

Date: September 9, 2022

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Newspaper Advertisement of 24th Annual General Meeting (AGM) of Ceinsys Tech Limited

Scrip Code: 538734

Dear Madam / Sir,

In continuation to our letter dated September 8, 2022, with reference Notice of 24th AGM of the Company and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published on September 9, 2022 in The Financial Express (English) in all edition and Loksatta (Marathi Daily) regarding remote e-voting and book closure for 24th AGM.

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer



Enclosure: As above

UTTAR PRADESH POWER CORPORATION LIMITED

TENDER NOTICE Tender No. 13/UPPCL/PMC/2022 Dated 09.09.2022, Online tenders are invited in **Two (2) Parts** (Part-I: Documentary evidence in support of Technical qualification requirement and Part-II: The price Bid containing "Schedule of Prices") for engagement of firm for **Load/Demand Forecasting Procurement of Power Purchase Cost Optimzation Solution & Energy Portfolio Management Service for 2 years.** The detailed tender document can be downloaded from NIC Portal <https://etender.up.nic.in> from 09.09.2022, 11.00 hrs. **Last Date of Submission:** 06.10.2022 (17.00 Hrs), **Cost of Bid Document:** Rs. 10,000.00 + 18% GST (Non-refundable), **Bid Security (EMD):** INR 10.0 Lakh only. **Sd/- CHIEF ENGINEER (Power Management Cell (PMC), UTTAR PRADESH POWER CORPORATION LIMITED, SLDC Campus, Vibuti Khand, Gomti Nagar, Lucknow-226010 (UP), E-MAIL: cepmcppcl@gmail.com**

संख्या - 255/ज.स./पाकलि/2022

KHEM - SUM APPARELS OVERSEAS LIMITED

CIN : U51900MH1985PLC035494
Regd. Off.: 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai - 400 001
Email: khemsuapparels@yahoo.com
Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of **KHEM - SUM APPARELS OVERSEAS LIMITED** will be held on **Friday, 30th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 05.00 P.M. (IST)** to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive)** for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Company.

Members holding shares in physical form are requested to register/ update the same with Purva share registry (india) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from **Tuesday, 27th September, 2022 at 9:00 A.M. (IST) to Thursday, 29th September, 2022 at 5:00 P.M. (IST)**, the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on **cut-off date i.e. 23rd September, 2022** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For **KHEM - SUM APPARELS OVERSEAS LIMITED**

Dated : September 06, 2022
Place : Mumbai

Prakash Shah
Director
DIN: 01136800

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

CIN: L65900DL1982PLC256291
Regd. Office: 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall Sector-9, Rohini New Delhi-110085
Email: info@ppinvestment@gmail.com Website: www.ppinvestment.in
Contact: 011-42804171, 895144277

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting of the Members of Pankaj Piyush Trade & Investment Limited will be held on Thursday, 29th day of September, 2022 at 09:15 A.M. at 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall, Sector-9, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2021-22 on September 6th, 2022 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website www.ppinvestment.in.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 22nd September, 2022 ("cut-off date"). The remote E-Voting period commences on Monday, 26th September, 2022 (10:00 am) and ends on Wednesday, 28th September, 2022 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of 40th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 22nd September, 2022 can view the notice convening the AGM on the website of the Company viz info@ppinvestment@gmail.com, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evotingindia@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th Floor, Marathon Tower, Mafatlal Mill Compounds, NM Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evotingindia@cdslindia.com or call 1800225533/022-23058542/43.

By the Order of the Board of Directors
For Pankaj Piyush Trade & Investment Limited
Sd/-
Date: 08th September, 2022
Place: New Delhi

Sandeep Kumar
Company Secretary**इंडियन बैंक Indian Bank**

इलाहाबाद ALLAHABAD
CBD BELAPUR BRANCH : Shop No. 9, 10 & 11, Balaji Bhavan, Sector 11, CBD Belapur, Navi Mumbai-400 614.

E-AUCTION ON 18.10.2022 between 2.00 P. M. TO 5.00 P. M. UNDER SARFAESI ACT 2002 "AS IS WHERE IS BASIS", AS IS WHAT IS BASIS" through E-AUCTION platform provided at the website https://www.mstcecommerce.com**APPENDIX IV A (USE PROVISIO TO RULE 8 (6)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. NOTICE is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below Described immovable property mortgaged / charged to the Secured Creditor, the **SYMBOLIC POSSESSION** of which has been taken by the Authorized Officer of Indian Bank, Secured Creditor, will be sold on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS" on 18.10.2022 for recovery as follows:-

DATE AND TIME OF E-AUCTION: 18.10.2022, 2.00 p. m. to 5.00 p. m.					
Sr. No.	Description of the Property with Property ID No. (Status of Possession)	Name of the Borrower / Guarantor / Mortgagor with Address	Amount of Secured Debt	Reserve Price (In ₹)	Branch Name
				EMD Amount (In ₹)	
				Bid Incremental Amt. (In ₹)	
1	Flat No. 702, 7 th Floor, A-Wing, Sai Crystals, Plot No. 45, 52 & 52A, Sector-35D, Owe Village, Khargar, Taluka Panvel, Raigad, Navi Mumbai-410 210 admeasuring : Carpet Area of 822 Sq. ft. belonging to Mr. Sanjay Kumar & Mrs. Jyoti Sanjay Kumar . PROP. ID NO. : IDIB000C074-SK (SYMBOLIC POSSESSION)	1. Mr. Sanjay Kumar 2. Mrs. Jyoti Sanjay Kumar [Borrowers & Mortgagors]	₹ 73,92,660/- (Rs. Seventy Three Lakhs Ninety Two Thousand Six Hundred Sixty only) as on 12.04.2022	₹ 94,81,000.00	CBD Belapur
				₹ 9,48,000.00	
				₹ 10,00,000	
1	Flat No. 202, 2 nd Floor, JMD Dreams City, Survey No. 315, 1A Village : Pen, Taluka Pen, District : Raigad-402 123 admeasuring 424 Sq. ft. (Carpet area) belonging to Mr. Chandrakant Dhanaji Patil PROP. ID NO. : IDIB000A023-CP (SYMBOLIC POSSESSION)	1. Mr. Chandrakant Dhanaji Patil 2. Mrs. Dipali Chandrakant Patil 3. MR. Santosh Dhanaji Patil [Borrowers, Guarantors & Mortgagors]	₹ 15,93,297/- (Rs. Fifteen Lakhs Ninety Three Thousand Two Hundred Ninety Seven Only) as on 27.12.2021	₹ 19,50,000.00	Khargar Sector 2
				₹ 1,95,000.00	
				₹ 10,00,000	
Encumbrances on the Property				NIL	

bidders are advised to visit the website (www.mstcecommerce.com) of our e-auction service provider **MSTC Ltd.** to participate in online bid. For Technical Assistance please call **MSTC HELPDISK No. 033-22901004** and other helpline numbers available in service providers help desk. For registration status with **MSTC Ltd.**, Please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapiop@mstcecommerce.com. For Property details and photograph of the property and auction terms and conditions please visit <https://ibapi.in> and for clarifications related to this portal, Please contact Help Line No. 18001025028 and 011-4106131. Bidders are advised to use Property ID number mentioned above while searching for the property in the website with <https://ibapi.in> and www.mstcecommerce.com

Date : 07.09.2022
Place : Navi Mumbai

Sd/-
Authorised Officer, Indian Bank

CEINSYS TECH LTD

Reg. Office: 10/5, I.T. Park, Nagpur-440022
Corporate Identification Number (CIN) : L72300MH1998PLC114790
[Tel No. 91 712 6782800] Web: www.ceinsys.com, email: cs@ceinsys.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 24th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on **Friday, September 30, 2022 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015, read with Circular No. Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 on May 13, 2022 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of the 24th AGM.

2. In compliance with aforesaid circulars, the Company has sent the Notice of 24th AGM and Annual Report for FY 2021-22 on September 8, 2022 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.ceinsys.com/investor/>, website of the stock exchange <https://www.bseindia.com> and on the website of NSDL at <https://www.evoting.nsdl.com>.

3. Pursuant to provisions of section 108 of Companies Act, 2013 and Rule 20 of the Companies (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. September 23, 2022 may cast their votes electronically on the business as set out in the Notice of the 24th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of 24th AGM.

In this regard, the members are hereby further informed that:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting through electronic means shall commence from **Tuesday, September 27, 2022 at 9.00 a.m. (IST)** and shall end and disabled on **Thursday, September 29, 2022 5.00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Friday, September 23, 2022**;
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members can vote either through remote e-voting or e-voting at the time of AGM and procedure for attending the AGM through VC/OAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on September 29, 2022.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
- The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice of AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

4. Pursuant to the provisions of Section 91 of Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Thursday, September 30, 2022**, (both days inclusive), for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2021-22.

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer, Email ID: cs@ceinsys.com, Tel: 91 712 6782800.

Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request to Mr. Anubhav Saxena or Ms. Soni Singh at evoting@nsdl.co.in

By order of the Board of Directors for

CEINSYS TECH LIMITED
SD/-
Pooja Karande
(Company Secretary and Compliance Officer)
Place: Nagpur
Date: 09/09/2022

GMDC Gujarat Mineral Development Corporation Ltd.

CIN: L14100GJ1963SGC001206
Registered Office: Khani Bhavan*, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone: 27913200 / 27913501. E-mail: cs@gmcdcltd.com, website: www.gmcdcltd.com

NOTICE OF 59TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 12.00 Noon, through Video Conferencing / Other Audio Visual Mode (VC/OAVM) to transact the business as set out in the Notice of AGM.

In view of Covid-19 Pandemic and pursuant to the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021 dated 13th January, 2021, 14th December, 2021 and 5th May, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020, No. SEBI/HO/CFD/CMD/2/CIR/P/2020/11 dated 15.1.2021, Companies are allowed to hold AGM through Video Conference / Other Audio Visual means.

Pursuant to the aforesaid circulars issued by MCA & SEBI and owing to the difficulties involved in dispatching physical copies of the Annual Report 2021-22, the Notice of AGM and the Annual Report for the financial year 2021-22 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). These documents are also available on the Company's website viz www.gmcdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 59th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the cut-off date of Friday, 23rd September, 2022 may cast their vote electronically on the business as set out in the Notice to the 59th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Manoj Karak & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure / instructions for e-voting are contained in the Notice of the 59th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2022, (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Tuesday, the 27th September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 29th September, 2022 at 5.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for electronic voting shall also be made available during the 59th Annual General Meeting conducted through VC/OAVM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400 013. Email: helpdesk.evoting@cdslindia.com Tel: 1800225533.

As the meeting is being held through VC/OAVM, there is no provision for appointment of proxy for this meeting.

Date: 08 September, 2022
Place: Ahmedabad

For Gujarat Mineral Development Corporation Limited
Joel Evans
Company Secretary

EAST COAST RAILWAY

e-Tender Notice No. ETCPMGSUBBS2022088,
Dated : 02.09.2022

NAME OF WORK : CONSTRUCTION OF 02 NOS MAJOR BRIDGE (1 X 30.5 M COMPOSITE GIRDER) IN BETWEEN SPUR - 7 & 8 TO SPUR 3 & 4 AND SPUR 7 & 8 TO SPUR 9 & 10 AND 01 ROAD OVER BRIDGE (1 X 36 M COMPOSITE GIRDER) IN BETWEEN TALCHER & TLSB CABIN OF MAHANADI COALFIELDS LIMITED.

Approx. Cost of the Work (₹) : 3975.50 Lakhs, EMD (₹) : 21,37,600/-,
Completion Period of the Work : 18 (Eighteen) Months.

Tender Closing Date & Time : At 1200 Hrs. of 07.10.2022.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website <http://www.irops.gov.in>
Note : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers / bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer / bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant.

Chief Administrative Officer (Con),
PR-93/CF/22-23
Bhubaneswar

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No.:
67440215

HINDUSTAN ADHESIVES LIMITED

Corporate Identity Number (CIN): L74899DL1988PLC031191
Regd. Off.: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029
Tel.: 011-41650348, Fax: 011-26191358
Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Friday, September 30th, 2022 at 2.00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the 34th AGM along with the Annual Report 2021-22 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd. i.e. <https://intstave.linkintime.co.in>.

Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in

