शारीरिक एवं मानसिक सुख शान्ति पुण्यों का फल है

नागदा जं, निप्र। महासति श्री पुण्यशिलाजी ने कहा कि आपको शारीरिक एवं मानसिक सुख शान्ति पुण्यो का फल है। जब तक पुण्य चलता रहेगा संसार का हर सुख प्राप्त होता रहेगा। पुण्य खत्म तो दुःख, दरिद्र, कठिनाई प्रारम्भ। अतः हमको हमेशा इसकी वृद्धि हेतू निरंतर एवं एवं सतः प्रयास करते रहने चाहिये। इस संसार की यही परमपरा रही है। आओ तो वेलकम जाओ तो भींड कम। महासति श्री अनुपमशिलाजी म.सा. ने अनंतगढ़ सुत्र का वावन करते हुए कहा कि दिया गया दान कभी व्यर्थ नहीं जाता। इस हेत् हमको सतट प्रयास करते रहना चाहिये। मीडिया प्रमारी महेन्द्र कांटेड एवं नितिन बुडावनवाला ने बताया कि छोटी से नन्हीं बालिका कुमारी आशिष वोरा को तीन उपवास, तेले की तपस्वा के उपलब्य में महावीर भवन में दोपहर को रानु आशीष वौरा मुलथानवालो की और से चौवसी का आयोजन किया गया एवं धार्मिक प्रभावना का भी लाभ लिया। श्रीमती खुशबु मुन्नीबहन बुभाषनी छोरीया द्वारा सत्कार मवन में वौबीसी का आयोजन रात्री को किया गया। दोपहर को नवकार महामंत्री के जाप की प्रभावना का लाम श्री बसतीलालजी सकेशकुमारजी कोलन ने लिया। प्रवचन की प्रभावना कमलजी अथतजी सहारा एवं महावीरजी अनमोलजी जैन द्वारा वितरीत की गई। अतिथि सत्कार का लाम श्री सुशीलकुमारजी उमरावमलजी जैन धार वालो ने लिया।

भागवत कथा सुनने से मृक्ति मिलती है - पं. सुनीलकृष्ण व्यास

नागदा जं. निप्र। भागवत के श्रवण मात्र से कई पुण्यों का फल प्राप्त होता है। यह मनुष्य के जीवन में ज्ञान, वैसम्य एवं भक्ति की स्थापना करता है। यह बात पोरवाल समाज द्वारा बदीविशाल मंदिर में चल रही भागवत कथा के समापन अवसर पर पं. सुनिलकृष्ण व्यास (बेरखमण्डी) ने कही। पं. व्यास ने कहा कि भागवत कथा सुनने से मुक्ति मिलती है। यह मुक्ति का सही माध्यम है। श्रीमद् भागवत श्रीकृष्ण का शब्दरूची खरूब है। जिसका केवल दर्शन करने से जीवन के सारे पाप नष्ट हो जाते है। इस अवसर पर कथावाचक पं. व्यास का पोरवाल समाज की ओर हे हमाज अध्यय नन्दकिशोर पोरवाल, उपाध्यक्ष कैलाश सेठिया एवं मदिर समिति सदस्यो ने शॉल श्रीफल मेंट कर सम्मान किया।





गांव विकसित होंगे, तो देश उन्नति करेगा- राज्यपाल

प्रदेश के राज्यपाल पहुंचे ग्राम जेढड़ा सामुदायिक स्वच्छता परिसर का निरीक्षण किया योजनाओं के हितग्राहियों को किया प्रतस्कृत बेटी निवास पर राज्यपाल ने किया भोजन, दिया गया गार्ड ऑफ ऑनर

शाजापुर, निप्र। प्रदेश के राज्यपाल मंगू भाई पटेल जिले के ग्राम जेठड़ा पहुंचे। कार्यक्रम स्थल पर राज्यपाल को गार्ड ऑफ ऑनर दिया गया। उन्होंने सामुदायिक स्वच्छता परिसर का निरीक्षण कर वृक्षारोपण भी किया। मंच पर प्रोटोकॉल का पालन करते हुए राज्यपाल के अतिरिक्त जिले के प्रभारी मंत्री बुजेंद्र सिंह यादव और स्कूल शिक्षा मंत्री इंदर सिंह परमार मौजूद थे।

कार्यक्रम में राज्यपाल ने सुकन्या समृद्धि योजना, लाडली लक्ष्मी योजना सहित अन्य शासकीय योजनाओं के हितग्राहियों को पुरूस्कृत किया। राज्यपाल ने कहां की मैंने यह तय किया था कि मैं प्रदेश के सभी जिलों में पहुंचकर वहां की वास्तविक स्थिति को देखुंगा और जो भी विकास कार्य चल रहे हैं उन्हें और तीव्र गति से चलाने के लिए प्रयास किए जाएंगे। उन्होंने देश की वर्तमान परिस्थितियों को लेकर अपनी बात रखी। साथ ही कोरोना संक्रमण की पहली और दूसरी लहर के दौरान देश में की गई व्यवस्थाओं की सराहना भी की। इसके पश्चात राष्ट्रगान के बाद कार्यक्रम का समापन किया गया। ग्राम जेठड़ा में ही राज्यपाल द्वारा बेटी आवास का निरीक्षण करते हुए स्थानीय परिवार के साथ भोजन भी किया। राज्यपाल ने आंगनवाड़ी में बेटियों से बात करते हुए उन्हें दुलार भी किया।



कार्यक्रम को संबोधित करते हुए राज्यपाल श्री पटेल ने कहा हमारे देश की आत्मा गांव में बसती है। देश के विकास में गांवों की बहुत महति भूमिका है। गाँव विकसित एवं गांव वाले खुशहाल होंगे, तब ही हमारा देश उन्नति के पथ पर आगे बढ़ेगा। राज्यपाल श्री पटेल ने संबोधित करते हुए कहा कि सरकार लगातार गांवों के उन्नति के प्रयास कर रही है। लोगों की जरूरतों एवं अपेक्षा अनुसार कार्य हो रहे हैं। ग्राम जेठड़ा में भी सरकार की कल्याणकारी योजनाओं के तहत विभिन्न कार्य हुए हैं, जिनमें से कुछ हितग्राहियों को योजनाओं के हितलाभ का वितरण किया गया है। हितलाभ प्राप्त करने वाले सभी हितग्राहियों को महामिहम राज्यपाल ने बधाई देते हुए कहा कि वे आशा करते हैं कि योजनाओं का लाभ पाकर वे आगे बढ़ेंगे। उन्होंने कहा कि सरकार के प्रयास

तब ही सफल होंगे जब समाज की भी उसमें बढ़-चढ़कर भागीदारी होगी। प्रभारी मंत्री श्री यादव ने भी संबोधित करते हुए कहा कि महामहिम के

जेठड़ा आगमन पर यहां के निवासी मिलने को आतुर हैं। उन्होंने कहा कि सरकार की सोच है कि हर जरूरतमंद को सरकार की योजनाओं का लाभ मिले। हमारा प्रयास है कि देश में ऐसा कोई भी व्यक्ति न बचे जो गरीब और असहाय है और उसे योजना का लाभ नहीं मिला।

डीएम दिनेश जैन ने आभार संदेश का वाचन किया। साथ ही उन्होंने बताया कि जिले में प्रभारी मंत्री श्री यादव एवं राज्यमंत्री श्री परमार के सहयोग से जिले में रक्तदाताओं से 1250 यूनिट रक्त संग्रहित किया गया है। हितग्राहियों को हितलाभ का वितरण कार्यक्रम के दौरान राज्यपाल मंगुभाई पटेल ने सरकार की विभिन्न योजनाओं के तहत ग्राम जेठड़ा में लाभांवित हुए हितग्राहियों को हितलाभ का वितरण किया। लाइली लक्ष्मी योजना के तहत पुत्री निधि दामोदर-संगीता, आरोही अजीत-आरती एवं प्रियदर्शनी विजेन्द्र-कविता को प्रमाण-पत्र वितरित किए। बेटी अचिंता सुनीता-मनोहर एवं जानकी आशा-अशोक को छात्रवृत्ति वितरण का प्रमाण-पत्र, सुकन्या योजना के तहत प्रतिभा शोधा-मनोज, साक्षी लीला-राकेश एवं पूनम बबीता-सुनील, मुख्यमंत्री बाल कल्याण पेंशन योजना के तहत अमीशा अनीता-रमेश को प्रमाण-पत्र तथा दशरथ-मांगीलाल एवं दिलीप सिंह-उदय सिंह को आयुष्मान कार्ड वितरित किये। शुजालपुर जनपद पंचायत की सभी ग्राम पंचायतों में कोरोना वैक्सीनेशन का प्रथम डोज शतप्रतिशत लोगों को लगाने पर जनपद पंचायत के सीईओ नितिन भद्र एवं अन्य सहयोगियों को प्रशस्ति पत्र दिया गया। कार्यक्रम का शुभारंभ राष्ट्रगान के साथ हुआ और इसके पश्चात 5 कन्याओं प्रतिभा, यशस्वी, आयुषी, मानवी और अर्चिता का पूजन किया गया। महामहिम राज्यपाल ने कन्या उमावि शुजालपुर मंडी की 5 छात्राओं तथा कन्या पूजन के लिए आयी बालिकाओं को स्कूल बेग एवं मास्क के पैकेट भी वितरित किए। कार्यक्रम के समापन पर भी राष्ट्रगान गाया गया।

पर्यूषण पर्व के चौथे दिन कल्पसुत्र वाचन शुरु



नागदा जं. निप्र। चातुर्मास हेतु विराजित मुनिश्री चन्द्रयशविजयजी एवं मुनिश्री जिनभद्रविजयजी की निश्रा में आयोजित पर्यूषण पर्व के चौथे दिन सोमवार को लक्ष्मीबाई मार्ग स्थित पाठशाला भवन में कल्पसूत्र ग्रंथ का वाचन मुनिश्री द्वारा शुरू किया गया। ग्रंथ वांचन से पूर्व लाभार्थी परिवार सहित उपस्थित समाजजनों ने ग्रंथ की वासक्षेप पूजन कर धर्मलाभ प्राप्त किया।

धर्मसभा एवं पूजन

कल्पसूत्र ग्रंथ वाचन की शुरूआत मुनिश्री के मंगलाचरण से हुई। मंगलाचरण के पश्चात मुनिश्री को लाभार्थी परिवार द्वारा कल्पसूत्र ग्रंथ वैहराया गया। जिसका लाभ सुशीलकुमार राजेन्द्रकुमार हिंगड़ परिवार ने लिया। वैहराने के पश्चात ग्रंथ को लाभार्थी परिवार द्वारा अक्षत मोती सोना-चांदी के फुल से बंधाया गया एवं अष्ठप्रकारी पूजन की गई जिसका लाभ भैरूलाल पारसमल मेवानगर वालों ने लिया। इस दौरान मुनिश्री ने कल्पसूत्र ग्रंथ की महत्ता पर प्रकाश डालते हुए धर्मसभा को संबोधित किया। धर्मसभा का संचालन मनोज

नगर विकास को लेकर कम्युनिस्ट

पार्टी ने मुख्यमंत्री को लिखा पत्र

नागदा जं. निप्र। भारतीय कम्युनिस्ट पार्टी के सचिव नटवरसिंह यादव ने

मुख्यमंत्री शिवराजसिंह चौहान को पत्र प्रेषित कर नागदा नगर व जनहित की प्रमुख

समस्याओं को हल किए जाने की मांग की है। प्रेषित पत्र में श्री यादव ने मुख्यमंत्री

से अनुरोध किया है कि नागदा नगर में कृषि कॉलेज एवं तकनीकि कॉलेज खोला

जाये, जन्मजेय हायर सेकेण्डरी स्कूल भवन पुराना है, इसी स्थान पर बहुमॉजिला

भवन बनाकर गर्ल्स कॉलेज खोला जाये तथा हायर सेकेण्डरी स्कूल भी इसी में

पूर्ववत रखा जाये। शहर के मध्य स्थित ह्यकाष्ट कला स्कूल भवन पुराना व टुकडो

में बना होने से सुविधाजनक नहीं है, सर्वसुविधायुक्त भवन बनाया जाये तथा गर्ल

हायर सेकेण्डरी स्कूल पूर्ववत लगाया जाये। नागदा व आसपास के ग्रामिण क्षेत्रो

में बेरोजगारी बढ़ गई है एक वृहद उद्योग जिसमें 5 से 10 हजार मजदुरो को काम

मिले, खोला जाये, चम्बल नदी के डाउन में निनावदा गांव के पास एक डेम

निर्माण की घोषणा को पुरा किया जाए, 22 करोड़ रुपए की जल आवर्धन योजना

अधुरी व रूकी पड़ी है, उसे पुरा किया जावे अथवा नई बनाई जाए। नपा द्वारा एक

हजार वर्गफुट तक के मकान व दुकान मालिको से प्रतिवर्ष टैक्स के रूप में 200

लिया जाये साथ पुराना टेक्स माफ किया जाये।

चन्द्रप्रभु जैन मंदिर में नवपद पूजन का आयोजन

ग्रंथ - मुनिश्री

संबोधित करते हुए मुनिश्री चन्द्रयशविजयजी ने कहा कि कल्पसूत्र ग्रंथ सभी ग्रंथों का सार है। इस कल्पसूत्र ग्रंथ को जो श्रावक-श्राविका श्रद्धापूर्वक श्रवण करता है। उस श्रावक-श्राविका की आत्मा 8 वें भव में मोक्ष रूपी शाश्वत सुख को प्राप्त करती है। उन्होंने कहा कि इस सूत्र में भगवान महावीर के 27 भवों का उल्लेख के साथ पार्श्वनाथ भगवान, आदिनाथ भगवान एवं नेमिनाथ भगवान का जीवन चरित्र भी वर्णित है।

पत्रिका आलेखन कार्यक्रम सम्पन्न

वागरेचा ने किया। मुनिश्री की निश्रा में सोमवार दोपहर 1.30 बजे महात्मा गांधी मार्ग स्थित

सभी ग्रंथों का सार कल्पसूत्र

पर्व के चौथे दिन आयोजित धर्मसभा को

मुनिद्वय की निश्रा में रविवार दोपहर 4 बजे

इन्होंने की आयोजन का सफल बनाने की अपील

परिवार ने लिया।

पर्यूषण पर्व के पांचवे दिन आयोजित वीर जन्मवांचन महोत्सव को कोरोना गाइड लाइन का पालन करते हुए मास्क पहन कर आयोजन को सफल बनाने की अपील श्रीसंघ अध्यक्ष हेमंत कांकरिया, मनीष सालेचा व्होरा, रितेश नागदा, राजेश गेलड़ा, यश गेलड़ा आदि ने की।

नगर में चल 101 सिद्धितप आराधना के

अनुमोदना में आयोजित पारणा महोत्सव की

पत्रिका लेखन का कार्य पाठशाला भवन में किया

गया। इससे पूर्व लेखन एवं जय जिनेन्द्र के लाभार्थी के निवास स्थान से दोपहर 3 बजे चल

समारोह का आयोजन किया गया। इस दौरान लाभार्थी परिवार की महिला सिर पर अष्टप्रकारी पुजन के साथ पत्रिका लेकर चल रही थी। चल

समारोह नगर के प्रमुख मार्गों से होता हुआ

लक्ष्मीबाई मार्ग स्थित पाठशाला भवन में धर्मसभा के रूप में परिवर्तित हुआ। धर्मसभा के दौरान

लाभार्थी परिवार ने 24 पृष्ठ की पत्रिका का

विमोचन किया गया। इसके पश्चात लाभार्थी

परिवार के 51 सदस्यों ने प्रमुख जैन तीर्थों की

पत्रिका का लेखन किया। पत्रिका लेखन एवं जय

जिनेन्द्र का लाभ कांतिलाल सौभाग्यमल गेलडा

आज होगा वीर जन्म वांचन महोत्सव

पाठशाला भवन में मुनिद्वय की निश्रा में वीर जन्म

वांचन महोत्सव का आयोजन किया जाएगा।

मीडिया प्रभारी डॉ. विपिन वागरेचा ने बताया वीर

जन्म वांचन महोत्सव के दौरान भगवान महावीर

स्वामी की माता ने गर्भास्वधा में जो 14 स्वपन

देखे थे उनके चढ़ावे का आयोजन होगा।

पर्यूषण पर्व के पांचवे दिन मंगलवार को

एब्रो फॉस (इंडिया) लिमिटेड

CIN: L24123MP2002PLC015285 पंजीकृत कार्यालय: M-87, ट्रेड सेंटर, 18, साऊथ तुकोगंज, इन्दीर-452001 (म.प्र.) फोन: 2529488-89, ई-मेल: cs@agrophos.com, पेबसाइट: www.agrophos.com 19वीं वार्षिक सामान्य बैठक की सचना

एतद् द्वारा सृचित किया जाता है कि कंपनों के सदस्यों की 19वीं वार्षिक साधारण सभा (ए.जी.एम.) गुरुवार, दिनोक 30 सितंबर, 2021 को अपराह 12.30 बजे सूर्या होटल, 5/5 सूर्या सकेल, नाथ मंदिर रोड, साकथ तुकोगंब, इंदीर-452 001 (म.प्र.) पर आयोजित होगी जो उक्त सभा को दिनोक 04 सितम्बर 2021 को प्रेषित सूचना में दिए अनुसार कार्यवाही सफन होगी। वित्तीय वर्ष 2020-2 के लिए एकीकत वार्षिक रिपोर्ट बैठक आयोजित करने वाली सचना सहित सदस्यों को इलेक्टॉनिक रूप से भेजा गया है जिन्होंने जमाकर्ताओं/ कंपनी के साथ अपना ई-मेल पता पंजीकृत किया है और अन्य को भौतिक रूप से भेजा गया जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है। एकीकृत वार्षिक रिपोर्ट कंपनो को वेबसाइट (www.agrophos.com) पर उपलब्ध है और मीटिंग की तारीख तक सभी कार्य दिवसों पर कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए भी उपलब्ध है। कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर तथा कंपनी का शेयर स्थानानारण खाता शुक्रवार, 24 सिलंबर, 2021 से गुरुवार, 30 सिलंबर, 2021 तक बंद रहेगा। व्यक्तिक साधारण सभा में मतदान के साथ, कंपनी अपने सदस्यों को ई-वोटिंग सुविधा भी प्रदान कर रही है। जिसके लिए कंपनी ने NSDL के साथ व्यवस्था की है, ई-वोटिंग की सुविधा सोमवार 27 सितंबर, 2021 को सुबह 9 बजे से शुरू होगी और बुधवार, सितंबर 29, 2021 को शाम 5 बजे समात होगी। केवल वे सदस्य ई-वोटिंग का उपयोग कर सकते हैं, जिनके नाम कट-ऑफ की तारीख गुरूवार, 23 सितंबर, 2021 को सदस्यों के रजिस्टर में पंजीकृत होंगे एवं मतदान अधिकार कंपनी की इक्किटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। कृते एमो फॉस (ईडिया) लि.

स्थान : इन्दौर

राज कुमार गुप्ता, प्रबंध निदेशक

पिछड़ा वर्ग की छात्रवृत्ति प्रदान करने हेतु मुख्यमंत्री के नाम दिया ज्ञापन



नागदा जं. निप्र। शासकीय महाविद्यालय के पूर्व जनभागीदारी अध्यक्ष नरेन्द्र गुर्जर ने महाविद्यालय में अध्ययनरत पिछडा वर्ग के यूजी एवं पीजी के विद्याशीयों को

छात्रवृत्ति प्रदान किए जाने हेत् मुख्यमंत्री के नाम एक ज्ञापन प्राचार्य डॉ. भास्कर रेड्डी को प्रदान किया।

प्रेषित ज्ञापन में बताया कि वर्ष 2020-21 की यूजी, पीजी के

Silver Oak (India) Limited

CIN: L11531MP1984PLC002635 Regd. Office: Plot No.110, Sector-I, Industrial Area, Pithampur-454775, Dist. Dhar (M.P.) Ph: 07292-403170, e-mail : silveroak.indore@gmail.com

NOTICE OF 37th ANNUAL GENERAL MEETING NOTICE is hereby given that:

1. The 37° Annual General Meeting of the Company will be held on Tuesday, the 28" day of September, 2021 at 2.00 P.M. at the Registered Office of the Company at Plot No. 110, Industrial

General Meeting of the Company dated 4th September, 2021. 2. Electronic copies of the Notice of the AGM have been sent to all the members whose email lds are registered with the Company Depository participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the meeting and other related documents are available at the website of the company and the registered office of the company on all working days except Sunday, between

Area, Sector-I, Pithampur-454 775, Dist. Dhar (M.P.) to transact

the special business as set out in the notice of the 37" Annual

11:00 A.M. to 1:00 P.M. upto the date of Annual General Meeting. The electronic transmission and physical dispatch of Notice of AGM and other related documents was done during the period 4" September, 2021 to 06" September, 2021.

The business to be transacted at the AGM to be held on Tuesday, 28" day of September, 2021 at 02.00 P.M. may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide e-voting facilities. The e-voting facility is available at the link www.evotingindia.com.

The e-voting facility will be available during the following voting period from 09.00 A.M. of September, 25, 2021 upto 5.00 P.M. of September, 27, 2021. The e-voting shall not be allowed beyond the said date and time.

The voting rights shall only be available only to such members/ beneficial owners of the Company as on the cut-off date of September 21, 2021. Any person, who acquires shares of the Company and become

member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote

However, If you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot user Details/ Password" option available on www.evotingindia.com.

4. Members are hereby informed that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015, that the Register of Members and Share Transfer books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days are inclusive) for ensuing Annual General Meeting of the Company.

Place: Indore

Date: 06.09.2021

By Order of the Board of Directors For SILVER OAK (INDIA) LIMITED Deepak Meena Company Secretary

पिछडा वर्ग श्रेणी के विद्याधीयों की स्कॉलरशीप आज दिनांक तक प्रदान नहीं की गई है। जबकि इन विद्यार्थीयोँ के परीक्षा परिणाम घोषित हो चुके है एवं अगली कक्षा में प्रवेश प्रारंभ की प्रक्रिया भी प्रारंभ हो गई है। ज्ञापन में यह भी बताया गया

कि कोरोनाकाल के कारण कई विद्यार्थीयों की स्थित ऐसी नहीं है कि वह अगली कक्षा में प्रवेश लेने के लिये अपना प्रवेश शुल्क जमा करवा सके, क्योंकि कई विद्यार्थी स्कॉलरशीप पर ही आब्रित है एवं उसी से अपनी पढाई पुरी करते हैं।

विजी फाइनेंस लिमिटेड

(आ 14/2020, दिनांक 13 अप्रैल 2020 को जारी परिपन्न संख्या 17/2020, दिनांक 5 मई 1020 को जारी परिपन्न संख्या 20/2020 और दिनांक 15 जनवरी 2021 को जारी परिपन्न संख्या 02/2021 ("एम सी.ए. परिपन्न") तथा भारतीय प्रतिमृति और प्रिनियमन बीर्ड ("संबी") के इस्त विनांक 12 मई. 2020 को जारी परिपन्न संख्या SEBUHO/CFD/CMD1/CFUP/2020/79 और रांक 15 जनवरी. 2021 को जारी परिपत्र संस्ताा SEBUHO/CFD/CMD2/CIR/P/2021/11 हदस्यों की 27 वीं आम बैठक (एजीएम') को बुधवार 29 तितमबर, 2021 को सुब्हा 11:30 बजी 'अर्घ (एस.टी.'), आम श्रमान पर शवरणी की भौतिक उपनित्ति के बिना, वीडियों कॉन्केशिंग 'मीसी'), 'अन्य ऑडियों विजुलन मैन्स ('ऑएबीएम') चुनिया द्वारा 27 वीं ए जीएम. चुनना में देए एए ज्यासमार्थों को लेन- देन करने का निश्चय विध्या है। उत्तर एस.दी.ए. और संबी चरिपजों ने धरपारकों को वार्षिक रिपोर्ट की भौतिक प्रतियों की प्रयाई और प्रेषण के संबंध में कंपनियों व

ात है जनहें ई—बोटिंग के साथ वीसी ∕ ओक्टेएएम सुविधा द्वारा 27 वी ए.जी.एम. मे शामि होंने के लिए ओंग इन विवरण के साथ 31 मार्च, 2021 को समाधा विश वर्ष कि वार्षिक रिपोर्ट (www.evotingindia.com) पर उपलब्ध है।

रनी अधिनियम, 2013 कि धारा 91 और उसके तहत लागू नियमों तथा सेवी (लिस्टि करणा जाधानम्म, 2013 के सार्च प्रा जार उत्ताक ताता लागू लगका तथा तथा (ालास्टर) बीधवर्गियान्य एवं जित्वलांसर देववायरसंद्रको रेगुलेशान्य, 2015 वो रेगुलेशान् 42 के अनुसार एतद द्वारा वह भी शूपिया किया जाता है कि स्वस्था के रिजस्टर लाग कंपनी की शेवर जात्वण पुरतके बुधवार 22 तिताम्बर 2021 से बुधवार 29 तिताम्बर 2021 (वोनों दिवस शामिल) तक, 27 वी वार्षिक साधारण सभा करने के उदेश्य से बंद रहेंगे।

हंपनी के सदस्यों को एतद द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 कि ग्रार 108 और उसमें तहत लागू मंधनी (प्रमार तथा प्रशासन) नियमावली. 2014 में ग्रंथा संशोधित नियम 20 तथा सेबी (लिस्टिन ऑब्सीमंत्रान्स एवं विस्थानीसर रिक्वायरमेंट्स) रेयुलेजन्स, 2015 के रेगुलेशन्त 44 के अनुसार इस कंपनी ने 27 वीं ए.जी.एम. शचना में दिए संकल्पो पर इलेक्ट्रोनिक मध्यम से मतदान करने के लिए सेट्रल दियोजिटरी सर्विसेज (इंदिया) जिनिटेड सीबीएसएस) द्वारा सभी सदस्यों को रिमोट ई-पोटिंग (एजीएम से पूर्व) तथा ई-पोटिंग एजीएम के दौरान) की सुकिया प्रदान की गई है । कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और उसके तहत निश्चेरित प्रावधिक नियमें

हे अनुसार विवरण इस प्रकार हैं: ए औ.एम. कि सूचना में निर्दिश्त व्यवसायों को इसेक्ट्रीनिक मध्यम से निष्पादित किय

बुरस्य ई-नतवान प्रारंभ करने की लारीख और समय : रविवार 26 शितम्बर 2021 प्रातः

दूरस्थ ई-मतदान समान्त करने की तारीक और समयः मंगलवार 28 सितम्बर 2021 साथ 5

बजे तक।

निर्णायक तिथि : बुधवार 22 सितम्बर 2021

पदि कोई सदस्य ए.जी.एम. सूचना के प्रेषण के बाद कंपनी कि सदस्यता अजित करते है तथा कंपनी का कदर्य बनते हैं तथा निर्णायक तिथि अजीत बुधकार 22 विकासर 2021 को शेयर धारित करते हैं उस परिस्थित में यह 27 मीं एजीएम की सूचना में उत्स्तिखित प्रक्रिया का पालन करके लीगिन आईकी और पासवर्ड प्राप्त कर सकते हैं ।

मंगलवार 28 शितम्बर 2021 को शांध 5.00 बजे के बाद हालेक्ट्रॉनिक माध्यम से ई-वॉटिंग कि अनुमति नहीं होगी। ई-माध्यम सुविधा शाम 6.00 बजे के बाद तत्काल बंद कर दी

इलेक्ट्रॉनिक माध्यम से मतयान करने की सुविधा एजीएम में उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने ई-बोटिंग द्वारा अपना तोट नार्ती वाला है, ये ई-बोटिंग के मध्यम से बैठक में अपने अधिकार का उपयोग करने में सक्षम होंगे।

कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लेने के बावजूद मी इस साधारण सम्बं में भाग ले सकते हैं, लेकिन सभा में जन्हें किर से मतदान करने कि अनुमति

जिन सदस्यों का नाम निर्णायक तिथि को किपादितरींस द्वारा प्रबंधित लाभ भोगी स्थानियां के रिजरटर में अथवा शवरयों के रिजटर में दर्ज हैं. ये ही रिजीट ई-वोटिंग के साथ हैं साथ वार्षिक साधारण सभा में मतदान की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।

सदस्य द्वारा एक बार किसी प्रस्ताव पर महत्तान कर दिए जाने के बाद जसमे बाद में परिवर्तन करने की उन्हें अनुमति नहीं दी जावनी । 27 वी ए.जी.एम. की सूकना और विशोध वर्ष 2020-21 कि वार्षिक रिपोर्ट कंपनी कि वेबसाइट www.vijifinance.com और सीबीएसएस की वेबसाइट www.evotingindia.com

 इलेक्ट्रॉनिक वॉटिंग से जूबी किसी भी किकायत के लिए शेयरधारक कंपनी के कंपनी सथिय से संपर्क कर सकते हैं। रहति शिला (कंपनी शर्मित) विजी फाइनेंस जिमिटेड

पंजीकृत कार्यालयः 11/2, उपानंज, जावश कंपालव, हंदीर-452001 (ग.प्र.) कोन : 0731-4246092 ई-मेल : info@viifinance.com बोर्ट के आदेश मे

विजी फाइनेंस लिमिटेड हस्ते स्पूर्ति सिन्हा (कंपनी सविव) र ए.सी.एस. 42371 दिनांक : 06/09/2021 स्थान : इन्दौर



ATLANTA LIMITED

Te± +91-22-28322715 ntalimited.in, E-mail: cs@a

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE DATES

The 38th Annual General Meeting ("AGM") of the Members of Atlanta Limited ("Company") will be held **on Thursday, September 30, 2021 at 11:30 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated July 30, 2021. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM alongwith the Annual Report 2020-21 has already been sent on September 03, 2021 through electronic mode to all the Members whose e-mail addresses are registered with the Depository Participant(s) in compliance with the Ministry of Corporate Affairs Circular dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021. The Notice of AGM along with the Annual Report 2020-21 is also available and can be downloaded from the Company's website at www.atlantalimited.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30 2021 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated July 30, 2021. The details are given hereunder:

- 1. Date of completion of sending notice of AGM and Annual Report-2020-21 through e-mail: September 03, 2021;
- 2. The date and time of commencement of remote E-voting: Monday, September 27, 2021 at 9:00 a.m. (IST);
- 3. The date and time of end of remote E-voting: Wednesday, September 29, 2021 at 5:00 p.m. (IST) and the facility shall be forthwith blocked:
- 4. The cut-off date for determining the eligibility to vote is September 22, 2021
- 5. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then you can use your existing user ID and password for casting your votes. If you have forgotten your password, you can retrieve the same by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of
- 6. Members may note that:
- The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the
- b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- 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 e-voting at the
- 7. In case of any queries relating 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.

In case of any grievances in connection with the facility for e-voting, please contact with Mr. Sagar Ghosaikar, Assistant Manager, NSDL at e-mail: sagar ghosaikar@nsdl.co.in and Paliavi Mhatre, Manager, NSDL at e-mail: palavid@nsdl.co.in Tel.: - 022-24994553/ Toll free no.: 1800-222-990, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For Atlanta Limited

N. R. Joshi

Place : Mumbai Date : September 03, 2021

Company Secretary

THE BYKE HOSPITALITY LIMITED

CIN: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri (E), Mumbai - 400 099 • Tel: +91 22 67079666 . E-mail:investors.care@thebyke.com . Website: www.thebyke.com

NOTICE OF THE 31" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ("AGM" of the members of The Byke Hospitality Limited ("Company") will be held on Wednesday, September 29, 2021 at 11.30 A.M. (IST) through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM dated August 10, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2021, April 13, 2020, May 05, 2020 and January 13, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA"), Circular Numbers SEBI/ HO/ CED/ CMO1/ CIR/ 2020/ 79 and SER/ HO/ CED/ CMO2/ CIR/P/2021/11 date May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the Company is permitted to hold the AGM though, VC/OAVM, without the physical presence of the Members at a common venue.

In Compliance with the Circulars, the 31st AGM of the Company is being held through VC/OVAM and pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the Circulars, the Notice of 31st AGM along with the Annual Report 2020-21 have been sent on September 07, 2021 by email to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depositories. The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide the Circulars. The Notice along with the Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. National Securities Exchange of India Limited at www.nseindia.com . Metropolitan Stock Exchange of India Limited at www.msei.in, Central Depository Services (India) Limited at

www.evotingindia.com and on the website of the Company at www.thebyke.com. REMOTE E-VOTING

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the Notice of the 31st AGM by using an electronic voting system (i.e. remote e-voting). The Company will also provide a facility of e-voting to its Members who have not cast their vote by remote

e-voting at the AGM. The remote e-voting period will commence on Saturday, September 25, 2021 at 9.00 a.m. (IST) and end on Tuesday September 28, 2021 at 5.00 p.m. (IST) The remote e-voting shall be disabled for voting by CDSL on September 28, 2021 (5.00 p.m.) IST and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 22, 2021. The detailed instructions relating to remote e-voting and

The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/ Company/RTA for obtaining logic credentials for e-voting as detailed in 31st. AGM Notice.

M/s. Suman Sureka & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the e- voting process in a fair and

write an email to helpdesk evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 OR to The Company Secretary, The Byke Hospitality Limited a 022-6707 9644/45 or email: investors.care@thebyke.com

BOOK CLOSURE

thereunder 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 Tuesday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

The result of the remote a-voting/ e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizers Report, shall be placed on the website of the Company, website of CSDL and communicated to the Stock Exchanges where the shares of the Company

Company Secretary & Compliance Office

THE NEW PIECE GOODS BAZAAR CO. LTD.

(Sheth Mooljee Jaitha Cloth Market)
Regd. Office: 51/53 L.K. Chawl, Ground Floor, Room No.1,2 & 3, 1 Ganeshwadi, Near M. J. Market, Mumbai - 400 002. Website: https://www.thenewpiecegoodsbazar.com Email: mjmarket09@yahoo.com, Tel No. 2240 2462 CIN:U70101MH1871PTC000004

NOTICE
NOTICE is hereby given that 150° Annual General Meeting of the Shareholders of the Company will be held on Thursday, 30° September, 2021 at 11.00 a.m. at Executive Lounge, Bambakhana Block, 1" Floor, M.J. Market, Mumbai – 400002 to transact the Ordinary and Special Businesses as per the Notice of the 150" Annual General Meeting of the Company along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, and the Annual Report separately posted to all

the Shareholders of the Company.

Notice is further given under Section 91 of the Companies Act, 2013, tha the Register of Members and Transfer Book in respect of Equity Shares of the Company shall remain closed from 21" September, 2021 30"September, 2021 (both days inclusive). The Record Date for the shareholders eligible to attend and vote at the Annual General Meeting is 20" September, 2021.

> By order of the Board of Directors FOR THE NEW PIECE GOODS BAZAAR CO. LTD.

> > Shivshankar I. Bansal* (DIN: 03274095) Rameshkumar H. Jain (DIN: 01897842) Mahesh J. Shah (DIN: 0080808 Bharat R. Karia (DIN: 06722886)

Office in Charge Directors Office in Charge Director (Accounts) Place: Mumbai Dated: 07th September, 2021

INVENTURE

INVENTURE GROWTH AND SECURITIES LIMITED

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400089; CIN: L65990MH1995PLC089838

Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.co Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511 NOTICE OF THE 26TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE

GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 26th Annual General Meeting of the member of the Company is scheduled to be held on Thursday, 30th Septembe 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visus Means ("OAVM") without physical presence of the members at a commo venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and ircular No. 02/2021 dated January 13, 2021 (collectively referred to a MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated 15th January, 2021 and 12th May, 2020 ("SEBI Circular"), to ransact the business as set out in the Notice convening the 26th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26th AGM and Annual Report for FY 2020-21 will be ser to those shareholders whose email IDs are registered with the Company Registrar and share Transfer Agent ("RTA") / Depository Participant "DP"). Shareholders may note that the Notice of 26th AGM and Annua Report for FY 2020-21 will also be made available on the Company! rebsite at www.inventuregrowth.com website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of Indi imited at www.nseindia.com.

Members who have not registered their email addresses and mobil numbers are requested to furnish the same to the Company's Registra and Share Transfer Agent Link Intime India Private Limited ("LIIPL"), a enotices@linkintime.co.in or Call +91 (022)49186000 or their Depositor articipant to get their email addresses and mobile numbers registered.

The Company is providing remote e-voting facility ('remote e-voting') to al ts 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'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of th Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Ac 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Company will remain closed from Friday, 24th September 2021 to Thursday 30th September 2021 (both days inclusive) for the purpose of the AGM.

For Inventure Growth & Securities Limite

Place : Mumbai Date: 7th September 2021

Bhavi R. Gandh Company Secretary

MPL Plastics Limited

CIN NO. L25209MH1992PLC066635

Regd. Office: 2. Ashish Warehouse Corporation, Punjab Foundry Industria state, Near Classic Studio, Mira Bhayander Road, Kashimira, Mirá Road (East Dist. Thane - 401 104, Tel. No.: 022-28455450, 28458967 Email: vishakhaj@mplindia.in, mplho@mplindia.in, Website: www.mplindia.in

Notice for 29th Annual General Meeting (AGM) on Wednesday, 29th September, 202 1. NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the

members of the Company will be held on Wednesday, 29th September, 2021 at 9:30 a.m at the registered office: 2, Ashish Warehouse Corporation, Punjab Foundry Industria Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist Thane, Pin 401104 to transact the Ordinary business as set out in the Notice of Annua General Meeting forming a part of Annual Report. In compliance with the relevan circulars, the Notice of the AGM and the standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email es are registered with the Company / Depository Participant(s)

The requirement of sending physical copy of the Annual Report has been dispense eth vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the nancial year 2020-2021 are also available on the website of the Company www.mplindia.in and the website of Bombay Stock Exchange at www.bseindia.com

2. Manner of registering / updating email addresses: (a) Members holding shares in physical mode, who have not registered/updated the

email addresses with the Company, are requested to register / update the same by clickin on with M/s. Link Intime India Private Limited by clicking on the link:

https://linkintime.co.in/EmailReg/Email_Register.html

(b) Members holding shares in dematerialised mode, who have not registered/update heir email addresses with their Depository Participants, are requested to register / update heir email addresses with the Depository Participants with whom they ma emat accounts.

3. Details on Remote E-Voting System with CDSL for Business of AGM Pursuant t the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing a facility to the nembers for exercising their right to vote on the items of business set out in the said lotice of AGM by remote e-voting system through platform provided by M/s. Centr. Denository Services (India) Limited (CDSL).

Mr. Shallesh Kachalia (Membership No. FCS 1391), practicing Company Secretary as been appointed by the Company as Scrutinizer for 29th AGM related matters of th

The details pursuant to the Rules for Remote e-voting are given here under:

. Date and time of commencement of remote e-voting: 26th September, 2021 at 9.00 a.m. IST.

. Date and time of end of remote e-voting

28th September, 2021 at 5.00 p.m. IST.

members of the Company, holding shares either in physical form or ematerialized form, as on the cut-off date which is Wednesday, 22nd Septembe 2021., may cast their vote electronically.

4. Remote-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 28t 5. The members would be able to cast their votes at the general meeting through ballo

aper if they have not availed the remote e-voting facility.

5. If the vote is cast through remote e-voting facility then the members would not b ermitted to exercise their voting right at the general meeting. . The members may participate in the general meeting even after exercising their right

. A person whose name is recorded in the register of members or in the register eneficial owners maintained by the depositors as on cut-off date Wednesday, 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting or voting ne 28th Annual General Meeting.

vote through remote e-voting but shall not be allowed to vote again in the meeting.

9. The Notice of 29th AGM along with the procedure of remote e-voting has been sent to a members by electronic mode and the same is also available on the website of the Company at www.mplindia.in and M/s. Central Depository Services (India) Limited a ww.evotingindia.com

Any person who have acquired shares and become member of the Company after th dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writin

helpdesk.evoting@cdslindia.com.

11. For any gueries / grievances, in relation to e-voting Members may contact th :gniwollo

(a) E - voting Helpdesk of Central Depository Services (India) Limited having Email elpdesk.evoting@cdslindia.com Helpdesk Tel: - 18002005533

(b) RTA/ Share Department :- M/s, Link Intime India Private Limited, (Person in-charge Ms. Sall Lad)

Email: mt.helpdesk@linkintime.co.in Tel No.:-022 49186000 By the Order of the Board of Directors

Vishakha Jair

PUBLIC NOTICE

This is to inform the general public that our client Shri Rajen Divyakant Shah residing in Mumbai, is sole and independent owner of property situated at District-Banaskantha, Cit langur, ward no. 1, situated on plot bearing City Survey no. 11725/A, Municipal no. 1/1439, private No.-B/1, known as "Kamai Bungalow", and he had entrusted the nanagement of the said property by way of Power of Attorney in favour of one Mukest Kanabhai Dangar, residing at street no. 6, Patel Panwali Lane, Mavdi Plot, Rajkot or 21-08-2017. The said Mukesh K.D. took wrongful advantage & misused the said Power o Attorney and made a Sale Agreement dated 27-07-2020, illegally in his own favour without the consent or permission of our client and without paying any consideration or compensation for the said property and also TRIED TO GET the said agreement Registered illegally; and fraudulently in the office of the Sub-Registrar in his favour.

General Public is hereby informed that our client has never given empty and clea ssession of the said property to said Mukesh Kanabhai Dangar and as such he is not the egal occupant of the said property. Our client has filed Sp. D.M.No. 4/2020 in the Honourbale Court of Senior Civil Judge against him. Also on application under no. 5 fo obtaining interim stay order under Civil Procudure Code No.39 rule 1 and 2, honourable ourt accepted the application and after examining the said Sale Agreement without onsideration or compensation and illegal and has granted order of status-quo or 9-11-2020. Also after final hearing of application under no. 5 partially accepted and assed temporary stay order on said Mukesh Kanabhai Dangar that till the final settlemen of the interim claim he shall not create any third party rights on his parents, heirs assignees, representatives, etc and will not do any act or interfere regarding the possession of the said property. As such Mukesh Kanabhai Dangar shall not be able to do any transaction regarding the said property or cannot mortgage or pledge it. Also our client has filed a complaint in the Palangur East Police station against Mukesh Kanabhai Dangar of betrayal cheating and fraud and all the rights given to said Mukesh Kanabhai Danga under the Power of Attorney dated 21-08-2017 has been cancelled from immediate effect (i.e. from 25-10-2020) and a public notice regarding it had also been published in Patan-Banaskantha issue on 28-10-2020.

Hence considering the above facts no one shall enter into any transaction with the said Mukesh Kanabhai Dangar regarding the said property of our client. In spite of this notice is anyone enters into any transaction then his money shall go waste and it shall be deemed as Contempt of Court and such individual or person/s shall be responsible for the loss to our client which general public should take serious note. Dated this of 3rd September, 2021.

Sd/- Advocate Kunal Vyas Satyam Corporate Square, Ahemdabad - 380059

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547 Regd. Office: 301, 3" Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100 Email : bfilshivsai@gmail.com • website: www.bharatreatty.co.in

Notice of 36° Annual General Meeting, E-Voting Information and Book Closur NOTICE is hereby given that the 36"Annual General Meeting ('AGM') of the Members of Bharat Agri Fert & Realty Limited (the 'Company') is scheduled to be held on Wednesday, September 29, 2021 at 3:30 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provision of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are egistered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.bharatreality.co.in/ and website of the BSE Limited at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form can register/update e-mail address with their respective Depository Participants "DPs".

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Saturday, September 25, 2021 to 5:00 P.M. (IST) onTuesday, September 28, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attends participate in the AGM through VC / OAVM but shall not be entitled to cast their

or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e

their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the "cut-off date" i.e. **Wednesday, September 22, 2021**; may obtain the login ID

Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Thursday, 23" September, 2021 to Wednesday, 29" September, 2021 (both days inclusive). in case of queries related to e-Voting, members may refer to the Frequently

Asked Questions (FAQs) for members and contact to Link in time India Private LTD. by email at insta.vote@linkintime.co.in

Date: 7" September, 2021

For Bharat Agri Fert & Realty Limited A. J. Chakote Company Secretary & Compliance Officer M. No.: A550

TERRAFORM REALSTATE LIMITED

CIN: L27200MH1985PLC035841

Regd. Off.: Godrej Coliseum, A-Wing 1301, 137 Floor, behind Everard Nagar, Off
Eastern Express Highway, Sion (East), Mumbal 400 022. Tel: +91(22) 62704900.

Web: www.Terraformrealistate.com E-mail: secretarial@terraformreality.com

Web: www.Terraformresistate.com E-mail: secretarial@terraformresity.com 38**Annual General Meeting, Remote E-voting Information And Book Closure NOTICE is hereby given that the 38**Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 4,00 P.M. at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13**Floor, behind Everard Nagar. Off Eastern Express Highway, Sion (East), Mumbai 400,022 to transact the Ordinary business as set out in the Notice of Annual General Meeting. As required the Company is providing a facility to the Members for exercising their right to vote on the Items of business set out in the said Notice by remote e-voting system through olatform provided by National Securities Depository Limited (NSDL). The details gursuant to the Rules are given here under:

1. The remote e-voting period will commence on September 26, 2021 at 10.00 A.M. IST and

The remote e-voting period will commence on September 26, 2021 at 10.00 A.M. IST and will end on September 29, 2021 at 5.00 P.M. IST. During this period, members can select EVEN - 117262 to cast their vote electronically. The remote e-voting module will be

disabled by NSDL thereafter. The Members of the Company, holding shares either in physical form or in dematerials form, as on the cut- off date which is September 23, 2021 may cast their vote electro

The remote e-Voting by electronic mode shall not be allowed beyond 05.00 P.M. or September 29, 2021.

The Members would be able to cast their votes at the meeting through ballot paper if they he wembers would be able to cast their votes at the meeting into paper in the have not availed the remote e-voting facility. If the vote is cast through remote e-votin facility then the members would not be permitted to exercise their voting right at the general Meeting.

The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person whose name is recorded in the register of members as on out-off date only sha

be entitled to avail the facility of remote e-voting or voting in the general Meeting The Notice of the 36° Annual General Meeting along with the procedure of remote e-votin has been sent to all Members by prescribed mode and the same is also available on the website of BSE Ltd and the Company website www.terraformrealistate.com. Any person, who acquires shares of the Company and become member of the Company

after dispatch of the notice and holding shares as of the cut-off date i.e. September 23 2021, may obtain the login ID and password by sending a request at evoting@nsdi.co.i

The Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For TERRAFORM REALSTATE LIMITED

rte: September 04, 2021

HIND ALUMINIUM INDUSTRIES LTD.

(CIN: L28920MH1967PLC043472) Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worll Naka, Mumbai-400018 Telephone: 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com

Notice Of The 34th Annual General Meeting, E- Voting Information & Book Closure

NOTICE IS HEREBY given that the 34th Annual General Meeting ("AGM") of the Company cheduled on 27th September 2021 at 12:30 pm through Video Conference ("VC")/ Other Audio Visual Means ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/ HO/CFD/CMD1/C/R/P/2020/79 dated 12th May,2020 and SEBI/HC/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India(SEBI) (hereinafter collectively referred to as "Circulars") vide which companies are allowed to hold AGM through /C/OVAM, without the physical presence of members at common venue. n compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of

the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at https://www.associatedgroup-investors.com

(Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 34th AGM of the company through eoting platform of CDSL at www.evotingindia.com. The detailed procedure/instruction for e-voting e contained in the Notice of 34th AGM

(10.00 am) and end on 26th September, 2021 (5.00 pm). Cut-off date for the purpose of e-voting shall be 20th September, 2021.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th

Members present at the meeting through VCIOAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the

AGM through VC/OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

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 emitted to avail of the facility of remote e-voting as well as e-voting during the AGM. In case of gueries/grievances, the Members may contact CDSL by emailing their gueries

grievances at helpdesk evoting@cdsindia.com or may contact to Ms Sakshi Sharma on Tel 022-40457100&email.at sakshi@associatedgroup.com mbers who have not registered their email addresses and mobile numbers are requested to

Place: Mumba

Sd/

Sakshi Sharma Company Secretary & Compliance Officer Date: 06.09.2021

VIJI FINANCE LIMITED

CIN:1.65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj Jaora Compound, Indore - 452001 (M.P)

Tel.: 0731-4246092, Email: into@vijifinance.com, Website: www.vijifinance.com

NOTICE OF 27th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

embers of the Company were informed that in compliance with the provisi Companies Act, 2013 ("Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. , 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Bules framed there under and the SEBI (Listing Obligations and No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HD/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and xchange Board of India ("SEBI Circular"), the Board of Directors decided to convene 27thAnnual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021 at 11:30 A.M. (IST)through Video Conferencing (VC')/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 27th AGM. The said MCA & SEBI Circulars has granted laxations to the Companies, with respect to printing and dispatching of physical copies of

larch, 2021 along with login details for joining the 27th AGM through VC/DAVM facility ncluding e-voting has been sent on Saturday04th September, 2021through e-mail to all thos Members whose e-mail address were registered with the Company or Registrar and Share fransfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website www.vijifinance.com), Stock Exchange's website i.e. BSE limited (www.bse ISE limited (www.nseindia.com) and on the website of Central Depository Services (India

2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules frame ere under that the Register of Members and Share Transfer Books of the Company wil emain closed fromWednesday22ndDay of September, 2021 to Wednesday29thDay of eptember, 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

mpanies (Management & Administration) Rules, 2014 as amended from time to time and igulation 44 of the Securities and Exchange Board of India (Listing Obligations and sclosure Requirements) Regulations, 2015, the Company is pleased to provide its member with the facility to exercise their right to vote on the agenda items as stated in the notice of the 17th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the

The business may be transacted through voting by electronic means.

Date and time of commencement of remote e-voting: Sunday 26th September, 2021 fro 09.00 A.M.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e.

Wednesday 22nd September, 2021., may obtain the login ID and Password by follow the procedure mentioned in the notice of 27th AGM. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. On Tuesday, 28th September, 2021 the facility shall forthwith be blocked.

the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also

form as on the cut-off date of Wednesday 22nd September, 2021, only shall be entitled to

evail the facility of remote e-votingas well as voting at the AGM venue. Once the vote on a resolution is cast by the member, he/sheshall not be allowed t

CDSL www.evotingindia.com. 12. The shareholders may contact Company Secretary of the company for any grievance connected with electronic voting.

By order of the Board

Date: 06th September, 2021

For Viji Finance Limited Sd/-Ms. Stuti Sinha(Company Secre ACS 42371

are also available on the weeke of the Company at https://www.associaeologicup-invesoria.com and CDSL website www.evotingindia.com. Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disciosure Requirements) Regulations, 2015 the Regulation 42 of SEBI (Listing Obligations and Disciosure Requirements) Regulations, 2015 the Regulation 42 of SEBI (Listing Obligations and Disciosure Requirements) Regulations (closed from 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Compa

In this regard, the Members are hereby further notified that: a) Remote e-voting through electronic means shall commence from 23rd September, 2021

September, 2021.

emporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2020-21 along with Notice of 34thAGM containing the detailed procedure instruction for articipation in AGM through VC/OAVM facility. For Hind Aluminium Industries Ltd

nnual report to Shareholders. The Notice of 27th AGM and Annual Report of the Company for the Financial Year ended 31s

.imited (CDSL) (www.evotingindia.com) lotice is also hereby given pursuant to the provisions of Section 91 of the Companies Act.

vant Rules prescribed there under are as follows:

Date and time of end of remote e-voting: Tuesday, 28th September, 2021 at 5.00 P.M. Cut-Off Date: Wednesday 22nd September, 2021.

The facility for voting through electronic means shall be made available at the AGM and

attend the AGM but shall not be entitled to cast their vote again Members of the Company holding shares either in physical form or in dematerializ

The Notice of the 27th AGM and the Annual Report for the financial year 2020-21 is also evallable on the Company's website www.viiitinance.com and on the website of

Ms. Stuti Sinha(Company Secretary) Viji Finance Limited, Registered Office: 11/2, UshaGanj, Jaora Compound, Indore (M.P.)-452001 Tel: 0731-4246092 | Email id- info@vijifinance.com

e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

transparent manner. In case of any queries or issues regarding attending AGM/e-voting, members may

Place: Mumbai

Date: September 07, 2021

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made

For THE BYKE HOSPITALITY LIMITED Rinku Kholakiya

Date: 7th September, 2021

Company Secretary and Compliance Officer

For MPL Plastics Limited

Only those members, whose names are recorded in the Register of Members Members who are holding shares in Physical Form or who have not registered

and password by sending a request to enotices@linkintime.co.in providing Foliono./DPID and Client ID. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure

NAVNEET

NAVNEET EDUCATION LIMITED CIN: L22200MH1984PLC034055 Regd. Office: Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028.

Tel .: 022-6662 6565 Fax : 022-6662 6470

email: secretarial@navneet.com website: www.navneet.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM)

of the Members of the Company will be held on Wednesday, 29th

September, 2021 at 11.30 a.m. through Video Conferencing ('VC')

facility/Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM. In accordance with the circular issued by Ministry of Corporate Affairs dated April 08th, 2020, April 13th, 2020, May 5th, 2020 followed by Circular dated January 13th, 2021 ('MCA circulars') and the circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12th, 2020 followed by circular dated January 15th, 2021, issued by the Securities and Exchange Board of India, ('SEBI circulars') the Company has sent the Annual Report for FY 2020-21 containing the Notice of the 35th AGM, Standalone and Consolidated Financial Results and reports thereon through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars and the SEBI circulars. The Annual Report for FY 2020-21 of the Company, inter-alia, containing the Notice of the 35th AGM is available on the website of the Company at www.navneet.com.and on the website of the Stock Exchanges viz. www.bseindia.com, and www.nseindia.com. Pursuant to Section 91 of the Companies Act. 2013 and Rules made there under, Company's Register of Members and Share Transfer Books shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of payment of dividend to the eligible shareholders, if declared at the AGM and also for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made there under, Regulation 44 of the Listing Regulations, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its Members enabling them to cast their votes electronically for the purpose of transacting all the items of business as set out in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). CS Sunil M. Dedhia, Proprietor of Sunil M. Dedhia & Co, Company Secretary in Practice has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period begins on Saturday, 25th September, 2021 (9.00 a.m.) and ends on Tuesday, 28th September, 2021 (5.00 p.m.).

not be allowed to change it subsequently. The voting rights of the Members shall be as per the number of equity shares held by them as on the 'cut off date' which is Wednesday, 22rd September, 2021. In case of queries/grievances with regard to e-voting, refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

The e-voting module shall be disabled by CDSL for voting thereafter.

Once the vote on a resolution is cast by the Member, the Member shall

For Navneet Education Limited Sd/-Amit D. Buch

Mumbai, 6th September, 2021

Company Secretary

helpdesk.evoting@cdslindia.com.

Red sandalwood logs worth Rs 1.5 cr seized, 13 held CHITTOOR: Andhra Pradesh police on Sunday seized 115 red sandalwood logs worth Rs 1.5 crores in

Chittoor and arrested 13 persons for smuggling, "Based on credible information, about sander smuggling, a team of Pileru police along with a special police party were searching vehicles near Ponthala Cheruvu Cross in Piler Mandal at 3 am on Sunday morning. The police found two cars and one lorry container in suspicious condition and checked them.

Continued from page 1

TUESDAY | SEPTEMBER 7, 2021 | INDORE

Taliban hoist...

"With this victory, our country is completely taken out of the quagmire of war," chief spokesman Zabihullah Mujahid said in a press conference in Kabul. "The Islamic Emirate is very sensitive about insurgencies. Anyone who tries to start an insurgency will be hit hard. We will not allow another," he added

TALIBAN GOVERNMENT: The Taliban are yet to finalise their new regime after rolling into Kabul three weeks ago; as they undertake the transition, their spokesperson said an interim government would first be announced, allowing for later changes. Afghanistan's new rulers have pledged to be more "inclusive" than during their first stint in power, which also came after years of conflict -- first the Soviet invasion of 1979, and then a bloody civil war.

2 OBC commissions

The MP State Backward Class Commission was constituted in 1993 following a direction in the Indira Sawhney case. The commission is governed by the MP Rajya Pichhda Varg Ayog Adhiniyam, 1995. The gazette notification issued by Shivraj Singh Chouhan government on September 2 states that MP Pichhda Varg Kalyan Ayog (OBC Welfare Commission) is meant to study the social, educational and economic condition of the OBC in state and make recommendations. It has a tenure of two years which could be extended, if required. Though staff of the MP State Backward Class Commission is tight lipped over the development but they are stuck in a situation. "In legal terms we are working for the MP State Backward Class Commission. We haven't received any orders yet to work for the MP Backward Class Welfare Commission," said an official requesting anonymity."The way the current dispensation has created a new body to surpass the High Court order and appointed a chairman is very unfortunate. Dhanopia was not given entry into the office during the BJP government. Now a chairman of 'another' commission is sitting in that office," said Rameshwar Singh, state convener of the OBC Advocates Welfare Association

Minor girls...

"In such cases, the administration can only make the villagers aware about the futility of such superstition and make them understand that such practices don't yield desired results," he told reporters. Meanwhile, two videos of the incident have surfaced. In one of the video clips, girls (looking aged around 5 years) without clothes are seen walking side by side with a wooden shaft resting on their shoulders with a frog tied to it. A group of women singing bhajans follows the procession. In another video, some women can be heard saying that this ritual was being performed as the paddy crop is drying in the absence of rains. "We believe that this will bring in rains," they can be heard telling the person who recorded the

Bandhavgarh...

"We massage them with oil and decorate them after giving them a bath. They are offered their favourite foods like banana, apple and sugarcane. One elephant is served 10-15 coconuts, four-five kg of apples, five dozen bananas and two kg of jaggery every day," he said.

Bored couples...

Others are secretly recording conversations of their lives or accessing their chat history. The pandemic led to job losses, which are also straining marital relations, according to counsellor. "In many cases, husbands who had lost jobs were not allowing their wives to work. They give all sorts of reasons, ranging from 'women do not work in our family' to 'how will they look after the household work' to explain their stand". Mohib Ahmed said. Their real worry is a feeling of insecurity. "Their ego is hurt and some even suspect that their wives would flirt or romance with other men if they are allowed to go out and work," Ahmed says.

MANN KI BAAT IN PUNJAB

Not naming CM face to hurt AAP

GAJINDER SINGH / Chandigarh

With hundreds of party workers throng-Bhagwant Mann's residence in Sangrur de manding he be named the Aam Party's Aadmi (AAP) "chief ministerial candidate" for the assembly poll in

Punjab slated for early next year, the daggers are out in the open. "There is no leader like

Mann in the party. He has worked hard at the grassroots level and helped the party win 20 seats in the last poll. He has single-handedly built AAP in Puniab. There is no one else who is fit to become the CM," a Mann loyalist told this correspondent over the phone. Despite many Congress and Shiromani Akali

Dal leaders joining the AAP, it needs the charis ma of a known Puniabi leader as the party's face to help it sail through. Party chief Arvind Keiriwal has al-

ready announced a Sikh face will be the party's CM candidate. But whose face will it be is anybody's guess in the Punjab unit which, ironically, is headed by Mann. Surveys conducted by a local newspaper point to a resounding growth in the AAP's fortunes, provided it announces its CM candidate soon.

Jharkhand BJP ruckus over Assembly namaaz room

LAW KUMAR MISHRA AND AGENCIES Patna / Ranchi

Ruckus by the Opposition BJP over allotment of a room for offering namaaz in Jharkhand assembly disrupted proceedings on Monday. Before the session began for the day, BJP MLAs sat on the stairs at the entrance of the assembly chanting Hanuman Chalisa and 'Hare Rama' with placards.

As soon as the proceedings for the day began, the BJP members trooped into the Well chanting 'Jai Shri Ram'

They were demanding the recall of the order pertaining to allotment of the namaaz room. Speaker Ravindra Nath Mahto urged relentless BJP members, including Bhanu Pratap Shahi, to "go back to your seats. You are good members. Please cooperate with the Chair"

Meanwhile, Opposition BJP MLAs also demanded construction of Hanuman temple inside the Assembly to facilitate them to offer prayers.

Leader of Opposition and former chief minister, Babu Lal Marandi, demanded similar facilities be made available to the members of Jain, Hindu and Darja communities too.

BJP members sat on a dharna and played traditional instruments like medium size drums (dholak) and cymbal (manjira).

However, as the ruckus continued, the speaker adjourned the House till 12.45 pm. The BJP workers on Sunday had burnt the effigies of Chief Minister Hemant Soren and the speaker during protests across the state against the decision. The speaker had allotted room number TW 348 for offering namaaz.

NO COERCIVE ACTION AGAINST SUVENDU: HC

OUR CORRESPONDENT/Kolkata

Leader of Opposition Suvendu Adhikari got interim relief from Calcutta High Court over CID's summoning in connection of his bodyguard's death in 2018.

According to High Court sources, Suvendu will not have to take any step over the summon and also that if the CID officials want to quiz Suvendu then the place will be decided by Suvendu as he is the Leader of Opposition.

Suvendu as Leader of Opposition will have to take care of people so the quizzing will be at the place of his choice and cannot be arrested. The court also asked the state that why didn't the deceased bodyguard's wife complain three years back," said the sources.

Notably, earlier this day Suvendu in an



CID officials that he cannot visit the CID headquarters Bhawani

Bhawan as he had several political programs. His lawyer then also appealed to

bench of the court.

court that how

Suvendu can be summoned by CID since the matter was sub judice following which the court granted interim relief. Meanwhile, according to Kolkata police sources challenging the verdict of the single bench of Calcutta High Court, the state will soon appeal to the division

The CBI on Monday had written a letter to National Human ■ Rights Commission (NHRC) seeking a report on a number of alleged crimes in West Bengal that were not registered. According to CBI sources, there are still several crimes that police had refused to register and those should not go unnoticed.

"A crime is a crime but since they are not registered it cannot be ascertained for which a report is sought from NHRC," said the

The CBI sources also added that a team of CBI officials visited Domjur area of Howrah district and have detained all six people for their alleged involvement in several criminal offences The agency had so far filed 34 FIRs, and made three arrests

from Nadia district of North 24 parganas. Notably, following a verdict by Calcutta High Court on August 19 CBI is probing the murders and atrocities against women in

the post-poll violence. A SIT that was divided in five zones is also investing and taking stock of post-poll violence in West Bengal.

also be to discuss appoint-

ments to various boards and

corporations. Bommai could

not have gone ahead with

PUBLIC NOTICE

This is to inform to the public in general that the house of the ownership and possession of 1. Mr. Prawam Sio, Mr. Jayanfiai Jinger 2. Mrs. Preeti Wio, Mr. Pawam Sio, Inger both R/o. 363/5/2-E. Sudama Nagar, Indore (M.P.) which is situated at Pfot/house No. 3590-A East Samp; West Part, Sudama Nagar, Indore (M.P.) Plot Area 1000 Sq.ft. to the aforesaid house having mortgaged (through prospective borrower) by our company — 1.1.C. Housing Finance Limited, 329, Scheme No. 97, Part-4, Goupur Square, Indore (M.P.) the loan is being given chain document Original Regd. Sale Deed No. 1A/3577 date 29-03-1996 Samp; Regd. Sale Deed No. 1A/3577 date 29-03-1995 have been lost insplaced and the owner of said property altready given written information to related Police Station, any where, on the basis of which there is not to be deaft any loan, burden, encumbrance, title or right, purchase-sale, agreement or any kind of any transaction by any person, society, bank or any other body. If it is done so intimated before 7 days then that would not be binding upon our company and the house owner. Please note. Akhilesh Mishra Advocate "Mishra Niwas" 46-47/A, Bhawanipur

PUBLIC NOTICE

TO DEFUSE GROWING CONFUSION

Bommai meets BSY to keep him in good humour

SHANKAR RAJ

With the BJP high command projecting Chief Minister Basavaraj Bommai as the face of the party for the 2023 Assembly polls and former chief minister BS Yediyurappa deciding to go on a state-wide yatra to prove his hold over the electorate, party workers are in a dilemma. To defuse the growing confusion, Bommai took the first step and met Yediyu-

day morning. Party sources said it was a face-to-face one-on-one, closed-door meeting and it was part of continuing efforts of Bommai to keep the party veteran in good

rappa in an unannounced

and secret meeting Sun-

the legislature session beginning from September 13. Bommai assured Yediyurappa that he will remain solidly behind his 'guru' on the floor of the House especially as the opposition Congress is reportedly

NAME CHANGE

planning to raise the issue

MUHAMMAD ISHAQUE have changed my name to MOHMED ISHAQ VORA S/O ADAM BHAI VORA and now I would be known as MOHMED ISHAQ VORA S/O ADAM BHAI VORA

ADD: - 86, RANIPURA MAIN ROAD, NEAR ANSARI HOSPITAL, INDORE MP

I URMILA TAPADIA have changed my name to URMILA TAPARIA W/O RAKESH KUMAR TAPARIA and now I would be known as URMILA TAPARIA W/O RAKESH KUMAR TAPARIA

NAME CHANGE

ADD: 358-AC, SCHEME NO.74-C, VIJAY NAGAR, INDORE MP

CHANGE OF NAME

I Hereby Publicity Notify That Previously My Name was Anil Kumar Kak, That I Have Changed My Name As Anil Kak. In Future I May Be Known or Called by this Name and Mentioned in all Documents.

Anii Kak Add : 64/67 Dhar Kothi Indore-452001 Madhya Pradesh

NAME CHANGE

RAKESH TAPARIYA have changed my name to RAKESH KUMAR TAPARIA S/O RAMANAND TAPARIA and now I would be known as RAKESH KUMAR TAPARIA S/O RAMANAND TAPARIA ADD: - 358-AC, SCHEME NO.74-C, VIJAY NAGAR,

INDORE MP

TPALMALER NACH Hands. Coders and function golden. TOTAL TO POLY NOTES COURT hell ack contemporary and

WYD JACKET SIMPLY HALK THE M GAT AGA TANK KEND MINAKAN CHOLDANA, KODRESHEY

Change in Name

HAW RE TEELSON, ONLY JAPAN. HALISCHAI WORL TOTAL FALVINDER KALP LHALL

CIN: L67120MP1995PLC008959

Website: www.indothai.co.in E-mail: indot

Indo Thai Securities Limited

Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4 Indo Thai Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800

NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS) NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Indo Tha

Securities Limited (the Company) will be held on Wednesday, 29th September, 2021 at 05:00 P.M. (KST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 13th August, 2021. The AGM will be held through VC/GAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No.

17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No SERUHO/CFD/CM02/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/CAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annu report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the RTA/Company/Depository Participant(s). If you have not egistered your email address with the RTA/Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses -

Physical

Please send a request to the Company/Registrar and Share Transfer Agen providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card or passport to registering email address.

Please contact your Depository Participant (DP) and register your ema

address and bank account details as per process advised by your DP. Members may note that the Notice of 27th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's Website at www.indothai.co.in and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com . The Notice of 27th AGM will also be available on the

ebsite of CDSL at www.evotingindia.com. The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, will be provided in the Notice of AGM.

Members may note that the Board of Directors in their meeting held on 30th June, 2021 ecommended a final dividend of Re. 1/- per equity share. Record date for the final dividend for financial year 2020-21 is 22nd September, 2021, details of which have been mentioned in lotice of AGM. Further, Income Tax Act, 1962 as amended by Finance Act 2020, mandates that dividend paid or distributed by the Company on or after D1st April, 2020 shall be taxable in the hands of Shareholders at the rates prescribed in the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. By order of the Board For Indo Thai Securities Limited

Date: 06th September, 2021 Place : Indore

Sanjay Kushwah (Company Secretary cum Compliance Officer) Membership No.: A49437

and lasted about 15 minutes this crucial decision withat Yediyurappa's residence. out consulting Yediyurappa, Party workers felt that the

BSY period, party sources

For official records, the

meeting was a courtesy call

PITHAMPUR POLY PRODUCTS LIMITED

of alleged scams during the hush-hush meeting could

115, Sector III, Industrial Area, Pithampur, Dist. Dhar CIN L25202MP1994PLC008513

NOTICE OF 24" AGM, BOOK CLOSURE & E-VOTING INFORMATION Notice is hereby given that:

The 24" Annual General Meeting (24" AGM) of the Company will be held on Thursday 30" September 2021 at 3.00 p.m. at its Registered Office at 115, Sector - III, Industria Area, Pithampur, Dist-Dhar (MP).

Physical copy of the same have been sent to all members at their Registered address in the permitted mode. The Notice of the 24" AGM and Annual Report for the Financial Year 2020-21 is also available on the Company's website i.e. www.ppplonline.com

Members holding shares either in physical form or in dematerlized form, as on the cut-off date of 25 September-2021, may cast their vote electronically, through electronic voting system of www.evoting.com on the following ordinary/special business (es) (1) To receive consider and adopt the audited Balance Sheet as at 31" March, 2021 and the Profit and Loss Account for the year ended on that date together with the Auditors and Directors Report thereon. (2) To appoint a Director in place of Mrs. Vishwanath Kanungo, Director of the Company who retires by rotation and, being eligible, offers herself for reappointment.

(3) To ratify appointment of M/s S.N. Gadia & Co., Chartered Accountants, as the Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting. (4) Increase in Remuneration of Managing Director. (5) Revision in overall borrowing power of the company (6) Creation of mortgage/ charge on the assets of the Company (7) Approval of related party transaction with M/s Bulkpack Exports Limited.

The shareholders who have acquired shares and become members of the company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in ID and Password from the Company.

The e-voting commences on 27° September 2021 (9.00 AM) and ends on 29" September 2021 (5.00 PM). During this period the shareholders of the company holding shares either in physical form or in dematerlized form, as on the out-off date 25° September 2021, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out notice of meeting. The evoting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The Members who have not availed e-voting facility may cast heir vote at annual General Meeting by Ballot.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 25th September 2021 to Thursday, 30th September 2021 (both days inclusive for the purpose of the AGM.

In case any queries or issues regarding e-voting, member may refer the "FAQ" and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means: Name: Shri R.K. Tekriwal, Managing Director E-mail: headoffice@ppplonline.com, Ph.: 0731 4077277-78

For Pithampur Poly Products Limited

Date: 03-09-2021 Place: Indon

R.K. Tekriwal, Managing Director and Compliance Officer,

Silver Oak (India) Limited

CIN: L11531MP1984PLC002635 Regd. Office: Plot No.110, Sector-I, Industrial Area, Pithampur-454775,

Dist. Dhar (M.P.) Ph: 07292-403170, e-mail : silveroak.indore@gmail.com NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that: 1. The 37" Annual General Meeting of the Company will be held on Tuesday, the 28" day of September, 2021 at 2.00 P.M. at the Registered Office of the Company at Plot No. 110, Industrial

Area, Sector-I, Pithampur-454 775, Dist. Dhar (M.P.) to transact the special business as set out in the notice of the 37" Annual General Meeting of the Company dated 4" September, 2021. Electronic copies of the Notice of the AGM have been sent to all

the members whose email Ids are registered with the Company Depository participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the meeting and other related documents are available at the website of the company and the registered office of the company on all working days except Sunday, between 11:00 A.M. to 1:00 P.M. upto the date of Annual General Meeting. The electronic transmission and physical dispatch of Notice of

4" September, 2021 to 06" September, 2021. The business to be transacted at the AGM to be held on Tuesday, 28" day of September, 2021 at 02.00 P.M. may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL')

AGM and other related documents was done during the period

link www.evotingindia.com. The e-voting facility will be available during the following voting period from 09.00 A.M. of September, 25, 2021 upto 5.00 P.M. of September, 27, 2021. The e-voting shall not be allowed beyond the said date and time.

to provide e-voting facilities. The e-voting facility is available at the

The voting rights shall only be available only to such members/ beneficial owners of the Company as on the cut-off date of September 21, 2021. Any person, who acquires shares of the Company and become

member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote

However, If you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot user Details/ Password" option available on www.evotingindia.com. Members are hereby informed that pursuant to the provisions of

Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from September 22, 2021 to Septembe 28, 2021 (both days are inclusive) for ensuing Annual General Meeting of the Company By Order of the Board of Directors

For SILVER OAK (INDIA) LIMITED

Deepak Meena

Company Secretary

RAAJ MEDISAFE INDIA LIMITED

Regd, Office: 106, Sector III, Instastnid Area, Pithampur - 454774, Clubici-Chur (M.P.) disabelligenil com - Website: www.raajmedisabsindia.com - CRELIST12MP1985PLC083035 NOTICE OF 36" ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 36TH Annual General Meeting (AGM) of the Members of Rasi Medical india Limited will be held or Thursday, 28th Saphember, 282Tat 03.00 PM through Video-Conference, (VCT) Other Audio Visual Means (CAVM) facility in compliance with the application provisions of the CAVE). CVC) Other Audio Visual Means (OA/AN) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI Listing Obligations and Disclosions Requirements) Regulations, 2015 resid with General Circular dated May 5, 2020 April 8, 2020 and April 13, 2020; January 73, 2021 collectively referred to as "NCA Circulars") permitted the holisting of the Annual General Meeting ("AGM") through VC FOA/M, without the physical presence of the Members at a common versus to transact the business as set out in the notice dated 12th August, 2021 of the said AGM. The explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 has been armsesed with the notice.

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the Register of Mambers and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021(both days inclusive) for the purpose of said Annual General Meeting of the Company.

The Notice of the 38h-Annual General Meeting and the Annual Report for the Financial Year, 2020-21 including the Financial Statement for the financial year ended 31st March, 2021 ("Annual Report") has been sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Farticipans ("Depository") in accordance with the MCA Ceculars and the SEBI Circular. Members can join and participate in the 38th AGM through VC/CAVM facility only. The instruction for joining the 38th AGM and the manner of Participation in the remote electric violage or casting volt fitning the volting system during the AGM are provided in the Notice of the 38th AGM. Members attending the AGM through VC / CAVM shall be counted for the purpose of recknings the quanum under Section 103 of the Act. The octoic of the 38th AGM and the Annual Report will sale acquired in the Notice of the 38th AGM and the Annual Report will sale be available on the website of the company www.raajmedisafeindia.com and on the website of the Stock Exchange www.basindia.com

For updation of E-mail address: The members of the company holding Equity Share of the company and who have not registered their email of may get their e-mail address registered with Ankil Consultancy PH. Ltd. (RTA) by sending an email of investor@ankitonline.com, operation@ankitonline.com mentioning Folio No., Name, Mobile No., email ID and No. of Shares to enable the Company to send you communications by electronic means.

All communicational gueries in this respect should be addressed to our RTA. Ankit Consultancy Private Limited to its email address investor@ankitonline.com, operation@ankitonline.com.

in terms of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of the (LOCR), 2015, the resolutions proposed to be peased at the 3040-AGM can be transacted through remote e-voting (Le facility to cast vote from a place other than during the AGM). The Company has engaged the services of Central Depository Services (India) Limited (CDS), to provide the e-voting facility to remoters. Voting ingrits will be neckared on the shares registered in the name of the members as on the cut-off date. Le. Friday, the 27th Avgust, 2021, Only those Mambers whose names are recorded in the Register of Mambers of the Company or in the Register of Bereficial Owners maintained by the Depositations as on the out-off date will be entitled to cast their votes either by remote e-voting or during the AGM.

Parsons becoming Members of the Company after dispatch of the Notice of the 36th AGM but on or before 23rd September, 2021 (cut-off date) may write to CDSL at helpfolesk avoing@collinds.com requesting for User ID and Password for remote e-voting, Members already registered with CDSL for remote e-voting can however use their existing User ID and Password for this purpose

Members who cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their vote again during the AGM. Remote e-voting starts at \$100 AM on Monday, the 27th September 2021 and ends at 5.00 PM on Wednesday, the 29th September, 2021. Remote e-voting will be blocked

in case you have any queries or issues regarding e-voting, you may refer the Frequently Asket Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write stions ("FAQs") and e-voting mamast available at www.avotingindia.com, under help s mail to helpdesic evoting@cdslindia.com or call 022-23058738 and 22-23058642-43.

By order of the Board For RAAJ MEDISAFE INDIA LIMITED

Sd/-ARPIT BANGUR CHAIRMAN DIN:02500716

VIJI FINANCE LIMITED CIN:L65192MP1994PLC008715

Registered Office: 11/2, Usha Gari Jacos Compound, Indore - 452001 (M.P)
Tel.: 0731-4246092, Email: Info@vijifinance.com, Website: www.vijifinance.co OTICE OF 27th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDED CONFERENCING

(VC) AND OTHER AUDIO VISUAL MEANS (DAVM), E-VOTING INFORMATION AND BOOK CLOSURE This is in continuation to our earlier communication dated 3rd September, 2021 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. , 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs "MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") mad with Circula SEBI/HO/CFD/CMD1/CIP/P/2020/79 dated May 12, 2020 and Circular No. SEBVHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and change Board of India ("SEBI Circular"), the Board of Directors decided to convene the 27thAnnual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021 tt 11:30 A.M. (IST)through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM" acility, without the physical presence of the Members at a common venue, to transact the siness as set out in the Notice of 27th AGM. The said MCA & SEBI Circulars has grante

elixuations to the Companies, with respect to printing and dispatching of physical copies of The Notice of 27th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with login details for joining the 27th AGM through VC/OAVM facility cluding e-voting has been sent on SaturdayO4th September, 2021through e-mail to all tho Members whose e-mail address were registered with the Company or Registrar and Shart Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.vijifinance.com), Stock Exchange's website i.e. BSE limited (www.hseindia.com) and ted (www.naeindia.com) and on the website of Central Dep

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act. 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed ere under that the Register of Members and Share Transfer Books of the Company w main closed fromWednesday22ndDay of September, 2821 to Wednesday29thDay of eptember, 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

imited (CDSL) (www.evolingindia.com).

nagement & Administration) Rules, 2014 as amended from time to time and legulation 44 of the Securities and Exchange Board of India (Listing Obligations and iclosure Requirements) Regulations, 2015, the Company is pleased to provide its membe with the facility to exercise their right to vote on the agenda items as stated in the notice of the 7thAGM by electronically through remote e-voting (prior to AGM) and e-voting (during the GM) through the e-voting services provided by Central Depository Services (India) Limited The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the

evant Rules prescribed there under are as follows:-: The business may be transacted through voting by electronic means

Date and time of commencement of remote e-voting: Sunday26thSeptember, 2021 from

Date and time of end of remote e-voting: Tuesday, 28th September, 2021 at 5.00 PM. Cut-Off Date: Wednesday 22nd September, 2021. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e.

Wednesday 22nd September, 2021., may obtain the login ID and Password by follow the procedure mentioned in the notice of 27th AGM. -voting by electronic mode shall not be allowed beyond 5.00 p.m. On Tuesday, 28 ember, 2021 the facility shall forthwith be blocked.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting sha be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may als

attend the AGM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in dematerials form as on the cut-off date of Wednesday 22nd September, 2021, only shall be entitled to rvail the facility of remote e-votingas well as voting at the AGM venue

Once the vote on a resolution is cast by the member, he/sheshall not be allowed The Notice of the 27th AGM and the Annual Report for the financial year 2020-21 is also available on the Company's website www.vijifinance.com and on the website of

CDSL www.evotingindia.com 2. The shareholders may contact Company Secretary of the company for any grievance connected with electronic voting. Ms. Stuti Sinha(Company Secretary)

Registered Office: 11/2, UshaGanj, Jaora Compound, Indore (M.P.)-452001

Tel: 0731-4246092 | Email id- info@vijifinance.com By order of the Board For Viji Finance Limited Sd/-

Date: 06th September, 2021 Place : Indore

Viji Finance Limited,

ACS 42371

Printed and Published by PRAVIN NAGAR, for the Proprietors, Compac Printers Pvt. Ltd. at Free Press House, 3/54, Press Complex, Agra-Mumbai Road, Indore-452 008. Editor: Arshit Gautam Phones: - 2555111-2, FAX: 2558555. Email: editor.indore@fpj.co.in, Offices: Bhopai Bureau: F-134/2 Professor's Colony, Opp. Ravindra Bhawan, Bhopal, Phone: 0755-2660570/71/ 79 Fax: 0755-2660570/71/ 79 Fax: 0755-2671345 E-Mail news.freepress@gmail.com Uijain:- 2550385. Ratlam:- 234567. Dewas:- 221373. Mumbai, Ph:- 69028026. New Delhi, Ph:- 23718853. Calcutta Ph:- 22875645. Chennai - Ph:- 28217766. RNI No. 38281/83

Place: Indore