NATIONAL STANDARD (INDIA) LIMITED

CIN L27109MH1962PLC265959

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 | **Website:** www.nsil.net.in

Email: investors.nsil@lodhagroup.com | **Tel.:** +91.22.61334400

INFORMATION REGARDING 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

1. Shareholders may please note that the 59th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) Friday, September 30, 2022 at 11.00 AM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the AGM.
2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the 59th AGM along with Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.nsil.net.in and also on the website of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited.
3. Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company and RTA at investors.nsil@lodhagroup.com and rta@cbmsl.com along with a copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting vote through e-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
   - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR NATIONAL STANDARD (INDIA) LIMITED
Sd/-
Place: Mumbai — **Madhur Mittal,**
Date: August 29, 2022 — **Company Secretary and Compliance Officer**

COOL CAPS INDUSTRIES

COOL CAPS INDUSTRIES LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor, Suite -1C, Kolkata-700020, W.B, India
Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in, CIN: U27101WB2015PLC208523

NOTICE OF 7TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of Cool Caps Industries Limited will be held on **Monday, the 26th September, 2022 at 11.00 A.M.** at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated **26th August, 2022**.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 20th Day of September, 2022 to Monday, the 26th September, 2022** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended. Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Link Intime India Pvt Ltd (RTA) on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 7th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual report of the Company for the Financial Year 2021-22 have been sent to all the members whose email id's are registered either with the Registrar and Transfer Agents or with their respective depositories.

Members may note the following:

The Notice has been dispatched/emailed to all the members and the process has been completed by **Monday, 29th August, 2022**

The e-voting instructions form is integral part of the Notice of 7th AGM which is also displayed at Company's website at **http://www.coolcapsindustries.in** and also on the website of M/s Link Intime India Pvt Ltd at **http://linkintime.co.in** and National Stock Exchange of India Limited **(www.nseindia.com)**.

The remote e-voting period commences on **Friday, September 23, 2022 at 09.00 A.M** and shall end on **Sunday, September 25, 2022 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 A.M. to 3.00 P.M. on all working days upto the date of AGM and also at the venue of the AGM.

The voting rights of the members shall be in proportion to their share in the equity paid up share capital of the Company as on the cut-off date i.e., **Monday, 19th September, 2022.** A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e., **Monday, 19th September, 2022** only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., **Monday, 19th September, 2022** should follow the same procedure for e-voting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with Link Intime India Pvt Ltd can use their existing user ID and password can cast their vote through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQ's and e-voting manual available at **www.coolcapsindustries.in** under help section or write an email at **cs@coolcapsindustries.in** or may also contact Mr. Arijit Ghosh, Company Secretary & Compliance Officer at the registered office of the Company.

The Company has appointed **Shri. Hansraj Jaria (FCS 7703)**, Practicing Company Secretary as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Cool Caps Industries Limited
Sd/-
Place : Kolkata — **Arijit Ghosh**
Date : 30.08.2022 — **Company Secretary and Compliance Officer**

SML ISUZU LIMITED

CIN : L50101PB1983PLC005516

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. **Phone :** 01881- 270255; **Fax :** 01881-270223
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160 135
Phone: 0172- 2647700-02; **Fax:** 0172-2615111
Email: investors@smlisuzu.com, **Website:** www.smlisuzu.com

38TH ANNUAL GENERAL MEETING OF SML ISUZU LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 21st September, 2022 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM.
2. In compliance with the above Circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 being sent to all the Members whose e-mail addresses are registered / available with the Company / Depository Participants. Members holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to Company's RTA- M/s MCS Share Transfer Agent Limited at helpdeskreply@mcsregistrars.com or to the Company at investors@smlisuzu.com.
   a) A request letter in the prescribed format ISR-1 (prescribed vide SEBI circular dated 03.11.2021) mentioned the relevant details such as name, folio number and complete address;
   b) scanned copy of Share Certificate (front and back);
   c) Self-attested scanned copy of PAN card.
   Members holding shares in dematerialized mode, are requested to register their e-mail addresses with their Depository.
3. Notice of AGM and the Annual Report will be available on the Company's website www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL at www.evotingnsdl.com.
4. Members will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through remote e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses will be provided in the Notice of AGM.
5. The Board has not recommended any dividend for the Financial Year 2021-22.

For **SML ISUZU LIMITED**
(PARVESH MADAN)
Place: Chandigarh — Company Secretary
Dated: 28.08.2022 — ACS-31266

"IMPORTANT"

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PUBLIC NOTICE

Notice is hereby given that the following members of the National Commodity and Derivatives Exchange Ltd. (NCDEX)/ National Commodity Clearing Ltd (NCCL) have requested for the surrender of their respective membership rights of the NCDEX /NCCL.

Sr. No.	TMID	SEBI Registration-Number	Name of Member	Date of surrender application	Member's Correspondence Address	Claim Period from the date of Notification
1	862	INZ000041238	Vibhuti Commodities Private Limited	24-Nov-20	B6/B7, Siddhivinayak Plaza,Plot No.B-31, Off Link Road, Opp. Fame Adlabs, Oshiwara, Andheri - WEST, Mumbai - 400053	1 Month
2	1050	INZ000088118	New Age Commodities	11-Mar-22	A-285, 2nd Floor, Defence Colony, New Delhi - 110024	2 Months
3	436	INZ000031431	G.Das Commodity And Derivatives Broker Private Limited	24-May-22	B/305 Kanakia Wall Street, Nr. Chakala Signal A.K. RD, Andheri (East), Mumbai -400093	2 Months

General public is requested to take note of the surrender of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the abovementioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Ackurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai
Date: 30.08.2022

NCDEX

SANATHNAGAR ENTERPRISES LIMITED

CIN L99999MH1947PLC252768

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 | **Website:** www.sanathnagar.in

Email : investors.sel@lodhagroup.com | **Tel.:** +91.22.61334400

INFORMATION REGARDING 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

1. Shareholders may please note that the 75th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) Friday, September 30, 2022 at 2.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/P/CIR /2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the AGM.
2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the 75th AGM along with Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.sanathnagar.in and on the website of the Stock Exchange i.e. BSE Limited.
3. Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company and the RTA at investors.sel@lodhagroup.com and rta@cilsecurities.com in respectively, along with a copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting vote through e-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
   - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR SANATHNAGAR ENTERPRISES LIMITED
Sd/-
Place: Mumbai — **Hitesh Marthak**
Date: August 29, 2022 — **Company Secretary & Compliance Officer**

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED

(A Government of India Enterprise)

सदस्यों के सूचनार्थ
Notice to Members

In view of the ongoing threat posed by the COVID-19 pandemic, the 55th Annual General Meeting (AGM) of Hindustan Copper Ltd (HCL) will be held on Wednesday, 28.09.2022 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 and Rules notified there under (the Act) read with Ministry of Corporate Affairs Circular dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022 and SEBI Circular dated 13.05.2022 (collectively referred to as "the Circulars"). Notice of AGM and Annual Report 2021-22 are being sent by electronic mode to Members whose email addresses are registered with HCL or Depository Participant (DP) and physical copy to those Members who requested the same. The same will be also available on HCL's website at www.hindustancopper.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL i.e. https://www.evoting.nsdl.com

Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in AGM through VC/OAVM and e-voting on the day of AGM, by availing the services of NSDL. Members holding shares, either in physical or dematerialized form, as on the cut-off date of 21.09.2022 may cast their vote on resolutions. The remote e-voting period commences at 9:00 AM (IST) on 25.09.2022 and ends at 5:00 PM (IST) on 27.09.2022. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice.

Members whose email ID is registered with HCL/DP, login details for e-voting will be sent to their registered email address. Members whose email ID is not registered with HCL/DP are requested to register / update their e-mail address (a) in case shares are held in physical form, by submitting the 'Email Registration Form' available at HCL's website www.hindustancopper.com to HCL's Registrar and Transfer Agent (RTA), M/s C B management Services (P) Ltd at rta@cbmsl.com, (b) in case shares are held in demat form, Members are requested to register/ update e-mail address with their respective DP.

The Board of HCL has recommended payment of dividend at the rate of Rs.1.16 per share of Rs. 5/- face value for FY 2021-22 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 21.09.2022. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. Members are requested to complete and/ or update their residential status, PAN, category as per IT Act with DP or in case of physical shares with RTA/ Company by providing required document on or before 23.09.2022, detailed instructions in this regard provided under 'Investors' at Company's website.

For Hindustan Copper Ltd
Sd/-
स्थान/Place : Kolkata — (C S Singhi)
तिथि/Date : 29.08.2022 — ED (Co Secretary)

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, Fax: (033) 2283 2478
E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, **Fax:** +91-11-25434300
Email: investors@valiantcom.com, **Web:** www.valiantcom.com

PUBLIC NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (**'AGM'**) of the Members of the Valiant Communications Limited (the **'Company'**) will be held on **Friday, 30.09.2022 at 09:30 a.m. (IST)** through Video Conferencing (**'VC'**)/Other Audio Video Means (**'OAVM'**), without the physical presence of the Members at the meeting, in compliance to the General Circulars issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and by Securities and Exchange Board of India (**'SEBI Circulars'**) (MCA Circulars and SEBI Circulars hereinafter collectively referred to as **'Circulars'**) and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the FY 2021-22 will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agents (RTA)/Depository Participants (DPs). The Notice and the Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/DPs, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ DPs may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notice etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. **Demat holding:** Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an email at investors@valiantcom.com. It is clarified that for permanent registration of email ids and Bank details in demat account, Members are requested to approach their respective DPs and follow the process advised by DPs.
2. **Physical holding:** Members holding Equity Shares of the Company in physical form and who have not registered their email ids with the Company, are requested to register their email ids by submitting Form ISR-1 and other related forms with the RTAs i.e. Link Intime India Private Limited (LIIPL) at delhi@linkintime.co.in. Members may download the prescribed forms by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail at investors@valiantcom.com.

This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars.

For **Valiant Communications Limited**
Sd/-
Manish Kumar
Place : New Delhi — Company Secretary
Date : August 29, 2022 — ICSI Membership No. A16483

KINGFA

Kingfa Science & Technology (India) Limited

(formerly Hydro S & S Industries Limited)
CIN : L25209TN1983PLC010438
Registered Office : Dhun Building, III Floor, 827, Anna Salai, Chennai – 600 002
Phone : 044 - 28521736 Fax : 044 – 28520420
E – mail : cs@kingfaindia.com Website : www.kingfaindia.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that 38th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited ("the Company") will be held on Thursday, September 22, 2022 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 38th AGM Notice.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 2/2022 dated May 5, 2022 read with 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Annual General Meeting of the Members of the Company will be held through VC/OAVM. In compliance with aforesaid Circulars and SEBI Circulars, the Company has sent the Notice of the 38th AGM along with Annual Report for the FY 2021-22 on Monday, August 29, 2022 only through electronic mode to all shareholders whose email addresses are registered with the Company/ Registrar and Transfer Agent of the Company / Depository Participant(s). Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OVAM are also be made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Monday, August 29, 2022.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2") issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Thursday, September 15, 2022.
2. The remote e-Voting period commences on Monday, September 19, 2022 (9:00 a.m. IST) and ends on Wednesday, September 21, 2022 (5:00 p.m. IST).
3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 21, 2022. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-Voting.
5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Thursday, September 15, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or pallavid@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail Ids by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail Ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of this AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

for Kingfa Science & Technology (India) Limited,
Place : Pune — **Nirnoy Sur**
Date : 29-08-2022 — **Company Secretary**

ROSELABS FINANCE LIMITED

CIN L70100MH1995PLC318333

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 | **Website:** www.roselabsfinancelimited.in

Email: roselabsfinance@lodhagroup.com | **Tel.:** +91.22.61334400

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

1. Shareholders may please note that the 28th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) Friday, September 30, 2022 at 5.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the AGM.
2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the 28th AGM along with Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.roselabsfinancelimited.in and on the website of the Stock Exchange i.e. BSE Limited
3. **Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:**
   - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company and the RTA at roselabsfinance@lodhagroup.com and rnt.helpdesk@linkintime.co.in respectively, along with a copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
   - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
4. **Manner of casting vote through e-voting:**
   - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
   - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
5. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR ROSELABS FINANCE LIMITED
Sd/-
Place: Mumbai — **Abhijeet Shinde**
Date: August 29, 2022 — **Company Secretary & Compliance Officer**

CENLUB

CENLUB INDUSTRIES LTD.

CIN No: L67120HR1992PLC035087
Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Haryana
Phone No: 08826794470,71,72,73 **Website:** www.cenlub.in **E-mail:** cenlub@cenlub.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 30th (Thirtieth) Annual General Meeting (AGM) of the members of Cenlub Industries Limited will be held on Tuesday, 20th September, 2022 at 10:30 A.M. at Aggarwal Sewa Sadan, D-48, Sctor-11, Faridabad-121006, (Haryana), to transact the business as mentioned in the Notice of AGM.

The Notice of 30th AGM and Annual Report has been sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address in the permitted mode.

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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members, the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mrs. Apoorva Singh, Practicing Company Secretary is appointed to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner.

The details as required under the aforesaid provisions are given hereunder:

(i) Date and time of commencement of Remote E-voting: Tuesday, 17 September 2022 (09:00 A.M.)
(ii) Date and time of end of Remote E-voting: Thursday, 19 September 2022 (05:00 P.M).
(iii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Wednesday, 14 September 2022, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
(iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdeskevoting@cdslindia.com, investors@cenlub.in, beetal@beetalfinancial.com.
(v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 19 September 2022. The E-Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
(vi) The facility of voting through ballot paper shall be made available at the venue of AGM.
(vii) The Notice of 30th AGM and Annual Report is available on the Company's website at www.cenlub.in, under the link Investor Relations, and on CDSL website at www.evotingindia.com.
(viii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM venue.
(ix) For electronic voting instructions, Members may go through the instructions in the Notice of 30th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533 or contact Mr. Punit Mittal, Manager, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harshukhdas Mandir, New Delhi - 110062, Email: beetal@beetalfinancial.com, Ph. No.: 011-29961281-83 .
(x) Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Thursday, 22nd September 2022. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.cenlub.in and communicated to the stock exchanges where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Friday, 15 September 2022 to Tuesday, 20 September 2022 (both days inclusive) for the purpose of the 30th AGM of the Company and determination of members.

By Order of the Board
For **Cenlub Industries Limited**
Sd/-
Ansh Mittal
Place: Faridabad — **(Whole Time Director)**
Date: 30th August, 2022 — **DIN: 00041986**

Apollo HOSPITALS

INDRAPRASTHA MEDICAL CORPORATION LIMITED

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110076 (India)
Corporate Identity Number: L24232DL1988PLC030958
Phone : 91-11-26925858, 26925801, Fax : 91-11-26823629
E-mail: imclshares@apollohospitalsdelhi.com Website: https://delhi.apollohospitals.com/

NOTICE TO THE SHAREHOLDERS – 34th ANNUAL GENERAL MEETING

Shareholders of Indraprastha Medical Corporation Limited (the Company) may note that :-

1. 34th Annual General Meeting (AGM) of the Company will be held on Friday, 23rd September, 2022 at 10:15 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM which is being sent for convening the AGM.
   In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 13, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.
2. The Notice of AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those members whose email address are registered with the Company/ Depositories in accordance with the aforesaid circulars. Members may note that the Notice of the AGM and Annual report 2021-22 will also be available on the company's website **https://delhi.apollohospitals.com/**, and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. Members can attend and participate in the AGM through VC / OAVM facility only.
3. For receiving all communication (including Annual Report) from the Company electronically:
   a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Registrar and Share Transfer Agent of the Company i.e. M/s Link Intime India Pvt. Ltd. at **delhi@linkintime.co.in** with details of Folio no., Name of Shareholders, Scanned copy of Share Certificate (front and back), PAN (Self attested copy of PAN card), Aadhar (Self attested copy of Aadhar card).
   b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.
4. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-Id, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the details.
5. The Notice of the 34th AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Indraprastha Medical corporation Limited
Sd/-
Priya Ranjan
Date: 29-08-2022 — **AVP – Corporate Affairs & Legal**
Place: New Delhi — **(Company Secretary and Compliance Officer)**