# LOYAL equipments limited

Regg. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

#### NOTICE OF THE 15" ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing evoting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL

for providing e-voting facility to Shareholders. Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com

or evoting@linkintime.co.in. The Members who have cast their vote by remote evoting prior to AGM may also attend the meeting but shall not entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E – Voting for the Resolutions Proposed in the Notice:

- 1. For Physical shareholders- 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 (selfattested scanned copy of AADHAR Card) by email to Company / RTA
- 2. For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), 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) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner. For and on behalf of

**LOYAL EQUIPMENTS LIMITED** 

**Alkesh Rameshchandra Patel** Date: September 07, 2022 (Managing Director) Place: Dahegam, Gujarat DIN: 02672297

### **DUCON INFRATECHNOLOGIES LIMITED**

CIN: L72900MH2009PLC191412 Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604.

Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 13\*ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION Notice is hereby given that the 13th Annual General Meeting ("the AGM") of Ducon Infratechnologies

Limited ("the Company") is scheduled to be held on Friday, 30" September, 2022 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 6th September, 2022. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company

- In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. the Notice of the AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are already registered with the Company, Company's Registrar & Share Transfer Agent M/s Bigshare Services Private Limited or the Depository Participant(s), since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ('NSDL') viz.www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September, 2022 with facility of e-voting for the AGM through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Resolutions as set out in the said Notice. All the members are informed that:
- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 6th September 2022, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the
- The date of completion of dispatch of notice of 13th AGM: 7th September, 2022, The date and time of commencement of remote e-voting: 27th September, 2022 at 9:00 a.m. IST
- IV. The date and time of end of remote e-voting: 29th September, 2022 at 5:00 p.m. IST
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September 2022, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, evoting at the AGM and procedure to join AGM is given in the Notice of AGM dated 6"September,
- September, 2022. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently. VIII. Member whose name is recorded in the register of members or in the register of beneficial owner
- maintained by the depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- capital of the Company as on 23rd September, 2022, being cut-off date. Website address of the Company where 13th Annual Report for financial year 2021-2022
- including notice is displayed- https://duconinfra.co.in/wp-content/uploads/2022/09/DIL-Annual The Members who have not registered their e-mail address can register the same with the
- Depositories through their respective Depository Participants, in case shares are held in demail mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Company's website at https://duconinfra.co.in/wp-content/uploads/2022/07/Form-ISR-1.pdf.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or toll free no: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.
- XII. Contact details of the person responsible to address the grievances connected with e-voting National Securities Depository Limited (NSDL), Ms. Soni Singh, Assistant Manager, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:1800 1020 990 and 1800 22 44 30.Email id: SoniS@nsdl.co.in.
- XIII. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board For Ducon Infratechnologies Limited Darshit Parikh



G G ENGINEERING LIMITED CIN: L28900MH2006PLC159174

Registered Office: Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Near Sahara Apartment Mumbai-400104 IN Email: cs.ggengg@gmail.com | Website: www.ggengg.in

NOTICE OF 16th ANNUAL GENERAL MEETING the Company will be held on Friday, September 30, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020 0/2020 followed by General Circular No. 02/2021 and all other applicable laws and irculars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 16th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 16th AGM along with the Annual Report for the Financial Year 2021-22 on Wednesday, September 7, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.ggengg.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on NSDL's website at www.evoting.nsdl.com Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, 24th September, 2022 to Friday, 30th

September, 2022 (both days inclusive). Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 23, 2022, may cast their vote electronically on the ousiness as set out in the Notice of 16th AGM through e-voting platform. The detailed rocedure/instructions for e-voting are contained in the Notice of 16th AGM. this regard, the members are hereby further notified that:

The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Friday, September 23, 2022.

The remote E-voting period will commence from Tuesday, 27th September, 2022 a 9:00 A.M. (IST) and will end on Thursday, 29th September, 2022 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Compan

after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 22 44 30 or send an e-mail to evoting@nsdl.co.in 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 in the general Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM

you have any queries or issues regarding attending AGM & e-Voting from the e-Voting ystem, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual wailable at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in By Order of the Board

For G G Engineering Limited Meghna Kashtwal Date: September 8, 2022 Place: New Delhi Company Secretary & Compliance Officer

#### BALGOPAL COMMERCIAL LIMITED CIN: L51109MH1982PLC368610 ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,

Jijamata Road, Andheri (East), Mumbai-400093 Website: www.bcommercial.org/Email ID: info@bcommercial.org; Contact: 9324922533 NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ('the Company") for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businessesto be transacted at the AGM. The remote e-voting will commence on Tuesday, 27th September, 2022 at 9.00 A.M. and end on Thursday, 29th September, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 23rd September, 2022 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 26th August, 2022, whose email addresses are registered with the Company/ Depositories. Members whosee E-mail id is not registered / updated can register / update their e-mail address. The Notice of 40th AGM and annual report are also available on the Company's website at www.bcommercial.org,website of the BSE Limited at www.bseindia.comand on the website of Central Depository Securities Limited ("CDSL") at www.evotingindia.com.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2022 may approach the Company for issuance of the User Id and Password for exercising thei right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote evoting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.Mrs Twinkle Agarwal; (A25605), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM for the Financial

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section orwrite an email to helpdesk.evoting@ cdslindia.comor contact at 022-23058738 and 22-23058542-43.

> For Balgopal Commercial Limited Vijay Lalta prasad Yadav

Place: Mumbai Date: 8th September, 2022

**Managing Director** (DIN: 02904370)

### **RELIANCE**

NOTICE TO THE MEMBERS

Notice is hereby given that the Extraordinary General Meeting ('EGM') of the Members of Reliance Power Limited (the 'Company') is scheduled to be held on Friday, September 30, 2022 at 03.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM only through e-voting facility.

The EGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India. Facility for appointment of proxy will not be available for the EGM.

Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ('Depositories') and is also available on the Company's website www.reliancepower.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com. Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided in the Notice for EGM and any Member holding share(s) in electronic mode can register /

update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-EGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday, September 29, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the EGM to those Members who attend the EGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting

i.e. either through Remote e-voting or e-voting during the EGM. Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 23, 2022, may obtain the login ID and password as per procedure provide in the Notice for the EGM.

Members are requested to carefully read all the instructions set out in the Notice for the EGM relating to attending the EGM, casting vote through Remote e-voting

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@relianceada.com or at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at https://evoting.kfintech.com OR contact toll free no.1800 309 4001.

For Reliance Power Limited

Place: Mumbai

Date: September 8, 2022

Murli Manohar Purohit Sr. Vice President - Company Secretary & Compliance Officer

CIN: L40101MH1995PLC084687 Registered Office: Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel: +91 22 4303 1000, Fax: +91 22 4303 3166 Website: www.reliancepower.co.in,

\*E-mail: reliancepower.investors@relianceada.com

Place: Mumbai

Date: September 08, 2022

Reliance Power Limited

EMPOWER INDIA LIMITED

(CIN: L51900MH1981PLC023931) Regd. Office: 25/25A, II Floor, 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook, Mumbai – 400 001 **Phone:** 022-22045055, 022-22045044 **E-Mail:** info@empowerindia.in, **Website:** www.empowerindia.in

- Notice is hereby given that the 40th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 30, 2022 at 09: 00 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104 to transact the business as put forth in the notice of the AGM
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on September 08, 2022.
- Members holding shares as on the cut-off date, Friday, September 23, 2022 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on **September** 27, 2022 at 9:00 a.m. and ends on September 29, 2022 at 5:00 p.m. The evoting module shall be disabled by NSDL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed from **September 24, 2022 to September 30, 2022** (both days inclusive) for the purpose of AGM.
- The Notice of AGM is available on the Company's website www.empowerindia.ir and is also available on NSDL link www.evoting.nsdl.com
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of September 02, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumba - 400013 Phone No. 1800-1020-990 or write an email to evoting@nsdl.co.in
- In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-1020-990. By Order of the Board

Zulfegar Khan **Managing Director** 

Date: 08.09.2022 Place: Mumbai

> CRESCENT FINSTOCK LIMITED CIN: L51100GJ1997PLC032464

Registered Off Address: A/12, Sneh Kunj CHS, Residential Plot No.374, Koparli Road, Near Ambaji. Mandir, GIDC, Vapi 396195, Gujarat. Contact no. 022 6130 9171 Email Id: crescentfinstock@yahoo.com/ complianceatcrescent@gmail.com

Notice is hereby given that 25th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3.00 p.m. through Video conferencing/Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, September 8, 2021 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020, Jan 13, 2021and May 05, 2022 (collectively referred to as the 'MCA Circular' and SEBI circular dated May 12, 2020. The Annual Report for the Financial year 2021-22 is available and can be downloaded from the website of the Company http://www.crescentfinstock.com/resource/Shareholders-Corner/Annualreport.aspx and the website of Central Depository Services (India) Limited.

(Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (evoting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital equity share capital of the Company as on Friday, September 23, 2022 ('cut-off date'). The remote e-voting period commences on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends

In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

on Thursday, September 29, 2022 (5.00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at 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 through remote e-voting system during the AGM.

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 facility but shall not be entitled to cast their votes again.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 24, 2022 to Friday, September 30, 2022, both days inclusive for the purpose of the Annual General Meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending the request to RTA at mt.helpdesk@linkintime.co.in. However, if he/she is already is registered with CDSL, then he/she can use his/her User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting:

- Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at mt.helpdesk@linkintime.co.in or to the Company at complianceatcrescent@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company i.e www.crescentfinstock.com. website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.msei.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of the any queries relating to voting by electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk evoting@cdslindia.com. For any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013.

For Crescent Finstock Limited Date: September 8, 2022 Mehnuddin Khan Company Secretary

#### PANACHE DIGILIFE LIMITED CIN: L72200MH2007PLC169415

Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002/7502; Email: info@panachedigilife.com; Website: www.panachedigilife.com; NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on Thursday, September 29, 2022 at 3:00 p.m. (IST) through electronic mode (video conferencing ("VC") / other audio-visual means ("OAVM") to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual report for FY 2021-22 ("Annual Report") have been sent only through electronic mode on September 7, 2022 to those members whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com. The Annual Report is also displayed on the website of the Company at www.panachedigilife.com. website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, September 29, 2022. Members seeking to inspect such documents are requested to write to the company at compliance@panachedigilfie.com. Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 22, 2022 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The remote e-voting period shall commence on Monday, September 26, 2022 at 09:00 a.m. and

ends on Wednesday, September 28, 2022 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA, Members may register the email by sending mail to the Company at compliance@parachedigilife.com. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form. The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi. Sr. Manager. (CDSL). 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 1800 22 5533 / 022-23058542. For Panache Digilife Limited

Harshil Chheda

Company Secretary & Compliance Officer



## Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise) SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001. Regd, Office: 21, N S Road, Kolkata-700 001, CIN: L15492WB1924GOI004835 **EXPRESSION OF INTEREST(EOI) NOTICE** Online EOI - Non Committal is invited from Landowners / Lease Hold

for industrial use for setting up a FOOD PROCESSING, PACKAGING AND TEMPERATURE CONTROLLED WAREHOUSE, located in the confluence of NH19 & NH6 (Dankuni, Dhulagarh and nearby area), near Kolkata, West Bengal, EOI No. BL/CC/EOI/22-23/001 dated 09/09/2022 due on 29/09/2022. Any amendment / corrigendum, as and when required, will be uploaded only on the website of the Company www.balmerlawrie.com and interested vendors should regularly visit

Right Owners, for a tranche of non-agricultural land of 1.5 to 2.00 Acres

Contact Person: Amlan Gupta; Tel No. 022 66258188 / +91 9987499905; email: gupta.amlan@balmerlawrie.com



Knowledge Marine & Engineering **Works Limited** 

CIN: L74120MH2015PLC269596 Office No. 402, Sai Samarth Business Park Deonar Village Road, Govandi (East). Mumbai- 400088, Maharashtra, India Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in

NOTICE OF THE 07TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) & **E-VOTING INFORMATION** Notice is hereby given that the 07th Annual General Meeting (AGM) of the Shareholders of M/s. Knowledge Marine & Engineering Works Limited will be held on Friday, 30th September, 2022 at 02:00 P.M. through Video

Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance

with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and such other provisions and circulars issued by the MCA and SEBI from time to time to transact the business as set out in Notice In compliance with the relevant circulars, the Notice of the 07th AGM along with the Annual Report for the F.Y. 2021-22 have been sent via electronic

mode to all the members of the Company whose email address is registered with the Company/ Depository(ies). Copies of the same are also available on the Company's website www.kmew.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at https://instavote.linkintime.co.in. Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Relevant Circulars, as amended, the Company has provided the facility to its Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated/ explained in the Notice. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by Link Intime India Private

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the Members are given hereunder:

1. The remote e-voting period begins on 27th September at 11 A.M. (IST) and ends on 29th September, 2022 at 5 P.M (IST). During this period the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022 may cast their vote electronically.

2. The Members of the Company, holding shares either in physical form or

whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories as on 23rd September, 2022 shall be eligible to cast their vote electronically or participate at the AGM. 3. A person who becomes Member of the Company after dispatch of the

Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice. Members are requested to carefully read the instructions given in the Notice

before casting their vote electronically. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and Instavote e-voting manual available at http://instavote.linkintime.co.in under Help Section or write an

email at enotices@linkintime.co.in or Call at 022-49186000.

For Knowledge Marine & Engineering Works Limited

Date: 08/09/2022 Place: Mumbai

**Ruchi Nishar Company Secretary & Compliance Officer** 

#### CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306 CIN-L92111DL1985PLC021095. Ph: 0120-2569761, Fax: 0120-2569769 Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

In continuation of our earlier advertisement published on dated 25th August 2022, Notice is hereby given that the 37th Annual General Meeting (AGM)of the Members of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, incompliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 2/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 5th 2022, April 8, 2020, April 13, 2020, May 5 2020 and Jan 13,2021 respectively ("MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 37th AGM and Annual Report for the Financial Year 2021-22 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 8th September 2022. The aforesaid. documents are also available and can be downloaded from Company's website at www.calcomindia.comand on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members whose name appears in the Register of Members/Beneficial owners as on the cut-off date, Saturday, 24th September, 2022, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (evoting). The company has engaged NDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

- 1. E-voting period commences on Tuesday, 27th September, 2022 at 9:00 A.M and ends on Thursday, 29th September, 2022 at 5:00P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2022.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM. The share transfer book of the Company will remain closed from
- Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis
- The voting right 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 i.e. 24th September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 24th September, 2022, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in or info@abhipra.com. Members are requested to login at https:// eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date
- should treat the Notice of AGM for information purpose only. In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Ms. Soni Singh, NSDL, Email: evoting@nsdl.co.in, Toll free no: 1800 1020 990 and 1800 224430. Further, Members may also contact with Mr. Jeewat Rai, Manager, Abhipra Capital Limited, RTA at info@abhipra.com. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relatingto remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of https:/
- /www.evoting.nsdl.com Mr. Sandeep Kansal, a Practicing Company Secretary, Proprietor, M/ s. Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and
- transparent manner The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.calcomindia.com), and by filing with the BSE Ltd. 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 vote again in the meeting. Members who have not registered their email-id are requested to register

the same by following the procedure given below: Physical Register/update the details in prescribed Form ISR-1 and Holding other relevant forms with Registrar and Transfer Agents of the Company, Abhipra Capital Limited at info@abhipra.com Members may download the prescribed forms from the Company's website at http://calcomindia.com/investor-

relations/forms-download/ Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, by sending their request in advance atleast 3 (three) days prior to meeting mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. Corp.compliance@calcomindia.com.

Date: 08.09.2022

M. No.: A55567

VII. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29<sup>st</sup>

IX. The voting rights of the members shall be in proportion to their shares of the paid up equity share

For Calcom Vision Limited Company Secretary Place: Greater Noida Aayushi Jindal

Company Secretary and Compliance Office

DIN:00020477