Anuroop Packaging Limited

CIN: U25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.

Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

E-FILING

Date: 07th September, 2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, MH

Scrip Code: 542865

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on 07th September, 2021 regarding dispatch of Notice of 26th Annual General Meeting of the Company together with Annual Report and instructions of remote e-voting through e-mails whose e-mail addresses have been registered with the depositories/Company. The said advertisements were published in the following newspapers:

- 1. "Business Standard" (English Edition)
- 2. "Mumbai Lakshdeep" (Marathi Edition)

The newspaper publication is also uploaded and available on our website at the following link: http://anurooppackaging.com/.

Please take the note of the same.

Thanking you,

Yours faithfully, For Anuroop Packaging Limited

Sd/-Akash Amarnath Sharma Director DIN: 06389102

Encl: as above

The hidden costs of renewable power

How compulsory purchases of renewable energy have made it expensive for discoms that primarily rely on thermal power

JYOTI MUKUI

India's renewable power programme, with tariff bids for solar power hitting new lons every few months, is coming up at the cost of thermal power. The idea is to de exactly that and replace the dirty carbon-fuelled coal power generation with green options. But the manner in which this is being achieved is unwittingly raising costs for renewable power purchases. Solar tariff at 22.44 a kilowatt hour (Bw/hr cumit) was the lowest ever after basic cus-

Solartariff at 2.14 aklowatt hour (kw/hr or unit) was the lowest ever after basic customs duty was imposed on solar equipment from July 1, 2021. It was achieved at a recent Madhya Pradesh government auction; and wind tariffs were in the range of 22.69-2.7 in the recently concluded bidding by Solar Energy Corporation of India.

Any policy-maker, however, will always relierate the importance of coal-greated nower in providing the base-perageted power in providing the base-

always reiterate the importance of coal-generated power in providing the base load for a country as big as India. Base load implies the bare mini-mum needed to keep the power grids functional and supply reliable, which is a challenge for renewable power. There are, of course, examples of some very examples of some very The challenge at this stage of renewable power induction is to see whether the low tariffs are truly reflective of the cost examples of some very small countries that run their power systems entirely on renewable power. Anguilla, in the Caribbean, runs entirely on solar power. Fiji meets its power requirement from renewables that include hydel power. In India, the base load necessity for coal was reflected in the recent raise that crimed the power sector in Aunust-end that state discoms additionally pay for thermal power they are not using

minium, the toel boar meessary jut of was reflected in the recent crisis that gripped the power sector in August-4 and and a proper sector in August-4 and a proper sector in August-4 and a proper sector in August-4 and a proper sector in fact, was frantisely telling states to buy its more expensive natural gas-based electricity, while the Union government instructed power producers to immediately go in for coal imports. All this because the state utilities did not stock up enough coal to meet the rising power demand before the monsoon came in the way of transportation and blocked further supply.

This experience during the waning

DIVISION OF POWER

All India total



monsoon season puts a question mark on whether the country's increasing reliance on renewable energy can improve the powon renewable energy can improve the power ersupply situation for India. For those with rooftop solar captive generation, monsoon is not exactly the season for high generation and the same goes for utility-scale renew-ables that enjoy a "must-run" status. Must-run status means that power dis-tribution companies (discoms) are obligated by regulation to pay for green power even if they do not need or use it. But this, in turn means that a discom bas to ask the

if they do not need or use it. But this, in turn, means that a discom has to ask the thermal plant to back down. "This translates to paying for renewable power and also paying the fixed cost for thermal power; there is an enhanced cost or buying renewable power, are truly of the cost did a senior power official in one of the states that is at the fixens."

sare truly of the cost discoms of the cost discoms of the cost of

on April 30 for buying power at ₹2.7. States also do not want to give up ther-mal PPAs signed even when they are trying States also do not want to give up thermal PPAssigned even when they are trying to meet the country's target of 175 Gw of renewable installed capacity. The reason being the cost it would entail because of contractual obligations. Madhya Pradesh, for instance, on September 2 bought 23.71 million units (23.71 Mw/hr) from Reliance group's Sasan Ultra Mega Power Plant at LGA. On the same day, it bought 10.66 million units (10.664 Mw/hr) from Kota Supervited Thermal Power station of the lion units (10,664 Mw/hr) from Kota Supercritical Thermal Power station of the Rajasthan government for ₹2.03. These are just two of the coal-based plants among many that fed electricity to the state con-sumers when the coal stocks were precari-ously low. According to a Union govern-ment portal, all must-run green power units together sold just about 21.8 million units (21807 Mw/hr) to the state.

(21807 Mw/hr) to the state.

This dichotomy was laid bare during the recent crisis when the states were trying to keep power generation going even while coal stocks were depleting. On August 30, almost 30 per cent of the generation capacity or 84.9474 wn monitored by the Central Electricity Authority was unavailable, of which 50,818 Mw was under "forced" maintenance or outset.

tenance or outage.

The dependence on thermal power, therefore, is huge but the capacity utilisation of these generation units is a little more than half, implying the sub-optimal utilisation of capital expenditure that has given into it. The challenge at this stage of renewable power induction, therefore, is to swhether the low tariffs are truly reflective of the cost that state discoms additionally pay for thermal power they are not using. A universal look at generation capacity addition and power purchase mechanisms addition and power purchase mechanisms is needed rather than just a source-based approach to power sector planning.

In Mw (as on July 31, 2021)

(All India installed generation capacity) Mode-wise breakup Gas Diesel 2.401.27 103.875.64 State sector 7.087.35 236.01 74.404.86 0.00 27.069.50 76,003.00 10,598.74 273.70 86,875.45 0.00 3,651.00 94,849.14 185,375.59 Central sector 7,237,91 0.00 73,577.91 6,780.00 15,646.72

209,424.50 24,924.01 509.71 234,858.22 6,780.00 46,367.22 98,882.72 386,888.15

Rich countries hog vaccines. Is there a solution?

Wealthy countries have hog-ged Covid-19 vaccines, provid-ing a glaring illustration of how unfair the world can be. While 57 per cent of people in high-income countries had received at least one dose of vaccine by August 30, the figure in low-August 30, the figure in low-income countries was just 2 per cent, according to the United Nations. Health advocates wo-rry that the imbalance will be aggravated by plans in wealthy countries to provide booster shots to fully inoculated peo-ple to combat the super-con-tagious delta variant of the coronavins. The uneven distagious delta variant of the coronavirus. The uneven distribution — which many scientists say will likely proling the global health crisis — has prompted proposals to expand production of Covid shots, reallocate rich countries' excess doses, and ensure vaccines are deployed more equitably in future pandemics. future pandemics.

As inoculations were being de-veloped, a number of affluent countries signed advance con-tracts with a variety of compa-nies, securing the lion's share of initial doses. The US, as part of its multibillion-dollar pro gramme hastening the devel-opment of vaccines, also used wartime powers to require ma-nufacturers to fill massive US government orders first. The US, UK and European count-ries had the added advantage

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that firms with local manufac-turing plants were the first to deliver vaccines with proven efficacy; China and Russia also rolled out vaccines early, be-fore final trial results were in.

a number of middle-income countries, such as Turkey, Malaysia, Serbia and El Salvador, have now managed to procure supply to inoculate significant portions of their populations. But the poorest nations are still waiting for anothine beautiful for anoth But the poorest nations are still waiting for anything beyond a trickle of the life-saving doses. Because many lack the financial clout to secure contracts for Covid vaccines on their own, they depend for supplies largely on Covax, an initiative backed by groups including the World Health Organization that was designed to provide the second to the coverage of the that was designed to provide fair access to the shots for every country. And Covax has fallen short of its goals

Covax shortfall

racturers. But it has struggled to get hold of doses, especially after India — home to the Serim Institute. Serum Institute, the world's Serum Institute, the world's biggest vaccine manufacture — pared back exports to supply the domestic market following a new wave of infections in March. The original aim of Covax was to distribute at least 2 billion doses, two-thirds of them to lower-income nations, by the end of 2021. By August 30, it had shipped just 11 per cent of that.

Vaccine diplomacy

China and Russia were early to export vaccines as a tool of diplomacy, and in August China pledged to dramatically expand exports to 2 billion dos-es this year. In June, leaders of the Group of Seven nations upped their commitments so that in all they've promised to provide 2.3 billion shots to developing nations by next year. So farthe actual contribu-

tions have been paltry. Health tions have been paltry, Health advocates say that billions more doses are needed and stressed that the speed of donations is as important as the quantity. They also worried that the flow of supply to the needlest countries would be interrupted by decisions in high-income nations to offer booster shots to people who've already been fully inoculated and to younger children.

What's at stake?

What's at stake?
The coronavirus has flourished
in some places where vaccines
have been scarce. In addition
to causing misery locally, that
increases the risk of the emergence of additional, worrisome variants, which will inevitably make their way elsewhere and variants, which will inevitably make their way elsewhere and may not be neutralised by existing shots. Many countries short of vaccines are relying on continued lockdowns to suppress the virus, stifling economic activity, while wealthier nations have been exemined. ic activity, while wealthier nat-ions have been opening up. It's possible that sub-Saharan Af-rica, where doses are in short-est supply, will be spared the worst effects. Researchers not-ed in a paper published in July that Covid's impact has been significantly lower in the reg-ion than elsewhere and argued that the main factors are the that the main factors are the relative youth of the populat-ion and the low numbers of elderly living in long-term care facilities. Still, many African countries are struggling to co-mbat Covid on top of other health threats. BLOOMBERG ON THE JOB

From farms to the kitchen sink



eadline labour statistics for August 2021 were disappointing as expected. Weekly estimates had forewarned this outcome. They showed that the unemployment rate was rising steadily from around 7 per cent in July to over 8 per cent. It was over 8 per cent in each of the forus was 100 ft. Munter and the amployment. four weeks of August, and the employment rate had fallen sharply towards the end of

rate had fallen sharply towarus tre enu ou.

Final-estimates for August 2021 show that

Final-estimates for August 2021 show that

the unemployment rate increased to 8.3 per
cent from 7 per cent in July. The employment in

ate dropped from 374 per cent in July to

372 per cent in August and employment in

absolute terms shrunk from 3997 million

July to 3973 million. On a net basis, 19 mil
lion jobs were lost during the month.

The commostion of this fall in employ-

lion jobs were lost during the month. The composition of this fall in employment in August reveals the challenges India accs in providing jobs. The loss was essentially in farm jobs. Non-farm jobs increased to absorb a very large proportion of the jobs shed in the farm sector to leave a net deficit of 1.9 million jobs. However, the non-farm jobs that expanded were mostly not the kind that could be considered good quality jobs.

Employment in agriculture fell by 8.7

inat couls be considered good quistiny so. The fail of nearly a million loss room the Employment in agriculture fell by 8.7 sector in August reveals how unreliable million in August. Non-farm jobs increased by 6.8 million at the same time. Of these, employment in the form of business persons additional jobs in August. The big absorbers the form of small traders and daily wage in August were personal non-professional labourers increased by 2.1 million. Salaried services and retail trade. Personal non-pro-

jobs increased marginally, by 0.7 million during the month of the fall in employment in agriculture reflects the seasonal nature of employment and uncertainty caused this year by an erration most on. By one of the fall in employment and uncertainty caused this year by an erration son and sowing of the kharif crop was 1.7 per cent lower than expectations and sowing of the kharif crop sowing months of May, June and July. In August, it fell to 116 million, which is comparable to the 114 million employed before the sowing season, in April. Much of the labour shed by agriculture and substitute of the season of the sowing season, in April. Much of the labour shed by agriculture was absorbed in theservices sectors. Industry could not absorb any. On the contrary, the industrial sector shed jobs in the month. Employment in the industrial sector in Ages extra 201 was 2.5 million less that in July 1941.

ust 2021 was 2.5 million less than in July 2021. The manufacturing sector shed 0.94 million jobs in August. Factories, it seems, are not a reliable source of employment. are not a reasone source or emproyment. They seem to have permanently lost about 10 million jobs in the pandemic-induced lockdowns. Before the Covid-19 crisis, the manufacturing sector employed about 40 million. This fell to 21 million in April 2020 and quickly climbed back to a level just short of 30 million by July 2020. But then it took till February 2021 to reach the 30-million made. Then the second control to the second till February 2021 to reach the 30-million mark. Then, the second wave brought employment in manufacturing down again to nearly 29-million. By ulty this had recovered to 20 nearly 29-million. But in August is disappointing. The 40-million level that manufacturing was at before the lockdowns seems too distant now almost out of reach. The fall of nearly a million jobs from the sector in August reveals how unreliable.

of professional services to households such a lawyers or tax or investment or consultants. Non-professional service providers include house-maids, home cooks, beauticians, ma-sseurs, gymnasium trainers, barbers, plum-bers, gardeners, security guards, handy-men and such. The increase in such joss in Aug-ust was a significant 4.7 million. Total emp-loyment in this category, at about 30 million, is comparable to the employment in man-facturine, Br. ttils was down to 329 mill-

is comparable to the employment in man-incturing, But, this was down to 239 mil-lion in June and July, August pencilled a partial recovery asthis type of employment climbed back to 28.6 million. The other services sector that saw an increase in employment in August was retail trade. Employment in this industry reached a record 64.4 million. It was 599 willion in but, This inclustry theapfore servimillion in July. The industry, therefore, say an increase of 4.5 million jobs in the month. Given that salaried jobs increased by only 0.94 million, most of these jobs in the retail trade industry are likely to be informal in nature. Non-professional personal services are almost entirely informal jobs as well. Evidently, most of the gross increase in employment of over 9 million in these two sectors was mostly informal. Excess or seasonal labour released from arriculture usually finds its way to construcan increase of 4.5 million jobs in the month

Excess or seasonal labour released from agriculture usually finds its way to construction sites. In better times, this is part of the transition from farms to factories. But, the construction industry itself shed over half amillion jobs in August. And, manufacturing shed nearly a million. In these circumstances, labour seems to have found employment in the household sector as maids, cooks, gardeness, security guards and the like—a transition that could be described as from farms on the kitchen six instead a from farms to the kitchen sink, instead of farms to factories. We had seen earlier that a reverse migration from factories from farms was under way. The next migration should not be to the kitchen sink.

NCL INDUSTRIES LIMITED

Manner of registering or updating the e-mail address

Write an email mentioning Folio No., Name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN cand), ADDHAR (self attested scanned copy of PAN cand), ADDHAR (self attested scanned copy of the Addhar (card) to the RTA of the Company at info@vccipl.com

intogwocipl.com
Connect with your respective Depository
Participants or Write an email mentioning
DPID-CLID 164 digit DPID-CLID 164 digit
beneficiary ID), Name client master or copy
of Consolidated Account statement, PAN
(self-attested scanned copy of PAN card),
Adachase Card 10 to the RTA of the Company
at Info@vccipl.com

Participant at 40° AGM
Members can attend and participant in the ACM terrough the VCLOAVM
Members can attend and participant in the ACM terrough the VCLOAVM
Members can attend and participate in the ACM terrough the Company in the
Notice of the ACM Accordingly, please note that no provision has been
made to attend and participate in the 40° AGM for the Company in person
to ensure compliance with the directives issued by the government
through VCLOAVM shall be counted for the purpose of reckoning the
quorum under Section 103 of the Companies Act, 2013.
Manner of casting votes electronically
The Company is pleased to provide remote e-Voting fastility (remote eThe Company is pleased to provide remote e-Voting fastility composed to
the Notice of the AGM. Additionally, the Company shall also provide the
facility of voting through an e-Voting system during the Meeting.
Detailed procedure for remote e-Voting before the AGM-Additionally. The Company is according to the AGM. Additionally, the Company shall also provide the
facility of voting through an e-Voting system during the Meeting.
Detailed procedure for remote e-Voting before the AGM-Additionally. The remote e-Voting period commences on Friday. 24° September,
2021 at (9:00 p.m. IST). During this period, Members holding shares either in
physical form or in demanderalized form as on cut-off date (record date) of
Monday, 20° September, 2021, ray cast their vote electronically. The
Voting module shall be disabled by CDSI. for voting thereafter.

Voting module shall be disabled by CDSL for voting thereafter. Final Dividend
Shareholders may note that the Board of Divectors has recommended a
final dividend of 17-f. per share, subject to the approvid of shareholders
at the 40° AGM of the Company. The said dividend will be paid within 30
days from the conclusion of Annual General Meeting (AGM).

Notice of Book Closure
Final this dividend of Shareholder (AGM).

Notice of Book Closure
Final this dividend of Shareholder (AGM).

Notice of Book Closure
Final this dividend of Shareholder (AGM).

Notice of Book Closure
Final this dividend of Shareholder (AGM).

Notice of Book Closure
Final this dividend of the final shareholder (AGM).

Notice of Book Closure
Final Dividend of the Shareholder (AGM).

Shareholder (AGM)
Final Shareholder (AGM)

ends on 20° September. 2021 (5.00 p.m.), after which remote e-voling shall not be allowed.

Members of the Company holding shares either in physical or dematerialized by the shallowed of the properties of the company holding shares either in physical or dematerialized confly will be entitled to cast their vote electronically on all the businesses set of the company of the shallowed by the shall

INDOKEM LIMITED Registered Office Plot No. 410/411, Khatau House, Misquis Land, Mahim (West), Mumbal - 400 016. Tel No. 61238/67/ 61236711 (Olik: L31300MH1964PLC013088

CIN: 13100MH196AP.LOI.3088

Email It ideacentralis@gmail.com weather www.indiodem.co.in

NOTICE

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ntime India Pvt - 400 083. (Co

विपरी-र्चिचवडकरांसाठी आतंदाची बातमी; पवता धरण १०० टवके भरले

पुणे, दि. ६, (प्रतिनिधी) : गेल्या काही दिवसांपासून सुरू असलेल्या रिमझिम पावसामुळे पिंपरी-चिंचवड आणि मावळ परिसराला पाणीपुरवठा कणारे पवना धरण १०० टक्के भरले आहे. त्यामुळे पिंपरी-चिंचवडकरांची पाण्याची चिंता मिटली आहे. पिंपरी-चिंचवडमध्ये शनिवारी रात्रीपासून रिमझिम पाऊस कोसळत आहे. गेल्या २४ तासांमध्ये पवना धरणक्षेत्रात २९ मिमी पाऊस झाला आहे त्यामुळे पाणीसाठ्यात ०.८६ टक्क्यांची भर पडली आहे. १ जूनपासून या क्षेत्रात एकूण २२१५ मिमी पाऊस बरसला आहे. गेल्यावर्षीही ५ सप्टेंबरपर्यंत पवना धरण काठोकाठ भरले होते. कोकणातील २ जिल्ह्यांना ऑरेंज अलर्ट

मुंबई शहर आणि उपनगरांत शनिवारी रिमझिम पाऊस झाला राज्याच्या काही भागांतही पावसाने हजेरी लावली. येत्या ४८ तासांत उत्तर आणि मध्य बंगालाच्या उपसागरात हवेच्या कमी दाबाचं क्षेत्र निर्माण होण्याची शक्यता आहे. याच पार्श्वभूमीवर आज रविवारी कोकणातील दोन जिल्ह्यांना ऑरेंज अलर्ट तर राज्यातील उर्वरित जिल्ह्यांना यलो अलर्ट देण्यात आलेला आहे. रविवारसाठी रत्नागिरी आणि सिंधुदुर्ग जिल्ह्यासाठी ऑरेज अलर्ट देण्यात आला आहे तर राज्यातील उर्वरित जिल्ह्यांना यलो अलर्ट देण्यात आला आहे. ऑरेंज अलर्ट दिलेल्या जिल्ह्यांत तुरळक ठिकाणी म ्रसळधार ते अतिमुसळधार पावसाची शक्यता आहे तर यलो अलर्ट दिलेल्या जिल्ह्यांत तुरळक ठिकाणी मुसळधार पाऊस पडण्याची शक्यता भारतीय हवामान शास्त्र विभागाने वर्तवली आहे पुढचे चार दिवस राज्यात जोरदार पाऊस हजेरी लावण्याची शक्यता आहे राज्यात मान्सून वापसीचे संकेत मानले जात आहेत. राज्या आजपासून पश्चिम महाराष्ट्र आणि कोकण पद्यात हळूहळू पावसाचा जोर वाढण्याची शक्यता आहे. आज रत्नागिरी आणि सिंधुदुर्ग जिल्ह्याला ऑरेंज अलर्ट जारी करण्यात आला आहे. या दोन जिल्ह्यांत उद्या अनेक ठिकाणी मुसळधार तर काही ठिकाणी तीव्र

मुसळधार पावसाची शक्यता आहे. राज्यात येत्या ४ दिवसांत मुसळधार पावसाचा इशारा

राज्यात येत्या ४ दिवसांत काही ठिकाणी विजांच्या गडगडाटासहित पावसाची शक्यता आहे, तर काही ठिकाणी म ्रसळधार पाऊस पडण्याची शक्यता आहे. कोकणात ६ आणि ७ सप्टेंबरला काही ठिकाणी मुसळधार ते अतिमुसळधार पावसाची शक्यता आहे. मुंबईसह कोकणात मुसळधार पाऊस बरसत असला तरी नागपूरसह विदर्भात अज्न समाधानकारक पाऊस झालेला नाही. अनेक धरणांमध्ये गेल्यावषीच्या तुलनेत कमी पाणीसाठा आहे. परिस्थिती अशीच राहिल्यास आगामी काळात पिण्याच्या पाण्याची गरज भागवली जाऊ शकते. त्यामुळे शेतीसाठी धरणांमधून पाणी सोडता येईल का याबाबत अद्याप प्रश्नचिन्ह

आहे.

थकीत शुल्कावरून विद्यार्थ्यांचे प्रवेश रह नको - औरंगाबाद खंडपीठ

औरंगाबाद, दि.५ उपसचिवांना नोटीस बजावली आहे (हिंदुर-थान समाचार): शाळेचे याचिकाकर्त्या इंग्रजी शूल्क भरले नसेल संघटनेला शुल्काची शुल्कप्रकरणी पूर्णत: रक्कम थकीत असेल संरक्षण देण्यास म्हणून शाळेला नकार दिला. परंतू, या इंग्रजी प्रवेश रह मुलांचा करता येणार नाही. शाळा विद्यार्थ्यांसाठी जे शैक्षणिक शुल्क तसेच विद्यार्थ्याला परीक्षेला ठरविणार आहे. बसण्यास रोखता येणार नाही त्याअनुषंगाने निकाल मुंबई इंग्लिश हाराष्ट्र ट्रस्टीज न्यायालयाच्या र-कूल औरंगाबाद खंडपीठाचे असोसिएशनच्या व्ही. (मेस्टा) एस. सदस्य गंगापूरवाला आणि शाळांविरोधात राज्य सरकारला कोणतीही न्या. आर. एन. लड्डा खंडपीठाने कारवाई औरंगाबाढ नये असे खंडपीठाने शालेय न्यायालयाने रःपष्ट शिक्षण सचिव आणि केले. याचिकेवर, १४

सप्टेंबर रोजी पूढील सुनावणी होईल. 'आरटीई 5008, नुसार इंग्रजी शाळांचे शूल्क तरवण्याचे अधिकार पालक शिक्षक समितीला (पीटीए) आहे. तरीही शासनाने 'शालेय अधिनियमन श्रल्क 5037, आणला. त्यामध्ये दरञ्स्ती सूचविण्यासाठी समि ती नेमली मात्र, त्यात अधिकारी कर्मचारीच आहेत, यावर महाराष्ट्र इंग्लिश स्कूल ट्रस्टीज असोसिएशन (मेस्टा) ने आक्षेप घेतला आहे. सरकार खासगी शाळांना

आणत

आधिनियमन 5037 समिती कायद्यान्वये त्यासाठीच गठीत केली. ही समिती निष्पक्ष ठेवण्यासाठी याचिकाकर्त्याला शुल्क समितीवर याचिकाकर्त्याला सदस्य म्हणून घ्यावे अशी विनंती याचिकेत करण्यात आली आहे. मेस्टाचे अध्यक्ष संजयराव तायडे पाटील यांनी ॲड. ज्ञानेश्वर बी. पोकळे यांच्यामार्फत सदर याचिका दाखल केली आहे.

केएलजी कॅपिटल सर्व्हिसेस लिमिटेड CIN:L67120MH1994PLC218169

नोंदणीकृत कार्यालय: एसकेआयएल हाऊस,२०९, बँक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई-४०००२३ दुरः:०२२-६६१९९०००, फॅक्सः०२२-२२६९६०२४, वेबसाईट:www.klgcapital.com ई-मेल:company.secretary@klgcapital.com

सूचना

येथे सूचना देण्यात येत आहे की, **केएलजी कॅपिटल सर्व्हिसेस लिमिटेड** (कंपनी) च्या सदस्यांची २७र्व वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९, सप्टेंबर, २०२१ रोजी दु.१५.१५वा. बाबासाहेब हाणूकर हॉल, ओरिकॉन हाऊस, १२, के. दुभाष मार्ग, काळाघोडा, फोर्ट, मुंबई–४००००१ या ठिकार्ण . जीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च, २०२१ रोर्ज iपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्या ई–मेलव . जपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशाकरिता नोंद आहे त्यांना त्यांच्या नोंद पत्त्यावर/विद्युत वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.klgcapital.com वेबसाईटवरहं गलब्ध आहे. यापुढे २७व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेर सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे. सदस्यास सभेत पस्थित राहून मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकार्ण उपस्थित राहुन पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही प्रॉक्सी प्रपत्र केंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जम करावे. एजीएमनिमित्त गुरुवार, २३,सप्टेंबर,२०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१५ चे नियम २०. सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थादारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमा एसएस–२) नुसार येथे सुचित करण्यात येत आहे की, (अ) सदस्यांना सीडीएसएलदारे देण्या ाणाऱ्या रिमोट ई–वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फर तदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई–वोटिंगने त्यांचे मत देलेले नाही त्यांना उपलब्ध होईल. (ब) नोंद दिनांक बुधवार, २२ सप्टेंबर, २०२१ रोजी वास्तविव वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या[ँ] सदस्यांना एजीएम सूचनेत नमुद विषयाक नीडीएसएलच्या रिमोट ई–वोटिंग सुविधेने विद्युत स्वरुपात मत देण्याचा अधिकार आहे. (क) जर एजीए नूचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात बुधवार, २२ सप्टेंबर, २०२५ . ोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लॉगइनआयडी व पासवर्ड प्राप्त क्रप्याची प्रक्रिया सुरू करावी. (ड) रिमोट ई–वोटिंग कालावधी रविवार, २६ सप्टेंबर,२०२१ रोर्ज १.९.००वा. प्रारंभ होईल आणि मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. (ई काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध -वोटिंग मॅन्य्अल आणि फ्रिक्नेन्टली आस्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा nelpdesk.evoting@cdslindia.com वर ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वर केएलजी कॅपिटल सर्व्हिसेस लिमिटेडकरि

चंदन चेतनार्न कंपनी सचिव

SHREE SALASAR INVESTMENTS LIMITED

Reg. Office: 404, Niranjan, 99 Marine Drive, Marine Lines Mumbai-400002 CIN No : 1 65990MH1980PI C023228

Tel No.: 022-22816379 Fax No.: 022-22816379 Email Id: vistaurban@gmail.com Websit

INFORMATION TO THE SHAREHOLDERS ON THE 41ST (FOURTY FIRST) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 41st Annual General Meeting ('AGM') of the members of Shree Salasar Investments Limited ('Company') will be convened on Thursday, September 30 2021 at 11:00 AM, IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Evolutine Read of India" ("SEBI Circular") to present the business.

issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the busines as set forth in the AGM Notice. The Notice of the 41st AGM along with the Annual Report for the financial year 2020-2021 will b The Notice or the 41" ACM along with the Annual report for the intancial year 2020-2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories/Company/ Registrar and Share Transfer Agent ('RTA'), so far, may contact send e-mail on vistaurban@gmail.com or support@purvashare.com for registering their e-mail ids on or before ('Reada'). See Seatonbear 2020 (See Seatonbear 2020).

(the date 20th September 2021) for entitling the members to cast their vote. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesai time enabling them to participate in the meeting and cast their votes. Members can participate in the 41st AGM through VC / OAVM only. Necessary arrangements hav Niembers can participate in the 41° AGM infrough VC / CAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the 41° AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 41° AGM are provided in the Notice of the 41st AGM. Members participating through the VC / CAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 41st AGM along with Annual Report will also be available on the website of the Company i.e. www.shreesalasar.in, websites of the Stock Exchanges i.e. BSE Limited a

www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulatior 42 of SEBI (Listing Obligations and Disdosure Requirements) Regulations 2015, the Register o Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company ir compliance with the MCA Circulars and the SEBI Circular.

For Shree Salasar Investments Limite

Place: Mumbai Date: September 04, 2021 Shailesh Hingarl

NIDHI MERCANTILES LIMITED CIN NO. L51909MH1985PLC138577

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059. Tel. No.: 022- 61115222, Fax no.: 022-28227865. Email Id: nml.mumbai@gmail.com website: www.nidhi.net.

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

lotice is hereby given that:

. The 35th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 04th September, 2021.

In view of the continuing Covid-19 pandemic and pursuant to General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and O2/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the 35th AGM of the Company is being conducted on Thursday 30th September, 2021 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio Visua Means (OAVM) facility, which does not require physical presence of members at a commo venue

Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2020-2021 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.nidhi.net.in and website of The Calcutta Stock Exchange Limited a www.cse-india.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and general circulars issued by MCA and SEBI the business can be transacted through voting by electronic means. The Company is providing the facility of remote e-Voting (before the AGM) as well as e Voting during the AGM to its Members in respect of the business to be transacted at the AGM The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

The remote e-voting period commences on Monday, 27th September, 2021 at 09:00 AM. (IST and ends on Wednesday, 29th September, 2021 at 05:00 P.M (IST). During this period members holding shares either in physical form or in dematerialised form as on Thursday 23rc September, 2021 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vot by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM bu shall not be entitled to cast their vote during the AGM. The e-voting facility will be available a The link www.evoltingindia.com and detailed procedure for remote e-Voting before the AGM, eVoting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the

 Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for evoting, then the existing user ID and password can be used for casting vote

In case of gueries related to e-Voting, members may refer to the Frequently Asked Question (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website: www.evotingindia.com or contact CDSL by email at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

hwar & Co Pra Scrutinizer to scrutinize the e-voting process in a fair and transparent manne

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

Date: September 06, 2021 Place: Mumbai

Vishakha Pandya Company Secretar

Suchitra Finance & Trading Company Ltd. CIN NO: L65910MH1981PLC234305 Regd. Off.: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri(E), Mumbai- 400 059. Tel. No.: 022- 61115222, Fax no.: 022-2822-7865. Email id: suchitra@sangamgroup.com, Web: www.sftc.co.in.

NOTICE OF THE 38" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE lotice is hereby given that

The 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 A.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set forth in the notice of the meeting dated 04th September, 2021.

In view of the continuing Covid-19 pandemic and pursuant to General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 38th AGM of the Company is being conducted on Thursday, 30th September, 2021 at 11:00 A.M. (IST) through Vider Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical transfer of the conference of the co presence of members at a common venue.

Electronic Copies of the Notice of the meeting and the Annual Report for the financial year 2020-2021 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.sftc.co.in, website of BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and general circulars issued by MCA and SEBI the business can be transacted through voting by electronic means. The Company is providing the facility of remote e-Voting (before the AGM) as well as e Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL. The detailed instructions for remote e-voting an given in the notice of the AGM. Members are requested to note the following:

a) The remote e-voting period commences on Monday, 27th September, 2021 at 09:00 AM. (IST and ends on Wednesday, 29th September, 2021 at 05:00 P.M (IST). During this period members holding shares either in physical form or in dematerialised form as on Thursday 23rd September, 2021 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM bu shall not be entitled to cast their vote during the AGM. The e-voting facility will be available a the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e Voting during the AGM and joining the AGM through VC/OAVM are provided in the notes to the notice of the AGM.

 Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2021, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e voting, then the existing user ID and password can be used for casting vote

In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'help' section of CDSL's website: www.evotingindia.comor.contact.CDSL by email at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

M/s. R. Mahadeshwar & Co., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

Date: September 06, 2021 Place: Mumbai

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Suchitra Finance & Trading Co. Ltd Vinod Kumar Sodan Director DIN: 00403740

ज्ञानेश्वर माऊली सहकारी पतपेढी लि. मुंबई सव्वीसाव्या वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांकरिता)

दिनांक: ६ सप्टेंबर,२०२१

सन्माननीय सभासद बंधू भगिनींनो,

संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची २६ वी वार्षिक सर्वसाधारण सभा शनिवार, दिनांक १८ सप्टेंबर २०२१ रोजी सायं. ४.०० वाजता कोविड-१९ च्या प्रादर्भावामुळे शासन निर्णयानुसार ऑनलाई पद्धतीने आयोजित करण्यात आली आहे. सदर सभेची लिंक व्हाट्ॲप, एसएमएस अथवा पत्राद्वारे कळविण्यात येईल, तरी सर्व सभासदांनी वेळेच्या ५ मिनिटांपूर्वी जॉईन व्हावे. सदर सभेची लिंक सभेच्या दिवशी सकाळी १०.०० वाजेपर्यंत पाठविण्यात येईल.

सभेपुढील विषयः

१) मागिल २५ वी वार्षिक सर्वसाधारण सभा दि. २०-०३-२०२१ चा इतिवृतांत वाचून कायम करणे.

२) संचालक मंडळाने सादर केलेल्या दि. ३१ मार्च २०२१ अखेरचा वार्षिक अहवाल, ताळेबंद पत्रक, नफा-तोटा पत्रक यांस मान्यता देणे

३) संचालक मंडळाने शिफारस केल्याप्रमाणे निव्वळ नफा विभागणीस मान्यता देणे व लाभांश जाहीर करणे.

४) सन २०२०-२०२१ सालासाठीच्या वैधानिक लेखापरिक्षकाच्या अहवालास

५) सन २०२०-२०२१ च्या अंतर्गत लेखापरिक्षणाच्या अहवाल वाचून मंजूरी देणे

६) सन २०२१-२०२२ च्या उत्पन्न व खर्चाच्या अंदाज पत्रकास मान्यता देणे. ७) सन २०२१-२२ या वर्षाकरिता अंतर्गत हिशेब तापसणीसांची नेमणुक करणे व

८) सन २०२१-२०२२ या वर्षाकरिता वैधानिक लेखापरिक्षकाची नियुक्ती करणे.

९) संचालकांना व त्यांच्या कुटुंबीयांना दिलेली कर्ज वसुली पत्रकाची नोंद घेणे. १०) दोष दुरुस्ती अहवालाची नोंद घेणे.

११) वार्षिक सर्वसाधारण सभेस अनुपस्थीत असलेल्या सभासदांना अनुपस्थित क्षमापित करणे.

१२) अध्यक्षांच्या परवानगीने येणारे इतर विषय

दहिसर (मुंबई) दिनांक ०३/०९/२०२१



संचालक मंडळाच्या वतीने

सही/

GALAXY CLOUD KITCHENS LIMITED

CIN: L15100MH1981PLC024988 Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East), Mumbai-400072. Email: investors@galaxycloudkitchens in I Website: www.galaxy Notice Of 39th Annual General Meeting And E-voting Information

lotice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, September 30, 2021 at 11.00 a.m. through /ideo Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the busines as set forth in the Notice convening the said AGM in compliance with the applicable rovisions of the Companies Act, 2013 ("the Act"), general circulars issued by Ministry of Corporate Affairs viz. circular no. 14/2020, 17/2020, 20/2020 and 02/2021 read with SEBI Jobphale Milails vit. Circular III. 1972/20, 2017 (1972/2018) and September 1972 (1972/2018) and September 1972 (1972/2018) and September 2018 (1972/2018) ansact the business as set forth in the Notice convening the said AGM

Pursuant to the provisions of Section 101 of the Act read with rules made thereunder, Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the usiness to be transacted there at with Annual Report of the Company for the financial year nded on March 31, 2021 have been dispatched electronically via e-mail to all the lembers whose e-mail addresses are registered with the Company/Registrar an Fransfer Agent or Depositories on September 6, 2021. Pursuant to Section 91 of the Act read with Rule 10of the Companies (Management and

Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday September 23, 2021 to Thursday September 30, 2021 (both days inclusive) for the urpose of AGM. n compliance with provisions of Section 108 of the Act read with rules made thereunder, as

nended from time to timeand Regulation 44 of the Listing Regulations, the Compan providing the remote e-voting facility to members to cast their vote electronically roughelectronic voting system of National Services Depository Limited ("NSDL" remotee-voting"). All members are informed that:

All the businesses as stated in the notice of AGM may be transacted through voting by electronic means;

The remote e-voting period shall commence on Monday, September 27, 2021 at 9:00 a.m. and will end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 23, 2021. The persons who acquire shares and become members of the Company after

dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday September 23, 2021 may cast their votes by following the instructions and process or remote e-voting as provided in the notice of AGM and on website of NSDI https://www.evoting.nsdl.com.The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as or cut-off date i.e. Thursday, September 23, 2021 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.

The members may note that: Once the members who have cast their votes by remote e-voting prior to the AGM mar

also attend/participate in the AGM through VC/OAVM but shall not be entitled to case their votes again. The person whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on the cut-off date only shall be

Electronic copies of the Notice convening AGM, procedure and instruction for e-voting (before and at AGM) and participating in AGM will be sent to the Members whose e-mail ids are registered with the Company/ Depository (ies).

entitled to avail the facility of remote e-voting as well as voting at AGM.

If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting

Physical Please send a request to the Registrar and Transfer Agent of the Company, TSR Darashaw Consultants Private Limited at Csg-KyC@tsrdarashaw.com providing folio no., name of shareholder, scanned copy of the share certificate front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

Please contact your Depository Participant (DP) and register your email

address in your demate account, as per the process advised by your DP. For technical assistance regarding VC/OAVM participation in AGM or in case of an uueries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e oting user manual for shareholders available at the download section of www.evoting.nsdl.com or call contact NSDL on <u>evoting@nsdl..co.in</u> - 1800 1020 990 1800 224 430 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL a

sagar.ghosalkar@nsdl.co.in - 022-24994553 The AGM Notice is also available on the Company's website a www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and n website of NSDL at www.evoting.nsdl.com.

For Galaxy Cloud KitchensLimited Suchita Rajpu

Place : Mumbai Date: September 6, 2021 Company Secretary ANUROOP PACKAGING LIMITED

Business Standard in English and Mumba Lakshwadeep in Marathi on 4th Sept., 2021 for purchase and of property by my clients from Mr. Deepak Kumar Seth and Mr. Ranjar Kumar Seth It has come to our Notice my address

CORRIGENDUM

This refers to a public notice published in

(Advocate Mandar Patki) in the advertisement published was incorrect and that same has to be read as 'Shop No. 1 Limani Bhuyan Bldg No. 2. Sainath Nagar LBS Road, Ghatkopar (West), Mumb Maharashtra' The people are requested to take the note of

Adv Mandar Patki

PUBLIC NOTICE The Public at large and all concerned are ereby informed that my clients Mr. Rohit C. D'Almeida and Mrs. Jacqueline D'Almeida are the owners of flat no D/8, 3rd floor, New Prem Vasundhra C.H.S. Ltd., ' Mahakal referred as the said flat). It was purchased by my clients from one Mr. Agnelo Luis Deniz and he has purchased the, said flat from M Harvinder Pal Singh Mehta and Mrs. Pravir Kaur Mehta, they had purchased the, said flat from Mrs. Mohini H. Gangwani, she had urchased the, said flat from Mrs. Sunita achmandas Khanchandani, and she had purchased the, said flat from B.G constructions as per sale agreemen omewhere between the years of 1982-1984 The original agreement of B.G Construction and Mrs. Sunita is misplaced/lost and canno be found. My clients have also lodged a los complaint Dt. 05.09.2021 with M.I.D.C Police

Dsouza Irvin Daniel Advocate High Court A-4, Nav Neelima Apts, Mahakali caves road, Andheri East Mumbai Dated 07/09/2021 Mumbai-400-093

to deal with the said flat, please note.

station. Any person's having any claim, righ

title and interest in the said flat, may lodge

protest with the undersigned mentioned below within 7 days of publication of this notice and

f no protest is received, my Clients are free

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be he

on Wednesday, 29th September, 2021 at 04:00 p.m. Golden Chariot, western express highway, NH-8, Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on 7th September, 2021 through electronic mode to Members whose emai addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website http://anurooppackaging.com and websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of Klintech at https://evoting.kfintech.com. Incompliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited ("KFintech"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid –up equity share capital of the Company as on Wednesday, 22nd September, 2021 ('cut–off date'). The remote e-voting period commences on 24th September, 2021 (9:00 a.m.) and ends on 28th September, 2021 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited ("KFintech"), thereafter. Those embers, who shall be present in the AGM and had not cast their votes on the Resolutions through mote e-voting and are otherwise not barred from doing so shall be eligible to vote through ballot voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. 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 lassword by sending a request at evoting@Kfintech.com. However, if he/she is already registered with M/s. KFin Technologies Private Limited ("KFintech"), for e-voting then he/she can use his/her existing. User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020 14/2020. 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited("KFintech"). For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any gueries or issues regarding attending AGM & e-Voting, you may refer to the Help 8

Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or Mr. Umesh Pandey, Manager (Unit: Affle (India) Limited) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India or at einward.ris@kfintech.com and at evoting@kfintech.com or call KFintech'stoll free No. 1-800-3454-001 for any further clarifications Registered Office: Thane, Maharashtra

Email: finance@anurooppackaging.com Website: http://anurooppackaging.com/

For Anuroop Packaging Limited Director

DIN - 06389102

Date: 07.09.2021

सार्वजनिक सूचना

सायन शाखा स्थलांतरण बाबत

युनाइटेड पेट्रो फायनान्स लिमिटेड (आयटीआय गोल्ड लोन) - सायन शाखेच्या सर्व ग्राहकांना कळविण्यात येते कि गुरुवार दिनांक १६, सप्टेंबर २०२१ पासून सदर शाखा नमूद केलेल्या नवीन जागेवर कार्यरत राहील. याची नोंद सर्व ग्राहकांनी घ्यावी.

जुना कार्यालयीन पत्ता	नवीन कार्यलयीन पत्ता
युनाइटेड पेट्रो फायनान्स लिमिटेड	युनाइटेड पेट्रो फायनान्स लिमिटेड
शॉप क्रमांक o८, तळ मजला, प्लॉट क्रमांक	आयटीआय गोल्ड लोन, शॉप क्रमांक : 9, वेदांत
३९, मॅरीलॅंड कॉर्नर, टी.व्ही. चिदंबरम रोड,	हबटाउन, सरदार नगर - ४, फायर बिगेड
सायन फिश मार्केट, सायन (पूर्व), मुंबई -	जवळ आणि रावली कॅम्प म्युन्सीपल हॉस्पीटल
४०००२२	, सायन कोळीवाडा, मुंबई - ४०००३७
800055	, सायन कोळीवाडा, मुंबई - ४०००३७

TEI

INDO EURO INDCHEM LIMITED CIN:L24100MH1990PLC057190

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad, Maharashtra – 413501 Email: galaxy_delta@yahoo.co.in, Website: www.indoeuroindchem.com Landline: 02472-203497

Notice of 31stAnnual General Meeting (AGM) of the Company will be held on Tuesday, 28th day of September, 2021 at 03.00 P.M.through video conferencing ("VA") /other audio visual means ("OAVM") for which purposes the corporate office of the company at **78/c The Dawn Bldg., 1st Floor, 7th Golibar Road, Santacruz (East), Mumbai – 400 055** shall be deemed as the venu for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the business a listed in the Notice of AGM

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mod to all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of th company www.indoeuroindchem.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website o NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL).

The details pursuant to the said Rule are given hereunder: a. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;

b. The remote e-voting shall commence on Saturday, 25th September 2021 at 09.00 A.M. (IST);

:. The remote e-voting shall end on Monday, 27th September, 2021at 05.00 P.M. (IST); d. The cut-off date is Tuesday, 21st September, 2021;

e. Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of NSDL. The members are informed that:

A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST)on Monday. 27th September, 2021:

B. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting,

C. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vot D. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositorie

as on the cut-off date i.e., 21^{st} September, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM

g. The Notice of the AGM is also available and can be downloaded from the link http://www.indoeuroindchem.com/ . In case of any grievances connected with facility for voting by electronic means, members may contact:

Mr. Vardhman C Shah Designation: Compliance Officer

Address: Plot No. 94/11, 2nd Floor, Urvashi Building, Jain Society, Sion (West), Mumbai – 400022.

Email id: vardhmanjmc@yahoo.com, Mobile No: 9820219155

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 25"September, 2021 to Tuesday, 28"September, 2021.(both days inclusive) for the purpose of AGM to be held on 28th September, 2021.

Place: Mumbai Dated: 04/09/2021 By order of the Board For INDO EURO INDCHEM LTD Mr. Vardhaman Shah (DIN: 00334194)