

# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 06/09/2022

То,	To,	
Deptt. Of Corporate Service,	Listing Department,	
BSE Limited	National Stock Exchange of India Limited,	
1st Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, c-1 Block G,	
Dalal Street,	Bandra- Kurla Complex, Bandra (E),	
Mumbai-400001	Mumbai- 400050	
Script Code 531453	Script Code MOHITIND	

Subject: Intimation of Newspaper Advertisement of Notice of 32<sup>nd</sup> Annual General Meeting, Book Closure and E-voting.

### Reference: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Tuesday, 06/09/2022 regarding Notice of 32<sup>nd</sup> Annual General Meeting, Book Closure and E-voting.

- 1. English Daily: Financial Express dated 06/09/2022
- 2. Regional Language Daily: Financial Express dated 06/09/2022

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

### FOR AND ON BEHALF OF For Mohit Industries Limited

Marayon Narayan Saboo Managing Director DIN: 00223324

Encl: copy of Newspaper Advertisement

12

**FINANCIAL EXPRESS** 



Branch	Old Address		New Address
Meerut	KFin Technologies Ltd, H No. 5, Purva Eran, Opposite Syndicate Bank, Hapur Road, Meerut - 250002.		KFin Technologies Ltd, Shop No. 111, First Floor, Shivam Plaza, Near Canara Bank, Opp. Eves Petrol Pump, Meerut - 250001.
Mumbai - Fort	KFin Technologies Ltd, 24/8 Raja Bahadur Compound, Ambalal Doshi Marg, Behind BSE Bidg., Fort, Mumbai - 400001.		KFin Technologies Ltd, 6/8 Ground Floor, Crossley House, Near BSE (Bombay Stock Exchange), Next Union Bank, Fort, Mumbai - 400001.
Karnal	KFin Technologies Ltd, 18/369 Char Chaman, Kunjpura Road, Behind Miglani Hospital, Karnal - 132001.		KFin Technologies Ltd, 3 Randhir Colony, Near Doctor J. C. Bathla Hospital, Karnal, Haryana - 132001.
Official Poir		of the Transactions for scheme	ng office of KFin Technologies Limited which is is of Canara Robeco Mutual Fund has cease to
Branch		Address	
Hyderabad - Srikakulam		KFin Technologies Ltd, D No 4-4-97, First Floor, Behind Sri Vijayaganapathi Temple, Pedda Relli Veedhi, Palakonda Road, Srikakulam - 532001.	
nformation	Document (SID	) and Key Information Memoran	nent of Additional Information (SAI), Scheme dum (KIM) of schemes of Canara Robeco Mutual lions of SAI, SID and KIM will remain unchanged.
		d to visit www.canararobeco.c nd follow the procedure prescrit	om to claim their Unclaimed Redemption ອ bed therein.
			nara Robeco Asset Management Company Ltd. Ient manager for Canara Robeco Mutual Fund)
Date: 05-0 Place: Mum		1.10.14.14.14.14.14.14.14.14.14.14.14.14.14.	sd/ Authorised Signatory
Mutual Fur	nd investments	are subject to market risks, re	ead all scheme related documents carefully.
	A BIG	BLOC CONSTR (CIN NO L45200GJ2015	
and office i	Sth Elow A-601/E		ra Gate, Ring Road, Surat 395 002. (Gujarat) INDI

DTICE OF 7TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLO is is hereby given that the 7th Annual General Meeting ("AGM") of the members of Bigbloc Control Company" will be held on Friday, 30th September, 2022 at 4:00 P.M. at 204, 2nd Floor, Jay Sagar Corew. New Sub-Jai, Khnödaras, Suart 3:35 OutQ. Gigarat to temmsed the business methicosed in the notice.

nual General Meeting, citoricia capies of the Notice of the AGM and Annual Report for the financial year 2021-3022 have been sent to the monthers whose email IDs are inguistered with the Concersy / Depository Participant(s). The same are also available the Website of the company at www.nutblec.in. The dispatch of Notice of AGM through emails has been completed o Sentember 2020.

Septembers 2022. More holding alterna either in physical form or dematuralized form, as on cutoff date of 22rd Septem vote stechnickly on the humans set forth in the nodics of the AGM through electronics voting system or obsolvery inited ("KSR"). Them a place dark than venue of the AGM through electronics voting system or obsolvery inited ("KSR"). Them a place dark than venue of the AGM through electronics voting shall reason that the stema of the AGM through the AGM through electronic voting shall the remote avoiding shall commence on Taractagy. 2710 September 2022 at 10 and AL The centrel data is 22rd September, 2022 for datament of the obsolver AGM through the AGM The centrel data is 22rd September, 2022 for datament of the obsolver AGM at the AGM Age person, who acquires shares of the Company and relighted of the notice and holding shares and 22rd September, 2022, may obtain togin. Dir and password by sending an e-wall to evold and plassword to and used of the reading volta.

- Interest may note that. The remote voting module shall be disabled by the NSDL after 05.09 p.m. o on a resolution is cast by the member, the member shall not allowed to change The facility for voting through beforpaper shall be made evolvable at the AGM. The members who cast their vote by remote e-voting prior to the AGM may atte
- end the AGM but sh
- The hemistrate and water and a second of the register of member or in register of beneficial owners m A person whose name is recorded in the register of member or in register of beneficial owners m depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at ed by th Belotpaper Balotpaper he notice of AGM is available on the company's website www.nxtbloc.in and also on the NSDL's
- g nadi.com, nories, members may refer to the Frequently Asked Questions (FAQs) and e-voting user r isonhoats section of www.evetting.nadi.com or contact Mr. Amit Vishal, Senior Manage Limited, Email: AmitV@nedi.co.in or contact no. 022-24994735 or 1800-222-990 for g

- Bestilling at additional is wrantenergia execution. Col: 24494738 or 1000-222-489 for gine anose connected perpetitions: Links. Earlist. America Methyland Los in or cancel on Co: 24494738 or 1000-222-489 for gine anose connected effects on the salt or registered their earlies. If an end of the salt of the connected perpetitions: Links. Earlist. America holds to salt be addited to the salt of the connect to the salt of the connected perpetitions. If additional their registered to connected connected

For Bigbloc Cor

Place: Surat Date: 5th September 2022



## NOTICE OF 42<sup>10</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

AND BOOK CLOSURE INFORMATION NOTICE is hereby given that: (1) 42" Annual General Meeting (AGM) of the Company will be held on Tuesday, 27" September, 2022 at 12:00 pm. (IST)through Video Conferencing ("VC") Other Addo Visual Means ("OAWH") to timeact the business as set forth in the notice conversing 42" AGM deed 28" July, 2023 (2) AGM and (2) (2) AGM and (2) (2) AGM and (2) AGM a

encourse many on the business as set forth in the notice of the AGM. In this regard, the nereby informed that: i) the Ordinary and Special Business, as set out in the notice of 42<sup>th</sup>AGM, will be trans oring by electronic means.

young by exclusion means. (ii) The remote e-voting period will commence on Thursday, 22<sup>ed</sup> September, 2022 at 09:00 a.m and will end on Monday, 26<sup>es</sup> September, 2022 at 05:00 p.m. and the same shall be disabled by NSDL for

will and on Monday, 287 September, 2022 at 05:00 p.m. and the same shall be disabled by NSDL for volting threaffer. (iii) the out-off date for determining the eligibility to vole through remote e-voling or e-voling system during 427-60K, is Tuesday, 207 September, 2022. (iv) 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 is it **Tuesday**, 207 September, 2022 only shall be entitled to avail the facility of remote e-voling or e-voling at AGM. The detailed procedure instructions for monite e-voling and e-voling at AGM are contained in the notice of AGM. (v) any person who becomes member of the Contrary after sending notice of 42°AGM by ennial and by sending a request at evoleting/field cut in However. If a person is already registered with NSDL for remote e-voling, existing user ID and password can be used for casting volte. (v) AMM, shall be eligible to vote through neroide e-voling prior to the AGM may also attend the AGM through VC/OA/MM datall not be entitled to cast their vole spray and are present in the AGM through CO/AMM, shall be eligible to vote through neroide e-voling prior to the AGM may also attend the AGM through VC/OA/MM datall not be entitled to cast their vole signal. (vi) in momes work work work work the vole through memote e-voling prior to the AGM may also attend the AGM and pointing the AGM through VC/OA/M, where equity shares of the Company (www.nsindia.com). (va) case of any query or grievance petaming to remote e-voling before the AGM evoling that at evoling the AGM and points the avointing the AGM through VC/OA/M kembers may contact M. Arnit Visal, Asst. Vole President, NSDL, Trade World, Awing, 4th Floor, Kamaia Mills Compound, Lower Parel, Mumbai - 40013, Simai at evoling the XGM trough VC/OA/M, thembers may contact M. Arnit Visal, Asst. Yoe President, NSDL, Trade World, Awing, 4th Floor, Kamaia Mills Compound. Lower Parel, Mumbai - 40013, S

of the Company shall re 2022 (both days inclusi For KDDL Limite

Brahm Prakash Kumar Company Secretary

Manali Petrochemicals Limited Whysiker 2010 Construction Construction

### NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

s hereby given that the Thirty Sixth Annual General Meeting (AGM) of the Company will be held on day, the 28" September 2022 at 2.30 PM (IST) through Video Conferencing (VC) / Other Audio teans (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said

meeting. As informed vide notice published on 12° August 2022 the Annual Report for the year 2021-22 together with the Notice of the AGM was sent on 29° August 2022 by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Dopsolory Participants and oxercised the option to receive the Annual Reports by e-mail and printed copies on 1° September 2022 to the shareholders who have requested for the same. These are also available on the Wobsites of the Company, the Stock Exchanges and the e-Voling Service Provider (www.manalipetro.com, www.beindia.com, www.msiendia.com and www.e-Volingindia.com). FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT

Stareholders will be provided with a facility to attend the AGM through VC / OAVM through the Central Depasitory Services (India) Limited (CDSL) e-Voling system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2.15 PM to 2.45 PM on the AGM day.

In terms of the relevant Circu proxies for the meeting. ulars of the Ministry of Corporate Affairs there is no

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent Mis Cameo Corporate Services Limited via https://inveators.cameoindia.com The above facility for participant registration will be open from 9 00 AM on 20' September 2022 to 5.00 PM on 24' September 2022. In sup glease be noted that there will be no option for spot registration or through any observations and only mose shareholders who have registered through the above process will be able to speciation meeting.

speek now meeting. Members who do not wish to speak at the AGM but need clarifications on the items to be trans-meeting may send their queries by e-mail to companysecretary@manalipetro.com on 24" September 2022, mentioning their names, demat account number / folio number and mob These queries will be responded to by the Company suitably. BOOK CLOSURE

rsuant to Section 91 of the Companies Act 2013. Notice is hereby given that the Register of Members and are Transfer Books of the Company will remain closed from 19.09.2022 to 28.09.2022 (both the days

### DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2021-22

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 25° October 2022 in respect of shares held in physical form to those Manders whose names appear in the Register of Manders on 28° Segmenter 2022 and in respect of shares held in electronic form to those Members whose names appear in the fait of Beneficial Owners furnished by the Depositories as at the close of business hours on 17° Segmenter 2022.

of business nours on 17." September 2022. For receiving the Winden detectionality, Members holding shares in densit may register the bank account details with their Depository Participants. Persons holding shares in physical form may send the details to the RTA on o before 50° Coldoer 2022. Information received thereafter may not be considered by the RTA. Where bank account details are not registered, dividend will be paid through warrants. There could be delays in receipt of the warrants in view of the prevailing situation. To avoid the same, Members may register their bank mandales well in advance.

It may also be noted that the payment of dividend for the FY 2021-22 will be subject to TDS. Re Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer Notice of the meeting.

### FACILITY FOR REMOTE E-VOTING

Proceeding to the comparises Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Cantral Depository, Services (India) Limited (CORE), to facilitate the Members to exortice their right vote on the resolutions through remote ~Voting. The detailed process for the remote ~Voting is also available in the Notice of the median. Members holding shares in either physical or demaintailtated forms on 21<sup>+</sup> September 2022 being the Cut-Off Date and whole names are entered as Members in the Register of Membersia (Net Date) and whole names are entered as Members in the Register of Memotical with the Register of Section 2014 of the Depositions on that data alone shall be entitled to of Members or in the Register of Section 2014 of the Depositions on that data alone shall be entitled to the Register of Memotical or the Register of Section 2014 of the Depositions on that data alone thall be entitled to the Register of the Register of Section 2014 of the Depositions on that data alone the Register of the Regis nbers or in the Register se the voting rights elec

exercise the vom program encountracy. Persons who have acquired shares and become Members of the Company after the dispatch and hold shares as on the Cut-off date may contact the RTA to obtain the login details if th participate through VC/OAVM and to avail remote e-voting facility.

participate through VCLOWM and to avail remote e-volng tacility. The remote e-Voling period will commence on Stundkay, 25° September 2022 at 9.00 AM and will end on Tuesday, the 27° September 2022 at 5.00 PM during which period Members can cast their voltes electronically. The remote e-Voling module shall be disabled by CDSL and will not be available threadher. Members who did not avail remote e-Voling facility will be provided an opportunity to vote electronically during the meeting. Members who have excision framoto e-Voling are entitled to attant the meeting but shall not be permitted to vote at the meeting. The results of the e-Voling will be disclosered to the Stock Exchanges and will also be position on the Company's Website and the weekeelse (CDSL) as signalisation dates the stochastic st

### CONTACT DETAILS FOR FURTHER INFORMATION

information about e-Voting are available in FAQ and e-Voting manual under Help Sect www.evotingindia.com.

For queries on remote e-Voting and attending the AGM through VC / OAVM, you may write to helpdesk.evoting@cdslindia.com or dial toil free number 1800/225/533.

All ginevances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futures, Material MII Compounds, NJ Joshi Marg, Lower Pravi (Bask), Mumbià-10013.

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t), Mumbai-400013. By Order of the Board For Manali Petrochemicals Limited R. Kothandaraman *Company Secretary* iny

### S CHAND AND COMPANY LIMITED Registered Office: A-27, 2"Floor, Michan Co-operative Indu s. CHANG New Dehi-110044. India: Email: investors@schand Website: www.schandgroup.com: Phone: +91 11 Fax:-91 114973801; CMI:122/19L1970FLC006400

NOTICE OF THE 51st ANNUAL GENERAL MEETING

NOTICE OF THE STATANUAL GENERAL MEETING Notice in herebry given that the Stat Annual General Meeting ("AGM") of the members of S Charava And Company Linked ("Company") will be dar. Nicknesski Saptomber 28, 2022 at 1130 AM. Brough visio conferencing in compliance with the applicable provinces of the Comparies visio (2013) and the Minesky of Company Advance Saptomber 29, 2022 at 1130 AM. Brough visio conferencing in compliance with the applicable provinces of the Comparies visio (2013) and the Minesky of Company Advances of the Comparies visio (2012) and the Minesky of Company Advances of the Advances of the Minesky of 2022 ("McCarcination") in compliance of the dominant Minesky 2023 Carcination (2012), the 113-2023 in the company and the 12 2003, January 15, 2021 and Minesky 2023, Jackhon Company of the Annual Report for the functional Dua and policies with the Company Dispository Participant(1) as on Advances (2013), and the Minesky of the Company in whether exercision disposition, on the weekster of the Kinden Private Linking Minesky International Institute of the soft contained Trained The Minesky Institute and Davan registrate their enables on the Advance of the Minesky Institute of the Soft contained The Advance Institute on Company the Minesky Institute of the Soft contained The Minesky Institute of Institute of the Soft contained The Advance Institute company the Minesky Institute of the Soft contained The Advance Institute company that Disposition of the Minesky Institute of the Soft contained The Advance Institute company that Disposition of the Advances (1) and the Soft contained The Advances (1) the Advance Institute company the Institute to the Soft contained to the Soft contained The Advance Institute company and Disposition the Soft contained to the Advance Institute company the Institute to the Soft contained to the Soft contained to the Advance Institute company and Disposition the Soft contained to the Soft contained to the Advance Institute company and Disposition the Soft contained to the Adva

The AGM freque handhas been completed on Segtement CS, 2022. Members sho have an or registerin their enable IDs are encurated by Member SH, and an enable their respective Depository Parkidpant(s) or with Link Intime India Phrate Limited. Registra and Transfer Agent of the Company of your and the second sec ed in the Notice of the AGM and will also be made available on the

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Date and time of end of remote e-voting: Tuesday, September 27, 2022 (5:00 p.m.

- Low dampers, Data and time of end of remote e-voting. Tuesday, September 27, 2022 (5:00 p.m. (RT), Ca-Of Data for determining the eligibility of members to vote by remote e-voting or re-voting system at the ACM anal blo September 21, 2022. The member may big on to the e-voting website flags. Interacted all winters and the remote e-voting will be dashed because 00 (0 µm, (BI-O)). The member may note that the nervote e-voting model will be disabled by Unit Intern India Phrate Limited and the relationse advision. The member may note that the nervote e-voting model will be disabled by Unit Intern India Phrate Limited and the relationse advision. The scheding for voting will also be made available during the ACM. Monoting present is the ACM through the voting system the ACM and Otherwise not barred from doing as, shall be religible to voting onto to the ACM and Otherwise not barred from doing as, shall be member with once catality of renotes working prior to the AGM may able atterd the ACM built not be nettide outcome the ACM and Otherwise noting there the voting prior to the ACM and Otherwise not the rule finance. Once the vole on an exolution is cately the member, the member will not be antide for large sub-there cately and the member advisor the rule finance and and there advisor the outer prior the member will not be advisor the rule finance and and the ACM burge advisor the there advisor there will prior to the AGM may able atterd the ACM burge advisor the rule advisor there will applied to the AGM may able advisor the advisor the advisor the advisor there advisor the adviso
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- charge studeequently. A perion whose name appear in the negister of members or negister of beneficial owners maintained by the depositories as on the CL/CD Date shall only be extited to avail The Molify of tennole exching save and the AGAt. Any person, who acquires shares of the Company and becomes member of the Company after depation of the notice and holding thanes as on the CL/CD Date (i.e. September 27, 2023) may obtain the logical band passed of the Section 2014 of the definition of the maximum state and the section of the CL/CD Date (i.e. September 27, 2023) may obtain the logical band passed of the section and definition of the maximum state and the section of the section of the maximum state section of the section of the

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### Jagdeep Singh

## AAYUSH FOOD AND HERBS LIMITED Registered Office: 378-42, from Floor, Chirap Belli, New Dahi, Website: www.axyushodor.com; from: Harpshofenbraßgm Dik: LB122DL; 1984PC:D45837 Tel No. - 01-400982 NOTICE OF THE 3011 ANNUA, CENERA, MESTING (ADM), BOOK CLOSURE AND E-VOTING INFORMATION 110017

Place: New Dolhi Date: September 05, 2022

EOCK CLOSURE AND E-VOTAG MPCRAMON MICRO HEATING VIEW AND E-VOTAG MPCRAMON Notos herrory view hand 19 bits AMMAND LOBERRAH. HEETING of the Company will to be held on Wednesday,Segrenber 23, 2022 at 03:09 p.m. (151) Hinsbyr Udeo Contenering (VC) Not Audo Vaual Menes (VAMI) in complications will Social for the Company of the Company of the Company of the Minsbyr of Corporate of the Company and Social Usable View of the Company of the Company Contanty and SSIB (Valiang Delagationa and Uborisum Becautrobic) Regulators. 2125 In line with MCA Circulars and SSGEB Circular dead May 13, 2022 the Notice of the SBR ACM setting on the Outragram of Social the Institution of the SBR ACM setting on the Outragram SSGEB circular dead May 13, 2022 the Notice of the SBR ACM setting on the Outragram of Social the Institution of the SBR ACM setting on the Outragram ASSGEB circular class of the SBR ACM setting on the Outragram ASSGEB circular class and the Artising Settimeter 153, 2022 the Arabidos and the Artisophila the Arabidos Company Falgation and Tismathr Aged Dapository Principaets and the atom and a Restriction Box Echanges of the Arabidos and mark Microbicol Box Echanges of India advew.media mark the add notice is also available at the COSL's website all www.endinghad.com.

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iner of joining the AGM: Instructions for attending the AGM through VC/OAVM a rided in the Notice of 38th AGM of the Company.

provide in the Nation of 38th AGM of the Company. Remote E-versing and E-versing during the AGM in comparison with the Section 108 of the Companies Act, 2015 near and with Rule 30 of the Companies (Management and Administrucing River, 2016) as amended and Regulation 4 of the Section 108 and Disclosure Requirements) Regulations, 2015 reads (Mith MCA Circulars and SEII Circulars issued in the Regulation, 2015 reads with MCA Circulars and SEII Circulars issued in the Regulation 4 of the Section 108 regest and the AGM the Regulation 4 of the Section 1 and the Relative for the resolutions properties of the Relative Circular base in the Relative for the resolutions properties the segment and the provided by Committies (the members and grant and the Velting using the AGM with the provided by Committies (the Reserve Section 2006). The detains are required to be given under the act and nutice make thereunder and a following the remotement and the Reserve on Sections. Sections Section 2007 (Section 2007).

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so Naresh Managing D

Date : 05.09.2022 Place : Chennai

અમદાવાદ, મંગળવાર, તા. દ સપ્ટેમ્બર, ૨૦૨૨

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વશે. મામ ાણ કરવામાં અ

ઉદ્યારકર્તા/ જામીનદારોનું નામ

મે. ગુરુકૃપા સેલ એવન્સી

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ીમતી જચોત્સન પી દુબે અને શ્રી પ્રકાશ દુબે ગાંધીધામ (૦૪૫૯)

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ડીમાન્ડ લોટીસલી તારીખ : ૧૯.૦૧.૨૦૨૨

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ાંકેલિક પગેવાનની તારીખ : ૧૫.૦૧.૨૦

રૂા. ૪૫,૬૮,૬૪૮.૬૬ વ્યાજ અને આકસ્થિક ખર્ચાઓ



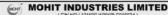
(તો) ઝિપેટ ઇ-માલ્ટાન મંગળવાર ૧૭ સપ્ટેબ્બર, ૧૦૧૨ ના રોજ, સવારે ૯૦૦ વાગ્લે શરૂ થશે અને ગુરૂવાર ૧૯ સપ્ટેબ્બર, ૧૦૧૨ ના રોજ સાંજે પા૦૦ વાગ્લે પુર શ્વેત, વ્યારભાદ લીંક બિતારામ: ઇન્ડીયા પ્રા.લિ. ક્ષણ રીમેટ ઇ-વેટીંગ મોક્યુલ ત્રિષ્ઠીય કરી દેવામાં આવશે.

(u) ચેઝુએમ પર ઇ-વોર્ડિંગ / પ્રદાલનું પરિદાભ ચેઝુએમેના સમાપ્ય પછીના બે વાલ દિપાસીમાં જાદેર કરવામાં આવશે. વોટિંગનું પરિધામ કુટીનાઇઝલા દિપોર્ટની તથી ક, હતીની વરિસ્ટર્ટ ઓફિસમાં પ્રદર્શિત થશે અને કંપનીની વેબસાઇટ, લીં બેઠાટોમની વેબસાઇટ પર પણ મુદ્દામાં આવશે અને કરીએ એકરવેજોને જાણ કરવામાં આવશે જાહે મેડાનીના કેર લિસ્ટ 2020 છે. બોર્ડના ઓર્ડર હ્વારા, તિરૂપતિ કોર્જ લિમિટેડ વતી, વિવેક એમ. મોલીચા (કંપની સેક્રેટરી)

ોક્ષણ તી લારીખ રાતે સમય : ૨૧.૦૮.૨૦૨૨, ત્ય : બધોરે ૧.૦૦ થી સાંજે ૪.૦૦ કલાક સુધી યાની છેલ્લી લાકીપદ ૨૩.૦૧ ાં એમડી ભ રર તા રોજ થી સાંજે ૪.૦૦ વા જ મિન્કપુરિલે ઉત્તરીય (એન્ટ્રોલીએન્ડ) મિનામ - ૧૦૦૨ તેકળ ની સાપ્ય કરવાના શાકાર પ્રત્ય સારણ માઇવા સુધી "જ્યાં છે જેના છે અને જે કંઈ લાક છે ના કારીન્ટ ' પંચાય કરવામાં માંગો, ''પંચાં છે જેના છે અને જે કંઈ લાક છે ના કારીન્ટ ' પંચાય કરવામાં માંગો, ''પંચાય' પંચાય કરવા કે બાદ પ્રત્ય ગાળવા પ્રાપ્ય પ્રાપ્ય માંગો, માંગે માંગો, પંચાય કે પ્રાપ્ય કે પ્રાપ્ય કે પ્ર પ્રાપ્ય કે પ્રાપ્ય કે પ્રાપ્ય કે પ્રાપ્ય માંગો પ્રાપ્ય માંગો, માંગો, પ્રાપ્ય કે પ્રાપ્ય કે પ્રાપ્ય કે પ્રાપ્ય પ્રાપ્ય કે પ્રાપ્ય કે પ્રાપ્ય કે પ્રાપ્ય માંગો પ્રાપ્ય કે પ્રાપ્ય માંગો, માંગો પ્રાપ્ય કે પ્ તારવામાં આવે છે. તેત્રી માટે જો કોઈ સંભાગિત દિવડર સંગઈ વ્યક્તિ થી રવિ કાઇવા (અપ્રિકૃત શ્રમ્પિકારી) (મો : બપ્લાબન્દર૧૨૪૬) નો સંપર ૦૮.૨૦૨૨, કલ્પળ : છલ્મદાવાદ (સ્લગ્ન એંગ્રેજ્સથી સ્ક્રતુમાં) સહી/-, આધિકૃત સ્થા

અની ઉ

મુકરર મિલકતોનું શિક્યુલ



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### ૩૨મી વાર્ષિક સામાન્થ સભા - રીમોટ ઈ-વોટિંગ માહિતી અને બુક ક્લોગર સૂચના

# મુયલ અપવામાં આવે છે , મોઠીત ઉ-ડક્ટ્રીત વિચિડેલી રહેવી ચર્ચા ચાઉક સમાન કામ દ્વારા ૭, ૩૦ સર્પેઅર, ૨૦૧૧ માર્ગ્સ દા સુવત અપવામાં આવે છે , મોઠીત ઉ-ડક્ટ્રીત વિચિડેલી રહેવી ચર્ચા ચાઉક સમાન કામ દ્વારા ૭, ૩૦ સર્પેઅર, ૨૦૧૧ માર્ગ્સ સ્ ૨૩ વિચાર્યક્ર માર્ગ્સ સ્ટાનાની ધાછા, સબવે સ્વી બધુર્તા, સ્ટોદસ, સૂત - કરપ ૦૦૨, સુવરસ ખાતે કટથી ચર્ચિક સમાન્ય સખની મેટીસાંત વધ ૨૩ વિચારેલ કામ પ્રદે ચોળાર્થ.

જ્ય પ્રથમ થાય બેમાર. આપવા થાય બેમાર. આપવા બાહ્ય છે, તે પ્રેમણે વાં પ્રકાર કરતાં કે તે તે બહારી કે પ્રેમ બાદ્ય નિર્ધારણ પ્રિક્તિક્ષ થાયે ગોહવા છે, તેઓ દેવેઓ આપવા બાહ્ય છે, તે પ્રેમણે વાં પ્રકારણે આપ્ય. mohilindustries.com પા પક ઉપયય છે. વર્ષિક સાચય બાહવે વેટિસ એકવાનું 1.021 વાં પ્રેમ બેચ

કંપની પાસ ૨૦૧૭ ની ક



# (CIN : L3302HP1981PLC008123) (CIN : L33302HP1981PLC008123) (ed. Office: Plot No. 3, Sector - III, Parwanop, Dist. Solan (H.P.) - 173220 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302 : www.kddl.com Email id: investor.complaints@kddl.cc

### NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

AND BOOK CLOSURE INFORMATION NOTICE is hereby given that: (1) 42" Annual General Meeting (AGM) of the Company will be held on Tuesday, 27" September, 2022 at 12:09 p.m. (BT)Hrough Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice convention of 24" AGM data 22" July, 2022. (2) The proceedings of AGM shall be deemed to be conduced at the Registered Office of Company at Pfolto 0.3. Sector (II, Parwano, Distric Salan, (PL )–173220 which hall be deemed to be the venue of the AGM. In compliance with the provisions of the Companies Act 2013, (the 'Act', General Circulars no. 22022 and 192201, dther circulars issued by the Ministry of Compane Affairs (MAC) and Circular no. 2585BHO/CFD/CMD/2012/RP/2022/82 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"), notice of 42"-GAB and Annual Report for the financial year ended 37" March, 2022 has been sent by email to those members whose email ids are registered with the Company Depository Participant(S) (RTA of the Companies (Management and Administration) Rules, 2014, (the rules") and regulation 4.4 of the SEBI Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the submises as els forth in the notico of the AGM. In this regard, the members are hereby informed that: () the Ordinary and Special Business, as set out in the notico of da 2"AGM will be breased to the

(i) the Ordinary and Special Business, as set out in the notice of 42"AGM, will be tran voting by electronic means. Only years of the institute in The remote e-voling period will commence on Thursday, 22<sup>rd</sup> September, 2022 at 09:00 a.m. rill end on Monday, 26<sup>°</sup> September, 2022 at 05:00 p.m. and the same shall be disabled by NSD led by NSDL fo

will and on Monday, 26" September, 2022 at 05:00 p.m. and the same shall be disabled by NSUL for voting threader.
(iii) the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 47" AGN, is Tuesday, 20" September, 2022.
(iv) 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 out-off date is 1 Tuesday, 20" September, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure instructions for remote e-worling and e-voting atAGM are contained in the notice of AGM.
(v) a preson who becomes member of the Company after sending notice of 42" AGM by email and holding shares as on cut-off data is 1 Tuesday, 20" September 2022 only shall be obligible to use a to restore the terrise the register of the Company after sending vote:
(v) AMM, shall be eligible to vote through e-voting at the CAGM.
(vi) Members who have not cast their vote through remote e-voting and are present in the AGM through VCI OAVM, shall be eligible to vote through e-voting at the AGM. Through VCI OAVM, shall be eligible to vote through e-voting at the AGM.
(vii) The notices who have cast cast wide data on stock Exchanges, where equity shares of the Company are issid Lao. SES Limited (www.belindia.com) and National Stock Exchanges.

Company's website www.kddl.com and also on Stock Exchanges, where equity shares of the C are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India

(www.resendia.com) (iii) In case of any query or grewance pertaining to remote e-voling before the AGM, e-voling during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice Previsident, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbal-400013, Email: at explaing@rsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-2533723182383. (4) Pursuant to the provision of Section 91 of the Companies Act, 2013 mad with rules made there under and the provisions of SEBL Listing Regulations, if any, Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday**, 20\*September, 2022 to Tuesday, 27\*September, 2022 (both days inclusive).

Date : 05.09.2022 Place : Chandigart

For KDDL Limited Brahm Prakash Kuma Company Secretary

By Order of the Bo For Manali Petrochemicals Lim R. Kothandara Company Secre

The dividend as recommanded by the Board of Directors, if approved at the AGM, will be paid 25° October 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 25° Sopparis the text of the neglect of shares held in electronic form to the Members whose names appear in the lat of Bernficial Owners furnished by the Depositories as at the circ of business hours on 17° September 2022. ed at the AGM, will be paid or r in the

or outames nonison in 7 sequence 2022. For receiving the dividend electronically, Members holding shares in demat may register the bank account details with their Depository Participants, Persons holding shares in physical form may send the details to the RTAno no before 50° Coctoer 2022. Information received thereafter may not be considered by the RTA. Where bank account details are not registered, dividend will be paid through warrants. There could be delays in receipt of the warrants in view of the prevailing situation. To avoid the same, Members may register their bank mandate well in advance.

It may also be noted that the payment of dividend for the FY 2021-22 will be subject to TDS. Re Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer

FACILITY FOR REMOTE E-VOTING

Product in Concension 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (COSL) to facilitate the Members to exercise their right ovale on the resolutions through remote a-Volting. The detailed process for the remote a-Volting is also available in the Notice of the meeting. Members holding shares in either physical or demanterialized form as on 21<sup>ed</sup> September 2022 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitle to avarcise the voting rights electronically.

rsons who have acquired shares and become Members of the Company after the dis hold shares as on the Cut-off date may contact the RTA to obtain the login deta tricipate through VCiOAVM and to avail remote e-voting facility.

The remote e-Volting period will commence on Studies, 25° September 2022 at 9.00 AM and will end on Tuesday, the 27° September 2022 at 5.00 PM during which period Members can cast their voltes electronically. The remote e-Volting module shall be disabled by CDSL and will not be available thereafter. Members who cld not avail remote e-Volting facility will be provided an opportunity to vote electronically. Members who can not avail reflect an even of the second second second and the second s e meeting but d to the Stock

CONTACT DETAILS FOR FURTHER INFORMATION

Date : 05.09.2022 Place : Chennai

ormation about e-Voting are available in FAQ and e-Voting manual under Help Sec w.evotingindia.com.

For queries on remote e-Voting and attending the AGM through VC / OAVM, you may write to helpdesk.evoting@cdslindia.com or dial toll free number 1800 225 533.

All grievances connected with the facility for voting by electronic means may be address Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Ms Futurex, Matalial Mill Compounds, N M Joshi Marci, Lover Parel (East), Mumbal - 400013.

તારીખ : ૦૫/૦૯/૨૦૨૨ સ્થળ : હડમતાળા (રાજકોટ)