mangalam
Trusted Services Since 1942

MGEL/CS/NSE/2021-22/37

Date: September 8, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (EQ), ISIN: INE0APB01016

Subject: Newspaper Advertisement confirming dispatch of Notice of 11th Annual General Meeting and Annual Report of the Company for the Financial Year 2020-21.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisements published in Indian Express (in English)-Ahmedabad Edition and in Financial Express (in Gujarati)-Ahmedabad Edition on September 7, 2021 confirming dispatch of Notice of 11th AGM and Annual Report for the Financial Year 2020-21.

The said newspaper advertisement has also been uploaded on the website of the Company at www.groupmangalam.com.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Vrunda Patel
Company Secretary & Compliance Officer

MANGALAM GLOBAL ENTERPRISE LIMITED
GUJARAT INDIA

Encl: A/a.

Mangalam Global Enterprise Limited
CIN: L24224GJ2010PLC062434
Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail: info@groupmangalam.com

NANDAN DENIM LIMITED

CIN : L51909GJ1994PLC022719
Registered Office : Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405
Corporate Office : Chiripal House, Near Shivranjani Cross Roads, Satellite, Ahmedabad-380015 **Tel.** : 079-267346660/2/3
Website: www.nandandenim.com **Email**: cs.ndl@chiripalgroup.com

Corrigendum to the Notice of 27th Annual General Meeting

Nandan Denim Limited had issued Notice in newspaper dated September 6, 2021, and was published on September 7, 2021, informing about the 27th Annual General Meeting of the shareholders of the Company scheduled to be held on Thursday, September 30, 2021 and Book Closure dates.

Please note that the 5th point be read as:

Book Closure dates are from Friday, September 24, 2021 till Thursday, September 30, 2021 (both dates inclusive).

Accordingly, all shareholders and all other concerned persons are requested to take note of the above correction.

For NANDAN DENIM LIMITED
Sd/-
Purvee Roy
Company Secretary

Place: Ahmedabad
Date : September 7, 2021

PARADIP PORT TRUST

CORRIGENDUM-III

To e-TCN No. EM/WS-29/2021 for the work : "Grant of license for Installation, Operation & Maintenance of 04 nos. of 100 Ton Capacity HMC for a period of 05 years extendable to another 01 year"

For the above e-Tender call notice are hereby extended as follows : (1) Date and time of uploading response to clarifications sought : **10.09.2021** at **17:00 Hrs,** (2) Last date and time of bid Submission : **20.09.2021** upto **18:00 Hrs**. (3) Opening of technical Bid : **21.09.2021** at **11:00 Hrs**. All other terms and conditions of the original tender and Addendum-I will remain unchanged.

Executive Engineer (M),
PPT/PR/105/2021-22, Dt.07.09.2021 WD-I

Development (Renovation / Improvement and O&M) of Hotel at Vadnagar

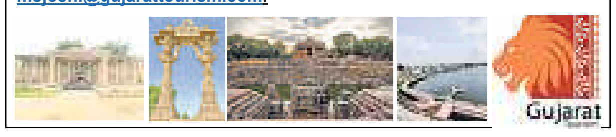
Components : Hotel with facilities equivalent to 3 (three) star or above category, Restaurants, Garden / Party Lawn and support infrastructure

Key Features:

- Proximity to places of Tourist Interest, Railway Station and Bus Depot.
- Various projects under Central Government and State Government Schemes are completed / being implemented
- Recently upgraded Hotel and Long-Term Concession Period

RFP Document can be downloaded from **https://www.nprocure.com** & **https://www.gujarattourism.com, 08/09/2021** onwards.

The Pre-Bid Conference is scheduled on **22/09/2021**. For any further details, interested Bidders may contact **Mr. M. S. Joshi** at msjoshi@gujarattourism.com.



Aspire Home Finance Corporation Limited

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.
Email :- info@ahfcl.com. **CIN :-** U65923MH2013PLC248741

DEMAND NOTICE

NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT. 2002

Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act. 2002 (the said Act) read with Rule 3(1) of the Security Interest (Enforcement) rules. 2002 (the said Rule) In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of said Rule, the authorized officer has issued Demand notices under Section 13(2) of the said Act, calling upon the Borrower(s) / Co-borrowers, Guarantor/s to repay the loan amount mentioned in the respective demand notices issued to them. In connection with above notice is hereby given once again to all the parties to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s) amount dues on date of Demand Notice and Security offered towards repayment of loan amount are as under:-

Sr. No.	Loan Agreement No./Name of the Borrower(s)/Co-Borrower(s)/ Co-Applicant Name/Guarantor Name	Demand Notice Date and Amount	Description of secured asset(s) (Immovable Property/ies)
1	**LXBAR00416-170024895/ Hitesh Rajubhai Yadav / Rekhaben Hitesh Yadav / Rajubhai Kanubhai Rathod**	**25-May-21 / Rs.1729049/-** (Rupees Seventeen Lac Twenty Nine Thousand Forty Nine Only)	Flat No - B - 201, 2nd Floor, Anandvan Residency, R.S. No. - Old 266/1, Block No. - 241, T.p.s.no. - 02, F.p.no. - 57, Dandia Bazar Road Bhyali, Near Priya Cinema, Vadodara, Gujarat - 390001

If the said Borrowers shall fail to make payment to AHFCL as aforesaid AHFCL shall proceed against the above secured assets Under Section 13(4) of the Act and the applicable Rules, entirely at the risk of the said Borrowers as to the cost and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFCL. Any person who contravenes or abates contravention of the provision of the said Act or Rules made there under, shall be liable for imprisonment and / or penalty as provided under the Act.

Place : Gujarat
Date : 08.09.2021

Sd/-
Authorized Officer,
(Aspire Home Finance Corporation Ltd.)

MANGALAM GLOBAL ENTERPRISE LIMITED

CIN: L24224GJ2010PLC062434
Registered Office: 101, Mangalam Corporate House, 19/B Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad – 380 006, Gujarat, India.
Telephone: +91 79 6161 5000; **Website:** www.groupmangalam.com
E-mail: cs@groupmangalam.com

Notice of The 11th Annual General Meeting Of The Company, Record Date And E-voting

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of Annual General Meeting through VC or OAVM facility provided by the National Securities Depository Limited ("NSDL") without the physical presence of Members at a common venue, the Eleventh (11th) Annual General Meeting ("AGM") of the Members of Mangalam Global Enterprise Limited ("Company") will be held on Thursday, September 30, 2021 at 2:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the Notice of 11th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circulars the Notice of AGM along with Annual Report 2020-21 have been sent on September 6, 2021 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of AGM and Annual Report 2020-21 have been uploaded on the website of the Company at www.groupmangalam.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of NSDL (agency providing remote e-voting facility) at www.evoting.nsdl.com.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs@groupmangalam.com or evoting@nsdl.co.in

b) Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to cs@groupmangalam.com or evoting@nsdl.co.in

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 23, 2021 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

REMOTE E-VOTING AND E-VOTING DURING AGM:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made there under (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 27, 2021 and will end on 5:00 P.M. on Wednesday, September 29, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 11th AGM; and c) the members who have cast their vote by remote e-voting prior to the 11th AGM may also attend the 11th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 11th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 23, 2021, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries pertaining 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 1020 990 and 1800 22 4430 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Vrunda Patel, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@groupmangalam.com or may call on +91 79 6161 5000 for any further clarification.

JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.inor call on toll free no. 1800 1020 990 and 1800 22 44 30.Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, **Mangalam Global Enterprise Limited**
Sd/-
Vrunda Patel
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: September 7, 2021

Classifieds

PERSONAL

CHANGE IN NAME

I have changed my son's name from Dax Chiragbhai Patel to
DAX CHIRAG PATEL

Shraddha Adarshnagar, Bavla Road, Sanand Dist. Ahmedabad-382110 M. 9898394891

CHANGE IN NAME

I have changed my name from Chiragbhai Shamjibhai Patel to
CHIRAG SHAMJIBHAI PATEL

Shraddha Adarshnagar, Bavla Road, Sanand Dist. Ahmedabad-382110 M. 9898394891

CHANGE IN NAME

I have changed my name from Hinaben Chiragbhai Patel to
HINABEN CHIRAG PATEL

Shraddha Adarshnagar, Bavla Road, Sanand Dist. Ahmedabad-382110 M. 9898394891

CHANGE OF NAME

I, Chandrika Shah wife of No.231078 late Ex CPL Desai Harshad Vallav Das, resident of 8-A, Kamdar Nagar, Nr. T.B. Hospital, Gotri Road, Vadodara-390021, Gujarat have changed my name from **CHANDRIKA SHAH** (old name) to **DESAI CHANDRIKABEN HARSHADBHAI** (new name) for future reference.

Affid.: No. IN-GJ 20972785847793T Dated: 01.03.2021

CHANGE OF NAME

I, Nayar Sarojini Radhakrishnan, wife of No. 1076, Late major P Radhkrishnan, I Change my name from PAYARENGIP SAROJINI To **NAYAR SAROJINI RADHAKRISHNAN** due to difference of name in Military and Civil Record.

Affid.: No. IN-GJ14873923317244T Dated: 04.09.2021

I,Rohini Laxman Ahivale W/O, Joy Chandrakantbhai Christian R/o B-22, Bethelkrupa Society,B/H Rishikeshnagar Housing, Maninagar(East), Ahmedabad-380008, Gujarat have changed my name to Rohini Joy Christian for all purposes
0040583309-1

SITUATION VACANT

OTHERS

REQUIRED

Required Female Staff in reputed Pvt. Ltd firm, ORIENTAL AGENCIES FMSP PVT LTD, there is a vacancy for Post of Pay-Roll Operator, Accountant and Administration Dept. (M) 9033055594 (E) orientalbaroda@gmail.com Please Mail your updated Resume. Interview Timings: 4 to 7 pm

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

दिल्ली सरकार
आप की सरकार

GREEN DELHI FELLOWSHIP PROGRAMME

Department of Environment invites online applications from meritorious and outstanding youth to be engaged in the Green Delhi Fellowship Programme of Government of National Capital Territory of Delhi (GNCTD) as Specialists/Fellows/Associate Fellows.

With the objective to tackle one of the biggest challenges facing the Delhi today, the Environment Department of GNCTD will engage individuals in projects aimed at improving the environment in Delhi with a focus on air pollution, water pollution and forests. Delhi Technological University (DTU) would partner with GNCTD as knowledge partner for this programme. The department has decided to engage 3 Specialists, 10 Fellows and 15 Associate Fellows for a period of four years i.e. initially two years and extendable by another two years on the basis of performance and actual requirement.

While the Environment Department, GNCTD seeks to gain from the fresh perspective and solutions offered by the youth, the Specialist/Fellows/Associates Fellows would get the best opportunity for an inside view of the Government.

ABOUT THE PROGRAMME

- Department of Environment provides a unique opportunity to young minds to be a part of the Delhi Government's environmental initiatives.
- Green Delhi Fellowship aims to support the Department of Environment & Forest, GNCTD and DPCC in implementation of policies aimed at protecting the environment of Delhi.
- Meritorious Youth would be responsible for conducting research and providing accurate and relevant information / data to the Department of Environment and also assist the department with resource material and drafting of reports.

KEY FEATURES

- Specialists Fellows / Associates Fellows will be assigned to work under senior officers (Principal Secretary / Special Secretary / Director) or any other officer designated by Hon'ble Minister of Environment, GNCTD and in coordination with the officials of the Department of Environment, DPCC, Green War Room as well as other departments.
- They shall have a clear interest, aptitude and commitment to public service.
- A consolidated sum of Rs 1,25,000 per month to Specialists, Rs 75,000 per month to Fellows and Rs 55,000 per month to Associates Fellows will be provided in the form of Stipend. The department would also provide basic infrastructure to Specialists, Fellows and Associate fellows.

– Special Secretary

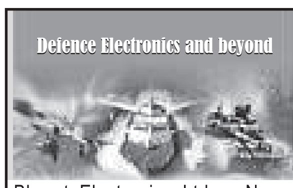
For more details and to apply online, visit: www.gdfp.dtu.ac.in

Last Date to submit applications: 25th September 2021

DEPARTMENT OF ENVIRONMENT
6th Level, 'C' Wing, Delhi Secretariat I.P.Estate, New Delhi-110002

DIP/Shabdarth/D/0071/21-22

EXPRESS Careers



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS
QUALITY. TECHNOLOGY. INNOVATION.

BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
(CIN: L32309KA1954GOI000787)

Bharat Electronics Ltd. a Navaratna Company and India's premier professional Electronics Company is holding Recruitment for Electronics Engineers, on 'Contract Basis' for a period of one year.

Post name	Qualification	No. of Posts	Reservation	Minimum Experience
Project Engineer	B.E/B.Tech (Computer Science / Information Science/ Information Technology)	6	Gen- 3 OBC- 2 SC- 1	2 Years

Last date for apply is 12.09.2021. For detailed advertisement and online application details please visit "Recruitments" section in our website www.bel-india.in.

"Har Ek Kaam Desh Ke Naam"

TVS
Presents
RAMNATH GOENKA EXCELLENCE IN JOURNALISM AWARDS

RAMNATH GOENKA MEMORIAL FOUNDATION

INDIAN EXPRESS GROUP

Call for Entries 2020

Acknowledging accuracy, courage, credibility & fairness

Last date for entries | October 15, 2021

Award Categories

Print/Digital & Broadcast • Hindi • Regional Languages • Uncovering India Invisible • Business and Economic Journalism • Environment, Science and Technology Reporting • Reporting on Politics and Government • Sports Journalism • Investigative Reporting

Print/Digital • Reporting on Arts, Culture and Entertainment • Books (Non-Fiction) • Foreign Correspondent Covering India • Prakash Kardaley Memorial Award for Civic Journalism • Photo Journalism

Entries are invited for the year 2020 only | To apply, log on to www.rngfoundation.com/awards

BONLON INDUSTRIES LIMITED

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com
CIN: L27108DL1998PLC097397

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held through through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 30th September, 2021 at 01:00 p.m. (IST) to transact the business, as set out in the Notice of the 24th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 24th AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2021, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date, The remote e-voting period shall commence on Monday 27th September 2021 (09.00 A.M. IST) and end on Wednesday 29th September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 23rd September 2021 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Vineet Garg, Advocate has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 23rd September, 2021 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdi.co.in.

For Bonlon IndustriesLimited
Sd/-
Naveen Kumar
(Company Secretary)

Place : New Delhi
Date : 07th September, 2021

INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004
CIN NO. L85110KA1989PLC010456

NOTICE OF 32ndAGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 32nd Annual General Meeting ('AGM') of the Company will be held on Thursday 30th September 2021 at 11 AM through video conferencing in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020.

The notice setting out the business to be transacted at the virtual AGM and Annual Report of the Company for the financial year ended 31st March, 2021 have been sent through electronic mode on 7/9/2021 to all those shareholders who have registered their e-mail address with the depositories or with the Company & also those members who have registered their email address with the Company after the public notice dated 3/9/2021 issued by Company. Those shareholders who have not yet registered their email address with the Company, it is being informed that the Company shall not be able to deliver documents to shareholders except through email. The Annual Report along with the Notice of AGM is available on the Company's website www.intertec1.com/investor

The Company has engaged KFin Technologies Pvt Ltd (KFin) as the authorised agency to provide e-voting facility to its shareholders in compliance with the Act and Rules.

The details as required pursuant to the Act and Rules are as follows:

1. The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2021. The e-voting shall be open for 3 days, commencing at 9:00 a.m on 27/9/2021 and ending at 5:00 p.m on 29/09/2021 for all shareholders. Remote e-voting shall not be allowed beyond the said date and time.
2. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23/9/2021 can do remote e-voting by obtaining the login ID and password by sending an email to einward.ris@kfintech.com by mentioning their Folio no./DP ID no. However, if such shareholder is already registered with the KFin Technologies [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the virtual meeting.
4. The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM.
5. A member after exercising his right to vote through remote e-voting may participate in the virtual meeting but not vote again.
6. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the start of the meeting.
7. The Company has appointed Practicing Company Secretary Mr. MHVSNS Prasad as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.
8. For detailed instructions pertaining to e-voting, please refer to the section "Notes" in the Notice of the Annual General Meeting. Queries pertaining to e-voting procedure or voting at the virtual meeting,shareholders may refer user manual for the shareholders published on the website of KFIN or contact Mr.B.Srinivas,(Manager,Unit-Intertec, KFin)at evoting@kfintech.com, Ph:1800-3454-001.
9. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 25/9/2021 to 30/9/2021 (both days inclusive) for the purpose of AGM.

Date: 07/09/2021 — For Intertec Technologies Limited
Place: Bangalore — **R.Nagarajan,** Company Secretary

INDIA FINSEC LIMITED

REGD. OFF.: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085.
CIN: L65923DL1994PLC060827, **PH NO-** 011-47096097,
E-MAIL- indiafinsec@gmail.com, **Website-** www.indiafinsec.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of India Finsec Limited will be held on Thursday, 30th day of September, 2021 at 09:30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, 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 2020-21 through electronic mode to the members whose email addresses are registered with the Company/ Depositories as on September 3rd, 2021. The Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website https://www.indiafinsec.com/investors-info/

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 the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 23rd September, 2021("Cut-off date").

The remote E-Voting period commences on Monday, 27th September, 2021 (10:00 am) and ends on Wednesday, 29th September, 2021 (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 Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 27th 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. 23rd September, 2021 can view the notice convening the AGM on the website of the Company viz indiafinsec@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 at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By the Order of the Board of Directors
For India Finsec Limited
Sd/-

Date: 07th September, 2021 — **Vijay Kumar Dwivedi**
Place: New Delhi — **Company Secretary**

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069,
Phone: 033-22483203
E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE

Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Thursday, 30th September, 2021 at 12.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata – 700 069 to transact the Businesses as set out in the Notice.

In compliance with MCA & SEBI Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2021 has been sent only through e-mail, to those Members whose email addresses are registered with Company or Registrar & Share Transfer Agent (RTA) or Depository Participants (DP). The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com.

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out below:

a) Members holding share in demat mode are requested to update their email id with their respective DPs.
b) Members holding share in physical mode are requested to send a request letter mentioning name, folio no. , number of shares held & complete postal address along with scanned copy of Share Certificate (front & back), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 27th September, 2021 at 9.00 A.M. (IST) and ends on 29th September, 2021 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2021, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. Any person who acquired shares and became member after dispatch of Notice of 39th AGM and holds shares as on the cut-off date may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 022-23058738 & 022-23058542/43 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

By order of the Board
For EITA India Limited
Sd/-
Managing Director

Place: Kolkata
Date: 07.09.2021

NEL HOLDINGS SOUTH LIMITED

(Formerly NEL Holdings Limited)
(CIN: L07010KA2004PLC033412)
Regd. Office: 110, Andrews Building, Level 1, M. G. Road, Bengaluru - 560 001, Ph: +91-80-4017 4000,
Email: cs@nelholdings.in; **Web:** www.nelholdings.in

Notice of 17th Annual General Meeting to be held through video conference / other audio visual means, E-Voting Information and Book Closure

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of NEL Holdings South Limited (the 'Company') will be held on **Tuesday, September 28, 2021 at 9:00 AM IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM.

In compliance with General Circulars/Guidelines issued by Securities and Exchange Board of India (SEBI), the Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. The electronic copies of the Notice of the AGM and the Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 03, 2021 and are also be made available at the website of the Company at www.nelholdings.in., websites of BSE Limited at www.bseindia.com and at the website of KFintech www. evoting.kfintech.com and no physical copies will be dispatched to the members. The dispatch of Notice of the AGM through emails has been completed on September 06, 2021. Members can attend and participate in the AGM through VC/OAVM facility only and Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. The instructions for joining AGM and detailed manner of remote e-voting and e-voting during AGM is being provided in the notice convening the AGM and also available on the e-voting website of KFintech www. evoting.kfintech.com.

Members are hereby informed that:

a. The remote e-voting shall commence on Saturday, September 25, 2021 at 9.00 AM (IST) and ends on, Monday, September 27, 2020 at 5.00 P.M. Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of the AGM;
b. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Tuesday, September 21, 2021;
c. The remote e-voting module shall be disabled by KFintech beyond 5:00 p.m. IST on Monday, September 27, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
d. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
e. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
f. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only;
g. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.nelholdings.in;
h. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on September 03, 2021, may obtain the login id and password by contacting KFin's Toll free number 1800-3409-001 or Member may send an e-mail request to evoting@karvy.com;

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFintech by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.

In case of any queries/grievances relating to e-voting, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at https://evoting.kfintech.com or call on KFintech Toll Free No. 1800-3409-001 or send email to evoting@kfintech.com. For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFin Technologies Private Limited, **Unit: NEL Holdings South Limited,** Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040 - 6716 2222, e-mail ID: einward.ris@kfintech.com.

Book Closure: As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive).

By order of the Board
For NEL Holdings South Limited
Sd/-
Prasant Kumar
Company Secretary & Chief Compliance Officer

Place: Bengaluru
Date: September 6, 2021

MP BIRLA GROUP

BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334
Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
Ph- (033) 66166729/6737; Fax- (033) 22487988/2872
Email: investorsgrievance@birlacorp.com, **Website:** www.birlacorporation.com

NOTICE OF 101ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 101st (Hundred and First) Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021 issued by SEBI (collectively referred to as the "SEBI Circulars").

In compliance with the aforementioned MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent through electronic mode only to those Members of the Company whose email addresses are registered with the Company/the Registrar and Share Transfer Agent (the "RTA") i.e. MCS Share Transfer Agent Limited/Depository Participant(s). The emailing of the aforesaid documents has been completed on 7th September, 2021. The Notice of AGM along with the Annual Report for the financial year 2020-2021 are also available on the Company's website at www.birlacorporation.com.The aforesaid documents are also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members on all working days during normal business hours from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to agm@birlacorp.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the RTA/Company at mcssta@rediffmail.com and investorsgrievance@birlacorp.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Voter Identity Card, Passport, Aadhaar Card) in support of the address of the Member.
b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM and payment of Dividend @ ₹10.00 per share (100%), subject to approval of the members at the said meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights 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 Wednesday, 22nd September, 2021 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Sunday, 26th September, 2021 at 9.00 a.m. (IST) and ends on Tuesday, 28th September, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and 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 at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes 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 votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or mcssta@rediffmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

For **BIRLA CORPORATION LIMITED**
Sd/-
MANOJ KUMAR MEHTA
Company Secretary & Legal Head

Place: Kolkata
Dated: 7th September, 2021

mangalam

મંગલમ ગ્લોબલ એંટરપ્રાઈઝ લિમિટેડ

સી.આઈ.એન. : એલ૨૪૨૨૪જીજે૨૦૧૦પીએલસી૦૬૨૪૩૪
રજિસ્ટર્ડ ઓફિસ : ૧૦૧, મંગલમ કોર્પોરેટ હાઉસ, ૧૯-બી, કલ્યાણ સોસાયટી નજીક
એમ.જી. ઈન્ટરનેશનલ સ્કૂલ, મીઠાખળી, અમદાવાદ-૩૮૦૦૦૬. ગુજરાત, ભારત.
ટેલિફોન : +૯૧ ૭૯૬૧૬૧ ૫૦૦૦ વેબસાઈટ : **www.groupmangalam.com;**
ઈ-મેઈલ : **cs@groupmangalam.com**

કંપનીની ૧૧મી વાર્ષિક સાધારણ સભા, રેકોર્ડ તારીખ અને ઈ-મતદાનની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે ચાલુ વર્ષમાં કોવિડ-૧૯ ના રોગચાળાને ધ્યાનમાં રાખીને તથા કોર્પોરેટ અફેર્સના મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્ર નંબર ૧૪/૨૦૨૦ તારીખ એપ્રિલ ૮, ૨૦૨૦ અને સાથે વંચાતા જનરલ પરિપત્ર નંબર ૧૭/૨૦૨૦ તારીખ એપ્રિલ ૧૩, ૨૦૨૦, પરિપત્ર નંબર ૨૦/૨૦૨૦ તારીખ મે ૫, ૨૦૨૦ અને પરિપત્ર નંબર ૦૨/૨૦૨૧ તારીખ જાન્યુઆરી ૧૩, ૨૦૨૧ (સંયુક્ત ધોરણે "એમસીએ પરિપત્રો") તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા લિમિટેડ દ્વારા જારી કરાયેલ પરિપત્ર નંબર સેબી/એચઓ/સીએફડી/સીએમડી૧/સીઆઈઆર/પી/૨૦૨૦/૭૯ તારીખ મે ૧૨, ૨૦૨૦ અને પરિપત્ર નંબર સેબી/એચઓ/સીએફડી/સીએમડી૨/સીઆઈઆર/પી/૨૦૨૧/૧૧ તારીખ જાન્યુઆરી ૧૫, ૨૦૨૧ ના અનુસાર (સંયુક્ત ધોરણે "સેબી પરિપત્રો") અને સભ્યોની ફિઝીકલ હાજરી વિના, વિડિઓ કોન્ફરન્સ ("વીસી")/ અન્ય ઓડિઓ વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") મારફતે વાર્ષિક સાધારણ સભા યોજવા માટે સમયાંતરે બહાર પાડવામાં આવેલ અન્ય તમામ સંબંધિત પરિપત્રો હેઠળ, મંગલમ ગ્લોબલ એન્ટરપ્રાઇઝ લિમિટેડ ("કંપની") ના સભ્યોની અગિયાર (૧૧)મી વાર્ષિક સાધારણ સભા ("એજીએમ") તારીખ સપ્ટેમ્બર ૩૦, ૨૦૨૧ ને ગુરૂવારના રોજ બપોરે ૦૨:૦૦ કલાકે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") દ્વારા પૂરી પાડવામાં આવેલ વિડિઓ કોન્ફરન્સ ("વીસી") / અન્ય ઓડિઓ વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") સુવિધા દ્વારા ૧૧મી એજીએમની નોટિસમાં જણાવેલ સામાન્ય વ્યવસાયો અને ખાસ વ્યવસાયોના કાર્યો પાર પાડવા માટે યોજાશે.

ઉપરોક્ત કોર્પોરેટ અફેર્સના મંત્રાલય અને સેબી દ્વારા જારી કરાયેલ પરિપત્રોના અનુસંધાનમાં, એજીએમની નોટિસ તથા વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ તારીખ સપ્ટેમ્બર ૬, ૨૦૨૧ ના રોજ જે સભ્યોના ઈ-મેઈલ સરનામાં કંપની/ ડિપોઝિટરીઝ પાસે રજીસ્ટર્ડ કરાવેલ છે તેમને ફક્ત ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલી આપવામાં આવેલ છે. કંપનીના સભ્યોને જણાવવામાં આવે છે કે એજીએમની નોટિસ તથા વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.groupmangalam.com, નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com તથા નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") (રિમોટ ઈ-મતદાનનીસુવિધા પૂરી પાડતી સંસ્થા) ની વેબસાઈટ www.evoting.nsdl.com ઉપર ઉપલબ્ધ કરવામાં આવેલ છે.

જે સભ્યોએ તેમના ઈ-મેઈલ સરનામાં કંપની/ ડિપોઝિટરીઝ પાસે રજીસ્ટર્ડ કર્યા ન હોય, તેઓને ઈ-મતદાન કરવા લોગીનની વિગતો મેળવવા માટે તેમના કામચલાઉ ઈ-મેઈલ સરનામાં રજીસ્ટર કરવા મહેરબાની કરી નીચેની સૂચનાઓનું પાલન વિનંતી છે:

a) ફિઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યોને માટે– વિગતો જેવી કે ફોલિયો નંબર, શેરધારકનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી કોપી (આગળ અને પાછળ), પાનકાર્ડ (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધારકાર્ડ (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) કંપનીના ઈ-મેઈલ સરનામાં cs@groupmangalam.com અથવા ડિપોઝિટરી પાર્ટીશીપેંટના ઈ-મેઈલ સરનામાં evoting@nsdl.co.in પર ઇ-મેઇલ દ્વારા જણાવવા વિનંતી છે.
b) ડીમેટ સ્વરૂપે શેર ધરાવતા સભ્યોને માટે – વિગતો જેવી કે ડીપી આઈડી-ક્લાયન્ટ આઈડી નંબર (૧૬ અંકનો ડીપી આઈડી- ક્લાયંટ આઈડી નંબર અથવા ૧૬ અંકનો લાભાર્થી આઈડી), નામ, ક્લાયંટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાનકાર્ડ (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધારકાર્ડ (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) જેવી વિગતો કંપનીના ઈ-મેઈલ સરનામાં cs@groupmangalam.com અથવા ડિપોઝિટરી પાર્ટીશીપેંટના ઈ-મેઈલ સરનામાં evoting@nsdl.co.in પર ઇ-મેઇલ દ્વારા જણાવવા વિનંતી છે.

કંપનીમાં કોઈ ફિઝીકલ સભ્યો ન હોવાથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ કરવામાં આવેલ નથી. જે સભ્યોના નામ ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા સભ્ય ના રજિસ્ટર અને લાભાર્થી માલિકોના રજિસ્ટરમાં તારીખ સપ્ટેમ્બર ૨૩, ૨૦૨૧ ("કટ-ઓફ તારીખ") ગુરૂવારના રોજ નોંધાયેલા છે, માત્ર તે જ સભ્યો રિમોટ ઈ-મતદાનની સુવિધા તેમજ વાર્ષિક સાધારણ સભામાં ઈ-મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે.

એજીએમ દરમિયાન રિમોટ ઈ-મતદાન અને ઈ-મતદાન :

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓને તથા તેના હેઠળ બનાવેલા નિયમો અનુસાર (સમયાંતરે સુધારેલા) અને સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૪૪ અનુસાર (સમયાંતરે સુધારેલા) અને ઉપર જણાવેલ એમસીએ પરિપત્રો અનુસાર, કંપની ની એજીએમ માં લેવડ-દેવડ કરવાના વ્યવસાયોના સંદર્ભમાં તેના સભ્યોને એજીએમની તારીખે રિમોટ ઈ-મતદાન અને ઈ-મતદાનની સુવિધા પૂરી પાડી રહી છે. આ હેતુસર, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા પૂરી પાડવા માટે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે.

રિમોટ ઈ-મતદાન સોમવાર તારીખ સપ્ટેમ્બર ૨૭, ૨૦૨૧ના રોજ સવારે ૯:૦૦ વાગ્યેથી શરૂ થશે અને બુધવાર તારીખ સપ્ટેમ્બર ૨૯, ૨૦૨૧ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે કંપનીના શેર ધરાવતા સભ્યો ઇલેક્ટ્રોનિક માધ્યમથી પોતાનો મત આપી શકે છે (રિમોટ ઈ-મતદાન). સભ્યો નોંધ લે કે એ) ઉપરોક્ત તારીખ અને સમય પછી ઈ-મતદાન માટે રિમોટ ઈ-મતદાન મોડ્યુલ એનએસડીએલ દ્વારા અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મતદાન કર્યા બાદ સભ્યને પછીથી મત બદલવાની મંજૂરી આપવામાં આવશે નહીં. બી) ઈ-મતદાન સુવિધા ૧૧ મી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; અને સી) જે સભ્યોએ ૧૧ મી એજીએમ પહેલા રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપ્યો છે તેઓ ૧૧ મી એજીએમમાં પણ ભાગ લઈ શકે છે પરંતુ ફરીથી મત આપવા માટે હકદાર નથી. ૧૧ મી વાર્ષિક સાધારણ સભાની નોટીસમાં રિમોટ ઈ-મતદાન/ ઈ-મતદાન માટેની વિગતવાર પ્રક્રિયા આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, એજીએમની નોટિસ મોકલ્યા પછી કંપનીના શેર હસ્તગત કરે છે અને કંપનીની સભ્ય બને છે તથા કટ ઓફ તારીખ એટલે કે ગુરૂવાર સપ્ટેમ્બર ૨૩, ૨૦૨૧ ના રોજ શેર ધરાવે છે, તેઓએ મતદાન કરવા માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા એજીએમની નોટિસનો સંદર્ભ લઇ નોટીસમાં જણાવેલ પ્રક્રિયા અનુસરવા વિનંતી કરવામાં આવે છે.

ઈ-મતદાન સંબંધિત કોઈપણ પ્રશ્નોના સંદર્ભમાં, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો ("FAQ") અનેઈ-મતદાન વપરાશકર્તા માર્ગદર્શિકા કે જે ડિપોઝિટરી પાર્ટીશીપેંટની વેબસાઈટ www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ ઉપર શેરધારકો માટે ઉપલબ્ધ છે તેની સહાય લઈ શકો છો અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર કોલ કરી શકો છો અથવા ડિપોઝિટરી પાર્ટીશીપેંટના ઈ-મેઈલ સરનામાં evoting@nsdl.co.in પર ઈ-મેઈલ લખી શકો છો. વધુ માહિતી માટે સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસ ઉપર કંપનીના કંપની સેક્રેટરી કું વૃંદા પટેલ નો પણ સંપર્ક કરી શકો છો અથવા cs@groupmangalam.com પર ઈ-મેઈલ લખી શકો છો અથવા +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦ પર કોલ કરી શકો છો.

વિડિઓ કોન્ફરન્સ ("વીસી") / અન્ય ઓડિઓ વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમમાં જોડવા માટે

સભ્યો માત્ર વીસી/ઓએવીએમ સુવિધા દ્વારા જ વાર્ષિક સાધારણ સભામાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. વાર્ષિક સાધારણ સભામાં જોડાવા માટેની પ્રક્રિયાઓ વાર્ષિક સાધારણ સભાની નોટીસમાં આપવામાં આવેલ છે. જો શેરધારકો/સભ્યોને એજીએમમાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઇ-મેઇલ લખી શકો છો અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર કોલ કરી શકો છો. વીસી/ઓએવીએમ દ્વારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર ધ્યાનમાં લેવામાં આવશે.

મંગલમ ગ્લોબલ એંટરપ્રાઈઝ લિમિટેડ વતી,
સહી/-
વૃંદા પટેલ
કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઓફિસર

સ્થળ : અમદાવાદ
તારીખ: સપ્ટેમ્બર ૭, ૨૦૨૧

NOTICE

The CANARA Workshops Limited

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

NOTICE TO THE MEMBERS

The 78th Annual general meeting of the shareholders of The Canara Workshops Limited will be held on Thursday, the 30th day of September 2021 at 10 A.M. only 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 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 07.09.2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.canarasprings.in, and also on the website of the CDSL at www.evotingindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to canarasprings@gmail.com / investor@canarasprings.com

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting").Members may cast their votes remotely, using the electronic voting system ofCentral Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the"Easi/Easiest" facility made available by Central Depository Services (India) Limited (CDSL).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and voting by members in the AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.canarasprings.in and also on the website of the CDSL at www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9.00 a.m. on Sunday 26th September 2021
End of remote e-voting: 5.00 p.m. on Wednesday 29th September 2021.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Saturday 18th September 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Easi/Easiest.

Manner of registering / updating email addresses is as below:

The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at canarasprings@gmail.com / investor@canarasprings.com. In case of any queries, shareholder may write to - BgSE Financials Limited, Stock Exchange Towers, No. 51, Ist cross, J. C. Road, Bangalore - 560027. Ph. No. 080 41329661, E-mail; cs_rta@bfsl.co.in or avp_rta@bfsl.co.in.

Members holding shares in dematerialised mode, who have not registered /updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any queries connected with e-voting, the user manual is available at download section of help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances with respect to e-voting, you may contact CDSL by e-mail at evoting@cdsl.co.in or write to the company at canarasprings@gmail.com / investor@canarasprings.com or to RTA at the following address:

BgSE Financials Limited,
Stock Exchange Towers,
No.51, 1st Cross, J.C.Road,
Bangalore- 560027.
Ph. No. 080 41329661
E-mail:cs_rta@bfsl.co.in or avp_rta@bfsl.co.in

BY ORDER OF THE BOARD
For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director
PREMNATH SRINIVAS KUDVA
DIN: 00126024

Place: Mangalore
Date: 08.09.2021.