



**Manorama
Industries Limited**

September 07, 2021

To,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541974

Sub. : Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith newspaper clippings of the advertisement published on September 07, 2021 intimating that 16th Annual General Meeting of the Company will be held on Wednesday, September 29, 2021 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, in the following newspapers:

1. Financial Express - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our Company's website at:
<https://manoramagroup.co.in/investors-company-announcements#agm>.

Please take the above in your records.

Thanking you,

For Manorama Industries Limited

Vinita Saraf
Chairperson & Managing Director
DIN: 00208621



Encl: As above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148

BHARAT NIDHI LIMITED
CIN: U51396DL1942PLC000644
Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

NOTICE**Notice of 78th Annual General Meeting, Book Closure and E-Voting**

- Notice is hereby given that:
- The 78th Annual General Meeting (AGM) of the Members of the Company will be held on **TUESDAY, SEPTEMBER 28, 2021 AT 12:30 P.M.** THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.
 - The Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).
 - In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2020-21 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.
 - In compliance with 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, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:
 - The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
 - The remote e-voting shall commence from Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST). The e-voting module shall be disabled thereafter.
 - The Cut-off date is September 21, 2021. 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 AGM.
 - 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 are requested to send the written/email communication to the RTA at parveen@skylinteria.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.
 - The Members participating in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
 - The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system during the AGM.
 - Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.
 - The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC/OAVM is provided in the Notice of the AGM.
 - The Notice is also available on the RTA's Website www.skylinteria.com and on the website of the CDSL www.evotingindia.com.
 - In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (022-23058542/43), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013. Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinteria.com.
 - Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2021-22 does not exceed Rs. 5000/-.
- A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinteria.com and parveen@skylinteria.com by September 21, 2021 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act, 1961.
- For Bharat Nidhi Limited
Sd/-
Amrita Golia
Company Secretary
- Date: September 06, 2021
Place: New Delhi

SAKTHI SUGARS LIMITED
CIN: L15421T21961PLC000396
Regd. Office: Sakthigahar - 638315, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE

- Notice is hereby given that 59th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 13.01.2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 15.01.2021 to transact the business set out in the Notice convening the AGM.
- In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2020-21 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The Annual Report will be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).
- Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:
- Members holding shares in demat form can register by contacting their respective Depository Participants.
 - Members holding shares in physical form, may -
 - send an email request to the Company's RTA, Link Intime India Pvt. Ltd., at coimbatore@linkintime.co.in along with signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or
 - log in to the website of the Company's RTA Link Intime India Pvt. Ltd. www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate.
- After verification, the Company / RTA will send log in credentials for attending and voting to the registered e-mail address.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.
- The Members are informed that:
- The Business as mentioned in the Notice of 59th AGM may be transacted through remote e-voting or through e-voting during the AGM.
 - The remote e-voting shall commence on Monday, 27.09.2021 at 9:00 A.M. and shall end on Wednesday, 29.09.2021 at 5:00 P.M. Remote e-voting will be disabled by LIPL thereafter.
 - The cut-off date for determining the eligibility to vote by electronic means is 23.09.2021.
 - 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 e-voting.
 - Those persons who have become members of the Company after 27.08.2021 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice and the Annual Report.
 - Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
 - The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.
 - In case of queries on e-voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> or contact our RTA, Link Intime India Pvt. Limited, Surya, 35, May Flower Avenue, Behind Senith Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No.: 022-49186000, E-mail: coimbatore@linkintime.co.in.
 - Sri M.D. Selvaraj, Proprietor, M/s. MDS & Associates, Company Secretaries, Coimbatore has been appointed as scrutineer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.
 - In case of any query or issue or grievance, Members may contact Sri S. Baskar, Senior Vice President & Company Secretary through e-mail id "shares@sakthisugars.com" or through Phone No. 0422 4322 222.
 - For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the AGM.
 - The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website www.sakthisugars.com and the Website of LIPL <https://instavote.linkintime.co.in> and communicated to Stock Exchanges.
- For Sakthi Sugars Limited
Sd/-
S. Baskar
Sr. Vice President and Company Secretary
- Coimbatore
6th September 2021

MANORAMA INDUSTRIES LIMITED
Registered Office: Office No. 403, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra
CIN: L15142MH2005PLC243687
Website: www.manoramagroup.co.in; Tel No: 022 22622299
Corporate Office: F-6, Anupam Nagar, Rajpur - 492007, Chhattisgarh
Tel: +91-771-2283071; Fax: 0771 4056958; E-mail: cs@manoramagroup.co.in

INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 16th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") will be held on **Wednesday, September 29, 2021 at 04.00 P.M. (IST)** through **VC / OAVM**, to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 11/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and January 15, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 along with login details for joining the 16th AGM through VC or OAVM will be sent to those Shareholders whose email addresses are registered with the Company/ Depository Participant(s) and Registrar and Share Transfer Agent, Link Intime India Private Limited (LIPL) and the same will also be available on Company website of the Company at <https://www.manoramagroup.co.in/investors-company-announcements/aggm>, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the LIPL at <https://instavote.linkintime.co.in>.
- Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report:**
For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:
 - In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/ update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to Link Intime India Private Limited, at their email id trnt.helpdesk@linkintime.co.in.
 - In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update their email address by sending a duly signed request letter to Link Intime India Private Limited, at their email id trnt.helpdesk@linkintime.co.in.
- MANNER OF VOTING AT THE AGM:**
The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 16th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 16th AGM of the Company.

For Manorama Industries Limited
Sd/-
Vinita Saraf
Chairperson & Managing Director

Place : Raipur
Date : September 06, 2021

HBL HBL POWER SYSTEMS LIMITED
CIN: L40109TG1986PLC006745
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Saturday, September 25, 2021 at 4.00 p.m. to via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only transact the business as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 27, 2021.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, dated May 12, 2020, the Company has sent the notice of 35th Annual General Meeting with link for the Annual Report of the Company for the financial year 2020-21 on Thursday, September 02, 2021 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KFin Technologies Private Limited / Depositories. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2020 - 21 is available of the website of the Company at <https://www.hbl.in/investors-continue.php> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Remote e-voting:
In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called "the Rules" for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are requested to note the following:

- The remote e-voting facility would be available during Wednesday, September 22, 2021 (9.00 a.m.) and Friday, September 24, 2021 (5.00 p.m.). Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on Friday, September 17, 2021 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 17, 2021 may obtain login ID and password for remote e-voting by sending a request to Einward.ris@fintech.com or evoting@Kfintech.com or may contact the toll free number provided by Kfintech on 1-800-309-4001. A person in receipt of the Notice but not a member as of cut-off date i.e. Friday, September 17, 2021 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefor, members are requested to register their mail addresses on or before 1700 hours (5:00 PM) on Friday, September 17, 2021 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

In case of electronic shareholding: Register/updated the email IDs with their respective depositories; and

In case of physical shareholding: write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to Einward.ris@fintech.com or evoting@Kfintech.com. For your convenience format of request letter is available on Company's website https://www.hbl.in/reports/annual_report/regform.pdf.

NOTICE OF BOOK CLOSURE
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of AGM and payment of Dividend. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 17, 2021.

You are further informed that SEBI in its above referred circular relaxed payment of dividend through warrants / cheques / demand drafts till the normalization of postal services. Therefore, in view of continuing COVID-19 pandemic and prevailing uncertainties, to receive dividend, if declared, and a copy of annual report electronically, members are requested to update / link / map the bank account details with the your demat account in case of electronic shareholding and in case of physical shareholding please write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited) or send an email to Einward.ris@fintech.com or evoting@Kfintech.com, providing the details as per the format made available on Company's website <https://www.hbl.in/reports/bankaccupdateform.pdf>.

For HBL Power Systems Limited
Sd/-
MYSS Kumar
Company Secretary

Place : Hyderabad
Date : September 04, 2021

ZENLABS ETHICA LIMITED
Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.
Tel: 0172-4651105, Email: queries@zenlabsethica.com
CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that:
- 28th Annual General Meeting of Zenlabs Ethica Ltd will be held on Thursday, the 30th day of September, 2021 at 11:30 a.m. at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002, to transact the business as set out in the notice dated 03.09.2021.
 - Copies of the Notice of the 28th AGM (Notice) and Annual Report of the Company for the financial year 2020-21 were sent to all the members at their registered address in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on September 04, 2021 and the same is also available on the Company's website www.zenlabsethica.com.
 - Members holding shares either in physical form or in dematerialized form, as on cut-off date of September 23, 2021, may cast their vote electronically on Ordinary and Special Business (es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
 - Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2021 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
 - The members are informed that (a) The remote e-voting shall commence on September 27, 2021 at 9:00 a.m. and end on September 29, 2021 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 29, 2021. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059. Tel No. 022-62638200 Extn.-206, Fax 022-62638299. E-mail: investor@bigshareonline.com or rajeshm@bigshareonline.com.
 - Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for of the Company will remain closed from September 24, 2021 to September 30, 2021 (Both days inclusive), for the purpose of Annual General Meeting (AGM).

Date: 06.09.2021
Place: Chandigarh

For ZENLABS ETHICA LIMITED
Sd/-
Sanjay Dhir
Whole Time Director (DIN-02452461)

CREST VENTURES LIMITED
Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021
CIN: L39999MH1982PLC102697
Website: www.crest.co.in Email: secretarial@crest.co.in
Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE OF 39th ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on **Wednesday, September 29, 2021 at 11:00 a.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 6th September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.
- The Integrated Annual Report of the Company for the Financial Year 2020-2021, *inter alia* containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.crest.co.in and can also be accessed from relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:**
- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at trnt.helpdesk@linkintime.co.in or to the Company at secretarial@crest.co.in alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member;
 - Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

UPDATE OF BANK ACCOUNT DETAILS:
For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

REMOTE E-VOTING:
The Company is providing to the members the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM.

The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

- The remote e-voting period commences on **Sunday, September 26, 2021 at 9:00 a.m. (IST)** and ends on **Tuesday, September 28, 2021 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The voting rights of the members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Wednesday, September 22, 2021 ("Cut-off Date")**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, as well as voting during the proceedings of the AGM.
- 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 or may contact on toll free no. of NSDL: 1800 1020 990 / 1800 224 430.
- Facility of e-voting shall also be made available during the proceedings of the AGM only to those members who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting.
- Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 / 1800 224 430.

The results of remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz. www.crest.co.in and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges viz. NSE and BSE and be made available on their respective websites viz. www.nseindia.com and www.bseindia.com.

BOOK CLOSURE AND CUT-OFF DATE
The Company has fixed **September 22, 2021** as the "Cut-off Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2020-2021. The Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive). The dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on the Cut-off Date.

For Crest Ventures Limited
Sd/-
Namita Bapna
Company Secretary

Place: Mumbai
Date: 7th September, 2021

SBI
Digital & Transaction Banking- Products & Operations Department
Corporate Centre, 1st floor, C Wing, Mittal Tower, Nariman Point, Mumbai - 400 021. E-mail: dgmpojects.dtb@sbi.co.in
Website: <https://bank.sbi/>, <https://www.sbi.co.in>

NOTICE INVITING TENDER

RFP No.: D&T/PS/RFP/METRO/2021-22/001 Dated: 04.09.2021
Bids are invited by State Bank of India from eligible bidders for Supplying Ticket Office Machine and Ticket Reader for Chennai Metro Open Loop NCMC Implementation Project. For details, please visit procurement news at <https://bank.sbi/>, <https://www.sbi.co.in>, <https://etender.sbi/>
Commencement of download of RFP: From 04.09.2021 at 19:00hrs
Last date and time for submission of bids: 25.09.2021 up to 20:00 hrs
Place: Mumbai **Deputy General Manager (Projects)**
Date: 07.09.2021 **Digital & Transaction Banking- P&O Department**

WELSPUN GROUP
Welspun Investments and Commercials Limited
Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 66111, Fax No. +91 2836 279010
Email : Company Secretary, WILN@welspun.com; Website: www.welspuninvestments.com
Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE
Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on **Wednesday, September 29, 2021 at 02.00 p.m.** through Video Conferencing ("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 provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The 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.

In compliance with the Ministry of Corporate Affairs Circular, electronic copies of the Notice of the AGM and the Annual Report 2020-21 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at

