

 Raimugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad-380013. Tel. No. 079-27415504 E-mail: investor@ratnamani.com Website: www.ratnamani.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING NFORMATION, CUT-OFF & BOOK CLOSURE DATES AND DIVIDEND INFORMATION NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Ratnamani Metals and Tubes Limited ("the Company") is scheduled to be held on Monday, September 27, 2021 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in view of continuing COVID-19 pandemics Act, 2013 ("the Act") 2013 ("the Act") and Rules thereof read with the General Circular No.14/2020 dated April 8, 2020; the General Circular No.17/2020 dated April 13, 2020, the General Circular No.20/2020 dated May 5, 2020 and the General Circular No.02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, issued by the Securities and Exchange Board of India, (herein referred to as "SEBI Circulars") to transact the businesses as set out in the Notice convening 37th Annual General Meeting of the Company.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act, Rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive), for the purpose of the 37th Annual General Meeting and for determining the names of the members eligible for dividend on the equity shares, if declared at this

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the 37th AGM along with the statement annexed to the notice pursuant to the provisions of Section 102 of the Act and the Annual Report of the Company for the Financial year 2020-21, have been e-mailed to the Members of the Company, whose email addresses are registered with the Company or with the Registrar and Transfer Agent (RTA) or with the Depository Participants (DPs) on September 2, 2021, and the same are available on the website of the Company at www.ratnamani.com and also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on the General Meetings (SS-2) issued by the Institute of the Company Secretaries of India, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or in dematerialized form, as on Monday, September 20, 2021, being the cut-off date, to exercise their right to vote by using remote evoting and e-voting during the AGM on any or all the resolutions set forth in the Notice of the 37th AGM. Detailed instruction for remote evoting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No.25.

The remote e-voting period commences on Friday, September 24, 2021 at 10.00 a.m. and ends on Sunday, September 26, 2021 at 5.00 p.m. (IST). Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in AGM through VC/OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the

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

Any person who have acquired shares of the Company and become member of the Company after sending of Notice of the AGM electronically and holding shares as on the cut-off date, i.e., Monday, September 20, 2021, may cast their votes by following the instructions of remote e-voting during the AGM as mentioned in the Note No.25 of

In case the Members have not registered their e-mail addresses and bank account details with the Company / RTA / DPs may follow the

process detailed below for registration: . Visit the link https://web.linkintime.co.in/EmailReg/Email_Register.html > select the Company "Ratnamani Metals and Tubes Limited" and follow he registration process as guided therein Members are requested to provide details such as Name, Folio Number, Share Certificate Number, PAN, Mobile Number and E-mail ID and also pload the image of Share Certificate / Aadhaar / valid Passport in PDF or IPEG format (Upto 1 MB) along with the supporting documents. On submission of the details, OTP will be received by the member, which needs to be entered in the link for verification. In case of any query, the member can contact the RTA at 079-26465179 or send e-mail to ahmedabad@linkintime.co.in

Holding Helpdesk for the Individual Members holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL: Login through Helpdesk details

Kindly contact your Depository Participant (DP) for updating e-mail Id.

Members facing any technical issue in login can contact CDSL helpdesk by ending a request at helpdesk.evoting@cdslindia.com or contact at 022-3058738 and 022-23058542-43 embers facing any technical issue in login can contact NSDL helpdesk by

ending a request at evoting@nsdl.co.in or contact at 1800 1020 990 and 1800 22 44 30

Dividend related information:

The Board of Directors of the Company at its meeting held on June 2, 2021, has recommended a dividend of Rs.14/- per Equity Share on the face value of Rs.2/- each for the financial year 2020-21. The record date for determining eligibility of the members entitled to receive the dividend on equity shares, if approved by the Shareholders of the Company at the 37th AGM is Monday September 20, 2021. Dividend shall be paid to those members whose name: appear in the Company's Register of Members / Register of Beneficial Owners received from the Depositories i.e. NSDL & CDSL as at the close of busines hours of Monday, September 20, 2021. The dividend, if approved by the shareholders at the ensuing 37th AGM, would be paid to the members subject to deduction of tax at source, on or before October 26, 2021. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if dividend is approved by the Shareholders of the Company at the ensuing 37th AGM. For more details, Members are requested to refer the

dividend related information provided in the Notice of the 37th AGM. In case of any queries or issues relating to e-voting and VC/OAVM, Members may refer the Frequently Asked Questions ("FAQs") and E-Voting User Manua available under help section of CDSL website at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, 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 022-23058738 or 022-23058542-43 during the working hours on all working days.

By the Order of the Board of Directors For, Ratnamani Metals & Tubes Limited

13(2) Notice

Date & Amount

7-May-21

₹ 13,78,918/-

Rs. Thirteen Lac Seventy

Eight Thousand Nine

Hundred Eighteen Only

as on 7-May-21

7-May-21

₹ 13,14,279/-

Rs. Thirteen Lac

only as on 7-May-21

7-May-21

₹ 8,60,063/-

Rs. Eight Lac Sixty

Thousand Sixty Three

Only as on 7-May-21

2002] read with Rule 8 of the said rule on the date mentioned in the above table.

Hundred Seventy Nine R. S. No. 455/1/2

PLACE: AHMEDABAD Anil Maloo DATE: 02/09/2021 **COMPANY SECRETARY** This Notice is also available on the Company's website www.ratnamani.com and also available on the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com



Felix

FELIX INDUSTRIES LIMITED (CIN: L40103GJ2012PLC072005)

Registered Office: 208, Devshruti Complex, Opp. HCG Hospital Nr. Mithakhali Cross Road, Ellisbridge Ahmedabad GJ 380006 IN | Phone No.: +91-079-26463658/59 Email: hena.shah@felixindustries.co | Website: www.felixindustries.co

NOTICE OF THE 9th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Ninth Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.30 A.M. by Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2020-21 ("Annual Report") along with the Notice of

the AGM has been sent on September 01, 2021, only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, and January 13, 2021 respectively (collectively referred to as "MCA Circulars") & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/ CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said SEBI Circular"). The same is also available on the website of the Company viz http://www.felixindustries.co/investor-relations/

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration)Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR). Members are provided with the facility to cast their votes on all resolutions set forthin the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Monday, September 27, 2021 at 10.00 a.m. and ends on Wednesday, September 29, 2020 at 5.00 p.m. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remoteevoting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote

through remote e-voting. 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, September 22, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID & password can be used for casting vote. Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders and evoting 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 44 30 or send a request to Ms. Pallavi Mhatre, Manager-NSDL at pallavid@nsdl.co.in or call on +91 22-24994545 and email at evoting@nsdl.co.in. Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Member and Share transfer books of the Company will remain closed from Thursday, 23th September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of 09" Annual General Meeting scheduled to be held on September 30, 2021.

For Felix Industries Limited

Date: September 01, 2021 Place: Ahmedabad

Ritesh Vinaypatel (Managing Director) DIN: 05350896

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6 Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

NOTICE OF THE 16[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 16" Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Wednesday, 29" September, 2021 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8* April, 2020, 13* April, 2020, 5* May, 2020 and 13* January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 16th AGM, without the physical presence of the Members at a common venue.

In Compliance with the aforesaid MCA Circular and SEBI Circulars as there is no requirement of sending physical copies Annual Report to the Shareholders, the Notice of 16" AGM and the Annual Report for the financial year 2020-21 ("Annua Report") will be sent only by email to all those members whose email address are registered with the company/Depository Participant ("DP"). Members who have not registered their email address with the

Company/Depository Participant so far are requested to updated their e-mail addresses in the following manner:

 In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the company by providing details such as Name, DP Id Client Id, PAN, Mobile Number and email address to cs@hecproject.com.

All the Equity Shares of the company held by members in the Dematerialized

The Company has fixed Wednesday, 22™ September, 2021, being the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM to enable the members to cast their votes electronically.

Members may note that the remote e-voting period shall commence form 09:00 A.M. (IST) on Saturday, 25" September, 2021 to 05:00 P.M. (IST) on Tuesday, 28" September, 2021. Additionally, the Company will be providing e-voting system for casting vote during the AGM. Members can join and Participate in the 16th AGM through VC/OAVM facility only.

Necessary Arrangement have been made by the Company with NSDL to facilitate e-voting. The instruction of joining the 16" AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 16" AGM is provided in the Notice of 16" AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any questions/grievance, member may send their questions in advance

mentioning their name demat account number/folio number, email id, mobile number at cs@hecproject.com. Questions/queries received by the Company till 5:00 p.m. on Saturday, 25" September, 2021 shall only be considered and responded during the AGM. Please note that, members questions will be answered only, the shareholder continue to hold the shares as of cut-off date

The Notice of 16" AGM along with the Annual Report 2020-21 will also be available on the website of the Company i.e. www.hecprojects.in and the website of NSE Limited i.e. www.nseindia.com and on the website of National Securities

Depository Limited (NSDL) at www.evoting.nsdl.com The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time. For HEC Infra Projects Limited

Place : Ahmedabad Jeel H. Patel Date: 02/09/2021 Company Secretary

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

Fourteen Thousand Two 69.65 Sq. Mtr. East: Plot No. 70, West: Margin Land, North: Road, South:

Description of Mortgaged Property

All That Part And Parcel Of Residential/commercial Property Land /

Building / Structure And Fixtures Situated At Property Situated At Gram

Panchayat Property No. 335, Nandoj, Gamtal, Bhiloda, Dist. Arvalli,

Gujarat. Admeasuring 2500 Sq. Ft. East: House Of Garthari Padtar,

West: Road & House Of Vankar Ratnabhai Punjabhai, North: House Of

All That Part And Parcel Of Residential/commercial Property Land /

Building / Structure And Fixtures Situated at Survey No. 468 P, Plot No.

69, Pandurang Society, Situated At Modasa, Within The Limits Of

Modasa Nagar Palika, Tal - Modasa, Dist - Aravalli, Gujarat. Admeasuring

All That Part And Parcel Of Residential/commercial Property Land /

Building / Structure And Fixtures Situated at Gram Panchayat

Assessment No. 225. At Punasari, Tehsil Talod, Distt, Sabarkhantha.

Gujarat. Admeasuring 71.07 Sq. Mtr. East: Open Land Of Mukhesh Bhai

Heera Bhai, West: House Of Ramesh Bhai Jaggabhai Valand, North:

Vankar Jiyabhai Rupabhai, South: House Of Vankar Kanabhai Rupabhai

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the

"Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers

conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned

below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the

Road, South: Road

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possess in on

of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject

to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

WEALTH FIRST PORTFOLIO MANAGERS LIMITED Regd. Office: Capitol House, 10 Paras-II, Near Campus Corner, WEALTH FIRST Prahaladnagar, Anandnagar, Ahmedabad-380015, Gujarat, India CIN: L67120GJ2002PLC040636

Website: www.wealth-firstonline.com

Phone: +91-79-4024 0000 Fax: +91-79-4024 0081, E-mail: info@wealthfirst.biz,

NOTICE OF THE 19[™] ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 24th September, 2021 at 04.00. PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 19" AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ("SEBI") also vide its Circular dated January 15, 2021 read with May 12, 2020 ("SEBI Circular") to transact the business as mentioned in the 19th AGM Notice, without the physical

presence of the Members at a common venue. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 19th AGM along with the Annual Report 2020-21 have been sent on 2" September, 2021 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 19" AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.wealth-firstonline.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote evoting. The Company has entered into an arrangement with NSDL for providing the emote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 17th September, 2021 shall only be entitled to avail the remote e-voting facility or evoting during the AGM.

The remote e-voting period will commence on Tuesday, 21" September, 2021 (09.00 AM IST) and will end on Thursday, 23" September, 2021 (5.00 p.m. IST) During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on Thursday, 23" September, 2021. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 17th September, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 19 AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and 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 e-voting system available during the 19th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on 17" September, 2021, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Ms. Sarita Mote, NSDL, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at e-mail: evoting@nsdl.co.in, Tel. No.: 1800 1020 990 and 1800 22 44 30.

Pursuant to Regulation 42 of the Listing Regulations, the Record Date has been fixed as Friday, 17" September, 2021 for the purpose of voting entitlement for AGM and for determining the names of eligible members for equity dividend @ Re. 1.00 per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2021, if approved at the said AGM and the said dividend will be paid within 30 days from the date of 19" AGM. By order of the Board of Directors

For Wealth First Portfolio Managers Limited

Date: 3rd September, 2021 Place : Ahmedabad

Ashish Shah Managing Director

DNHC NHC FOODS LIMITED

Regd. off: Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi, Taluka Pardi, Killa Pardi, Gujarat – 396175. Website: www.nhcgroup.com Email id: grievances@nhcgroup.com Tel. No.: 91 22 48815100 Fax No. 91 22 48815101

CIN: L15122GJ1992PLC076277 NOTICE OF THE 29TH ANNUAL GENERAL MEETING, **REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that:

The 29th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 12.00 p.m. IST through Video Conferencing Other Audio Visual Means to transact the business as set forth in the Notice of the meeting.

- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.
- Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made there under, that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2021 to 30th September, 2021
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-2021 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.nhcgroup.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.
- Members holding shares either in physical form or dematerialised form, as on the cutoff date (24th September, 2021), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from any place ("remote e-voting"). All the
- members are informed that: The business as set forth in the Notice of the AGM may be transacted through voting
- by electronic means: The remote e-voting shall commence on 27th September, 2021 (9.00 a.m. IST)
- The remote e-voting shall end on 29th September, 2021 (5.00 p.m. IST) (iv) The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is 24th September, 2021; (v) E-voting shall not be allowed beyond 5.00 p.m. IST on 29th September, 2021:
- (vi) Any person who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM sent to the members and hold shares as of the cut-off date i.e. 24th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- (vii) Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 p.m. IST on 29th September, 2021 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video Conferencing / OAVM but shall not be entitled to cast their vote again; and c) Only persons whose names are recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using remote e-voting facility or at the AGM through E-voting at the day of AGM.
- (viii) The Notice of AGM is available on the Company's website www.nhcgroup.com and also on the NSDL's website http://www.evoting.nsdl.com;
- (ix) In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'Download' Section of NSDL's website or call the toll free no. 1800 22 2990 or contact Mr. Santosh Jaiswal, Link Intime India Pvt. Ltd ,C 101, 247 Park, L.B.S. Marg. Vikhroli (West), Mumbai, Maharashtra, 400083, Ph. 91 22 49186000 Email: rnt.helpdesk@linkintime.co.in
- 6. Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below:

Permanent registration of Email address: The shareholders can register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Company's Depository Participant has already sent SMS to shareholders on their registered mobile number with link to facilitate shareholders to register email. Shareholders can click on link given in SMS and can get register their Email ID.

For NHC Foods Limited Sd/-Krina Mehta

Place: Vanseti

Date: 2nd September, 2021

Date: 02-09-2021 (Company Secretary & Compliance Officer) Place: Navi Mumbai

RAJOO ENGINEERS LIMITED

R400

Regd. Office: Junagadh Road, Manavadar-362 630. Dist. Junagadh Plant Location: Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar) Dist. Rajkot-360 024 Phone: +91-97129-62704 / 52701 / 32706, Email: rel@rajoo.com, Web: www.rajoo.com CIN: L27100GJ1986PLC009212

NOTICE OF 34™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLSOURE

Notice is hereby given that:

(1) Thirty Fourth Annual General Meeting of the Company will be held on Saturday, 25th Day of September, 2021 at 11:00 a.m. at the Registered office of the Company situated at Junagadh Road, Manavadar (Dist. Junagadh), to transact the business as stated in the Notice of the said Annual General Meeting

Members are hereby informed that the Notice of the 34th Annual General Meeting and 34th. Annual Report of the Company is available on the website of the Company www.rajoo.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

- Share Transfer Books and the Register of Members of the Company will be closed from Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (Both days inclusive) for the purpose of Annual General Meeting.
- (3) The Company has on Thursday 2nd September, 2021 completed the dispatch of Annual Reports along with the Notice of the AGM to all the shareholders of the Company and all other persons who are entitled to receive the same through permitted mode.
- In terms of and 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 by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of Listing Regulations, it is hereby informed that:

(i) The Members can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.

(ii) Members holding shares either in physical form or dematerialized form. as on cut-off date/entitlement date i.e. Friday, 17th September, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through remote e-voting facility of CDSL. (ii) The remote e-voting facility shall commence on Wednesday, 22nd

September, 2021 at 10.00 A.M and shall end at Friday, 24th September, 2021 at 5.00 P.M. Provided further that a Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the AGM. (iv)Any person, who becomes a Member of the Company after the date

of the Notice of AGM and holding shares on the Cut-off date i.e. Friday, 17th September, 2021 may obtain the User ID and Password by sending an email request to compliances@rajoo.com, Members may also call on +91 97129-62704/52701/32706.

(v) In case of queries, Members may refer the Frequently Asked Questions("FAQS") and e voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

> By order of the Board For, RAJOO ENGINEERS LIMITED

Date :- 03/09/2021 Place :- Veraval (Shapar), Rajkot

(DARSHAK THAKER) Company Secretary & Compliance Office



Purity Flexpack Limited FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL DIST.- PANCHMAHAL -PH - 9879508744 sales@purityflexpack.com, www.purityflexpack.com CIN L25200GJ1988PLC010514

NOTICE OF 33RD ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, **BOOK CLOSURE AND RECORD DATE**

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Purity Flexpack Limited will be held on Saturday, 25th September, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), 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 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/ 79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/ 2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), to transact business mentioned in the notice of the 33rd AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2021 have been sent on 2nd September, 2021 via email, to all the Members whose email ids are registered with the Company/ Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.purityflexpack.com Members having Demat Account and who have not yet registered their E-

mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id: compliance@purityflexpack.com or to the Company's Registrar & Transfer Agent, M/s. Universal Capital Securities Private Limited, email id: info@unisec.in mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as

on cut-off date i.e. Friday, 17th September, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by National Securities Depository Limited ('NSDL'). In compliance with the Provisions of section 108 of the Companies Act, 2013

Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the members informed that: The Company is providing remote e-voting facility to its members to

and the Rules made thereunder and Regulation 44 of SEBI (Listing

- cast their vote by electronic means on the resolutions set out in the Notice of 33rd AGM. 2. The remote e-voting shall commence on Wednesday, 22nd
- September, 2021 (9.00 a.m. IST). The remote e-voting shall end on Friday, 24th September, 2021 (5.00
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 33rd AGM is Friday, 17th September,
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 33rd AGM along with Annual Report as on the cut-off date i.e. Friday, 27th August, 2021 but before remote e-voting cut-off date i.e. Friday, 17th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@purityflexpack.com. 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. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30.
- The remote e-voting shall not be allowed beyond Friday, 24th September, 2021 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 33rd AGM by way of electronic voting facility provided by National Securities Depository Limited ('NSDL') during the 33rd AGM.
- Members who have cast their votes by remote e-voting may also attend the 33rd AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the
- 9. The Company has appointed Mr. Devesh R. Desai, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote evoting process and electronic voting during the 33rd AGM.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of AGM.

> Sd/-Anil B Patel Managing Director

For Purity Flexpack Limited

Ahmedabad

Authorised Officer AU Small Finance Bank Limited

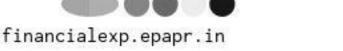
Date of

Possession Taken

28-Aug-21

28-Aug-21

28-Aug-21



details given in below table:

Dilipkumar Savabhai Vankar

(Co-Borrower)

Name of Borrower/Co-Borrower/

Mortgagor/Guarantor/Loan A/c No.

(Loan A/c No.) L9001060115272534,

(Loan A/c No.) L9001060100287958

(Borrower & Mortgagor), Smt. Rekha

Borrower), Mukesh Kumar Chimanlal

(Loan A/c No.) L9001060713881233

Vipulkumar Bhanuprasad Prajapati

Bhuriben Bhanu Bhai Prajapati (Co-

Borrower), Smt.parulben Vipul Bhai

(Borrower & Mortgagor), Bhanu Bhai

Venabai Prajapati (Co-Borrower), Smt.

Jitendra Kumar Chimanbhai Patel

Ben Jitendra Kumar Patel (Co-

Patel (Co-Borrower)

Prajapati (Co-Borrower)

Date : 02/09/2021

Place : Ahmedabad

(Borrower & Mortgagor), Smt. Hina Ben