021 (09.00 am) and ends on Wednesday, September 29, 2021 (05.00 pm).
- The voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2021 (05.00 pm).
- The 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 to [info@authem.in](mailto:info@authem.in), or call at +91-22-92724177.
- On or after a vote is cast by the Member, he/she shall not be allowed to cast 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.
- 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 [www.evotingindia.com](http://www.evotingindia.com) or contact at CDSL, 17th Floor, Phiroze Jejeebhoy Towers, Dalt Street Fort, Mumbai - 400001, at mail: helpdesk.evoting@cdslindia.com, and telephone No. 022-22725040.

By Order of the Board of Directors  
For Authem Investment & Infrastructure Limited  
Sd/- **Prashant Kumar**, Company Secretary and Compliance Officer

Place: Mumbai  
Date: 4<sup>th</sup> September, 2021

**THE CANARA WORKSHOPS LIMITED**

CIN: U50904KA1943PL001705 Phone No: 0824-2211648, 2213402  
Email: [canarasg@canarasg.com](mailto:canarasg@canarasg.com); [investor@canarasg.com](mailto:investor@canarasg.com)

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

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of The Canara Workshops Limited will be held on Thursday, 30<sup>th</sup> day of September 2021 at 11.00 AM through Video Conferencing ("VC") or 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, i.e. [www.canarasg.in](http://www.canarasg.in).

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, along 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 Participants. 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.canarasg.in](http://www.canarasg.in) and the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**Participation in AGM through VC/OAVM:**

Shareholders can attend and participate in the AGM through VC/OAVM facility only which is being provided by the 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/OAVM 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 will not be serviced may get their email address registered with the Company by sending an email to the company: [canarasg@canarasg.com](mailto:canarasg@canarasg.com) or [investor@canarasg.com](mailto:investor@canarasg.com). In case of any queries, shareholder may write to - NSDL Financials Limited, E-Voting, Exchange Building, 1st Floor, Ring Road, Banglore - 560027. Ph. No. 080 43129651. E-mail: [cs\\_rta@nsdl.co.in](mailto:cs_rta@nsdl.co.in) or [ar\\_rta@nsdl.co.in](mailto:ar_rta@nsdl.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 forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through 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 email address with the Company is detailed in the Notice of the AGM. The details will also be made available on the Company's website [www.canarasg.in](http://www.canarasg.in).

BY ORDER OF THE BOARD  
For THE CANARA WORKSHOPS LIMITED

Place: Mangalore  
Date: 05.09.2021

Chairman & Managing Director  
PREMATH SRINIVAS VEDUVA  
DIN: 001726024

**RAGHUNATH INTERNATIONAL LIMITED**

CIN: NO. 1523131PL1049A, C0225569  
Regd. Office: 8/226, Second Floor, SGM Plaza, Ayaz Nagar, Kanpur UP 208002  
Corporate Office: 6926, Jaspuria Mills, Clock Tower, Subz Mandi, Delhi-110007  
E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com); Website: [www.raghunathintl.in](http://www.raghunathintl.in)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING (AGM), REMOTE VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 a.m. at the Registered Office of the Company at 8/226, Second Floor, SGM Plaza Ayaz Nagar, Kanpur, Uttar Pradesh 208002 to transact the Ordinary Business. Set out in the Notice of the AGM dated 26<sup>th</sup> August, 2021.

- The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> 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 Alpha Capital Limited, 1, Noida 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 is registered with the Company/Depository Participant(s) (DP).
- 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/Depository Participant(s).

The Notice of AGM and the Annual Report is also available on the Company Website [www.raghunathintl.in](http://www.raghunathintl.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 AGM.

Pursuant to Regulation 44 of Securities (Listing Obligations and Disclosures 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, 26<sup>th</sup> September, 2021 and ends on 05.00 PM (IST) on Tuesday, 29<sup>th</sup> September, 2021. Members may cast their vote by accessing the website [www.evotingindia.com](http://www.evotingindia.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 form, as on the Cut-off date 22<sup>nd</sup> 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, 22<sup>nd</sup> September, 2021 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.

The Company has also provided facility to the members who do not have access to 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 up to 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.evotingindia.com](http://www.evotingindia.com) or call at toll free no. 1800-222-990 to the Company Registrar M/s Link In Time Private Limited at [support@linkintime.com](mailto:support@linkintime.com).

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 will 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 over it to the entrance.

Members participating through e-voting will be able to cast their 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 Meeting but not later than Closing of the business hours on 01<sup>st</sup> October, 2021.

The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27<sup>th</sup> Annual General Meeting on or after the submission of final report by the Scrutinizer.

The Company has made all 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  
Sd/- **(N. Choudhary)**  
Director  
DIN: 02812853

Place: Delhi  
Date: 04.09.2021

**PEE CEE COSMA SOP LTD.**

Regd. Office: C-198, Padam, Sec-22, Laxmi Park, Ayaz Nagar, Kanpur UP 208002  
Phone: 0562-2537293, Email: [peecossop@peecossop.com](mailto:peecossop@peecossop.com); Website: [www.peecossop.com](http://www.peecossop.com)

**NOTICE TO THE MEMBERS OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Members of Pee Cee Cosma Sop Limited will be held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 AM through Video Conferencing ("VC") or Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM dated August 13, 2021. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 27, 2021 (09.00 am) and ends on Wednesday, September 29, 2021 (05.00 pm).
- The voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2021 (05.00 pm).
- The 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 to [info@peecossop.com](mailto:info@peecossop.com), or call at +91-22-2537293.
- On or after a vote is cast by the Member, he/she shall not be allowed to cast 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.
- 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 [www.evotingindia.com](http://www.evotingindia.com) or contact at CDSL, 17th Floor, Phiroze Jejeebhoy Towers, Dalt Street Fort, Mumbai - 400001, at mail: helpdesk.evoting@cdslindia.com, and telephone No. 022-22725040.

By Order of the Board of Directors  
For Pee Cee Cosma Sop Limited  
Sd/- **(N. Choudhary)**  
Director  
DIN: 02812853

Place: Delhi  
Date: 04.09.2021

**PEE CEE COSMA SOP LTD.**

Regd. Office: C-198, Padam, Sec-22, Laxmi Park, Ayaz Nagar, Kanpur UP 208002  
Phone: 0562-2537293, Email: [peecossop@peecossop.com](mailto:peecossop@peecossop.com); Website: [www.peecossop.com](http://www.peecossop.com)

**NOTICE TO THE MEMBERS OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Members of Pee Cee Cosma Sop Limited will be held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 AM through Video Conferencing ("VC") or Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM dated August 13, 2021. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 27, 2021 (09.00 am) and ends on Wednesday, September 29, 2021 (05.00 pm).
- The voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2021 (05.00 pm).
- The 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 to [info@peecossop.com](mailto:info@peecossop.com), or call at +91-22-2537293.
- On or after a vote is cast by the Member, he/she shall not be allowed to cast 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.
- 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 [www.evotingindia.com](http://www.evotingindia.com) or contact at CDSL, 17th Floor, Phiroze Jejeebhoy Towers, Dalt Street Fort, Mumbai - 400001, at mail: helpdesk.evoting@cdslindia.com, and telephone No. 022-22725040.

By Order of the Board of Directors  
For Pee Cee Cosma Sop Limited  
Sd/- **(N. Choudhary)**  
Director  
DIN: 02812853

Place: Delhi  
Date: 04.09.2021

**UNIPRODUCTS (INDIA) LTD.**

Registered Office: Jadhav Village Road, 84 Km. Stone, Delhi-Jaipur Road,  
P.O. Sangarhi, Distt. Rewari, Haryana-123401  
Website: [uniproducts@uniproductsindia.com](mailto:uniproducts@uniproductsindia.com);  
Phone: 0229592922, EMail: [uniproducts@uniproductsindia.com](mailto:uniproducts@uniproductsindia.com)

**NOTICE**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Thursday, 27<sup>th</sup> September, 2021 at 5.30 p.m. (IST) through Video Conferencing ("VC") or Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM dated August 13, 2021. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 27, 2021 (09.00 am) and ends on Wednesday, September 29, 2021 (05.00 pm).
- The voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2021 (05.00 pm).
- The 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 to [info@uniproductsindia.com](mailto:info@uniproductsindia.com), or call at +91-11-22959292.
- On or after a vote is cast by the Member, he/she shall not be allowed to cast 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.
- 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 [www.evotingindia.com](http://www.evotingindia.com) or contact at CDSL, 17th Floor, Phiroze Jejeebhoy Towers, Dalt Street Fort, Mumbai - 400001, at mail: helpdesk.evoting@cdslindia.com, and telephone No. 022-22725040.

By Order of the Board of Directors  
For Uniproducts (India) Limited  
Sd/- **(N. Choudhary)**  
Director  
DIN: 02812853

Place: Delhi  
Date: 04.09.2021

**RAJPUTANA INVESTMENT & FINANCE LTD**

CIN: L65929RJ1941PL001731  
Regd. Office: Flat No. 601, 6th Floor, Nandini Tower 90, Phare Lane, Kolkata - 700012. Tel: +91-33-623027550  
E-mail: [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com); Website: [www.rajputanainvestment.com](http://www.rajputanainvestment.com)

**NOTICE TO THE MEMBERS OF 79<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 79<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at 2.00 p.m. through Video Conferencing ("VC") or Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, along 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 members at a common venue. The 79<sup>th</sup> AGM of the Members of the Company is being held through VC/OAVM.

In terms of the said Circulars, the notice of the 79<sup>th</sup> AGM together with the Annual Report for the financial year ended March 31, 2021 (together referred to as "Annual Report") will be sent only by email to all those Members whose email addresses are registered with the Company/Depository Participant(s) (DP), as the case may be. However, Members including Members who have not registered their e-mail addresses with the Company DP and who have not received the Annual Report may also cast their vote by e-voting during the AGM. The members are requested to refer the AGM Notice available at the website of the Bombay Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchanges, i.e. [www.cse-nse.in](http://www.cse-nse.in).

The Members whose e-mail address is not registered with the Company / DP, are requested to write us at [www.rajputanainvestment.com](mailto: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 during the AGM, the Members are requested to refer the AGM Notice available at the website of the Bombay Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchanges, i.e. [www.cse-nse.in](http://www.cse-nse.in).

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 voting system provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice. The e-voting will commence from 23<sup>rd</sup> September, 2021 at 9.00 AM and ends on 29<sup>th</sup> September, 2021 at 5.00 PM (IST) on Wednesday, 29<sup>th</sup> September, 2021. Members may cast their vote by accessing the website [www.evotingindia.com](http://www.evotingindia.com) by following the instructions given in Note No. 19 of the Notice of AGM.

For any query/clarification/grievance connected with VC Meeting, remote e-voting and e-voting manual, members may refer to the website [www.evotingindia.com](http://www.evotingindia.com) and hold shares as on the cut-off date as aforesaid, shall write E-mail at [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com) or by their particulars viz. DP or Client ID / Folio No. to [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com).

By Order of the Board of Directors  
For RAJPUTANA INVESTMENT & FINANCE LTD.  
Sd/- **Kuchamath Chawla**  
Managing Director  
DIN: 02680507

Place: Kolkata  
Date: 04-09-2021

**RAJPUTANA INVESTMENT & FINANCE LTD**

CIN: L65929RJ1941PL001731  
Regd. Office: Flat No. 601, 6th Floor, Nandini Tower 90, Phare Lane, Kolkata - 700012. Tel: +91-33-623027550  
E-mail: [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com); Website: [www.rajputanainvestment.com](http://www.rajputanainvestment.com)

**NOTICE TO THE MEMBERS OF 79<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 79<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at 2.00 p.m. through Video Conferencing ("VC") or Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, along 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 members at a common venue. The 79<sup>th</sup> AGM of the Members of the Company is being held through VC/OAVM.

In terms of the said Circulars, the notice of the 79<sup>th</sup> AGM together with the Annual Report for the financial year ended March 31, 2021 (together referred to as "Annual Report") will be sent only by email to all those Members whose email addresses are registered with the Company/Depository Participant(s) (DP), as the case may be. However, Members including Members who have not registered their e-mail addresses with the Company DP and who have not received the Annual Report may also cast their vote by e-voting during the AGM. The members are requested to refer the AGM Notice available at the website of the Bombay Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchanges, i.e. [www.cse-nse.in](http://www.cse-nse.in).

The Members whose e-mail address is not registered with the Company / DP, are requested to write us at [www.rajputanainvestment.com](mailto: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 during the AGM, the Members are requested to refer the AGM Notice available at the website of the Bombay Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchanges, i.e. [www.cse-nse.in](http://www.cse-nse.in).

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

**B. REMOTE E-V**







# **DALMA LAMINATORS LTD.**

CIN : L51491NP1969PLC02424  
 Registered Office: 130 COTTON STREET, KOLKATA - 700007  
 Phone: +91-33-4017-8900;  
 E-mail: [kolkata@midgroup.in](mailto:kolkata@midgroup.in); Website: [www.midgroup.in](http://www.midgroup.in)

**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 am. The Video Conferencing (VC) to transact the business as set forth in the Notice of AGM dated August 14, 2021.

Electronic dispatch of the Notice of AGM, 2021, along with the AGM Notice has 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](http://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 at 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 appear 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 on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at [kolkata@midgroup.in](mailto:kolkata@midgroup.in) or call at +91-33-4017-8900.
- (iv) Once a vote is cast by the member, it 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. Members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or at 37th Floor, Phoenix Jejeebhoy Towers, Dada Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) and telephone No. 022-2722040

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

## **Authum Investment & Infrastructure Limited**

CIN: L1510MH1987PLC19106  
 Website: [www.authum.com](http://www.authum.com); Email: [info@authum.com](mailto:info@authum.com); Pin: 682472117  
 Reg. Add: 501/1, Rajah Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

### **NOTICE OF 33TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting (AGM) of the Company, 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 (the "Act") and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) Circulars, 2015 read with the General Circular No. 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/CMD/IR/2020/19 dated May 12, 2020 and SEBI/HO/CFD/CMD/IR/2020/21 dated January 13, 2021 issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the business, at the registered office of the Company or at the place specified in the Shareholders separately and also to be made available on the website of the Company, [www.authum.com](http://www.authum.com) and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL), at [www.evotingindia.com](http://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 Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

Notice of the 33rd Annual General Meeting and the Notice of AGM 2020-21 are being displayed and made available on the website of the Company [www.authum.com](http://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) in lieu of the business specified in the Notice of AGM. The e-voting services of Central Depository Services Limited (CDSL) will also be made available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

(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., Practising Company Secretary, as scrutineer to facilitate 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 the Notice of AGM, 2021, may also be entitled to exercise their voting rights on September 23, 2021, may contact write to CDSL on the e-mail [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

(e) A person whose name is recorded in the register of the member of the Company, who is not a shareholder, 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 the member of the Company, who is not a shareholder, 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.

(g) In case of any queries related to the remote e-voting and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to email [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. N. K. Kumar, Director, Authum Investment & Infrastructure Limited, at 501/1, Rajah Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021, at email: [info@authum.com](mailto:info@authum.com) or call at +91-22-33554431.

(h) Please keep your mobile updated and registered with the Company's Depository Participant to receive timely transaction.

For Authum Investment & Infrastructure Limited  
 Place: Mumbai  
 Date: 04 September, 2021  
 Company Secretary and Compliance Officer  
 Hitesh Vora

## **THE CANARA WORKSHOPS LIMITED**

Registered Office: 5 V Keda Road, Marol, Mangalore - 575005  
 CIN: U58094 IN 1943R1000775 Phone No: 0824-2211648, 2213442  
 E-mail: [caes@canaraworks.com](mailto:caes@canaraworks.com) Website: [www.canaraworks.in](http://www.canaraworks.in)

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

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Shareholders of The Canara Workshops Limited will be held on Thursday, 30th 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 be made available on the website of the Company, [www.canaraworks.in](http://www.canaraworks.in).

In view of the outbreak of COVID-19 pandemic, the Board of Directors of the Company has decided to hold the AGM on September 20, 2021, 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 / OAVM, without the physical presence of the Shareholders and 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 and the provisions 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 Participants). Shareholders may also note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website at [www.canaraworks.in](http://www.canaraworks.in) and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://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 the facility will be provided to the members in the Notice of the AGM. Shareholders attending through VC / OAVM shall be entitled for the purpose of the quorum under Section 103 of the Companies Act, 2013.

**Maner of registering/updating their e-mail ID:** The shareholders who have not registered their email address and in consequence the e-voting notice to be sent to the members, shall be entitled to register their e-mail by the company by sending an email to the company [caes@canaraworks.com](mailto:caes@canaraworks.com) or by investor@canaraworks.com. In case of any queries, shareholders may write to - [caes@canaraworks.com](mailto:caes@canaraworks.com), [investor@canaraworks.com](mailto:investor@canaraworks.com), National Stock Exchange, No.51, 1st Cross, J.C. Road, Bangalore - 560027. Ph: 080 41329661. Email: [caes@canaraworks.com](mailto:caes@canaraworks.com) or [investor@canaraworks.com](mailto:investor@canaraworks.com)

**Maner 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") to its Shareholders to cast their votes on the resolutions set out in the Notice of the AGM. The details will also be made available on the Company's website [www.canaraworks.in](http://www.canaraworks.in).

By Order of the Board  
**For THE CANARA WORKSHOPS LIMITED**  
 Place: Mangalore  
 Date: 05.09.2021  
 Chairman & Managing Director  
 PREMAHATHI SRINIVAS KUDVA  
 DIN: 00126024

# **RAGHUNATH INTERNATIONAL LIMITED**

CIN: No. L52121P1969PLC02559  
 Regd. Office: 8/226, Second Floor, AGM Plaza, Arya Nagar, Kanpur UP 208002  
 Corporate Office: 69/26, Jajpuria Mills, Clock Tower, Subzami Road, Delhi-110007  
 Email: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com); Website: [www.raghnathintlindia.in](http://www.raghnathintlindia.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, AGM Plaza Arya Nagar, Kanpur, Uttar Pradesh 208002 to transact the Ordinary Business as set forth in the Notice of AGM, 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, the members of the Company are requested to register their e-mail addresses with the Company at [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com). The members of the Company are requested to register their e-mail addresses with the Company at [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com). The members of the Company are requested to register their e-mail addresses with the Company at [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com).

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# **RAJPUTANA INVESTMENT & FINANCE LTD**

CIN: L69929WB1941PLC010731  
 Regd. Office: Flat No. 101, 1st Floor, Naraina Tower 30, Preeti Nagar, New Delhi - 110028  
 Kolkata - 700017. Tel No: +91-33-22027550  
 E-mail: [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com); Website: [www.rajputanainvestment.com](http://www.rajputanainvestment.com)

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

Dear Members,  
**ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be held on Thursday, September 2, 2021 at 2.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM, 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, the members of the Company are requested to register their e-mail addresses with the Company at [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com). The members of the Company are requested to register their e-mail addresses with the Company at [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com). The members of the Company are requested to register their e-mail addresses with the Company at [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com).

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The members of the Company are requested to



















# MD DALMIA LAMINATORS LTD.

CIN : L51491N198PL002424  
Registered Office: 130 COTTON STREET, KOLKATA -700007  
Phone : +91-33-4017-6900;  
E-mail : kolka@mdgroup.in Website : www.mdgroup.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 at 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).
- 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.
- 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 kolka@mdgroup.in, or call at Tel. : +91-33-4017-6900.
- Once a vote is cast by a 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.
- 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 download section at <http://www.evotingindia.com>, CDSL, 17th Floor, Phoenix Jewellery Towers, DLF, Street Fort, Mumbai - 400001, at email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and in telephone No. 022-27275040

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

## Authum Investment & Infrastructure Limited

CIN: L51049N198PL0031906  
Website: www.authum.com, Email: info@authum.com, Ph: 0267427117  
Reg. Add: 70/1, Rajee 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 Ninth) Annual General Meeting (AGM) of the Shareholders of Authum Investment & Infrastructure Limited (the "Company") will be held on Thursday, September 30, 2021 at 10.30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 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) Circular and Circular No. SEBI/HO/CFD/CIRP/2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CIRP/2020/279 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business of the Company as set forth in the Notice of AGM. The details of the Shareholders' separately and also will be made available on the website of the Company, i.e. www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited and on the website of Central Depository Services Limited (CDSL), at [www.evotingindia.com](http://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 Disclosures 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 at [www.authum.com](http://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) and also to attend the AGM. The details of remote e-voting services of Central Depository Services Limited (CDSL), the members to cast their vote on the website of CDSL, at [www.evotingindia.com](http://www.evotingindia.com).

(g) 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.

(h) 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).

(i) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practising Company Secretaries, as scrutineer to conduct the remote e-voting and voting process at the AGM in a fair and transparent manner.

(j) Persons who have acquired shares and become members of the Company after the dispatch of the notice, or who are eligible shareholders, shall be entitled to exercise their voting rights on September 29, 2021, may contact their vote to CDSL on the email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

(k) 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.

(l) 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.

(m) In case of any queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nishu Kumar, Senior Analyst, E-Voting, at [info@evotingindia.com](mailto:info@evotingindia.com) or Mr. Rakshit Datta (022-2858242). All enquiries connected with the facility for voting through remote e-voting may be directed to the Company Secretary, Mr. Anil Vaidya, at [info@authum.com](mailto:info@authum.com) or Mr. Anil Vaidya, Managing Director, Authum Investment & Infrastructure Limited (India) Limited, C-1 Wing, 2nd Floor, Maratha Kuvempu, Marathi Bhawan, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

For Authum Investment & Infrastructure Limited  
Place: Mumbai  
Date: 04 September, 2021  
Company Secretary and Compliance Officer  
Rishabh Vora

## THE CANARA WORKSHOPS LIMITED

Registered Office: 5 V K Road, Marol, Mangalore - 575005  
CIN: U5100KA1943PLN198PL002424  
Email ID: [canarasings@gmail.com](mailto:canarasings@gmail.com) / [investor@canarasings.com](mailto:investor@canarasings.com)  
Website: [www.canarasings.com](http://www.canarasings.com)

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

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Shareholders of The Canara Workshops Limited will be held on Thursday, 30th day of September 2021 at 10 A.M. (IST) through Video Conferencing (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.

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 company 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 Participants). Shareholders may note that the Notice of the AGM and the Annual Report 2020-21 will also be available on the Company's website at [www.canarasings.com](http://www.canarasings.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Participation in AGM through VC/OAVM:

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

Member of registering/updating their e-mail ID:

The shareholders who wish to avail the facility of remote e-voting and in consequence, the e-voting notice could not be served may get their email address registered with the company by sending an email to the company [canarasings@gmail.com](mailto:canarasings@gmail.com) / [investor@canarasings.com](mailto:investor@canarasings.com). In case of any queries, shareholders may write to - BGS Financials Limited, Stock Exchange Towers, 501, 1st Cross, J.C. Road, Bangalore - 560027. Email: [cs\\_ra@bgsf.com](mailto:cs_ra@bgsf.com) or in any [ra@bgsf.com](mailto:ra@bgsf.com).

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. Accordingly, the Company is providing the facility of remote e-voting to its Shareholders 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.canarasings.com](http://www.canarasings.com).

By ORDER OF THE BOARD  
For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director  
PREMATHI SRINIVAS KUDVA  
Date: 05.09.2021

Place: Mangalore  
Date: 05.09.2021

Place: Mangalore  
Date: 05.09.2021

Place: Mangalore  
Date: 05.09.2021

Place: Mangalore  
Date: 05.09.2021

# 16

## RAGHUNATH INTERNATIONAL LIMITED

CIN: L52121P198PL0022559  
Regd. Office: 8/25A, Second Floor, SGM Plaza, Aya Nagar, Karapur UD 260002  
Corporate Office: 8/25A, Second Floor, SGM Plaza, Aya Nagar, Karapur UD 260002  
Email: [rgc-secretariat@rediffmail.com](mailto:rgc-secretariat@rediffmail.com) Website: [www.raghunathintl.in](http://www.raghunathintl.in)

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

Notice is hereby given that:

1. 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 8/25A, Second Floor, SGM Plaza, Aya Nagar, Karapur, Uttar Pradesh 208002 to transact the Ordinary Business Set out in the Notice of the AGM dated 26th August, 2021.

2. 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).

3. 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. India Private Limited, 1, Noida Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpur, New Delhi, DL - 110058.

4. 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/Depository Participant(s) (RTA).

5. 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/Depository RTA.

6. The Notice of AGM and the Annual Report 2020-21 will be made available on the Company Website [www.raghunathintl.in](http://www.raghunathintl.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.

7. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures 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 thereunder, 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. Members may cast their vote on PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by logging into the website [www.evotingindia.com](http://www.evotingindia.com) by following the instructions given in the Notice No. 19 of the Notice of AGM.

8. During the 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 right to vote by NSDL beyond the said period, Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

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

10. The Company has also provided 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 2020-21, but such facility is available only at the AGM.

11. 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.evotingindia.com](http://www.evotingindia.com) or call on toll free No. 1800-0220-990 to the Company Registrar M/s Link In Time India Private Limited at [santana.mukhopadhyay@linkintime.in](mailto:santana.mukhopadhyay@linkintime.in).

12. In the event Members Casts his/her votes through both processes i.e. Remote e-voting and e-voting through 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 AGM. Members are requested to bring signed Attendance slip to the AGM. The electronic system would be considered and the Ballot form would be ignored.

14. 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 Meeting but not later than Closing of the business hours on 01st October, 2021.

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 by the Scrutinizer.

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

For Raghunath International Limited  
Sd/-  
G.N. Choudhary  
Place: Delhi  
Date: 04.09.2021  
(DIN: 00012883)

## PEE CEE COSMA SOPE LTD.

CIN: L24214P198PL000344  
Regd. Office: H-108, Paden Park, Laxmi Nagar, Gurgaon, Haryana, India. Pin-122002  
Phone: 9952527325, Email: [peecossoc@rediffmail.com](mailto:peecossoc@rediffmail.com) Website: [www.pecosoc.com](http://www.pecosoc.com)

## NOTICE 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 PM, by way of Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 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) Circular and Circular No. SEBI/HO/CFD/CIRP/2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CIRP/2020/279 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business of the Company as set forth in the Notice of AGM. The details of the Shareholders' separately and also will be made available on the website of the Company, i.e. www.pecosoc.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited and on the website of Central Depository Services Limited (CDSL), at [www.evotingindia.com](http://www.evotingindia.com).

(g) 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.

(h) 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).

(i) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practising Company Secretaries, as scrutineer to conduct the remote e-voting and voting process at the AGM in a fair and transparent manner.

(j) Persons who have acquired shares and become members of the Company after the dispatch of the notice, or who are eligible shareholders, shall be entitled to exercise their voting rights on September 29, 2021, may contact their vote to CDSL on the email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

(k) 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.

(l) 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.

(m) In case of any queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nishu Kumar, Senior Analyst, E-Voting, at [info@evotingindia.com](mailto:info@evotingindia.com) or Mr. Rakshit Datta (022-2858242). All enquiries connected with the facility for voting through remote e-voting may be directed to the Company Secretary, Mr. Anil Vaidya, at [info@authum.com](mailto:info@authum.com) or Mr. Anil Vaidya, Managing Director, Authum Investment & Infrastructure Limited (India) Limited, C-1 Wing, 2nd Floor, Maratha Kuvempu, Marathi Bhawan, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

For Authum Investment & Infrastructure Limited  
Place: Mumbai  
Date: 04 September, 2021  
Company Secretary and Compliance Officer  
Rishabh Vora

Chairman & Managing Director  
PREMATHI SRINIVAS KUDVA  
Date: 05.09.2021

Place: Mangalore  
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# RAJPUTANA INVESTMENT & FINANCE LTD

CIN: L65929WB194PL0010731  
Regd. Office: Flat No. 601, 6th Floor, Nanda Tower No. 60, Phears Lane, Jaipur - 302002, Tel. No. 91-8-25325350  
E-mail: [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com) Website: [www.rajputanainvestment.com](http://www.rajputanainvestment.com)

## NOTICE TO THE MEMBERS OF 70TH ANNUAL GENERAL MEETING

Dear Members,  
ANNUAL GENERAL MEETING

Notice is hereby given that the 70th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 10.30 AM (IST) through Video Conferencing (VC) / Other Audio Visual 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 (MCA) 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 members at a company 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.

In terms of the said Circulars, the notice of the 70th AGM together with the Annual Report 2020-21 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) (DP). The details of the members whose e-mail addresses are registered with the Company/Depository Participant(s) (DP) are as follows: M/s. India Private Limited, 1, Noida Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpur, New Delhi, DL - 110058.

2. 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).

3. 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. India Private Limited, 1, Noida Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpur, New Delhi, DL - 110058.

4. 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/Depository Participant(s) (RTA).

5. 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/Depository RTA.

6. The Notice of AGM and the Annual Report 2020-21 will be made available on the Company Website [www.rajputanainvestment.com](http://www.rajputanainvestment.com) 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.

7. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures 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 thereunder, 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. Members may cast their vote on PM (IST) on Wednesday, 29th September, 2021. Members may cast their vote by logging into the website [www.evotingindia.com](http://www.evotingindia.com) by following the instructions given in the Notice No. 16 of the Notice of AGM.

8. During the period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2021 may cast their vote electronically. 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 cast vote electronically only if they are holding shares as on that date.

10. The Company has also provided 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 2020-21, but such facility is available only at the AGM.

11. 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.evotingindia.com](http://www.evotingindia.com) or call on toll free No. 1800-0220-990 to the Company Registrar M/s Link In Time India Private Limited at [santana.mukhopadhyay@linkintime.in](mailto:santana.mukhopadhyay@linkintime.in).

12. In the event Members Casts his/her votes through both processes i.e. Remote e-voting and e-voting through 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 AGM. Members are requested to bring signed Attendance slip to the AGM. The electronic system would be considered and the Ballot form would be ignored.

14. 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 AG











