

Date: 03.09.2022

To

Corporate Relationship Department BSE Limited
Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Scrip Code: 526169

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of Listing Regulations, we have enclosed the copies of newspaper advertisement published in Financial Express (All editions) and Gujrat Chitra on September 03, 2022, in compliance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 13th April, and 5th May, 2020, 13th January, 2021, and Securities and Exchange Board of India Circular dated 12th May, 2020 and 15th January, 2021 for updation of email addresses of the Shareholders for 31st Annual General Meeting of the Company to be held on 26th September, 2022 at 11:30 A.M. IST through Video Conferencing / Other Audio Visual Means. The published version of the same are enclosed for convenience.

This is for your information and records.

For Multibase India Limited

Parmy Kamani

Company Secretary and Compliance Officer

Membership no.: A27788

Encl: As above

ચેમ્બર દ્વારા બાયો-ટેકનોલોજી ક્ષેત્રે

ચાર ચોકીદારની હત્યા કરનારો સિરિયલ કિલર ભોપાલથી જબ્બે આરોપીએ અપરાધ સ્વીકાર્યો, મોબાઈલના લોકેશનના માધ્યમથી આરોપીને પકડાયો

સાગર, તા.૨:૪ ચોકીદારોનું માથુ ફોડીને હત્યા કરનાર માથાફરેલ સીરિયલ કિલરની ભોપાલના બૈરાગઢથી ધરપકડ કરી લેવામાં આવી છે. આ સીરિયલ કિલર સાગર અને ભોપાલમાં ૨-૨ હત્યા કરી ચુક્યો હતો. પોલીસે જણાવ્યું કે, આરોપીની ઓળખ સીસીટીવી કેમેરાને આધારે થઈ છે. આરોપીએ પોતાનો અપરાધ સ્વીકાર્યો છે. રાજ્યના ગૃહમંત્રીએ કહ્યું કે, ખુબ જ અઘરો ટાસ્ક હતો, સાગર પ ોલીસને અભિનંદન પાઠવું છું. આરોપીને મોબાઈલના લોકેશનના માધ્યમથી પકડવામાં આવ્યો છે. સીરિયલ કિલરની પૂછપરછ ચાલું છે. સાગર બાદ ભોપાલમાં પણ તેણે એક હત્યા કરી હતી. સાગરના પોલીસ અધિક્ષક તરુણ નાયકે કહ્યું કે, હત્યારાની ધરપકડ કરી લેવામાં આવી છે અને પોલીસ તેને પરત સાગર લઈ જઈ રહી છે. એક પ ોલીસ અધિકારીએ જણાવ્યું કે, હત્યારાની ઓળખ શિવપ્રસાદના રૂપમાં થઈ છે. તે કેસલી સાગરનો રહેવાસી છે. હત્યારાએ ૬ મર્ડર કર્યા હોવીની કબૂલાત કરી છે. પૂછપરછ દરમિયાન તેણે જણાવ્યું કે, સિક્ચુરિટી ગાર્ડોને મારવાના મિશન પર હતો. તે એવા સિક્ચુરિટી ગાર્ડીને ટાર્ગેટ કરતો હતો જે ડ્યૂટી પર સૂતા હોય છે. આ પહેલા સાગરમાં તેણે અલગ-અલગ સ્થળો પર ચાર અને ૭૨ કલાકમાં જ ત્રણ સૂરક્ષા ગાર્ડોને મારી નાખ્યા હતા. ૨૫૦ પોલીસ કર્મચારીઓની ૧૦ ટીમો છેલ્લા ૨ દિવસથી તેને શોધી રહી હતી.

રાજ્યપાલનો તા.૩જી સપ્ટે. નો સુરત પ્રવાસ કાર્યક્રમ

સુરતઃશુક્રવારઃ રાજ્યપાલશ્રી આચાર્ય દેવવ્રતજી તા.૩/૯/૨૦૨૨ના રોજ સાંજે ૪.૦૦ વાગ્યે સરદાર પટેલ સ્મૃતિ ભવન, મિની બજાર, વરાછા ખાતે આઝાદીના અમૃત મહોત્સવ અંતર્ગત ધ પાવર ઓફ યુનિટી ચેરિટેબલ ટ્રસ્ટ અને પરમાર્થ ટ્રસ્ટ દ્વારા આયોજિત 'શક્તિ સત્કાર સમારોહ', માતૃત્વ વંદના અને દીકરી દત્તક કાર્યક્રમમાં ઉપસ્થિત રહેશે. ત્યારબાદ સાંજે ૭:૦૦ વાગે ડુમસ રોડ, ડીપીએસ સ્કૂલ પાસે સ્થિત આગ્રા એક્ઝોટિકા ખાતે અખિલ ભારતીય અગ્રવાલ નેશનલ એક્ઝિક્યુટિવ કમિટીની બેઠકમાં હાજરી આપશે. કાર્યક્રમ પૂર્ણ થયે સુરત એરપોર્ટથી અમદાવાદ જવા રવાના થશે.

ધુવારણમાં પુજારીએ સગીરાને બ્લેકમેલ કરી દુષ્કર્મ આચર્યું

આશંદ,તા.૨ ખંભાત તાલુકાના ધુવારશ ખાતે આવેલ ઈન્દ્રધુમ્નેશ્વર મહાદેવ મંદિરમાં રહેતા ૭૦ વર્ષીય પ _જારીએ મંદિરમાં કચરાં-પોતુ કરવા આવતી શ્રમજીવી પરિવારની ૧૫ વર્ષીય સગીરાના નગ્ન ફોટા પાડી લઈ તેને બ્લેકમેઈલ કરી અવાર-નવાર તેની સાથે દુષ્કર્મ ગુજાર્યું હોવાની ઘટના બહાર આવતા ચકચાર મચી જવા પામી છે. સગીરા સાથે છેલ્લાં છ મહિનાથી પૂજારી દુષ્કર્મ ગુજારતો હતો.

ખંભાતના ધુવારણ ખાતે આવેલ ઈન્દ્રધુમ્નેશ્વર મહાદેવ મંદિરમાં છેલ્લા ૧૫ વર્ષથી ઉત્તર પ્રદેશનો પુજારી અમરનાથ વેદાંતી પુજા પાઠ કરતો હતો. ગામમાં આવેલ ઈન્દ્રધુમ્નેશ્વર મહાદેવ મંદિરમાં શ્રેમજીવી પરિવારની સગીરા ૬ માસ અગાઉ મંદિરમા કચરા પોતાનુ કામ કરવા આવતી હતી. સગીરાને જોઇને પૂજારી અમરનાથની દાનત બગડી હતી અને સગીરાનો એકલતાનો લાભ લઇ તેને ૬ મહિના અગાઉ

બરજબરી કરી હતી. આરોપી પ ્ુજારી અમરનાથે તેના મોબાઈલમાં જ સગીરાના બિભત્સ ફોટા પ ાડી લીધા હતા, જે બતાવી તેને બ્લેકમેઈલ કરતો હતો અને તેની સાથે શારીરીક સંબંધ બાંધતો હતો. છેલ્લાં કેટલાંય સમયથી કિશોરી ગુમસુમ રહેતાં તેની માતાએ તેને આ બાબતે પૂછ્યું હતું. જેમાં પ ૂજારીએ આચરેલી કામલીલાનો ભાંડો ફૂટતાં સમગ્ર મામલો આણંદ સાઇબર પોલીસ સ્ટેશને પહોંચ્યો હતો. પોલીસે પુજારી વિરુધ્ધ ગુનો નોંધી પૂજારીને કોર્ટ સમક્ષ હાજર કરી હાલ જુડીસ્યલ કસ્ટ્ડીમાં લઇ જેલ ભેગો કરાયો છે.પોલીસે પ ૂજારીની રૂમમાંથી ત્રણ મોબાઈલ એક લેપટોપ, વેબકેમેરો, કાર્ડ રીડર અને ૩ મેમરી કાર્ડ કબજે લીધા હતા. જેની પ્રાથમિક તપાસમાં ૪ નગ્ન ફોટા મળી આવ્યા હતા. જેના પર તેણીનું નામ લખ્યું હતું. પોલીસે રૂા. ૪૬ હજારનો મુદ્દામાલ કબજે લઈ તેને વધુ તપાસ અર્થે એફએસએલમાં મોકલી આપ્યા છે.

બે ઈસમોએ હથિયાર બતાવી લૂંટ ચલાવી

આંગડિયા પેઢીના મેનેજર હથિયાર બતાવી ૧૯ લાખની લુંટ

આંગડિયા પેઢીના પૈસા ભરેલી બેગ લઈને ઘરે જવા મોટે એપાર્ટમેન્ટની સીડી ચઢી રહ્યા હતા, ત્યારે જ લૂંટ ચલાવી

રાજકોટના સોની બજારમાં આવેલી આંગડિયા પેઢીના મેનેજર પાસેથી ૧૯ લાખ રૂપિયાની સનસનીખેજ લૂંટ ચલાવી બે લૂંટારા ફરાર થઈ ગયા છે. આંગડિયા પ ેઢીના મેનેજર જ્યારે પૈસા ભરેલો થેલો લઈને પોતાના ઘરે જઈ રહ્યા હતા, ત્યારે તેમના એપાર્ટમેન્ટમાં જ લુંટારુંઓ દ્વારા હથિયાર બતાવી તેમની પાસેથી ૧૯ લાખ રૂપિ યાની લૂંટ ચલાવી ફરાર થઈ ગયા હતા. ઘટનાની જાણ થતાં જ પોલીસ અધિકારીઓ સહિતનો પોલીસ કાફલો ઘટનાસ્થળે દોડી આવ્યો હતો અને નાકાબંધી કરીને તપાસનો ધમધમાટ શરૂ કરવામાં આવ્યો હતો. આ મામલે પોલીસ અધિકારીએ જણાવ્યું કે, કેશવકુંજ

રાજકોટ,તા.૨

એપાર્ટમેન્ટમાં રહેતાં રજનીભાઈ પંડ્યા, પી. મગનલાલ આંગડિયા પેઢીમાં કામ કરે છે અને સાથે મેનેજર પણ છે. આજે સાંજે લગભગ પોણા આઠ વાગ્યાની આસપાસ જ્યારે તેઓ પોતા ના ઘરે પરત આવતા હતા, અને કેશવકુંજ એપાર્ટમેન્ટમાં પોતાના ઘર તરફ સીડી ચઢતા હતા, ત્યારે બે ઈસમોએ તેમને હથિયાર બતાવી તેમની પાસે જે ૧૯ લાખ પક હજાર રૂપિ યા હતા, તે રૂપિયા ઝૂંટવી લીધા હતા. અત્યારે સ્થાનિક પોલીસ અને ડીસ્ટાફ, ડીસીબી સહિતની ટીમ ગુનાની તપાસમાં લાગી ગઈ

<u> ૩૬મી નેશનલ ગેમ્સ-૨૦૨૨ના ભાગરૂપે</u>

સુરતના આંગુણે ત્રણ દિવસીય

'સ્પોર્ટસ કાનિવલ'નું આયોજન

સ્પોર્ટ્સ કાર્નિવલમાં પરંપરાગત ગામઠી રમતો સહિત સાયકલીંગ.

સ્કેટીગ રેલી યોજાશેઃ નેશનલ ગેમ્સમાં સુરત ખાતે ચાર જેટલી

ઈન્ડોરૂ-આઉટડોર ગેમ્સમાં ૧૧૦૦ ખેલાડીઓ ભાગ લેશેઃસ્પોર્ટ્સ

કાર્નિવલના આયોજન અર્થે મેયરના અધ્યક્ષસ્થાને બેઠક યોજાઈ

સુરતઃશુક્રવારઃ- રમત ગમત ક્ષેત્રે ગુજરાત તેના

સકારાત્મક અભિગમ સાથે ભારતીય ઓલિમ્પિક

એસોસિએશનની સંમતિથી આગામી ૨૭સપ્ટેમ્બરથી

૧૦ ઓક્ટોબર ૨૦૨૨ દરમુયાન પ્રતિષ્ઠિત "૩૬મી

નેશનલ ગેમ્સ ૨૦૨૨"ની યજમાની કરવા જઈ

રહ્યું છે. ત્યારે સુરતને ટેબલ ટેનિસ, બેડમિન્ટન,

બીચ હેન્ડ બોલ તથા બીચ વોલીબોલ એમ ચાર

રમતોની યજમાની મળી છે. જેમાં ૧૧૦૦ જેટલા

તા. ૧૭. ૧૮ અને ૧૯મી સપ્ટેમ્બરના રોજ ત્રણ દિવસ

માટે જી.ડી.ગોએન્કા પાસે કેનાલ વોકવે ખાતે સ્પોર્ટસ

કાર્નીવલ યોજીને રમતગમતવીરો, વિદ્યાર્થીઓને

જાગૃત કરવામાં આવશે. જેના આયોજનના ભાગરૂપે

મેયરશ્રી હેમાલીબેન બોઘાવાલા, મ્યુ.કમિશનરશ્રી

अअशेड युवड मंडण

સુરત ખાતે ૩૬મી નેશનલ ગેમ્સના ભાગરૂપે

ખેલાડીઓ ભાગ લેશે.

છે. રજનીકાંત પંડ્યા રામનાથ પરાના કેશવકુંજ એપાર્ટમેન્ટના ચોથા માળે રહે છે. અને સોની બજારમાં આવેલી પી. મગનલાલ એન્ડ સન્સ આંગડિયા પેઢીમાં મેનેજર તરીકે કામ કરે છે. આજે તેઓ સાંજના સમયે આંગડિયા પેઢીના પૈસા ભરેલી બેગ લઈને ઘરે જવા માટે એપાર્ટમેન્ટની સીડી ચઢી રહ્યા હતા, ત્યારે જ લુંટારાઓ તેમની પાસેથી બેગ ઝૂંટવીને ફરાર થઈ ગયા હતા. કેશવકુંજ એપાર્ટમેન્ટમાં આંગડિયા પેઢીના માલિક સાથે લૂંટની ઘટના સામે આવતાં જ એ ડિવિઝન પ ોલીસ, ક્રાઇમ બ્રાન્ચ અને ડીસીપી

બંછાનિધિ પાની તથા જિલ્લા કલેકટરશ્રી આયુષ

ઓકની ઉપસ્થિતિમાં અડાજણ આર્ટ એન્ડ પરફોર્મીંગ

સેન્ટર ખાતે બેઠક યોજાઈ હતી. તા. ૧૭મીના રોજ

સવારે ૭.૦૦ વાગે પરંપરાગત ગામઠી રમતો જેવી

ેક, ખો-ખો, કબડ્ડી, ગીલીદંડા, લખોટી, કોથળા દોડ

જેવી રમતોમાં મોટી સંખ્યામાં શાળાના બાળકો ભાગ

લેશે. ટ્રાયબલ તથા ફોક ડાન્સ યોજાશે. તા. ૧૮મીએ

કેનાલ કોરીડોર ખાતે સાયકલીગ રેલી, સ્કેટીંગ

રેલીઓ યોજાશે. તા.૧૯મીએ શહેરના વિવિધ

સ્પોર્ટસ એસોસિયેશનો પોતાના પ્લાટુનો સાથે પરેડ

ગેમ્સને રેલી યોજશે. આ દિવસોમાં ફ્રુડ ફેસ્ટીવલ

તથા કલ્ચરલ પ્રોગ્રામો યોજાશે. આ જ સ્થળે ફુડ

ફેસ્ટીવલ તા.૧૭ સપ્ટેમ્બરથી તા.૫ ઓકટોમ્બર

સુધી યોજાશે. આ પ્રસંગે મેયરશ્રીએ જણાવ્યું હતું

કક્ષાના અધિકારીઓ સહિતનો પોલીસ અધિકારીઓનો કાફલો ઘટનાસ્થળે દોડી આવ્યો હતો. પોલીસે આસપાસના વિસ્તારના સીસીટીવી ફૂટેજ તપાસવાનું શરૂ કરી દીધું હતું. સાથે જ આંગડિયા પેઢીના માલિકની પણ પૂછપરછ કરવામાં આવી રહી છે. આ ઉપ રાંત લુંટારુંઓને ઝડપથી પકડી પાડવા માટે પોલીસ દ્વારા સમગ્ર વિસ્તારને કોર્ડન કરીને નાકાબંધી પણ કરી દેવામાં આવી છે.

રહેલીબિઝનેસનીવિપુલ તકોવિષેની અવેરનેસ હેતુ સેમિનાર યોજાશે સરત. ધી સધર્ન ગુજરાત ચેમ્બર ઓફ કોમર્સ એન્ડ ઈન્ડસ્ટ્રી દ્વારા બાયો-ટેકનોલોજી ક્ષેત્રે રહેલી બિઝનેસની વિપુલ તકો વિષેની અવેરનેસ

હેતુ શનિવાર, તા. ૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૦૫ઃ૩૦ કલાકે સમૃદ્ધિ, નાનપુરા, સુરત ખાતે 'બિઝનેસ ઓપોર્ચ્યુનિટીઝ ઇન બાયો-ટેકનોલોજી'વિષય પર સેમિનારનું આયોજન કરવામાં આવ્યું છે. આ સેમિનારમાં નિષ્ણાત વકતા તરીકે કેર ટેકર લોજિસ્ટીકસ ફાર્માજિકલના મેનેજિંગ ડાયરેકટર તેજશ સુરતી Entrepreneurial Outlook: Manifesting Research from Lab to Market વિષે વકતવ્ય રજૂ કરશે. સુરતની પી.પી. સવાણી યુનિવર્સિટીના સ્કૂલ ઓફ એગ્રીકલ્ચરના ઇન્ચાર્જ પ્રિન્સીપલ તેમજ રિસર્ચ કો-ઓર્ડીનેટર ડો. હિરેન પટેલ Dynamics of Biotechnological Research in the Industry: A novel catalyst for knowledgeable 21st Century વિષે વકતવ્ય રજૂ કરશે. એસએન જીન લેબ પ્રા.લિ.ના મેનેજિંગ ડાયરેકટર ડો. સલિલ વાણિયાવાલા Upcoming Innovations and Business Opportunities in Genomics વિષે વકતવ્ય રજૂ કરશે. જ્યારે રિસાયકલ મેન ઓફ ઇન્ડિયા તરીકે ઓળખાતા ઇટેક ગૃપના ફાઉન્ડર ડો. બિનિશ દેસાઇ Scope of Waste into Eco Economical and Social Innovation વિષે વકતવ્ય રજૂ કરશે. અત્રે નોંધનીય છે કે, ઉપરોક્ત સેમિનારમાં ભાગ લેવા માટે ગુગલ લીન્ક https:// bit.ly/3KqImkH પર ફરજિયાતપણે રજિસ્ટ્રેશન કરવાનું રહેશે.

એક પ્રેમીપંખીડાની ફજેતીનો જબરો કિસ્સો

પ્રેમિકાને મળવા પહોંચેલો પ્રેમી ઘરમાં આગ લાગતાં ફસાઈ ગયો

આગથી બચવા બારીમાંથી નીચે ઊતરવાના પ્રયાસમાં યુવક લટકી પડ્યો, ફાયરબ્રિગેડે આગ ઓલવી અને યુવકને બચાવ્યો

વડોદરા, તા.ર :શહેરમાંથી એક પ્રેમીપંખીડાની ફજેતીનો જબરો કિસ્સો સામે આવ્યો છે. વાત એવી છે કે, વહેલી સવારે એક યુવક તેની પ્રેમિકાને મળવા માટે ઘરે પહોંચ્યો હતો. આ દરમિયાન પ્રેમી પંખીડા વચ્ચે કોઈ કારણોસર ઝધડો થયો હતો. જે બાદ ઝપ ાઝપી થતા ઘરમાં કોઈ કારણોસર આગ લાગી ગઈ હતી. આગ લાગતા ઘરમાં નાસભાગ મચી ગઈ હતી. જેબાદ પ્રેમીએ પોતાનો જીવ બચાવવા માટે બારીમાંથી ઉતરવાનો પ્રયાસ કર્યો હતો. પ્રેમીએ બારીમાંથી લટકીને ગ્રાઉન્ડ ફ્લોર પર ઉતરવાનો પ્રયાસ કર્યો હતો અને ડર લાગતા બારીએ જલટકી રહ્યો હતો. સોસાયટીના લોકો પણ એકઠા થઈ ગયા હતા. બાદમાં બનાવની જાણ થતા ફાયર વિભાગ પહોંચ્યો હતો અને યુવકને નીચે ઉતાર્યો હોવાના રિપોર્ટ સામે આવ્યા છે. જે બાદ યુવક અને તેની ગર્લફ્રેન્ડની ફજેતી થઈ હતી. પ્રાપ્ત રિપોર્ટ મુજબ, વડોદરાના આજવા રોડ પર આવેલા સયાજીરાવમાં આવેલી એક સોસાયટીમાંથી પ્રેમીપંખીડનો ચોંકાવનારો કિસ્સો સામે આવ્યા છે. અહીં સોસાયટીમાં ભાડે રહેતી પ્રેમિકાને મળવા માટે તેનો પ્રેમી વહેલી સવારે જ પહોંચી ગયો હતો. જેબાદ પ્રેમિકાને મળ્યો હતો. આ સમયે

> પ્રેમિકાએ હવે રિલેશનશિપ માં રહેવું નથી એવું કહ્યું હતું.

વચ્ચે ઝઘડો થયો હતો. ઉગ્ર બોલાચાલી બાદ બંને વચ્ચે ઝપાઝપી થઈ હતી. દરમિયાન ગેસ પર ચ્હા બની રહી હતી અને ત્યાં સામાન પડતા ઘરમાં આગ લાગી હતી. જે બાદ ઘરમાં દોડધામ મચી ગઈ હતી. આ સમયે પ્રેમીને પણ ભારે ડર લાગ્યો હતો. જેથી પોતાનો જીવ બચાવવા માટે તેણે બારીમાંથી ગ્રાઉન્ડ ફ્લોર પર ઉતરવાનો પ્રયાસ કર્યો હતો. નીચે ઉતરતા ડર લાગતા પ્રેમી લગભગ ૨૫ મિનિટ સુધી બારીએ લટકી રહ્યો હતો. આ દ્રશ્યો સોસાયટીના લોકો જોઈ ગયા હતા અને લોકોનાં ટોળે ટોળા ઉમટ્યા હતા. બાદમાં બનાવની જાણ ફાયર બ્રિગેડને કરી હતી. જે બાદ ફાયર વિભાગના જવાનોએ પ્રેમીને હેમખેમ નીચે ઉતાર્યો હતો. સાથે જ ફાયર વિભાગના જવાનોએ ઘરમાં લાગેલી આગ પણ બુઝાવી હતી. બનાવના પ ગલે પોલીસ પણ ઘટના સ્થળે દોડી આવી હતી. ત્યારે પ્રેમીપંખીડાની જબરી ફજેતી થઈ હતી. પ્રેમીપંખીડાની વાત સાંભળીને પોલીસ પણ ચોંકી ગઈ હતી. જો કે, આ મામલે પોલીસ દ્વારા કોઈ સત્તાવાર કાર્યવાહી કરવામાં આવી નહોતી. તો એવા પણ રિપોર્ટ સામે આવ્યા છે કે, આ યુવકનું નામ મહેશ છે અને તેની ઉંમર ૪૦ વર્ષ છે. અહીં રહેતી મહિલા સાથે તેને પ્રેમસંબંધ હોવાથી તે તેને મળવા માટે પહોંચ્યો હતો. જે બાદ બંને વચ્ચે ઝઘડો થતા તેણે ઘરમાં આગ લગાડી હતી અને બાદમાં બંનેની ભારે ફજેતી થઈ હતી, એવું



કેન્દ્રીય રેલવે અને ટેક્ષટાઈલ રાજ્યમંત્રી દર્શનાબેન જરદોશે આજરોજ ઓલપાડ તાલુકાના અશોકનગર,માછીવાડ,સાયણ તથા શહેરના મોટા વરાછા, સોનીફળિયા, ઉત્રાણ તથા કરંજ વિધાનસભાના વિવિધ ગણપતિ પંડાલોની મુલાકાત લઈ ગણપતિદાદા સમક્ષ શીશ ઝુકાવી આશીર્વાદ મેળવ્યા હતા.

સૂત્રાનુ કહવુ છ

સંઘદેશ દાદરા નગર હવેલી તેમજ દમણ-દીવ તથા વલસાડ જિલ્લાના તમામ તાલુકાઓ ઉમરગામ, વાપી, પારડી,ધરમપુર,કપરાડાઅને વલસાડની કોઈપણપ્રેસનોટ, જાહેરખબર,અવસાન નોંધ વગેરે આપવા માટે સંપર્ક કરો.

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3000 કિમી લાંબો પાન-અમેરિકન ૧૪ દેશમાંથી પસાર થાય છે

વિશ્વનો સૌથી મોટો પાન-અમેરિકન હાઈવે અનેક વિસ્તારોમાંથી પસાર થાય છે. આ એટલો બધો લાંબો છે કે તેનું નામ ગિનિસ બુક ઓફ વર્લ્ડ રેકોર્ડમાં નોંધાયુ છે. આ હાઈવેના રસ્તામાં ગાઢ જંગલોથી માંડીને રણ અને બરફીલા વિસ્તાર પણ આવે છે. ઉત્તર અમેરિકાથી દક્ષિણ અમેરિકા સુધી ૩૦ હજાર કિલોમીટર લાંબો છે. જેને વિશ્વનો સૌથી લાંબો હાઈવે કહેવામાં આવે છે. જેના પર ડ્રાઈવિંગ કરવું પણ સરળ નથી. વિશ્વના સૌથી લાંબા હાઈવે વિશેની જાણકારી મેળવીને તમે પણ ચોંકી જશો.

પાન-અમેરિકન હાઈવે અનેક દેશો અને શહેરોમાંથી પસાર થાય છે. આ મેક્સિકો, ગ્વાટેમાલ, એલ સાલ્વાડોર, હોંડ્રુરસ, નિકારાગુઆ, કોસ્ટા રિકા અને ઉત્તર અમેરિકામાં પનામા થઈને પસાર થાય છે. આ કોલંબિયા, ઈક્વેડોર, પેરુ, ચિલી અને આર્જેન્ટિના થઈને દક્ષિણ અમેરિકા

પાન-અમેરિકન હાઈવે પર ડ્રાઈવ કરવું સરળ નથી, ક્યાંક લાંબા રણ તો ક્યાંક ગાઢ જંગલોમાંથી પસાર થાય છે

સુધી પહોંચે છે.

પાન-અમેરિકન હાઈવે પર ડ્રાઈવ કરવું એકદમ સરળ નથી. આ હાઈવે અલગ અલગ પરિસ્થિતિઓ અને વિસ્તારોમાંથી પસાર થાય છે. ક્યાંક લાંબુ રણ તો ક્યાંક ગાઢ જંગલોમાંથી પસાર થતા આ હાઈવે પર ડ્રાઇવિંગ કરવું મુશ્કેલ છે. કેટલાંક વિસ્તારોમાં તો ડ્રાઈવિંગ કરવું જોખમરુપ બની જાય છે.

પાન-અમેરિકાન હાઈવેની લંબાઈ લગભગ ૩૦ હજાર કિલોમીટર છે. આ હાઈવે એટલો લાંબો છે કે બીજા છેડે પહોંચતા મહિનાઓનો સમય લાગે છે. આ હાઈવે પર મોટાભાગના લોકો મુસાફરી કરવા માગે છે. દર વર્ષે મોટી સંખ્યામાં લોકો આ હાઈવે પર મુસાફરી કરતા હોય છે. જેના માટે

મહિનાઓ સુધીની તૈયારીઓ કરવી પડે છે. કેટલાંક લોકો આ હાઈવે પર બાઈક લઈને મુસાફરી કરવાનું પણ પસંદ કરે છે.

આ હાઈવે પર જતા પહેલાં ખૂબ જ સારી રીતે તૈયારીઓ કરવી જરુરી છે. જો હાઈવે પર તમારુ વાહન ખરાબ થઈ જાય તો સમજો આવી જ બન્યું. આ હાઈવે એટલો લાંબો છે કે કોઈ તમારી મદદ માટે આવે તો પણ ખૂબ જ સમય લાગી જાય. જેથી તમારી બાઈક કે કારમાં તમામ પ્રકારના ટૂલ્સ હોવા જરુરી છે. જેથી કરીને વાહન ખરાબ થઈ જાય તો તમે રિપેર કરી શકો.

પહેલા ઉત્તર, મધ્ય અને દક્ષિણ અમેરિકાના રાજ્યોને જોડનારો કોઈ હાઈવે નહોતો. જેથી હાઈવે બનાવવાની માગ ઉઠી હતી. પ

છી તેને સંયુક્ત રાજ્ય અમેરિકાએ બનાવવાનું શરુ કર્યું. મોટી સંખ્યામાં એન્જિનિયર્સ આ હાઈવે બનાવવામાં જોતરાયા હતા. પહેલા તબક્કામાં એને લોરેડો, ટેક્સાસથી મેક્સિકો સિટી સુધી બનાવવામાં આવ્યો હતો. બીજા તબક્કામાં પનામા સિટી સુધી જોડવામાં આવ્યો હતો.

પહેલા મોટાભાગના મધ્ય અમેરિકન દેશમાં રસ્તા નહોતા અને વેપાર ઓછો હતો. કોસ્ટા રિકા અને પનામાની વચ્ચે કોઈ રસ્તો નહોતો. જે બાદ આ હાઈવેને બનાવવામાં આવ્યો. જો કે, આ હાઈવોનો ત્રીજો તબક્કો હજુ સુધી પૂર્ણ થયો નથી. આ હાઈવે પર મુસાફરી કરવી એક રોમાંચ છે. વાહન ચલાવનારાએ દરેક પ્રકારની પરિસ્થિતિઓમાંથી પસાર થવું પડે છે. આ હાઈવે પહાડો, જંગલો, રણ અને ગ્લેશિયરો વગેરે જેવી જગ્યાઓએથી પસાર થાય છે. જેથી હાઈવે પર કાર ચલાવવી હોય તો એક્સપર્ટ હોવું જરુરી છે.

પાડોશી દેશો સાથે સંબંધ મજબૂત થાય એ હેતુથી આ હાઈવે બનાવવામાં આવ્યો છે. વર્ષ ૧૮૮૯માં સંયુક્ત રાજ્ય અમેરિકાએ પહેલા પાન-અમેરિકન સંમેલનમાં એને રેલમાર્ગ તરીકે પ્રસ્તાવિત કર્યો હતો. જો કે, એ સમયે કંઈ નક્કી થઈ શક્યુ નહીં. એ પછી ૧૯૨૩માં ચિલીમાં થયેલા અમેરિકી રાજ્યોના પાંચમા આંતરરાષ્ટ્રીય સંમેલનમાં આ વિચાર ફરથી સામે આવ્યો. એ સમયે પાન અમેરિકાન હાઈવને એક જ માર્ગ તરીકે પ્રકલ્પિત કરવામાં આવ્યો હતો. બાદમાં ૧૯૨૮માં ક્યૂબામાં છક્ર સંમેલન યોજાયું અને આ હાઈવેને મંજૂરી મળી ગઈ. વર્ષ ૧૯૨૫માં પ ાંચ ઓક્ટોબરના રોજ બન્યૂનસ આયર્સમાં પહેલું પાન અમેરિકાન હાઈવે સંમેલન બોલાવવામાં આપ્યું હતું. એ પછી ૧૯૫૦માં આ હાઈવેનો પહેલો તબક્કો મેક્સિકોમાં પૂરો થયો હતો. આ પ્રસ્તાવને પહેલા અમલમાં લાવનારો દેશ મેક્સિકો બન્યો હતો.

મલ્ટીબેઝ ઇન્ડિયા લિમીટેડ ાસિત , ડીડી-396 210

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આથી સૂચના આપવામાં આવે છે કે કંપની એક્ટ, 2013 અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર્ફ રિક્લાચેટ્રમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 (SEBI લિસ્ટિંગ રેગ્યુલેશન્સ) ની લાગુ જોગવાઈઓ અનુસાર સામાન્થ પરિપત્ર ક્રમાંક 14/2020, 17,2020 /2020 અને 02/2021; કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જરી કરવાઓ પરિપત્ર ક્રમાંક 14/2020, 17,2020 /2020 અને 02/2021; કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જરી કરાયેલ પરિપત્ર નંબર SEBI/HO/CFD/CMD2/CIR/P/2021/11, (સામૂહિક રીતે "કહેલ પરિપત્ર" તરીકે ઓળખાય છે); મહીબેઝ ઇન્ડિયા લિમેડેકના સભ્યોની 31મી વાર્ષિક સામાન્ય સભા (AGM. પારંપમાં તરોક ઓળખાંથ છે); મહારાખ કોઇના લિમિટડની સભિવાના કર્યા વિદ્વાર્થ સામાન્ય સામાં (Auth (Abd) સોમાવર, 26 સપ્ટેમ્બર, 2022ના રોજ સવારે 1:30 કલોક વિડિયો કોન્ફરનિર્ણેંગ સુવિદા દ્વારા સભ્યોની કોઈપણ હાજરી વિના યોજાશે. AGMમાં ભાગ વેવાની પ્રક્રિયા AGMની સૂચનામાં આપવામાં આવશે. ઉપરોક્ત પરિપત્રોના પાલનમાં, વાર્ષિક અહેવાલ સાથે AGMની સૂચના ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવે છે જેમના ઇમેકલ સ્ટેમનામાં કંપની/ડિયોપ્રિટરીઝમાં ગંદાયેલા છે. AGMની નોંદિસ અને વાર્ષિક અહેવાલની ભૌતિક નક્લો કોઇપણ સભ્યને મોકલવામાં આવશે નહીં. સભ્યો નોંધ લે કે વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.multibaseindia.com, BSE વિમિટડની વેબસાઇટ એટલે કે www.bseindia.com, BSE વિમિટડની વેબસાઇટ એટલે કે www.bseindia.com, BSE વિમિટડની વેબસાઇટ એટલે કે www.bseindia.com

ovaliez એટલે કે www.multibaseindia.com ,BSE (લિમિટેડની વેબસાઇટ એટલે કે www.bseindia.com અને NSDLની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર પણ ઉપલબ્ધ હશે. જે સભ્યોએ હવુ પણ કંપની સાથે તેમનું ઇમેલ આઇડી સ્વુઝસ્ટર કરાવ્યું નથી તેઓ અશ્યાથી રૂપે કંપનીના સ્વુઝસ્ટ્રેપ અને શેર ટ્રાન્ચફર એવન્ટ્સ, લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની લિંક https://linkintime.co.in/emailreg/email_register. html નો ઉપયોગ કરીને તેમના ઇમેલ આઇડીની નોંધણી કરાવી શકે છે અને AGMમાં હાજરી આપવા અને મત આપવા માટે સોમવાર , 19 સપ્ટેમ્બર, 2022ના રોજ અથવા તે પહેલાં માર્ગદર્શન મુજબ નોંધણી પ્રક્રિયાને અનુસરો. ઇમેલ એટ્રેસની નોંધણી માટે અનુસરવાની પ્રક્રિયા નીચે મુજબ છે:
• લિંક https://linkintime.co.in/emailreg/email_register.html ની મુલાકાતે આવો.
• કંપનીનું નામ વિઝ મલ્લિએઝ ઇન્ડિયા લિમિટેડ પસંદ કરો;
• ડીપી આઇડી અને ક્લાઇન્ટ આઇડી/ ભીતિક ફોલિયો નંબર, શેરધારકનું નામ, પાન નંબર અને શેર પ્રમાણપત્ર નંબર દાખલ કરી (ભીતિક કોલિયોના ફિસ્સામાં) :-

પ્રમાણપત્ર નંબર દાખલ કરો (ભૌતિક ફોલિયોના કિસ્સામાં);-પ્રમાણીકરણ માટે PAN કાર્ડની સ્વ-પ્રમાણિત નકલ અપલોડ કરો. જો સિસ્ટ્રમમાં PAN વિગતો ઉપલબ્ધ ન હોય, તો સિસ્ટમ સભ્યને અપડેટ્ કરવા માટે PAN કાર્ડન્

• જો સિસ્ટમમાં PAN વિગતો ઉપલબ્દ ન હોય, તો સિસ્ટમ સભ્યને અપડેટ કરવા માટે PAN કાર્ડની સ્વપ્રમાણિત નકલ અપલીડ કરવા માટે પૂછશે; તમારું ઇમેઇલ સરનામાંયું અને મોબાઇલ નંબર દાખલ કરો; સિસ્ટમ આ સુચના પ્રાપ્ત કરવા માટેના ઇમેઇલ સરનામાંની પુષ્ટિ કરશે. તેમના ઇમેલ એડ્રેસની કાંચમી નોંધણી માટે, ડીમેટ ફોર્મમાં શેર ધરાવતા સભ્યોને તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (DP) સાથે અને જો સભ્યો ભીતિક સ્વરૂપમાં શેર ધરાવતા હોય તો રિજિસ્ટારને અપડેટ કરવા વિનંતી કરવામાં આવે છે. ઇન્વોટિંગ દ્વારા મત આપવા માટેના લોગ-ઇન ઓળખપગ્રે ઉપર આપેલી રીતે તેમના ઇમેલ એડ્રેસની સફળતાપૂર્વક નોંધણી કર્યા પછી સભ્યોને ઇન્મેલ હ્વારા ઉપલબ્ધ કરાવવામાં આવશે. સભ્યોની વિગતોની ચકાસણી કર્યો બાદ તેમને ઓળખપગ્ર આપવામાં આવશે. NSDLની રિમોટ ઇન્વોટિંગ સુવિધા ('રિમોટ ઇન્વોટિંગ') તેના તમામ સભ્યોને AGMની સૂચનામાં નિર્ધારિત તમામ કરાવો પર તેમને મત આપવા માટે કંપની પૂરી પાડવા માટે ખુશ છે.
AGMની નોટિસમાં સમાવિષ્ટ દરખારતો પર AGM દરમિયાન રિમોટ ઇન્વોટિંગ તેમજ ઇન્વોટિંગ કંપની દ્વારા પૂરી પાડવામાં આવાના રુ ત્યોરિંગ સિસ્ટમ પર હાથ ધરાશે. ઇન્વોટિંગ સિસ્ટમ અને ઇન્વોટિંગની પ્રક્રિયાનો વિગતો AGMની સૂચનામાં સ્પષ્ટ કરાશે.

નોટિસે વધુ આપવામાં આવી છે કે કંપની એક્ટ, 2013ની કલમ 91 અને સેબી લિસ્ટિંગ રેગ્યુલેશન્સ નાગાટર વધુ આવવામાં આવા છે કે કેપના અંકરે, 2013ના કેવન કર્યા અને સંબા લિસ્ટિંગ રચુંલુસંશસ્ત્રના કેટ્યુંલેશન 42, સભ્યોનું રિલિસ્ટર; અને કંપનીના શેર દ્રારુવાર બોકર એજીએમના હિતુ માટે રાષ્ટ્રેઅર 19, 2022 શે સપ્ટેમ્બર 26, 2022 (બંને દિવસો સહિત) સુધી બંધ રહેશે; અને એજીએમમાં ડિવિડન્ડ અને મતદાનના હેતુ માટે સભ્યોની પાત્રતા નક્કી કરવા માટે રેકોર્ડ તારીખ સોમવાર, સપ્ટેમ્બર 19, 2022 હશે. ડીમેટફોર્મમાં શેર ધરાવતા સભ્યોને આથી જાણ કરવામાં આવે છે કે બેંકની વિગતો તેમના સંબંધિત ડિપોઝિશ. કેંપલાઓઓ સાથે નોંધાયેલ છે, જેમની સાથે તેઓ તેમના ડીમેટ એકાઉન્ટ્સ જાળવી રાખે છે, તેનો ઉપયોગ કંપની બ્રાચ ડિવિડન્ડની ચૂકવણી માટે કરવામાં આવશે. કંપની અથવા તેના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઇન્ટી મી ઇન્ડિયા પ્રાઇવેડ લિમિટર, બેંક વિગતો/બેંક આદેશો અથવા સરનામાંની વિગતોમાં સ્ટેન્ડાયા સ્ટ્રાન્સ અર્થ એપ્ટર એપ્ટર્સાએ કર્યાયા સ્ટ્રાન્સ અર્થ સ્થિત એપ્ટર્સા હતા કરવામાં સ્ટાન્સ અર્થ પ્રોપ્ટ એક્ટા મારે સ્ટેન્ડ એપ્ટર્સાએ કર્યાયા સ્ટ્રિયાય કર્યાયા સ્ટ્રિયાનો પ્રસ્થાર વિગતોના સ્ટર્સ્ટર સ્ટ્રાન્સ અર્થ સ્થાન સ્ટ્રાન્સ અર્થ સ્થાન સ્ટ્રાન્સ સ્ટ્રાન્સ સ્ટ્રાન્સ સ્ટ્રાન્સ અર્થ સ્થાન સ્ટ્રાન્સ સ્ટ્રાન્ ા કર્યું કરે કરફાર માટે ડીમેટ ફોર્મમાં શેર દે ઘરાવતા સભ્યો પાસેથી સીધી પ્રાપ્ત કોઈપણ વિનંતી પર કાર્ય કરી શક્ય નહીં . આવા ફેરફારો ફક્ત સભ્યોના ડિપોઝિટરી સહભાગીઓને જ જણાવવામાં આવશે . ભોતિક સ્વરૂપમ શેર ધરાવતા સભ્યોને rnt.helpdesk@linkintime.co.in પર ઈ-મેલ પર વિનંતી મોકલીને Intime İndi પ્રાઇવેટ લિમિટેડ સાથેના સરનામાં અને/અથવા બેંકના આદેશમાં કોઈપણ ફેરફારની જાણ કરવા વિનંતી છે

બોર્ડના આદેશ દ્વારા અને મલ્ટીબેઝ ઈન્ડિયા લિમિટેડ માટે

પરમી કામાર્ણ કંપની સેક્રેટરી અને અનુપાલન અધિકારી સભ્યપદ નંબર A27788 Sathavahana Ispat Limited Haresamudram, Andhra Pradesh -515871
NOTICE FOR AUCTION FOR SALE OF "DUCTILE IRON PIPE SCRAP" Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Haresamudram Plant on "As is Where is" and "No Complain" basis. Date: 10th Sept 2022. Time: 5:00 PM.

The scrap can be Inspected from 5th Sept 2022 to 9th Sept 2022 on the above mentioned Plant address from 10 AM to 3 PM.

Company reserves the right to reject any or all offers/bids without assigning any reasor whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417

E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing (VC)/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 Issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report. Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shalf be entitled to e-voting. Electronic voting shalf also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail ld by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

 Cut-off Date for determining the eligibility of Members for Friday, 23rd September, 2022 voting through remote e-voting and voting at the AGM 2) Day, date and time of Commencement of remote e-voting Tuesday, September 27th, 2022 (9:00 a.m. IST) Thursday, September 3) Day, date and time of end of remote e-voting 29th, 2022 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL thereafter Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, i a person is already registered with NSDL for remote e-voting then existing user ID and password

For details relating to remote e-voting, please refer to the Notice of the AGM. in case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co,in or Sonis@nsdl.co.in or at telephone nos.:-+91 22 24994545, +91 22 24994559.

Place: New Delhi Date: September 02, 2022

AkshayKhare Company Secretary

For Sonal Mercantile Limited



NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat. Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020. 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC. OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license : electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

Date: September 2, 2022 Place: Mumbai, India

For Nayara Energy Limited Mayank Bhargava Company Secretary

Place: Mumbai

Date: 03.09.2022

ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited) CIN: L70100GJ1994PLC021759

Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujarat, Indi Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co IUTICE UF 28" ANNUAL GENERAL MEETING, E —VUTING AND BUUK CLUSURE INTIMATIUN

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

- The 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co. website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose
- 5. All the members are informed that:
- I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.; iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;
- iv. the cut-off date for determining the eligibility to vote by electronic means and during

rnt.hrlpdesk@linkintime.co.in; and

- the 28th AGM is Tuesday, 20th September, 2022; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or
- vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28th AGM through e-voting system.
- 6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

> For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai Date: 2nd September, 2022

Hirak Patel Company Secretary and Compliance Officer

ROSELABS FINANCE LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasij Patel Road, Horniman Circle, Fort, Mumbai-400001 CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in

Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420 NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday September 30th , 2022 at 05.00 PM IST through video conference (vc)/other audio visual means, to transac the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act. 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020. General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DOHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 202 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in: Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. Members holding shares either in physical form or in demakarialized form, as on the cut-off date i.e. Friday
- September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"), All the members are informed that:
- The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
- The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM III. The remote e-voting shall end on Thursday. September 29, 2022 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday
- Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesain date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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 ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility or ernote E-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited in and also on the website of NSDL at www.evoting.nsdl.com VIII. In case of any queries, members may write an e-mail to evoting@nsd.co.in or designated email roselabsfinance@iodhagroup.com for any grievance connected with the facility for voting by electronic
- The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or falling him Ritul Parmar (CoP No. 14845) as the scrubnizer to scrubnize the e-voting process in a fair and transpare
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive

ON BEHALF OF THE BOARD FOR ROSELABS FINANCE LIMITED ARHUEET SHINDE

Place: Mumbai Date: September 03, 2022

MULTIBASE INDIA LIMITED Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village.

COMPANY SECRETARY & COMPLIANCE OFFICER

Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 multibeas

lotice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBNHO/CFD/CMD1/CIR/P/2020/79 and SEBNHO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 1" Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Aonday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical esence of members. The process of participation in the AGM will be provided in the Notice of the AGM. compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM:

NOTICE

- Process to be followed for registration of email address is as follows: - Visit the link https://linkintime.co.in/emailreg/email_register.html; · Select Company name viz. Multibase India Limited:
- . Enter the DP ID & Client ID/ Physical folio number. Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -
- Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system
- will confirm the email address for receiving this notice. or permanent registration of their email address, Members holding shares in Demat form are requested update the same with their Depository Participants (DP) and to Registrar in case the Members are nolding shares in physical form.

The log-in credentials for casting the votes through e-voting shall be made available to the members

through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM:

The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

NOTICE IS FURTHER GIVEN that oursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a requestion e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board

For MULTIBASE INDIA LIMITED

Parmy Kamani Company Secretary and Compliance officer Membership No. A27788



KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan, Fort P.O, Thiruvananthapuram-695023 **E-TENDER NOTICE**

Last Date of Bid submiss 06.00 PM

Name of Item Fully Built Non AC-4 Cylinder Engine 3 Nos. Diesel Propelled Bus of BS VI Norms 20.09.2022 For the detailed tender document visit: sd/www.etenders.kerala.gov.in, **Chairman & Managing Director**

www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in 02.09.2022

VAISHALI PHARMA LTD. CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.

Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com NOTICE TO THE MEMBERS OF THE 15™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 15" Annual General Meeting of the Company (AGM) will be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020. Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15" AGM.

The Notice of the 15" AGM and the Annual Report including the Financial Statements for the year ended March 31, 2022 along with login details of joining the 15° AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular Members can join and participate in the 15" AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15° AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner:

details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company emailid: investor@vaishalipharma.com.

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Manner of casting vote through e-Voting: also provided in 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 and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

the cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

manual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or cal on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

For Vaishali Pharma Limited

Date: September 02, 2022

INTERACTIVE FINANCIAL SERVICES LIMITED

CIN: L65910GJ1994PLC023393 Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg,

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

of the Company "Interactive Financial Services Limited" ("Company") (CIN L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in.

voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the

Tuesday, 20th day of September, 2022;

September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them:

of beneficial owners maintained by the Depositories as on the cut-off date i.e Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again;

The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer

the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write

Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Gujarat, India. By order of the Board of Directors

For, Interactive Financial Services Limited

Jaini Jain Place: Ahmedabad **Company Secretary**

Ahmedabad

financialexp.epapr.in

NATIONAL STANDARD (INDIA) LIMITED Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 CIN L27109MH1962PLC265969 Website: www.nsil.net.in Email; investors.nsii@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that: The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch

The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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 ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not vote previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.

VIII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit, o NSDL at www.evoting.nsdl.com VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email investors.nsii@lodhagroup.com for any grievance connected with the facility for voting by electronic

Ritul Parmar (CoP No. 14845) as the scrubnizer to scrutinize the e-voting process in a fair and transparent The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive). ON BEHALF OF THE BOARD

Place: Mumbai Date: September 63, 2022

COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A47976

CIN: L29113TN1992PLC022011 Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854 Email: investor@indo-tech.com; Website: www.indo-tech.com

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

30™ ANNUAL GENERAL MEETING OF THE COMPANY Members are requested to note that the 30" Annual General Meeting (AGM) of the Company will be held on Thursday, the 29° day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read with General circular No. 02/2021 dated January 13, 2021, General circular No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April 13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

presence of the Members at a common venue The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2021-22 will also be made available on the Company's website www.indo-tech.com. websites of the 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 Link Intime India Private Limited at instavote linkintime.co.in. Members can attend and participate in the Annual

General Meeting through VC/OAVM facility only. Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited on their email id

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30th Annual General Meeting.

> By order of the Board of Directors For INDO-TECH TRANSFORMERS LIMITED

> > Monikondon M

Company Secretary

Date : September 02, 2022 Mace: Kancheepuram

ESTER CIN: L24111UR1985PLC015063 Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001,

Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199 Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2021-22 has been sent through electronic mode to all such members whose email ids are registered with company. Depository Participants. The dispatch of Notice and the Annual Report through email

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend. The members are informed that -

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period will commence at 09.00 AM on 25th September 2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time. Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

during the AGM (E-Poll). The detailed procedures and instructions of casting Vote

Any person who becomes member of the Company after dispatch of the Notice

through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM. 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 shall be entitled to avail the facility of remote e-voting/voting at the AGM.

and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The Notice of the AGM along with the Annual Report for Financial year 2021-22 is also available on the website of the Company www.esterindustries.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL viz www.cdslindia.com

case you have any queries or issues regarding e-voting (Remote E-voting and

E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33. For Ester Industries Limited

Place - Gurugram Date - 2nd September, 2022

Head - Legal & Company Secretary

Diwaker Dinesh

Date: 02.09.2022

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-veting module shall be disabled by the NSDL after the aforesaid

FOR NATIONAL STANDARD (INDIA) LIMITED

MADHUR MITTAL

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him

The Shareholders holding shares in demat form - Please provide Demat account

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on

In case you have any grievances connected with e-Voting, please refer the e-Voting

Place : Mumbai Vishwa Mekhia Company Secretary & Compliance Officer

Ellisbridge, Ahmedabad-380009, Gujarat, India

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members

The businesses as mentioned in the Notice of AGM may be transacted through e-

Pursuant to section 91 of Companies Act, 2013 read with rules made there under

The details required under Section 108 of the Companies Act, 2013 read with Rule

2. The cut-off date for determining the eligibility to vote by electronic means is The remote e-voting of the Company shall commence on Friday, 23rd

A person, whose name is recorded in the register of members or in the register

Members are requested to note that pursuant to the MCA and SEBI circulars, the

an email to evoting@nsdl.co.in. In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in

Sd/-

Company reserves the right to reject any or all offers/bids without assigning any reason whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th Septembe 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, withou the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Compan at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com BSE Limited at www.bseindia.com.

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

of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available a the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

1) Cut-off Date for determining the eligibility of Members for Friday, 23rd September, 2022 voting through remote e-voting and voting at the AGM 2) Day, date and time of Commencement of remote e-voting Tuesday, September 27th, 2022 (9:00 a.m. IST) Thursday, September 3) Day, date and time of end of remote e-voting 29th, 2022 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, i a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559

For Sonal Mercantile Limited Place: New Delhi AkshayKhare Company Secretary

Date: September 02, 2022



NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24,

Dist. Devbhumi Dwarka - 361 305, Gujarat. Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure

prescribed by them.

Place: Mumbai, India

For Nayara Energy Limited Date: September 2, 2022 Mayank Bhargava Company Secretary ARUNIS ABODE LIMITED (formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujarat, India Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

UTICE UF 28" ANNUAL GENEKAL WEETING, E -VUTING AND BUUK CLUSUKE INTIWATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

. The 28th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27th** September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21s September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 28th AGM.

All the members are informed that:

I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.; iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;

iv. the cut-off date for determining the eligibility to vote by electronic means and during the 28th AGM is Tuesday, 20th September, 2022;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; and

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28th AGM through e-voting system.

. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Hirak Patel

Place: Mumbai Date: 2nd September, 2022

Company Secretary and Compliance Officer

ROSELABS FINANCE LIMITED Regd, Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to atten and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesain documents will not be made available to them by the Company. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only. III. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the

process of generating the login ID and password as provided in the Notice of AGM VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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 ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voter previously; and d) a person whose name is recorded in the register of members or in the register of reneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

remote E-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited in and also on the website of NSDL at www.evoting.nsdl.com

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive)

ON BEHALF OF THE BOARD

FOR ROSELABS FINANCE LIMITED

Place: Mumba Date: September 03, 2022

ABHIJEET SHINDE COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Mumbai

Date: 03.09.2022

Office: 74/5 6, Daman Industrial Estate, Kadaiya Village Nani Daman, Union Territory, DD-396 210

MULTIBASE INDIA LIMITED

CIN: L01122DD1991PLC002959 Tel: 0260-8614400; Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com NOTICE

otice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read. with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 31" Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. in compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only brough electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website .e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

Process to be followed for registration of email address is as follows: -· Visit the link https://linkintime.co.in/emailreg/email_register.html; Select Company name viz.Multibase India Limited;

. Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -

Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice. For permanent registration of their email address. Members holding shares in Demat form are requested

to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members. to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM

will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the

Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM. Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding

shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board FOR MULTIBASE INDIA LIMITED

Parmy Kamani Place - Gurugram Company Secretary and Compliance officer Date - 2nd September, 2022 Membership No. A27788

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 176 Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai-400001

CIN L27109MH1962PLC265959 Website: www.nsif.net.in

Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transac

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto,

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circula

No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.

20/2020 dated 5th May,2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registered

with the Company/ Depository participant(s). The same is also available on the website of the Company

www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently ; b) the member 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; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voter

previously; and d) a person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit, of

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

30[™] ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30" Annual General Meeting (AGM)

of the Company will be held on Thursday, the 29th day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read

with General circular No. 02/2021 dated January 13, 2021, General circular

No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April

2020 and General circular No. 14/2020 dated April 08, 2020 issued by the

Ministry of Corporate Affairs ("MCA"), and Circular No.

SEBI/HÓ/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular

No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by the Securities and Exchange Board of India ("SEBI") and other

applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

The Notice of the AGM along with the Annual Report 2021-22 will be sent only

through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories. However, the company shall

send hard copy of annual report to those shareholders who request for the

same. Members may note that the Notice and Annual Report 2021-22 will

also be made available on the Company's website www.indo-tech.com,

websites of the 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 Link Intime India Private Limited at

instavote.linkintime.co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are

requested to register the same in respect of shares held in dematerialized

form with the Depository through their Depository Participants ("DP") and in

respect of shares held in physical form by writing to the Registrar & Share

Transfer Agent ("RTA") - Link Intime India Private Limited on their email id

The Company will provide the facility to its Members to exercise their right to

vote by electronic means both through remote e-voting and e-voting at the

Annual General Meeting to its Members. The detailed instructions on the

process of e-voting, including the manner in which Members holding shares

in physical form or who have not registered their email addresses can cast

their vote through e-voting, will be provided as part of the Notice of the 30"

ESTER

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001.

Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester

Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022

through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM") to transact

such business as set out in the Notice of AGM ("Notice") in compliance with the

provisions of the Companies Act, 2013 and rules framed thereunder, Securities and

Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements

Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and

SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM

Notice along with Annual Report for financial year 2021-22 has been sent through

electronic mode to all such members whose email ids are registered with company

Depository Participants. The dispatch of Notice and the Annual Report through email

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015, the Register of Member and Share

Transfer Books will remain closed from Thursday, 22nd September, 2022 to

Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual

General Meeting and ascertaining the list of shareholders eligible for the Dividend.

1. In compliance with Section 108 of the Companies Act, 2013 and rules made

thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is pleased to provide all its

members holding shares either in physical or dematerialized form at the close of

business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the

facility to exercise their vote electronically on the business as set out in the

Notice through remote e-voting system of Central Depository Services (India)

The remote e-voting period will commence at 09.00 AM on 25th September

2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall

Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

during the AGM (E-Poil). The detailed procedures and instructions of casting Vote

through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.

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 shall

Any person who becomes member of the Company after dispatch of the Notice

and holding shares as on the cut-off date may obtain the User Id and password

The members who cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again during the meeting. Vote once cast

The Notice of the AGM along with the Annual Report for Financial year 2021-22

is also available on the website of the Company www.esterindustries.com

and the websites of the Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively. The Notice is also available on the website of CDSL viz

In case you have any queries or issues regarding e-voting (Remote E-voting and

E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

For Ester Industries Limited

Head - Legal & Company Secretary

Diwaker Dinesh

or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

be entitled to avail the facility of remote e-voting/voting at the AGM

by following the process and instruction as mentioned in the Notice.

by the members shall not be allowed to be changed subsequently.

Limited (CDSL) and the business may be transacted through such voting.

not be allowed beyond the said date and time.

have been mentioned in the Notice of the AGM.

was completed on 2nd September, 2022.

By order of the Board of Directors

Manikandan M

Company Secretary

For INDO-TECH TRANSFORMERS LIMITED

presence of the Members at a common venue.

General Meeting through VC/OAVM facility only.

enotices@linkintime.co.in.

Annual General Meeting.

Date: September 02, 2022

Place: Kancheepuran

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

investors.nsli@lodhagroup.com for any grievance connected with the facility for voting by electronic

Person who acquire shares of the Company and becomes the member of the Company after the dispatch

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

be made available to them by the Company.

NSDL at www.evoting.nsdl.com

Place: Mumbai

Date: September 03, 2022

KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 E-TENDER NOTICE

Last Date of Bid submission Fully Built Non AC-4 Cylinder Engine 06.00 PM 3 Nos. 20.09.2022

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre,

sd/-**Chairman & Managing Director**

02.09.2022 www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in

R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

CIN: L52310MH2008PLC181632

VAISHALI PHARMA LTD.

NOTICE TO THE MEMBERS OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 15th Annual General Meeting of the Company (AGM) will

Name of Item

Diesel Propelled Bus of BS VI Norms

For the detailed tender document visit:

ON BEHALF OF THE BOARD

MEMBERSHIP NO.: A47976

FOR NATIONAL STANDARD (INDIA) LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

www.etenders.kerala.gov.in,

be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15" AGM.

The Notice of the 15° AGM and the Annual Report including the Financial Statements for the year ended March 31, 2022 along with login details of joining the 15" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15th AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner:

 The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the

Depository, through the concerned Depository Participants. ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

flanner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered mail id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in 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 and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice. Members who exercise their right through remote e-Voting may participate in the AGM but

shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on he cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. n case you have any grievances connected with e-Voting, please refer the e-Voting

nanual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

For Vaishali Pharma Limited Vishwa Mekhia

Date: September 02, 2022

Place : Mumbai

Company Secretary & Compliance Officer INTERACTIVE FINANCIAL SERVICES LIMITED

Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India

CIN: L65910GJ1994PLC023393

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members

of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible

members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in.

The businesses as mentioned in the Notice of AGM may be transacted through e voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the

quorum under section 103 of the Companies Act, 2013. Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the

2. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 20th day of September, 2022;

3. The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be

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. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again:

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the

company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write

an email to evoting@nsdl.co.in. In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company. Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in,

Address: 612, 6th Floor, Shree Balaii Heights, Kokilaben Vvas Marg, Ellisbridge

Ahmedabad – 380 009, Gujarat, India.

Place: Ahmedabad

Date: 02.09.2022

By order of the Board of Directors For, Interactive Financial Services Limited

Jaini Jain Company Secretary

BENGALURU

financialexp.epa.in

Haresamudram, Andhra Pradesh -515871
NOTICE FOR AUCTION FOR SALE OF "DUCTILE IRON PIPE SCRAP" Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Haresamudram Plant on "As I

Where is" and "No Complain" basis. Date: 10th Sept 2022. Time: 5:00 PM. The scrap can be **Inspected from 5th Sept 2022 to 9th Sept 2022** on the above mentioned

Plant address from 10 AM to 3 PM. Company reserves the right to reject any or all offers/bids without assigning any reason

whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing (VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM

Pursuant to General Circulars dated 6th April 2020, 13th April 2020, 5th May 2020, 28th Septembe 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electroni mode only to those members who have registered their email addresses with the Company Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

1) Cut-off Date for determining the eligibility of Members for Friday, 23rd September, 2023 voting through remote e-voting and voting at the AGM 2) Day, date and time of Commencement of remote e-voting Tuesday, September 27th 2022 (9:00 a.m. IST) Thursday, September 3) Day, date and time of end of remote e-voting 29th, 2022 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co in. However, a person is already registered with NSDL for remote e-voting then existing user ID and password

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asker

Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdf.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send : request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559 For Sonal Mercantile Limited

Place: New Delhi Date: September 02, 2022

Company Secretary

AkshayKhare



NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24,

Dist. Devbhumi Dwarka - 361 305, Gujarat Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020. 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited. Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM, Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited Date: September 2, 2022 Mayank Bhargava Place: Mumbai, India Company Secretary

financialexp.ep. . in

ARUNIS ABODE LIMITED (formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Guja

Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co IUTICE UF 28" ANNUAL GENERAL MEETING, E —VUTING AND BUUK CLUSURE INTIWATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20

of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is The 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th

September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

- 2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- 3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 28th AGM.
- 5. All the members are informed that:

rnt.hrlpdesk@linkintime.co.in; and

- I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;
- iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.; iv. the cut-off date for determining the eligibility to vote by electronic means and during
- the 28th AGM is Tuesday, 20th September, 2022; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or
- vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28[™] AGM through e-voting system.
- 6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Hirak Patel

Place: Mumbai Date: 2nd September, 2022

Company Secretary and Compliance Officer

ROSELABS FINANCE LIMITED Regd, Off.: 412, Floor-4, 176 Vardhaman Chamber, Cawasii Patel Road, Homiman Circle: Fort, Mumbai-400001

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transac the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act. 2013 & Rules made thereunder with General Circula No. 14/2020 dated 8th April. 2020. General Circular No. 17/2020 dated 13th April. 2020. General Circular No. 20/2020 dated 5th May 2020 and General Discular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 202;

have been sent and completed on September 01, 2022, to all the members whose email IDs are registere with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesals documents will not be made available to them by the Company.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that: The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
- III. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch

- III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,
- of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid allowed to change it subsequently; b) the member 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; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register o reneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited in and also on VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email
- rosetabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him
- Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive).

ON BEHALF OF THE BOARD FOR ROSELABS FINANCE LIMITED

Place: Mumbai

Date: September 03, 2022

ABHIJEET SHINDE COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO - 433077



Place: Mumbal

Date: 03.09.2022

MULTIBASE INDIA LIMITED Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210

CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578

E-mail: compliance officer@multibaseindia.com Website: www.multibaseindia.com NOTICE

Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued. by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical resence of members. The process of participation in the AGM will be provided in the Notice of the AGM. compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only trough electronic mode to those Members whose email addresses are registered with the Company Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided hereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI

- rocess to be followed for registration of email address is as follows: - Visit the link https://linkintime.co.in/emailreg/email_register.html; Select Company name viz. Multibase India Limited:
- . Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio): -
- Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system. will confirm the email address for receiving this notice.

or permanent registration of their email address, Members holding shares in Demat form are requested. update the same with their Depository Participants (DP) and to Registrar in case the Members are The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The credentials will be provided to the members after verification of their details: The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system

and process of e-voting will be specified in the Notice of the AGM. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of

Members for the purpose of dividend and voting at the AGM . Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board

For MULTIBASE INDIA LIMITED Parmy Kamani

Company Secretary and Compliance officer

KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 E-TENDER NOTICE

www.etenders.kerala.gov.in,

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber. Cawasji Patel Road

Horniman Circle, Fort, Mumbai-400001

CIN L27109MH1962PLC265959 Website; www.nsil.net.in

Email: investors.nsit@lodhagroup.com Tet.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transac

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circula

No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.

20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HD/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by

Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registere

with the Company/ Depository participant(s). The same is also available on the website of the Company

www.nsit.net.in. Members are requested to note that the physical copies of the aforesaid documents will not

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesain

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently; b) the member 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; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voted

previously and d) a person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit\ or

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta. (CoP No. 9990). Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

30™ ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30" Annual General Meeting (AGM)

of the Company will be held on Thursday, the 29" day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read

with General circular No. 02/2021 dated January 13, 2021, General circular

No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April

13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the

Ministry of Corporate Affairs ("MCA"), and Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular

No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

The Notice of the AGM along with the Annual Report 2021-22 will be sent only

through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories, However, the company shall

send hard copy of annual report to those shareholders who request for the

same. Members may note that the Notice and Annual Report 2021-22 will

also be made available on the Company's website www.indo-tech.com,

websites of the 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 Link Intime India Private Limited at

instavote.linkintime.co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are

requested to register the same in respect of shares held in dematerialized

form with the Depository through their Depository Participants ("DP") and in

respect of shares held in physical form by writing to the Registrar & Share

Transfer Agent ("RTA") – Link Intime India Private Limited on their email id

The Company will provide the facility to its Members to exercise their right to

vote by electronic means both through remote e-voting and e-voting at the

Annual General Meeting to its Members. The detailed instructions on the

process of e-voting, including the manner in which Members holding shares

in physical form or who have not registered their email addresses can cast

their vote through e-voting, will be provided as part of the Notice of the 30"

ESTER

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001,

Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester

Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022

through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM") to transact

such business as set out in the Notice of AGM ("Notice") in compliance with the

provisions of the Companies Act, 2013 and rules framed thereunder, Securities and

Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and

SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM

Notice along with Annual Report for financial year 2021-22 has been sent through

electronic mode to all such members whose email ids are registered with company

Depository Participants. The dispatch of Notice and the Annual Report through email

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015, the Register of Member and Share

Transfer Books will remain closed from Thursday, 22nd September, 2022 to

Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual

General Meeting and ascertaining the list of shareholders eligible for the Dividend.

In compliance with Section 108 of the Companies Act, 2013 and rules made

thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is pleased to provide all its

members holding shares either in physical or dematerialized form at the close of

business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the

facility to exercise their vote electronically on the business as set out in the

Notice through remote e-voting system of Central Depository Services (India)

The remote e-voting period will commence at 09.00 AM on 25th September.

2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall

Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

during the AGM (E-Poll). The detailed procedures and instructions of casting Vote

through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.

A person, whose name is recorded in the Register of members or in the register

be entitled to avail the facility of remote e-voting/voting at the AGM

by following the process and instruction as mentioned in the Notice.

by the members shall not be allowed to be changed subsequently.

of beneficial owners maintained by the depositories as on the cut-off date shall

Any person who becomes member of the Company after dispatch of the Notice

and holding shares as on the cut-off date may obtain the User Id and password

The members who cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again during the meeting. Vote once cast

The Notice of the AGM along with the Annual Report for Financial year 2021-22

is also available on the website of the Company www.esterindustries.com

and the websites of the Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively. The Notice is also available on the website of CDSL viz

n case you have any queries or issues regarding e-voting (Remote E-voting and

E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager,

Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon

Futurex, Mafatlaf Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013

or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

Limited (CDSL) and the business may be transacted through such voting.

not be allowed beyond the said date and time.

have been mentioned in the Notice of the AGM.

was completed on 2nd September, 2022.

The members are informed that -

www.cdslindia.com

Place - Gurugram

By order of the Board of Directors

Manikandan M

Company Secretary

For INDO-TECH TRANSFORMERS LIMITED

presence of the Members at a common venue.

General Meeting through VC/OAVM facility only.

Annual General Meeting.

Date: September 02, 2022

Place: Kancheepuram

ON BEHALF OF THE BOARD

MEMBERSHIP NO.: A47976

Sd/ MADHUR MITTAL

FOR NATIONAL STANDARD (INDIA) LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive

investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

be made available to them by the Company.

VSDL at www.evoting.nsdl.com

Date: September 03, 2022

Last Date of Bid submission Fully Built Non AC-4 Cylinder Engine 06.00 PM 3 Nos. Diesel Propelled Bus of BS VI Norms 20.09.2022 For the detailed tender document visit:

sd/-**Chairman & Managing Director** www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in 02.09.2022

VAISHALI PHARMA LTD. CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7" Floor, Aravali Business Centre,

R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092, Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com NOTICE TO THE MEMBERS OF THE 15" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 15" Annual General Meeting of the Company (AGM) will be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020. Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of

. The Notice of the 15° AGM and the Annual Report including the Financial Statements for the year ended March 31, 2022 along with login details of joining the 15" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15th AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15th AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

proxy will not be available for the AGM and hence requirement of attaching the Proxy

Form and Attendance Slip has been dispensed herewith and are not annexed to the

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner: The Shareholders holding shares in demat form - Please provide Demat account

of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the

details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client

master or copy of Consolidated Account statement, PAN (self-attested scanned copy

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

The Company is providing remote e-Voting facility to all its Members through the e-Voting

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. email id of the Members. The detailed procedure of casting the votes through e-Voting is

after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice. flembers who exercise their right through remote e-Voting may participate in the AGM but

shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on he cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

manual/Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the

For Vaishali Pharma Limited

Company Secretary & Compliance Officer

Date: September 02, 2022

Ellisbridge, Ahmedabad-380009, Gujarat, India Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN:

L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants

(DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in. The businesses as mentioned in the Notice of AGM may be transacted through e-

accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in. The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of

Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below: 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be

2. The cut-off date for determining the eligibility to vote by electronic means is

Tuesday, 20th day of September, 2022;

September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be

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. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again;

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to

In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.

Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in, Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Gujarat, India. By order of the Board of Directors

Place: Ahmedabad Date: 02.09.2022 Head - Legal & Company Secretary

Diwaker Dinesh

For Ester Industries Limited

email id: investor@vaishalipharma.com. Depository, through the concerned Depository Participants.

Manner of casting vote through e-Voting:

Notice of the 15" AGM.

The login credentials for casting the votes through e-Voting will be sent on the registered also provided in the Notice of the AGM. Any person who acquires shares of the Company and becomes a Member of the Company

n case you have any grievances connected with e-Voting, please refer the e-Voting

lace : Mumbai Vishwa Mekhia

INTERACTIVE FINANCIAL SERVICES LIMITED CIN: L65910GJ1994PLC023393 Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg,

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING,

voting facility to enable the eligible members to cast their votes electronically and

the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to section 91 of Companies Act, 2013 read with rules made there under

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) The details required under Section 108 of the Companies Act, 2013 read with Rule

20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of transacted through voting by electronic means only, which is detailed in the

3. The remote e-voting of the Company shall commence on Friday, 23rd

5. A person, who acquires the shares and becomes a shareholder of the company

6. The members who have cast their vote through remote E-Voting prior to the

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company

the members of the company.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company,

> For, Interactive Financial Services Limited Jaini Jain **Company Secretary**

> > Chandigarh

Date - 2nd September, 2022 Membership No. A27788

Company reserves the right to reject any or all offers/bids without assigning any reason whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th Septembe 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, withou the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Compan at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com BSE Limited at www.bseindia.com.

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

of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available a the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

1) Cut-off Date for determining the eligibility of Members for Friday, 23rd September, 2022 voting through remote e-voting and voting at the AGM 2) Day, date and time of Commencement of remote e-voting Tuesday, September 27th, 2022 (9:00 a.m. IST) Thursday, September 3) Day, date and time of end of remote e-voting 29th, 2022 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, i a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in

or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559 For Sonal Mercantile Limited

Place: New Delhi Date: September 02, 2022

Company Secretary

AkshayKhare



NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24,

Dist. Devbhumi Dwarka - 361 305, Gujarat. Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at prescribed by them.

> For Nayara Energy Limited Mayank Bhargava

Place: Mumbai

Date: 03.09.2022

ARUNIS ABODE LIMITED

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujarat, India Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21s September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose

All the members are informed that:

through voting by electronic means;

iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;

iv. the cut-off date for determining the eligibility to vote by electronic means and during

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or

the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28th AGM through e-voting system.

dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai

Date: 2nd September, 2022

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to atten and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesain documents will not be made available to them by the Company. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only. III. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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 ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voter previously; and d) a person whose name is recorded in the register of members or in the register of

the website of NSDL at www.evoting.nsdl.com

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive)

ON BEHALF OF THE BOARD

FOR ROSELABS FINANCE LIMITED

Place: Mumba Date: September 03, 2022 COMPANY SECRETARY & COMPLIANCE OFFICER



Office: 74/5 6, Daman Industrial Estate, Kadaiya Village Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-8614400; Fax: 0260-2221578

Process to be followed for registration of email address is as follows: -· Visit the link https://linkintime.co.in/emailreg/email_register.html; · Select Company name viz. Multibase India Limited;

thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

. Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -

Upload a self-attested copy of PAN card for authentication.

attested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice. For permanent registration of their email address, Members holding shares in Demat form are requested

to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details.

to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM. Members holding shares in Demat form are hereby informed that Bank particulars registered with their

Parmy Kamani

Company Secretary and Compliance officer Membership No. A27788



NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 176 Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai-400001

CIN L27109MH1962PLC265959 Website: www.nsif.net.in

Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transac

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto,

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circula

No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.

20/2020 dated 5th May,2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registered

with the Company/ Depository participant(s). The same is also available on the website of the Company

www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently ; b) the member 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; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voter

previously; and d) a person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit, of

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

investors.nsli@lodhagroup.com for any grievance connected with the facility for voting by electronic

Person who acquire shares of the Company and becomes the member of the Company after the dispatch

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

be made available to them by the Company.

NSDL at www.evoting.nsdl.com

Place: Mumbai

Date: September 03, 2022

KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 E-TENDER NOTICE

Last Date of Bid submission Fully Built Non AC-4 Cylinder Engine 06.00 PM 3 Nos. Diesel Propelled Bus of BS VI Norms

20.09.2022 sd/-

Chairman & Managing Director 02.09.2022 www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in

> VAISHALI PHARMA LTD. CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre,

R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.

Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com NOTICE TO THE MEMBERS OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 15th Annual General Meeting of the Company (AGM) will

Name of Item

For the detailed tender document visit:

www.etenders.kerala.gov.in,

be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15" AGM.

The Notice of the 15° AGM and the Annual Report including the Financial Statements for the year ended March 31, 2022 along with login details of joining the 15" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15th AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner:

 The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com Please note: In order to register your email address permanently, the Members are

ii. The Company/RTA shall coordinate with the depositories and provide the login

credentials to the above mentioned shareholders.

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered mail id of the Members. The detailed procedure of casting the votes through e-Voting is

same procedure of e-Voting as mentioned in the AGM Notice. Members who exercise their right through remote e-Voting may participate in the AGM but

shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on he cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

nanual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

For Vaishali Pharma Limited

Date: September 02, 2022

Place : Mumbai

CIN: L65910GJ1994PLC023393 **Regd. Office:** 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send Company at www.ifinservices.in.

voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the

2. The cut-off date for determining the eligibility to vote by electronic means is

3. The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be

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. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again:

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer

an email to evoting@nsdl.co.in. In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company,

Jaini Jain

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001. Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

electronic mode to all such members whose email ids are registered with company Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 2nd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend.

members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time. Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but

is also available on the website of the Company www.esterindustries.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL viz

shall not be entitled to cast their vote again during the meeting. Vote once cast

E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33. For Ester Industries Limited

Head - Legal & Company Secretary

www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

flanner of casting vote through e-Voting: The Company is providing remote e-Voting facility to all its Members through the e-Voting

also provided in 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 and holding shares as on the cut-off date should follow the

n case you have any grievances connected with e-Voting, please refer the e-Voting

Vishwa Mekhia

Company Secretary & Compliance Officer INTERACTIVE FINANCIAL SERVICES LIMITED

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members

Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible

quorum under section 103 of the Companies Act, 2013.

Tuesday, 20th day of September, 2022;

5. A person, who acquires the shares and becomes a shareholder of the company

The members who have cast their vote through remote E-Voting prior to the

Members are requested to note that pursuant to the MCA and SEBI circulars, the

By order of the Board of Directors For, Interactive Financial Services Limited

Place: Ahmedabad Date: 02.09.2022

financialexp.epa.in

(formerly known as M. B. Parikh Finstocks Limited)

UTICE UF 28" ANNUAL GENEKAL WEETING, E -VUTING AND BOOK CLUSUKE INTIWATION

. The 28th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27th**

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the

Members holding shares either in physical form or dematerialized form as on the cut-off

I. the Ordinary business as set out in the Notice of 28th AGM may be transacted ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;

the 28th AGM is Tuesday, 20th September, 2022;

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend

. The detailed manner of remote e-voting and e-voting by the members holding shares in

In case of any queries / grievances pertaining to remote e-voting and joining the AGM

ROSELABS FINANCE LIMITED Regd, Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transact

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM

reneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited in and also on

ABHIJEET SHINDE MULTIBASE INDIA LIMITED

NOTICE otice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read. with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 31" Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. n compliance with the said Circulars. Notice of the AGM along with the Annual Report is being sent only brough electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website .e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided

If PAN details are not available in the system, the system will prompt the member to upload a self-

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation

respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board FOR MULTIBASE INDIA LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A47976 INDO TECH INDO-TECH TRANSFORMERS LIMITED CIN: L29113TN1992PLC022011 Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

ON BEHALF OF THE BOARD

FOR NATIONAL STANDARD (INDIA) LIMITED

30[™] ANNUAL GENERAL MEETING OF THE COMPANY Members are requested to note that the 30" Annual General Meeting (AGM)

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

of the Company will be held on Thursday, the 29th day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read with General circular No. 02/2021 dated January 13, 2021, General circular No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HÓ/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

presence of the Members at a common venue. The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2021-22 will also be made available on the Company's website www.indo-tech.com, websites of the 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 Link Intime India Private Limited at instavote.linkintime.co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited on their email id enotices@linkintime.co.in.

General Meeting through VC/OAVM facility only.

vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30"

Manikandan M

Company Secretary

ESTER

Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice along with Annual Report for financial year 2021-22 has been sent through

1. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its

The remote e-voting period will commence at 09.00 AM on 25th September,

be entitled to avail the facility of remote e-voting/voting at the AGM

In case you have any queries or issues regarding e-voting (Remote E-voting and

Diwaker Dinesh

Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in,

separately to any shareholder. The same is also available on the website of the The businesses as mentioned in the Notice of AGM may be transacted through e

the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write

rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure

Date: September 2, 2022 Place: Mumbai, India Company Secretary

of the 28th AGM.

rnt.hrlpdesk@linkintime.co.in; and

Hirak Patel Company Secretary and Compliance Officer

Date: September 02, 2022

Place: Kancheepuran

The Company will provide the facility to its Members to exercise their right to

Annual General Meeting. By order of the Board of Directors For INDO-TECH TRANSFORMERS LIMITED

during the AGM (E-Poil). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM. 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 shall

The Notice of the AGM along with the Annual Report for Financial year 2021-22

by the members shall not be allowed to be changed subsequently.

Place - Gurugram Date - 2nd September, 2022

Company Secretary

Address: 612, 6th Floor, Shree Balaii Heights, Kokilaben Vvas Marg, Ellisbridge Ahmedabad – 380 009, Gujarat, India.

CHENNAI/KOCHI

Haresamudram, Andhra Pradesh -515871
NOTICE FOR AUCTION FOR SALE OF "DUCTILE IRON PIPE SCRAP Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Haresamudram Plant on "As is

Where is" and "No Complain" basis. Date: 10th Sept 2022. Time: 5:00 PM. The scrap can be **Inspected from 5th Sept 2022 to 9th Sept 2022** on the above mentioned

Plant address from 10 AM to 3 PM. Company reserves the right to reject any or all offers/bids without assigning any reason whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417

E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona

Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IS'

through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM. Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, withou

the physical presence of the Members at a common venue. The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior t the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company or sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday

voting through remote e-voting and voting at the AGM	Friday, 23rd September, 2022
2) Day, date and time of Commencement of remote e-voting	Tuesday, September 27th, 2022 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Thursday, September 29th, 2022 (5:00 p.m. IST)
EACH UV 10 10 WOVE WITH THE TOTAL TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO	

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, it a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

24th September 2022 to Friday, 30th September 2022 (both days inclusive).

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdf.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559 For Sonal Mercantile Limited

Place: New Delhi Date: September 02, 2022

Company Secretary



AkshayKhare

NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24,

Dist. Devbhumi Dwarka - 361 305, Gujarat Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020. 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC. OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in vsical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247

Park, LBS Marg, Vikhroli (W), Mumbai - 400 083. Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure

For Nayara Energy Limited Date: September 2, 2022 Mayank Bhargava Place: Mumbai, India Company Secretary

ARUNIS ABODE LIMITED

CIN: L70100GJ1994PLC021759

Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujarat, India $\label{eq:Moh.No.:} \textbf{Moh. No.:} + 91\text{-}70456\, 77788; + 91\text{-}91678\, 69000; \\ \textbf{Email ID: corporate@arunis.co; Website: www.arunis.co}$ IUTIGE UF 28" ANNUAL GENERAL MEETING, E -VUTING AND BUUK GLUSURE INTIMATION

of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting')

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose

5. All the members are informed that:

I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;

iv. the cut-off date for determining the eligibility to vote by electronic means and during the 28th AGM is Tuesday, 20th September, 2022;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; and

for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28th AGM through e-voting system.

dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

(formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai

Date: 2nd September, 2022

Company Secretary and Compliance Officer

ROSELABS FINANCE LIMITED

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.87737373 Fax: +91.22.23024420 NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

September 30th., 2022 at 05.00 PM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry o Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to atten and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out it the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

II. The remote e-voting shall commence on Tuesday. September 27, 2022 at IST 9:00 AM III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company www.roselabstinancelimited in and also or

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or falling him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparen

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive

ON BEHALF OF THE BOARD FOR ROSELABS FINANCE LIMITED

Date: September 03, 2022

ABHIJEET SHINDE COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Mumbai

Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0280-6614400; Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held: Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. n compliance with the said Circulars. Notice of the AGM along with the Annual Report is being sent only hrough electronic mode to those Members whose email addresses are registered with the Companyi Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email D with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

Process to be followed for registration of email address is as follows: -· Visit the link https://linkintime.co.in/emailreg/email_register.html;

The credentials will be provided to the members after verification of their details.

Share Certificate Number (in case of Physical folio); -

. Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system

o update the same with their Depository Participants (DP) and to Registrar in case the Members are The log-in credentials for casting the votes through e-voting shall be made available to the members hrough e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system

and process of e-voting will be specified in the Notice of the AGM. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for

Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members to Link Intime India Private Limited by sending a requestion e-mail at rnt.helpdesk@linkintime.co.in

By and order of the Board For MULTIBASE INDIA LIMITED

Transfer Agent ("RTA") - Link Intime India Private Limited on their email id The Company will provide the facility to its Members to exercise their right to

vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30" Annual General Meeting. By order of the Board of Director For INDO-TECH TRANSFORMERS LIMITED

Manikandan M

Company Secretary

ESTER

CIN: L24111UR1985PLC015063 Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Disti Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199 Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM

Notice along with Annual Report for financial year 2021-22 has been sent through electronic mode to all such members whose email ids are registered with company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 2nd September, 2022. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend. The members are informed that -1. In compliance with Section 108 of the Companies Act, 2013 and rules made

thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is pleased to provide all its

members holding shares either in physical or dematerialized form at the close of

business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India)

not be allowed beyond the said date and time Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote

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 shall be entitled to avail the facility of remote e-voting/voting at the AGM

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but

by the members shall not be allowed to be changed subsequently. The Notice of the AGM along with the Annual Report for Financial year 2021-22 is also available on the website of the Company www.esterindustries.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL viz. www.cdslindia.com

shall not be entitled to cast their vote again during the meeting. Vote once cast

In case you have any queries or issues regarding e-voting (Remote E-voting and E-poll) and/or attending the AGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33, For Ester Industries Limited

> Sd/ Diwaker Dinesh Head - Legal & Company Secretary

KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 **E-TENDER NOTICE**

www.etenders.kerala.gov.in,

NATIONAL STANDARD (INDIA) LIMITED

Regd, Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road

Horniman Circle, Fort, Mumbai-400001

CIN L27109MH1962PLC265959 Website: www.nsil.net.in

Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th, 2022 at 11:00 AM IST through video conference (vc)/other audio visual means, to transact

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, it

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular

No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.

20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued b

Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registered

with the Company/ Depository participant(s). The same is also available on the website of the Company

www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will no

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday,

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

1. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

Person who acquire shares of the Company and becomes the member of the Company after the dispatch

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid

of Notice of AGM and holding shares as on cut-off date i.e Friday. September 23, 2022 can follow the

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently; b) the member 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 ; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voted

previously; and d) a person whose name is recorded in the register of members or in the register of

peneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit, of

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta, (CoP No. 9990). Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

30[™] ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30th Annual General Meeting (AGM)

of the Company will be held on Thursday, the 29" day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read

with General circular No. 02/2021 dated January 13, 2021, General circular

No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April

2020 and General circular No. 14/2020 dated April 08, 2020 issued by the

Ministry of Corporate Affairs ("MCA"), and Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular

No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act. 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

The Notice of the AGM along with the Annual Report 2021-22 will be sent only

through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories. However, the company shall

send hard copy of annual report to those shareholders who request for the

same. Members may note that the Notice and Annual Report 2021-22 will

also be made available on the Company's website www.indo-tech.com

websites of the 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 Link Intime India Private Limited at

instavote linkintime co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are

requested to register the same in respect of shares held in dematerialized

form with the Depository through their Depository Participants ("DP") and in

respect of shares held in physical form by writing to the Registrar & Share

presence of the Members at a common venue.

General Meeting through VC/OAVM facility only.

Date: September 02, 2022

Place : Kancheepurar

ON BEHALF OF THE BOARD

MEMBERSHIP NO.: A47976

MADHUR MITTAL

FOR NATIONAL STANDARD (INDIA) LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic

eptember 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

place other than the Venue of AGM ("remote e-voting"). All the members are informed that

II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

be made available to them by the Company.

Place: Mumbai

Date: September 03, 2022



Name of Item Last Date of Bid submission Fully Built Non AC-4 Cylinder Engine 06.00 PM 3 Nos. Diesel Propelled Bus of BS VI Norms 20.09.2022 For the detailed tender document visit: sd/-

> **Chairman & Managing Director** 02.09.2022

www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in VAISHALI PHARMA LTD.

Corp. & Reg. Office: 706-709, 7th Floor, Aravall Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.

Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

CIN: L52310MH2008PLC181632

NOTICE TO THE MEMBERS OF THE 15™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video

Notice is hereby given that the 15" Annual General Meeting of the Company (AGM) will

Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15" AGM. . The Notice of the 15" AGM and the Annual Report including the Financial Statements for

the year ended March 31, 2022 along with login details of joining the 15" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15" AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner:

 The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Depository, through the concerned Depository Participants. i. The Company/RTA shall coordinate with the depositories and provide the login

credentials to the above mentioned shareholders. Manner of casting vote through e-Voting:

he Company is providing remote e-Voting facility to all its Members through the e-Voting

The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in 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 and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice. Members who exercise their right through remote e-Voting may participate in the AGM but

of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. n case you have any grievances connected with e-Voting, please refer the e-Voting

nanual/Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the For Vaishali Pharma Limited

Vishwa Mekhia Date: September 02, 2022 Company Secretary & Compliance Officer

Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg,

Ellisbridge, Ahmedabad-380009, Gujarat, India Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27[™] day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible

and on Company's website at www.ifinservices.in. The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to

accordingly Company has engaged the services of NSDL to provide remote e-voting

facility and e-voting facility during the AGM to the eligible members of the company

the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

Secretarial Standard issued by ICSI, are mentioned below: 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be

2. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 20th day of September, 2022;

3. The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;

after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

AGM may also attend the AGM through VC and AOVM but shall not be entitled to

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the

In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company, Contact Number: +91-9898055647. Email Id: compliance@ifinservices.in. Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge,

> For, Interactive Financial Services Limited Sd/-

Place: Ahmedabad Date: 02.09.2022

financialexp.epap.in

prescribed by them.

(formerly known as M. B. Parikh Finstocks Limited)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20

The 28th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27th**

In compliance with the Act, Rules and applicable circulars issued by the MCA and the

iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL

6. The detailed manner of remote e-voting and e-voting by the members holding shares in

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email For Arunis Abode Limited

Hirak Patel

100TICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,

of Notice of AGM and holding shares as on out-off date i.e Friday, September 23, 2022 can follow the VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid VSM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voter reviously; and d) a person whose name is recorded in the register of members or in the register of eneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

VIII. In case of any queries, members may write an e-mail to evoting@nsdi.co.in or designated email roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic

MULTIBASE INDIA LIMITED

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI

 Select Company name viz. Multibase India Limited: . Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and

will confirm the email address for receiving this notice. For permanent registration of their email address, Members holding shares in Demat form are requested.

the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM. Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link holding shares in physical form are requested to intimate any change of address and / or bank mandate

> Place - Gurugram Company Secretary and Compliance officer Date - 2nd September, 2022 Membership No. A27788

New Delhi

Limited (CDSL) and the business may be transacted through such voting. The remote e-voting period will commence at 09.00 AM on 25th September 2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall

through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company

the members of the company.

By order of the Board of Directors

Jaini Jain

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM.

shall not be allowed to vote at the AGM. A person whose name is recorded in the Register

INTERACTIVE FINANCIAL SERVICES LIMITED CIN: L65910GJ1994PLC023393

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN

members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in. The businesses as mentioned in the Notice of AGM may be transacted through evoting facility to enable the eligible members to cast their votes electronically and

The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com attend and participate in the 28th AGM of the company in person. Members attending

Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

transacted through voting by electronic means only, which is detailed in the

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. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM; 5. A person, who acquires the shares and becomes a shareholder of the company

The members who have cast their vote through remote E-Voting prior to the

company will not be sending physical copies of AGM Notice and Annual Report to

Ahmedabad – 380 009, Gujarat, India.

Company Secretary

Company reserves the right to reject any or all offers/bids without assigning any reason whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th Septembe 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, withou the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Compan at www.sonalmercantile.in . National Securities Depository Limited (NSDL) at www.evoting.nsdl.com BSE Limited at www.bseindia.com.

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

of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available a the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

voting through remote e-voting and voting at the AGM	Friday, 23rd September, 2022
2) Day, date and time of Commencement of remote e-voting	Tuesday, September 27th, 2022 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Thursday, September 29th, 2022 (5:00 p.m. IST)
The state of the s	

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559

Place: New Delhi

Date: September 02, 2022

For Sonal Mercantile Limited



AkshayKhare

Company Secretary

NAYARA ENERGY LIMITED

Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat. Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure

prescribed by them.

Place: Mumbai, India

Date: September 2, 2022

financialexp.epa.in

For Nayara Energy Limited Mayank Bhargava Company Secretary ARUNIS ABODE LIMITED (formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujarat, India Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

UTICE UF 28" ANNUAL GENEKAL WEETING, E -VUTING AND BOOK CLUSUKE INTIWATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

. The 28th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27th** September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

- 2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21s September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 28th AGM.
- All the members are informed that:
- I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.; iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;
- iv. the cut-off date for determining the eligibility to vote by electronic means and during the 28th AGM is Tuesday, 20th September, 2022;
- v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; and
- vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28th AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Hirak Patel

Place: Mumbai Date: 2nd September, 2022

Company Secretary and Compliance Officer

ROSELABS FINANCE LIMITED Regd, Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to atten and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesain documents will not be made available to them by the Company.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that
- The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only. III. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,
- V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the
- process of generating the login ID and password as provided in the Notice of AGM VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid
- date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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 ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voter previously; and d) a person whose name is recorded in the register of members or in the register of reneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited in and also on the website of NSDL at www.evoting.nsdl.com VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email
- roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him
- Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain
- closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive) ON BEHALF OF THE BOARD

FOR ROSELABS FINANCE LIMITED

Place: Mumba Date: September 03, 2022

ABHIJEET SHINDE COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Mumbai

Date: 03.09.2022

Office: 74/5 6, Daman Industrial Estate, Kadaiya Village Nani Daman, Union Territory, DD-396 210

MULTIBASE INDIA LIMITED

CIN: L01122DD1991PLC002959 Tel: 0260-8614400; Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com NOTICE

otice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read. with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 31" Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. n compliance with the said Circulars. Notice of the AGM along with the Annual Report is being sent only brough electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website .e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

- Process to be followed for registration of email address is as follows: -· Visit the link https://linkintime.co.in/emailreg/email_register.html; · Select Company name viz. Multibase India Limited;
- . Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -
- Upload a self-attested copy of PAN card for authentication.
- If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice. For permanent registration of their email address, Members holding shares in Demat form are requested

to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members. to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM

will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for

the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM. Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate

to Link Intime India Private Limited by sending a request on e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board FOR MULTIBASE INDIA LIMITED Parmy Kamani Company Secretary and Compliance officer

Membership No. A27788

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 176 Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai-400001

CIN L27109MH1962PLC265959 Website: www.nsif.net.in

Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circula

No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.

20/2020 dated 5th May,2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registered

with the Company/ Depository participant(s). The same is also available on the website of the Company

Person who acquire shares of the Company and becomes the member of the Company after the dispatch

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently ; b) the member 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; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voter

previously; and d) a person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit, of

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

30[™] ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30" Annual General Meeting (AGM)

of the Company will be held on Thursday, the 29th day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read

with General circular No. 02/2021 dated January 13, 2021, General circular

No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April

2020 and General circular No. 14/2020 dated April 08, 2020 issued by the

Ministry of Corporate Affairs ("MCA"), and Circular No.

SEBI/HÓ/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular

No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by the Securities and Exchange Board of India ("SEBI") and other

applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

The Notice of the AGM along with the Annual Report 2021-22 will be sent only

through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories. However, the company shall

send hard copy of annual report to those shareholders who request for the

same. Members may note that the Notice and Annual Report 2021-22 will

also be made available on the Company's website www.indo-tech.com,

websites of the 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 Link Intime India Private Limited at

instavote.linkintime.co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are

requested to register the same in respect of shares held in dematerialized

form with the Depository through their Depository Participants ("DP") and in

respect of shares held in physical form by writing to the Registrar & Share

Transfer Agent ("RTA") - Link Intime India Private Limited on their email id

The Company will provide the facility to its Members to exercise their right to

vote by electronic means both through remote e-voting and e-voting at the

Annual General Meeting to its Members. The detailed instructions on the

process of e-voting, including the manner in which Members holding shares

in physical form or who have not registered their email addresses can cast

their vote through e-voting, will be provided as part of the Notice of the 30"

ESTER

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001.

Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester

Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022

through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM") to transact

such business as set out in the Notice of AGM ("Notice") in compliance with the

provisions of the Companies Act, 2013 and rules framed thereunder, Securities and

Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements

Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and

SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM

Notice along with Annual Report for financial year 2021-22 has been sent through

electronic mode to all such members whose email ids are registered with company

Depository Participants. The dispatch of Notice and the Annual Report through email

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015, the Register of Member and Share

Transfer Books will remain closed from Thursday, 22nd September, 2022 to

Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual

General Meeting and ascertaining the list of shareholders eligible for the Dividend.

1. In compliance with Section 108 of the Companies Act, 2013 and rules made

thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is pleased to provide all its

members holding shares either in physical or dematerialized form at the close of

business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the

facility to exercise their vote electronically on the business as set out in the

Notice through remote e-voting system of Central Depository Services (India)

The remote e-voting period will commence at 09.00 AM on 25th September,

2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall

Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

during the AGM (E-Poil). The detailed procedures and instructions of casting Vote

through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.

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 shall

Any person who becomes member of the Company after dispatch of the Notice

and holding shares as on the cut-off date may obtain the User Id and password

The members who cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again during the meeting. Vote once cast

The Notice of the AGM along with the Annual Report for Financial year 2021-22

is also available on the website of the Company www.esterindustries.com

and the websites of the Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively. The Notice is also available on the website of CDSL viz

In case you have any queries or issues regarding e-voting (Remote E-voting and

E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager

Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

For Ester Industries Limited

or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

be entitled to avail the facility of remote e-voting/voting at the AGM

by following the process and instruction as mentioned in the Notice.

by the members shall not be allowed to be changed subsequently.

Limited (CDSL) and the business may be transacted through such voting.

not be allowed beyond the said date and time.

have been mentioned in the Notice of the AGM.

was completed on 2nd September, 2022.

By order of the Board of Directors

Manikandan M

Company Secretary

For INDO-TECH TRANSFORMERS LIMITED

presence of the Members at a common venue.

General Meeting through VC/OAVM facility only.

enotices@linkintime.co.in.

Annual General Meeting.

Date: September 02, 2022

Place: Kancheepuran

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

investors.nsli@lodhagroup.com for any grievance connected with the facility for voting by electronic

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

be made available to them by the Company.

NSDL at www.evoting.nsdl.com

Place: Mumbai

Date: September 03, 2022

KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 E-TENDER NOTICE

Last Date of Bid submission Fully Built Non AC-4 Cylinder Engine 06.00 PM 3 Nos. Diesel Propelled Bus of BS VI Norms 20.09.2022

sd/-

Chairman & Managing Director 02.09.2022 www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in

VAISHALI PHARMA LTD.

Name of Item

For the detailed tender document visit:

ON BEHALF OF THE BOARD

MEMBERSHIP NO.: A47976

FOR NATIONAL STANDARD (INDIA) LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

www.etenders.kerala.gov.in,

Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the

the year ended March 31, 2022 along with login details of joining the 15" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15th AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner:

 The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. also provided in the Notice of the AGM.

same procedure of e-Voting as mentioned in the AGM Notice. Members who exercise their right through remote e-Voting may participate in the AGM but

shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on he cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

nanual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

For Vaishali Pharma Limited

Date: September 02, 2022

Ellisbridge, Ahmedabad-380009, Gujarat, India

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION

L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible

members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in.

voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

Tuesday, 20th day of September, 2022;

3. The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be

of beneficial owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again:

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the

the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write

an email to evoting@nsdl.co.in. In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company.

For, Interactive Financial Services Limited

Company Secretary

HYDERABAD

CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE TO THE MEMBERS OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transac the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto,

Notice is hereby given that the 15th Annual General Meeting of the Company (AGM) will be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video

www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

Depository, through the concerned Depository Participants. ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

The Company is providing remote e-Voting facility to all its Members through the e-Voting

The login credentials for casting the votes through e-Voting will be sent on the registered mail id of the Members. The detailed procedure of casting the votes through e-Voting is Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the

Place : Mumbai

CIN: L65910GJ1994PLC023393

of the Company "Interactive Financial Services Limited" ("Company") (CIN:

quorum under section 103 of the Companies Act, 2013.

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the

A person, whose name is recorded in the register of members or in the register

The members who have cast their vote through remote E-Voting prior to the

company will not be sending physical copies of AGM Notice and Annual Report to

By order of the Board of Directors

Place: Ahmedabad Diwaker Dinesh Date: 02.09.2022 Head - Legal & Company Secretary

www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

> Notice of the 15" AGM. The Notice of the 15° AGM and the Annual Report including the Financial Statements for

flanner of casting vote through e-Voting:

n case you have any grievances connected with e-Voting, please refer the e-Voting

Vishwa Mekhia Company Secretary & Compliance Officer

INTERACTIVE FINANCIAL SERVICES LIMITED **Regd. Office:** 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg,

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members

The businesses as mentioned in the Notice of AGM may be transacted through e

2. The cut-off date for determining the eligibility to vote by electronic means is

5. A person, who acquires the shares and becomes a shareholder of the company

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company

Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in, Address: 612, 6th Floor, Shree Balaii Heights, Kokilaben Vvas Marg, Ellisbridge Ahmedabad – 380 009, Gujarat, India.

Jaini Jain

Place - Gurugram

Date - 2nd September, 2022

Company reserves the right to reject any or all offers/bids without assigning any reason whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th Septembe 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, withou the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Compan at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com BSE Limited at www.bseindia.com.

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

of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available a the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

1) Cut-off Date for determining the eligibility of Members for Friday, 23rd September, 2022 voting through remote e-voting and voting at the AGM 2) Day, date and time of Commencement of remote e-voting Tuesday, September 27th, 2022 (9:00 a.m. IST) Thursday, September 3) Day, date and time of end of remote e-voting 29th, 2022 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, i a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in

or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559 For Sonal Mercantile Limited

Place: New Delhi Date: September 02, 2022

Company Secretary

AkshayKhare



NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24,

Dist. Devbhumi Dwarka - 361 305, Gujarat. Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at prescribed by them.

> For Nayara Energy Limited Mayank Bhargava

Place: Mumbai

Date: 03.09.2022

ARUNIS ABODE LIMITED

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujarat, India Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21s September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose

All the members are informed that:

through voting by electronic means;

iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;

iv. the cut-off date for determining the eligibility to vote by electronic means and during

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or

the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28th AGM through e-voting system.

dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai

Date: 2nd September, 2022

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to atten and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesain documents will not be made available to them by the Company. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only. III. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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 ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voter previously; and d) a person whose name is recorded in the register of members or in the register of

the website of NSDL at www.evoting.nsdl.com

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive)

ON BEHALF OF THE BOARD

FOR ROSELABS FINANCE LIMITED

Place: Mumba Date: September 03, 2022 COMPANY SECRETARY & COMPLIANCE OFFICER



Office: 74/5 6, Daman Industrial Estate, Kadaiya Village Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-8614400; Fax: 0260-2221578

Process to be followed for registration of email address is as follows: -· Visit the link https://linkintime.co.in/emailreg/email_register.html; · Select Company name viz. Multibase India Limited;

thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

. Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -

Upload a self-attested copy of PAN card for authentication.

attested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice. For permanent registration of their email address, Members holding shares in Demat form are requested

to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details.

to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM. Members holding shares in Demat form are hereby informed that Bank particulars registered with their

Parmy Kamani

Company Secretary and Compliance officer Membership No. A27788



NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 176 Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai-400001

CIN L27109MH1962PLC265959 Website: www.nsif.net.in

Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transac

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto,

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circula

No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.

20/2020 dated 5th May,2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registered

with the Company/ Depository participant(s). The same is also available on the website of the Company

www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will not

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently ; b) the member 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; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voter

previously; and d) a person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit, of

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

investors.nsli@lodhagroup.com for any grievance connected with the facility for voting by electronic

Person who acquire shares of the Company and becomes the member of the Company after the dispatch

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

be made available to them by the Company.

NSDL at www.evoting.nsdl.com

Place: Mumbai

Date: September 03, 2022

KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 E-TENDER NOTICE

Last Date of Bid submission Fully Built Non AC-4 Cylinder Engine 06.00 PM 3 Nos. Diesel Propelled Bus of BS VI Norms

20.09.2022 sd/-

Chairman & Managing Director 02.09.2022 www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in

> VAISHALI PHARMA LTD. CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre,

R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.

Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com NOTICE TO THE MEMBERS OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 15th Annual General Meeting of the Company (AGM) will

Name of Item

For the detailed tender document visit:

www.etenders.kerala.gov.in,

be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15" AGM.

The Notice of the 15° AGM and the Annual Report including the Financial Statements for the year ended March 31, 2022 along with login details of joining the 15" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15th AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner:

 The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com Please note: In order to register your email address permanently, the Members are

ii. The Company/RTA shall coordinate with the depositories and provide the login

credentials to the above mentioned shareholders.

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered mail id of the Members. The detailed procedure of casting the votes through e-Voting is

same procedure of e-Voting as mentioned in the AGM Notice. Members who exercise their right through remote e-Voting may participate in the AGM but

shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on he cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

nanual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

For Vaishali Pharma Limited

Date: September 02, 2022

Place : Mumbai

CIN: L65910GJ1994PLC023393 **Regd. Office:** 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send Company at www.ifinservices.in.

voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the

2. The cut-off date for determining the eligibility to vote by electronic means is

3. The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be

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. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again:

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer

an email to evoting@nsdl.co.in. In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company,

Jaini Jain

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001. Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

electronic mode to all such members whose email ids are registered with company Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 2nd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend.

members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time. Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but

is also available on the website of the Company www.esterindustries.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL viz

shall not be entitled to cast their vote again during the meeting. Vote once cast

E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33. For Ester Industries Limited

Head - Legal & Company Secretary

www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

flanner of casting vote through e-Voting: The Company is providing remote e-Voting facility to all its Members through the e-Voting

also provided in 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 and holding shares as on the cut-off date should follow the

n case you have any grievances connected with e-Voting, please refer the e-Voting

Vishwa Mekhia

Company Secretary & Compliance Officer INTERACTIVE FINANCIAL SERVICES LIMITED

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members

Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible

quorum under section 103 of the Companies Act, 2013.

Tuesday, 20th day of September, 2022;

5. A person, who acquires the shares and becomes a shareholder of the company

The members who have cast their vote through remote E-Voting prior to the

Members are requested to note that pursuant to the MCA and SEBI circulars, the

By order of the Board of Directors For, Interactive Financial Services Limited

Place: Ahmedabad Date: 02.09.2022

financialexp.epa.in

(formerly known as M. B. Parikh Finstocks Limited)

UTICE UF 28" ANNUAL GENEKAL WEETING, E -VUTING AND BUUK CLUSUKE INTIWATION

. The 28th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27th**

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the

Members holding shares either in physical form or dematerialized form as on the cut-off

I. the Ordinary business as set out in the Notice of 28th AGM may be transacted ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;

the 28th AGM is Tuesday, 20th September, 2022;

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend

. The detailed manner of remote e-voting and e-voting by the members holding shares in

In case of any queries / grievances pertaining to remote e-voting and joining the AGM

ROSELABS FINANCE LIMITED Regd, Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transact

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM

reneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited in and also on

ABHIJEET SHINDE MULTIBASE INDIA LIMITED

NOTICE otice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read. with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 31" Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. n compliance with the said Circulars. Notice of the AGM along with the Annual Report is being sent only brough electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website .e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided

If PAN details are not available in the system, the system will prompt the member to upload a self-

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation

respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board FOR MULTIBASE INDIA LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A47976 INDO TECH INDO-TECH TRANSFORMERS LIMITED CIN: L29113TN1992PLC022011 Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

ON BEHALF OF THE BOARD

FOR NATIONAL STANDARD (INDIA) LIMITED

30[™] ANNUAL GENERAL MEETING OF THE COMPANY Members are requested to note that the 30" Annual General Meeting (AGM)

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

of the Company will be held on Thursday, the 29th day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read with General circular No. 02/2021 dated January 13, 2021, General circular No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HÓ/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

presence of the Members at a common venue. The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2021-22 will also be made available on the Company's website www.indo-tech.com, websites of the 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 Link Intime India Private Limited at instavote.linkintime.co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited on their email id enotices@linkintime.co.in.

General Meeting through VC/OAVM facility only.

vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30"

Manikandan M

Company Secretary

ESTER

Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice along with Annual Report for financial year 2021-22 has been sent through

1. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its

The remote e-voting period will commence at 09.00 AM on 25th September,

be entitled to avail the facility of remote e-voting/voting at the AGM

In case you have any queries or issues regarding e-voting (Remote E-voting and

Diwaker Dinesh

Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in,

separately to any shareholder. The same is also available on the website of the The businesses as mentioned in the Notice of AGM may be transacted through e

the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write

rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure

Date: September 2, 2022 Place: Mumbai, India Company Secretary

of the 28th AGM.

rnt.hrlpdesk@linkintime.co.in; and

Hirak Patel Company Secretary and Compliance Officer

Date: September 02, 2022

Place: Kancheepuran

The Company will provide the facility to its Members to exercise their right to

Annual General Meeting. By order of the Board of Directors For INDO-TECH TRANSFORMERS LIMITED

during the AGM (E-Poil). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM. 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 shall

The Notice of the AGM along with the Annual Report for Financial year 2021-22

by the members shall not be allowed to be changed subsequently.

Place - Gurugram Date - 2nd September, 2022

Company Secretary

Address: 612, 6th Floor, Shree Balaii Heights, Kokilaben Vvas Marg, Ellisbridge Ahmedabad – 380 009, Gujarat, India.

CHENNAI/KOCHI

Haresamudram, Andhra Pradesh -515871
NOTICE FOR AUCTION FOR SALE OF "DUCTILE IRON PIPE SCRAP" Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Haresamudram Plant on "As I

Where is" and "No Complain" basis. Date: 10th Sept 2022. Time: 5:00 PM. The scrap can be **Inspected from 5th Sept 2022 to 9th Sept 2022** on the above mentioned

Plant address from 10 AM to 3 PM. Company reserves the right to reject any or all offers/bids without assigning any reason

whatsoever. The complete terms and conditions are available at www.sathavahana.com SONAL MERCANTILE LIMITED

Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing (VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th Septembe 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affair. ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electroni mode only to those members who have registered their email addresses with the Company Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

voting through remote e-voting and voting at the AGM	Friday, Zard September, 2022
2) Day, date and time of Commencement of remote e-voting	Tuesday, September 27th, 2022 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Thursday, September 29th, 2022 (5:00 p.m. IST)

1) Cut off Data for determining the eligibility of Mambare for Data 2224 Decimber 2022

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, i a person is already registered with NSDL for remote e-voting then existing user ID and password

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdf.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos..- +91 22 24994545, +91 22 24994559

For Sonal Mercantile Limited AkshayKhare

Date: September 02, 2022

Place: New Delhi

Company Secretary



NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24,

Dist. Devbhumi Dwarka - 361 305, Gujarat Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020. 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited. Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited Date: September 2, 2022 Mayank Bhargava Place: Mumbai, India Company Secretary

financialexp.ep. . in

ARUNIS ABODE LIMITED (formerly known as M. B. Parikh Finstocks Limited)

Exchange Board of India ("SEBI") in this regard.

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujc $\label{eq:Mob.No.:} \textbf{Mob. No.:} + 91\text{-}70456\, 77788; + 91\text{-}91678\, 69000; \textbf{Email ID: corporate@arunis.co; Website: www.arunis.co}$

IUTICE UF 28" ANNUAL GENERAL MEETING, E —VUTING AND BUUK CLUSURE INTIWATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is

The 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and

- 2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- . Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 28th AGM.

5. All the members are informed that:

rnt.hrlpdesk@linkintime.co.in; and

- I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;
- iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.; iv. the cut-off date for determining the eligibility to vote by electronic means and during
- the 28th AGM is Tuesday, 20th September, 2022; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or
- vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28[™] AGM through e-voting system.
- 6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Hirak Patel

Place: Mumbai Date: 2nd September, 2022

Company Secretary and Compliance Officer

ROSELABS FINANCE LIMITED Regd, Off.: 412, Floor-4, 176 Vardhaman Chamber, Cawasii Patel Road, Homiman Circle: Fort, Mumbai-400001

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transac the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act. 2013 & Rules made thereunder with General Circula No. 14/2020 dated 8th April 2020. General Circular No. 17/2020 dated 13th April 2020. General Circular No 20/2020 dated 5th May 2020 and General Diroular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to atten and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 202;

have been sent and completed on September 01, 2022, to all the members whose email IDs are registere with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesali documents will not be made available to them by the Company. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

- III. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,
- V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday. September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid diowed to change it subsequently; b) the member 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 ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register o reneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited.in and also on VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email
- rosetabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him
- Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive).

ON BEHALF OF THE BOARD FOR ROSELABS FINANCE LIMITED

Place: Mumbai

Date: September 03, 2022

COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO - 433077

ABHIJEET SHINDE



Place: Mumbai

Date: 03.09.2022

MULTIBASE INDIA LIMITED Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210

CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 E-mail: compliance officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read. with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 'Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical resence of members. The process of participation in the AGM will be provided in the Notice of the AGM. compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only trough electronic mode to those Members whose email addresses are registered with the Company Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided hereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

- rocess to be followed for registration of email address is as follows: - Visit the link https://linkintime.co.in/emailreg/email_register.html; Select Company name viz. Multibase India Limited:
- . Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio): -
- Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

or permanent registration of their email address, Members holding shares in Demat form are requested. update the same with their Depository Participants (DP) and to Registrar in case the Members are The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system

and process of e-voting will be specified in the Notice of the AGM. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of

Members for the purpose of dividend and voting at the AGM Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board

For MULTIBASE INDIA LIMITED Parmy Kamani

Company Secretary and Compliance officer Membership No. A27788



Diesel Propelled Bus of BS VI Norms 20.09.2022 For the detailed tender document visit: sd/-**Chairman & Managing Director** 02.09.2022

www.etenders.kerala.gov.in, www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in

Fully Built Non AC-4 Cylinder Engine

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber. Cawasji Patel Road

Horniman Circle, Fert, Mumbai-400001

CIN L27109MH1962PLC265959 Website: www.nsil.net.in

Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23924429

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transac

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto. I

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circula

No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.

20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by

Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registere

with the Company/ Depository participant(s). The same is also available on the website of the Company

www.nsii.net.in. Members are requested to note that the physical copies of the aforesaid documents will no

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesain

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently; b) the member 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; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voted

previously and d) a person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depositories as on cutoff date only shalf be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit/ of

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta. (CoP No. 9990), Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

30™ ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30" Annual General Meeting (AGM)

of the Company will be held on Thursday, the 29" day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read

with General circular No. 02/2021 dated January 13, 2021, General circular

No.: 20/2020 dated May 05, 2020, General circular No.: 17/2020 dated April

13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the

Ministry of Corporate Affairs ("MCA"), and Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular

No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

The Notice of the AGM along with the Annual Report 2021-22 will be sent only

through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories. However, the company shall

send hard copy of annual report to those shareholders who request for the

same. Members may note that the Notice and Annual Report 2021-22 will

also be made available on the Company's website www.indo-tech.com

websites of the 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 Link Intime India Private Limited at

instavote.linkintime.co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are

requested to register the same in respect of shares held in dematerialized

form with the Depository through their Depository Participants ("DP") and in

respect of shares held in physical form by writing to the Registrar & Share

Transfer Agent ("RTA") – Link Intime India Private Limited on their email id

The Company will provide the facility to its Members to exercise their right to

vote by electronic means both through remote e-voting and e-voting at the

Annual General Meeting to its Members. The detailed instructions on the

process of e-voting, including the manner in which Members holding shares

in physical form or who have not registered their email addresses can cast

their vote through e-voting, will be provided as part of the Notice of the 30"

ESTER

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001,

Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester

Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022

through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') to transact

such business as set out in the Notice of AGM ("Notice") in compliance with the

provisions of the Companies Act, 2013 and rules framed thereunder, Securities and

Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and

SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM

Notice along with Annual Report for financial year 2021-22 has been sent through

electronic mode to all such members whose email ids are registered with company

Depository Participants. The dispatch of Notice and the Annual Report through email

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015, the Register of Member and Share

Transfer Books will remain closed from Thursday, 22nd September, 2022 to

Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual

General Meeting and ascertaining the list of shareholders eligible for the Dividend.

In compliance with Section 108 of the Companies Act, 2013 and rules made

thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is pleased to provide all its

members holding shares either in physical or dematerialized form at the close of

business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the

facility to exercise their vote electronically on the business as set out in the

Notice through remote e-voting system of Central Depository Services (India)

The remote e-voting period will commence at 09.00 AM on 25th September

2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall

Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

during the AGM (E-Poll). The detailed procedures and instructions of casting Vote

through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.

A person, whose name is recorded in the Register of members or in the register

be entitled to avail the facility of remote e-voting/voting at the AGM

by following the process and instruction as mentioned in the Notice.

by the members shall not be allowed to be changed subsequently.

of beneficial owners maintained by the depositories as on the cut-off date shall

Any person who becomes member of the Company after dispatch of the Notice

and holding shares as on the cut-off date may obtain the User Id and password

The members who cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again during the meeting. Vote once cast

The Notice of the AGM along with the Annual Report for Financial year 2021-22

is also available on the website of the Company www.esterindustries.com

and the websites of the Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively. The Notice is also available on the website of CDSL viz

n case you have any queries or issues regarding e-voting (Remote E-voting and

E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager,

Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013

For Ester Industries Limited

Head - Legal & Company Secretary

Diwaker Dinesh

or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

Limited (CDSL) and the business may be transacted through such voting.

not be allowed beyond the said date and time.

have been mentioned in the Notice of the AGM.

was completed on 2nd September, 2022.

The members are informed that -

www.cdslindia.com

Place - Gurugram

Date - 2nd September, 2022

By order of the Board of Directors

Manikandan M

Company Secretary

For INDO-TECH TRANSFORMERS LIMITED

presence of the Members at a common venue.

General Meeting through VC/OAVM facility only.

Annual General Meeting.

Date: September 02, 2022

Place: Kancheepuram

ON BEHALF OF THE BOARD

MEMBERSHIP NO.: A47976

Sd/ MADHUR MITTAL

FOR NATIONAL STANDARD (INDIA) LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive

investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

place other than the Venue of AGM ("remote e-voting"); All the members are informed that:

The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

be made available to them by the Company.

NSOL at www.evoting.nsdl.com

Date: September 03, 2022

VAISHALI PHARMA LTD. CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092, Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com NOTICE TO THE MEMBERS OF THE 15" ANNUAL GENERAL MEETING TO BE

3 Nos.

Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020. Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15" AGM.

the year ended March 31, 2022 along with login details of joining the 15th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15° AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner:

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the

credentials to the above mentioned shareholders.

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

same procedure of e-Voting as mentioned in the AGM Notice. flembers who exercise their right through remote e-Voting may participate in the AGM but

of Members or in the Register of Beneficial Owners maintained by the Depositories as on he cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the

For Vaishali Pharma Limited

Date: September 02, 2022

INTERACTIVE FINANCIAL SERVICES LIMITED

Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING,

L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible

(DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in. The businesses as mentioned in the Notice of AGM may be transacted through e-

accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in. The members can participant in the Annual General Meeting ONLY through

VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below: 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be

2. The cut-off date for determining the eligibility to vote by electronic means is

Tuesday, 20th day of September, 2022;

at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be 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. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM:

6. The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again;

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to

In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.

Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Guiarat, India. By order of the Board of Directors

Place: Ahmedabad Date: 02.09.2022

Kolkata

of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Manner of casting vote through e-Voting: The Company is providing remote e-Voting facility to all its Members through the e-Voting

after the dispatch of the Notice and holding shares as on the cut-off date should follow the shall not be allowed to vote at the AGM. A person whose name is recorded in the Register

n case you have any grievances connected with e-Voting, please refer the e-Voting manual/Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call

lace: Mumbai

CIN: L65910GJ1994PLC023393

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN:

voting facility to enable the eligible members to cast their votes electronically and

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of

transacted through voting by electronic means only, which is detailed in the

3. The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022

For, Interactive Financial Services Limited

HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

06.00 PM

Notice is hereby given that the 15" Annual General Meeting of the Company (AGM) will be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video

. The Notice of the 15° AGM and the Annual Report including the Financial Statements for

 The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy

Depository, through the concerned Depository Participants. ii. The Company/RTA shall coordinate with the depositories and provide the login

Any person who acquires shares of the Company and becomes a Member of the Company

Vishwa Mekhia

Company Secretary & Compliance Officer

members whose e-mail address are registered with the Depository Participants

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

The Company has appointed Ms. Insiya Nalawala, Practicing Company

the members of the company.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company, Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in,

> Jaini Jain **Company Secretary**

Where is" and "No Complain" basis.

Haresamudram, Andhra Pradesh -515871
NOTICE FOR AUCTION FOR SALE OF "DUCTILE IRON PIPE SCRAP" Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Haresamudram Plant on "As I

Date: 10th Sept 2022. Time: 5:00 PM. The scrap can be **Inspected from 5th Sept 2022 to 9th Sept 2022** on the above mentioned

Plant address from 10 AM to 3 PM. Company reserves the right to reject any or all offers/bids without assigning any reason whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085

CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing (VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th Septembe 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affair. ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electroni mode only to those members who have registered their email addresses with the Company Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

voting through remote e-voting and voting at the AGM	Friday, Zard September, 2022
2) Day, date and time of Commencement of remote e-voting	Tuesday, September 27th, 2022 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Thursday, September 29th, 2022 (5:00 p.m. IST)

1) Cut off Data for determining the eligibility of Mambare for Data 2224 Decimber 2022

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, i a person is already registered with NSDL for remote e-voting then existing user ID and password

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdf.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos..- +91 22 24994545, +91 22 24994559 For Sonal Mercantile Limited

Place: New Delhi

Date: September 02, 2022

Company Secretary



AkshayKhare

NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24,

Dist. Devbhumi Dwarka - 361 305, Gujarat Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020. 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited. Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited Date: September 2, 2022 Mayank Bhargava Place: Mumbai, India Company Secretary

financialexp.ep. . in

ARUNIS ABODE LIMITED (formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujc

 $\label{eq:Mob.No.:} \textbf{Mob. No.:} + 91\text{-}70456\, 77788; + 91\text{-}91678\, 69000; \textbf{Email ID: corporate@arunis.co; Website: www.arunis.co}$ IUTICE UF 28" ANNUAL GENERAL MEETING, E —VUTING AND BUUK CLUSURE INTIWATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is

The 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

- 2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- . Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 28th AGM.
- 5. All the members are informed that:
- I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.; iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;
- iv. the cut-off date for determining the eligibility to vote by electronic means and during the 28th AGM is Tuesday, 20th September, 2022;
- v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; and
- vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28[™] AGM through e-voting system.
- 6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Company Secretary and Compliance Officer

Hirak Patel

Place: Mumbai Date: 2nd September, 2022

ROSELABS FINANCE LIMITED

Regd, Off.: 412, Floor-4, 176 Vardhaman Chamber, Cawasii Patel Road, Homiman Circle: Fort, Mumbai-400001

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420 NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transac the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act. 2013 & Rules made thereunder with General Circula No. 14/2020 dated 8th April 2020. General Circular No. 17/2020 dated 13th April 2020. General Circular No 20/2020 dated 5th May 2020 and General Diroular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to atten

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 202; have been sent and completed on September 01, 2022, to all the members whose email IDs are registere with the Company/ Depository participant(s). The same is also available on the website of the Company www.roselabsfinancelimited.in. Members are requested to note that the physical copies of the aforesali documents will not be made available to them by the Company.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that
- The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only. III. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM
- III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,
- V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch
- of Notice of AGM and holding shares as on cut-off date i.e Friday. September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid
- diowed to change it subsequently; b) the member 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 ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register o reneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited.in and also on VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email
- rosetabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him
- Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive).

ON BEHALF OF THE BOARD FOR ROSELABS FINANCE LIMITED

Place: Mumbai Date: September 03, 2022

COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO - 433077

ABHIJEET SHINDE



Place: Mumbai

Date: 03.09.2022

MULTIBASE INDIA LIMITED Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210

CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 E-mail: compliance officer@multibaseindia.com Website: www.multibaseindia.com

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read. with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 'Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical resence of members. The process of participation in the AGM will be provided in the Notice of the AGM. compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only trough electronic mode to those Members whose email addresses are registered with the Company Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar

NOTICE

and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided hereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM. rocess to be followed for registration of email address is as follows: -

- Visit the link https://linkintime.co.in/emailreg/email_register.html; Select Company name viz. Multibase India Limited:
- . Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio): -Upload a self-attested copy of PAN card for authentication.
- If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

or permanent registration of their email address, Members holding shares in Demat form are requested. update the same with their Depository Participants (DP) and to Registrar in case the Members are The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system

and process of e-voting will be specified in the Notice of the AGM. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of

Members for the purpose of dividend and voting at the AGM Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board

For MULTIBASE INDIA LIMITED Parmy Kamani

Company Secretary and Compliance officer Membership No. A27788



www.etenders.kerala.gov.in,

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber. Cawasji Patel Road

Horniman Circle, Fert, Mumbai-400001

CIN L27109MH1962PLC265959 Website: www.nsil.net.in

Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23924429

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th , 2022 at 11.00 AM IST through video conference (vc)/other audio visual means, to transac

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto. I

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circula

No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.

20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by

Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registere

with the Company/ Depository participant(s). The same is also available on the website of the Company

www.nsii.net.in. Members are requested to note that the physical copies of the aforesaid documents will no

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesain

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently; b) the member 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; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voted

previously and d) a person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depositories as on cutoff date only shalf be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit/ of

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta. (CoP No. 9990), Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

30™ ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30" Annual General Meeting (AGM)

of the Company will be held on Thursday, the 29" day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read

with General circular No. 02/2021 dated January 13, 2021, General circular

No.: 20/2020 dated May 05, 2020, General circular No.: 17/2020 dated April

13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the

Ministry of Corporate Affairs ("MCA"), and Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular

No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical

The Notice of the AGM along with the Annual Report 2021-22 will be sent only

through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories. However, the company shall

send hard copy of annual report to those shareholders who request for the

same. Members may note that the Notice and Annual Report 2021-22 will

also be made available on the Company's website www.indo-tech.com

websites of the 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 Link Intime India Private Limited at

instavote.linkintime.co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are

requested to register the same in respect of shares held in dematerialized

form with the Depository through their Depository Participants ("DP") and in

respect of shares held in physical form by writing to the Registrar & Share

Transfer Agent ("RTA") – Link Intime India Private Limited on their email id

The Company will provide the facility to its Members to exercise their right to

vote by electronic means both through remote e-voting and e-voting at the

Annual General Meeting to its Members. The detailed instructions on the

process of e-voting, including the manner in which Members holding shares

in physical form or who have not registered their email addresses can cast

their vote through e-voting, will be provided as part of the Notice of the 30"

ESTER

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001,

Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester

Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022

through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') to transact

such business as set out in the Notice of AGM ("Notice") in compliance with the

provisions of the Companies Act, 2013 and rules framed thereunder, Securities and

Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and

SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM

Notice along with Annual Report for financial year 2021-22 has been sent through

electronic mode to all such members whose email ids are registered with company

Depository Participants. The dispatch of Notice and the Annual Report through email

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015, the Register of Member and Share

Transfer Books will remain closed from Thursday, 22nd September, 2022 to

Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual

General Meeting and ascertaining the list of shareholders eligible for the Dividend.

In compliance with Section 108 of the Companies Act, 2013 and rules made

thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is pleased to provide all its

members holding shares either in physical or dematerialized form at the close of

business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the

facility to exercise their vote electronically on the business as set out in the

Notice through remote e-voting system of Central Depository Services (India)

The remote e-voting period will commence at 09.00 AM on 25th September

2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall

Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

during the AGM (E-Poll). The detailed procedures and instructions of casting Vote

through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.

A person, whose name is recorded in the Register of members or in the register

be entitled to avail the facility of remote e-voting/voting at the AGM

by following the process and instruction as mentioned in the Notice.

by the members shall not be allowed to be changed subsequently.

of beneficial owners maintained by the depositories as on the cut-off date shall

Any person who becomes member of the Company after dispatch of the Notice

and holding shares as on the cut-off date may obtain the User Id and password

The members who cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again during the meeting. Vote once cast

The Notice of the AGM along with the Annual Report for Financial year 2021-22

is also available on the website of the Company www.esterindustries.com

and the websites of the Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively. The Notice is also available on the website of CDSL viz

n case you have any queries or issues regarding e-voting (Remote E-voting and

E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager,

Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013

or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

Limited (CDSL) and the business may be transacted through such voting.

not be allowed beyond the said date and time.

have been mentioned in the Notice of the AGM.

was completed on 2nd September, 2022.

The members are informed that -

www.cdslindia.com

Place - Gurugram

By order of the Board of Directors

Manikandan M

Company Secretary

For INDO-TECH TRANSFORMERS LIMITED

presence of the Members at a common venue.

General Meeting through VC/OAVM facility only.

Annual General Meeting.

Date: September 02, 2022

Place: Kancheepuram

ON BEHALF OF THE BOARD

MEMBERSHIP NO.: A47976

Sd/ MADHUR MITTAL

FOR NATIONAL STANDARD (INDIA) LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive

investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

place other than the Venue of AGM ("remote e-voting"); All the members are informed that:

The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

be made available to them by the Company.

NSOL at www.evoting.nsdl.com

Date: September 03, 2022

Last Date of Bid submission Fully Built Non AC-4 Cylinder Engine 06.00 PM 3 Nos. Diesel Propelled Bus of BS VI Norms 20.09.2022

For the detailed tender document visit: sd/-**Chairman & Managing Director** www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in 02.09.2022

VAISHALI PHARMA LTD. CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092,

Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

NOTICE TO THE MEMBERS OF THE 15" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS Notice is hereby given that the 15" Annual General Meeting of the Company (AGM) will

be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020. Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy

the year ended March 31, 2022 along with login details of joining the 15th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15th AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner: The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name, client

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders. Manner of casting vote through e-Voting:

Notice of the 15" AGM.

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

same procedure of e-Voting as mentioned in the AGM Notice. flembers who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register

of Members or in the Register of Beneficial Owners maintained by the Depositories as on he cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

manual/Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the For Vaishali Pharma Limited

Company Secretary & Compliance Officer

INTERACTIVE FINANCIAL SERVICES LIMITED CIN: L65910GJ1994PLC023393

Ellisbridge, Ahmedabad-380009, Gujarat, India Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING,

L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible

(DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in. The businesses as mentioned in the Notice of AGM may be transacted through e-

VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of The details required under Section 108 of the Companies Act, 2013 read with Rule

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below: 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be

2. The cut-off date for determining the eligibility to vote by electronic means is

Tuesday, 20th day of September, 2022; 3. The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022

at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be 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.

Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM: 5. A person, who acquires the shares and becomes a shareholder of the company

after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again;

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to

In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.

Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in, Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge,

> Jaini Jain **Company Secretary**

Date - 2nd September, 2022 Head - Legal & Company Secretary

For Ester Industries Limited

Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg,

Vishwa Mekhia

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN:

members whose e-mail address are registered with the Depository Participants

voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in. The members can participant in the Annual General Meeting ONLY through

Pursuant to section 91 of Companies Act, 2013 read with rules made there under

20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of

transacted through voting by electronic means only, which is detailed in the

6. The members who have cast their vote through remote E-Voting prior to the

The Company has appointed Ms. Insiya Nalawala, Practicing Company

the members of the company.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company,

> By order of the Board of Directors For, Interactive Financial Services Limited

Place: Ahmedabad

Ahmedabad – 380 009, Guiarat, India.

Diwaker Dinesh Date: 02.09.2022

Lucknow

Form and Attendance Slip has been dispensed herewith and are not annexed to the . The Notice of the 15° AGM and the Annual Report including the Financial Statements for

master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

The Company is providing remote e-Voting facility to all its Members through the e-Voting

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the

n case you have any grievances connected with e-Voting, please refer the e-Voting

lace: Mumbai Date: September 02, 2022

Where is" and "No Complain" basis.

Haresamudram, Andhra Pradesh -515871
NOTICE FOR AUCTION FOR SALE OF "DUCTILE IRON PIPE SCRAP Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Haresamudram Plant on "As is

Date: 10th Sept 2022. Time: 5:00 PM. The scrap can be **Inspected from 5th Sept 2022 to 9th Sept 2022** on the above mentioned

Plant address from 10 AM to 3 PM. Company reserves the right to reject any or all offers/bids without assigning any reason whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417

E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sona

Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11.00 A.M IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM. Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and

15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, withou the physical presence of the Members at a common venue. The Notice of AGM and the Annual Report for the financial year 2021-2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the

Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior t the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company or sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

voting through remote e-voting and voting at the AGM	Friday, 23rd September, 2022
2) Day, date and time of Commencement of remote e-voting	Tuesday, September 27th, 2022 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Thursday, September 29th, 2022 (5:00 p.m. IST)
20% UV 10% MWG MWG 100224% D 10	0 1 0 0 00 00 00

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, i a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked

Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdf.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst, Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559 For Sonal Mercantile Limited

Place: New Delhi Date: September 02, 2022

Company Secretary



AkshayKhare

NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24,

Dist. Devbhumi Dwarka - 361 305, Gujarat. Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020. 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in ysical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247

Park, LBS Marg, Vikhroli (W), Mumbai - 400 083. Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited Date: September 2, 2022 Mayank Bhargava Place: Mumbai, India Company Secretary

financialexp.epap.in

ARUNIS ABODE LIMITED (formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujarat, India Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

NUTICE UF 28" ANNUAL GENERAL MEETING, E -VUTING AND BUUK CLUSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is

The 28th Annual General Meeting ("AGM") of the Company will be held on **Tuesday**, 27th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable

circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and

Exchange Board of India ("SEBI") in this regard. . In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting')

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose

5. All the members are informed that:

I. the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.; iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;

iv. the cut-off date for determining the eligibility to vote by electronic means and during the 28th AGM is Tuesday, 20th September, 2022;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; and

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28th AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Hirak Patel

Place: Mumbai

Date: 2nd September, 2022

Company Secretary and Compliance Officer

ROSELABS FINANCE LIMITED

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in

Email: roselabsfinance@lodhagroup.com Tel.: +91.22.87737373 Fax: +91.22.23024420 NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

100TICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday September 30th., 2022 at 05.00 PM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry o Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.rosetabsfinancelimited.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company

September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out it the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that: The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

III. The remote e-voting shall commence on Tuesday. September 27, 2022 at IST 9:00 AM III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday.

of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesain

V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch

date and time for voting and once the vote on the resolution is cast by the member, the member shall not b GM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voter reviously; and d) a person whose name is recorded in the register of members or in the register of peneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company www.roselabstinancelimited in and also or

VIII. In case of any queries, members may write an e-mail to evoting@nsdf.co.in or designated email

roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or falling him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparen

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday. September 20, 2022 to Friday. September 30, 2022 (both days inclusive

ON BEHALF OF THE BOARD FOR ROSELABS FINANCE LIMITED

Date: September 03, 2022

ABHIJEET SHINDE COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Mumbai

MULTIBASE INDIA LIMITED

Nani Daman, Union Territory, DD-396 210

CIN: L01122DD1991PLC002959 Tel: 0280-6614400; Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held of Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

n compliance with the said Circulars. Notice of the AGM along with the Annual Report is being sent only brough electronic mode to those Members whose email addresses are registered with the Company Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com. The Members who have still not registered their email D with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM. Process to be followed for registration of email address is as follows: -

· Visit the link https://linkintime.co.in/emailreg/email_register.html;

The credentials will be provided to the members after verification of their details.

· Select Company name viz. Multibase India Limited: . Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -

. Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

For permanent registration of their email address, Members holding shares in Demat form are requested o update the same with their Depository Participants (DP) and to Registrar in case the Members are The log-in credentials for casting the votes through e-voting shall be made available to the members hrough e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members. to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system

and process of e-voting will be specified in the Notice of the AGM. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the

Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM. Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such

changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a requestion e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board For MULTIBASE INDIA LIMITED

Company Secretary and Compliance officer

Membership No. A27788

E-poll) and/or attending the AGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

> Diwaker Dinesh Head - Legal & Company Secretary

For Ester Industries Limited

KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 **E-TENDER NOTICE**

Name of Item

Fully Built Non AC-4 Cylinder Engine

Diesel Propelled Bus of BS VI Norms

For the detailed tender document visit:

ON BEHALF OF THE BOARD

MEMBERSHIP NO.: A47976

MADHUR MITTAL

FOR NATIONAL STANDARD (INDIA) LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

www.etenders.kerala.gov.in,

NATIONAL STANDARD (INDIA) LIMITED

Regd, Off.: 412. Floor-4, 17G Vardhaman Chamber. Cawasji Patel Road

Horniman Circle, Fort, Mumbai-400001

CIN L27109MH1962PLC265959 Website: www.nsil.net.in

Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday

September 30th, 2022 at 11:00 AM IST through video conference (vc)/other audio visual means, to transact

the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, it

compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular

No. 14/2020 dated 8th April, 2020, General Circular No; 17/2020 dated 13th April, 2020, General Circular No

20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of

Corporate Affairs (MCA) and Circular No. SEBI/HD/DDHS/P/CIR/2022/62 dated May 13, 2022 issued b

Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend

and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no

be available. Members attending the AGM through video conference (vc)/other audio visual means will be

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022

have been sent and completed on September 01, 2022, to all the members whose email IDs are registered

with the Company/ Depository participant(s). The same is also available on the website of the Company

www.nsil.net.in. Members are requested to note that the physical copies of the aforesaid documents will no

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday,

the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a

1. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid

Person who acquire shares of the Company and becomes the member of the Company after the dispatch

of Notice of AGM and holding shares as on cut-off date i.e Friday. September 23, 2022 can follow the

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be

allowed to change it subsequently; b) the member 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 ; c) the facility for voting

through E-voting shall be made available during the course of AGM for those who have not voted

previously; and d) a person whose name is recorded in the register of members or in the register of

beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit, of

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam,

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

30[™] ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30th Annual General Meeting (AGM)

of the Company will be held on Thursday, the 29" day of September 2022 at

10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in

the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read

with General circular No. 02/2021 dated January 13, 2021, General circular

No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April

13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the

Ministry of Corporate Affairs ("MCA"), and Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular

No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

issued by the Securities and Exchange Board of India ("SEBI") and other

applicable provisions of the Companies Act. 2013 and SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the AGM of

the Company shall be held through VC or OAVM without the physical

The Notice of the AGM along with the Annual Report 2021-22 will be sent only

through electronic mode to those Members whose email addresses are

registered with the Company/ Depositories. However, the company shall

send hard copy of annual report to those shareholders who request for the

same. Members may note that the Notice and Annual Report 2021-22 will

also be made available on the Company's website www.indo-tech.com

websites of the 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 Link Intime India Private Limited at

instavote linkintime co.in. Members can attend and participate in the Annual

Members who have not registered their e-mail addresses so far are

requested to register the same in respect of shares held in dematerialized

form with the Depository through their Depository Participants ("DP") and in

respect of shares held in physical form by writing to the Registrar & Share

Transfer Agent ("RTA") - Link Intime India Private Limited on their email id

The Company will provide the facility to its Members to exercise their right to

vote by electronic means both through remote e-voting and e-voting at the

Annual General Meeting to its Members. The detailed instructions on the

process of e-voting, including the manner in which Members holding shares

in physical form or who have not registered their email addresses can cast

their vote through e-voting, will be provided as part of the Notice of the 30"

ESTER

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Disti Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001,

Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester

Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022

through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') to transact

such business as set out in the Notice of AGM ("Notice") in compliance with the

provisions of the Companies Act, 2013 and rules framed thereunder, Securities and

Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and

SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM

Notice along with Annual Report for financial year 2021-22 has been sent through

electronic mode to all such members whose email ids are registered with company/

Depository Participants. The dispatch of Notice and the Annual Report through email

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015, the Register of Member and Share

Transfer Books will remain closed from Thursday, 22nd September, 2022 to

Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual

General Meeting and ascertaining the list of shareholders eligible for the Dividend.

1. In compliance with Section 108 of the Companies Act, 2013 and rules made

thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is pleased to provide all its

members holding shares either in physical or dematerialized form at the close of

business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the

facility to exercise their vote electronically on the business as set out in the

The remote e-voting period will commence at 09.00 AM on 25th September

2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall

Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting

during the AGM (E-Poll). The detailed procedures and instructions of casting Vote

through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.

A person, whose name is recorded in the Register of members or in the register

be entitled to avail the facility of remote e-voting/voting at the AGM

by following the process and instruction as mentioned in the Notice.

by the members shall not be allowed to be changed subsequently.

of beneficial owners maintained by the depositories as on the cut-off date shall

Any person who becomes member of the Company after dispatch of the Notice

and holding shares as on the cut-off date may obtain the User Id and password

The members who cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again during the meeting. Vote once cast

The Notice of the AGM along with the Annual Report for Financial year 2021-22

is also available on the website of the Company www.esterindustries.com

and the websites of the Stock Exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively. The Notice is also available on the website of CDSL viz.

In case you have any queries or issues regarding e-voting (Remote E-voting and

Limited (CDSL) and the business may be transacted through such voting.

not be allowed beyond the said date and time

Notice through remote e-voting system of Central Depository Services (India)

have been mentioned in the Notice of the AGM.

was completed on 2nd September, 2022.

The members are informed that -

www.cdslindia.com

Place - Gurugram

Date - 2nd September, 2022

By order of the Board of Directors

Manikandan M

Company Secretary

For INDO-TECH TRANSFORMERS LIMITED

presence of the Members at a common venue.

General Meeting through VC/OAVM facility only.

Annual General Meeting.

Date: September 02, 2022

Place: Kancheepuran

closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)

investors.nsil@lodhagroup.com for any grievance connected with the facility for voting by electronic

eptember 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in

counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

place other than the Venue of AGM ("remote e-voting"). All the members are informed that

II. The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

process of generating the login ID and password as provided in the Notice of AGM.

remote E-voting as well as voting at the AGM through E-voting.

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM.

be made available to them by the Company.

Place: Mumbai

Date: September 03, 2022

Last Date of Bid submission 06.00 PM

20.09.2022

sd/-**Chairman & Managing Director** 02.09.2022

www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in VAISHALI PHARMA LTD.

> R. C. Patel Road. Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com NOTICE TO THE MEMBERS OF THE 15TH ANNUAL GENERAL MEETING TO BE

CIN: L52310MH2008PLC181632

HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 15" Annual General Meeting of the Company (AGM) will be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020. General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15" AGM.

The Notice of the 15" AGM and the Annual Report including the Financial Statements for the year ended March 31, 2022 along with login details of joining the 15" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15th AGM through the VC/OAVM facility only. The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13" AGM in the following manner:

 The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com. Please note: In order to register your email address permanently, the Members are

requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants. ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

he Company is providing remote e-Voting facility to all its Members through the e-Voting

Manner of casting vote through e-Voting:

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in 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 and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice. Members who exercise their right through remote e-Voting may participate in the AGM but

shall not be allowed to vote at the AGM. 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. September 24, 2022, only shall be entitled to avail the facility of remote -voting as well as voting in the AGM. n case you have any grievances connected with e-Voting, please refer the e-Voting

nanual/Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the

For Vaishali Pharma Limited Vishwa Mekhia

Company Secretary & Compliance Officer

Date: September 02, 2022

INTERACTIVE FINANCIAL SERVICES LIMITED CIN: L65910GJ1994PLC023393

Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in

NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27[™] day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.ifinservices.in.

The businesses as mentioned in the Notice of AGM may be transacted through evoting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com and on Company's website at www.ifinservices.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the 2. The cut-off date for determining the eligibility to vote by electronic means is

Tuesday, 20th day of September, 2022;

3. The remote e-voting of the Company shall commence on Friday, 23rd September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022 at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them; 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. Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-

The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVM but shall not be entitled to

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write

an email to evoting@nsdl.co.in. In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Jaini Jain, Company Secretary of the Company, Contact Number: +91-9898055647. Email Id: compliance@ifinservices.in. Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge,

Sd/-

Jaini Jain Place: Ahmedabad Date: 02.09.2022

3 Nos.

Corp. & Reg. Office: 706-709, 7th Floor, Aravall Business Centre,

Company Secretary

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to

Ahmedabad – 380 009, Gujarat, India. By order of the Board of Directors For, Interactive Financial Services Limited

Date: 10th Sept 2022. Time: 5:00 PM.

NOTICE FOR AUCTION FOR SALE OF "DUCTILE IRON PIPE SCRAP" Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Haresamudram Plant on "As is Where is" and "No Complain" basis.

The scrap can be Inspected from 5th Sept 2022 to 9th Sept 2022 on the above mentioned Plant address from 10 AM to 3 PM.

Company reserves the right to reject any or all offers/bids without assigning any reasons whatsoever. The complete terms and conditions are available at www.sathavahana.com

SONAL MERCANTILE LIMITED Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SONAL MERCANTILE LIMITED NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ('the Company') will be held on Friday, 30th September, 2022 at 11:00 A.M IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') permitted the holding of the AGM through VC / QAVM; without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021- 2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company. Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Compan at www.sonalmercantile.in; National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on sonalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Friday, 23rd September, 2022
2) Day, date and time of Commencement of remote e-voting	Tuesday, September 27th, 2022 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Thursday, September 29th, 2022 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL thereafter. Any person, who acquires shares of the Company and becomes a Member of the Company after fispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022. may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, I a person is already registered with NSDL for remote e-voting then existing user ID and password

For details relating to remote e-voting, please refer to the Notice of the AGM. n case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a equest at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:-+91 22 24994545, +91 22 24994559. For Sonal Mercantile Limited

Place: New Delhi Date: September 02, 2022

AkshayKhare Company Secretary



NAYARA ENERGY LIMITED Registered Office: Khambhalia Post, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat. Corporate Identity Number: U11100GJ1989PLC032116 Phone: +91 2833 661444, Fax: +91 2833 662929 Email: investors@nayaraenergy.com Website: www.nayaraenergy.com

NOTICE

The 32nd Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Friday, September 30, 2022 at 2:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated August 26, 2022 calling the AGM. Members will be able to attend the AGM through VC. OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2021-22 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on September 1, 2022 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayaraenergy.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of stock exchange, the BSE Limited at www.bseindia.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting- The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Sunday, September 25, 2022 to 5.00 p.m. (IST) on Thursday, September 29, 2022. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2022. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Friday, September 23, 2022. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in e-voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022. may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradeep.mokale@ linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions: (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.co.in. or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at pradeep.mokale@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247. Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited Date: September 2, 2022 Mayank Bhargava Place: Mumbai, India Company Secretary

ARUNIS ABODE LIMITED (formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759 Reg. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, KillaPardi, District Valsad — 396125, Gujarat, India Mob. No.: +91-70456 77788; +91-91678 69000; Email ID: corporate@arunis.co; Website: www.arunis.co

YUTIGE UF 28" ANNUAL GENERAL MEETING, E —VUTING AND BUUK CLUSURE INTIMATION

suant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

 The 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th September, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 28th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 28th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 28th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 28th AGM.

5. All the members are informed that:

the Ordinary business as set out in the Notice of 28th AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;

iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.; iv. the cut-off date for determining the eligibility to vote by electronic means and during

the 28th AGM is Tuesday, 20th September, 2022;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 28th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; and

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 28th AGM; c) the members who have cast their vote by remote e-voting facility prior to 28th AGM may also participate in the 28th AGM through VC / OAVM but shall not be allowed to cast vote again during the 28th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 28th AGM and avail the facility of remote e-voting as well as e-voting during the 28[™]AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 28th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

> For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai Date: 2nd September, 2022

Hirak Patel Company Secretary and Compliance Officer

ROSELABS FINANCE LIMITED

Regd; Off.; 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday eptember 30th ; 2022 at 05.00 PM IST through video conference (vc)/other audio visual means, to transac the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, is ompliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circula No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company! Depository participant(s). The same is also available on the website of the Company www.roselabsfinancefirnited.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday,

september 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM

III. The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM. V. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,

Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGN Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member 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; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d), a person whose name is recorded in the register of members or in the register of peneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.

VII. The Notice of AGM is available at the website of the Company www.rosetabstinancelimited in and also on the website of NSDL at www.evoting.nsdl.com VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email

roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or falling him

Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain

closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive

ON BEHALF OF THE BOARD FOR ROSELABS FINANCE LIMITED

Place: Mumbai Date: September 03, 2022

ABHIJEET SHINDE COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A33077



MULTIBASE INDIA LIMITED Regd. Office: 74/5 6, Damari Industrial Estate, Kadaiya Village. Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578

E-mail: compliance officer@multibaseindia.com Website: www.multibaseindia.com

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 31" Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on Monday, September 26, 2022 at 11:30 a.m IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. nce with the said Circulars, Notice of the AGM along with the Annual Report is being through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website .e. www.multibaseindia.com, website of BSE Limited i.e.www.bseindia.com and on the website of NSDL i.e. www.evoting.nsdi.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

Process to be followed for registration of email address is as follows: -· Visit the link https://linkintime.co.in/emailreg/email_register.html;

· Select Company name viz Multibase India Limited; . Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -

Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a selfattested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM

will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation

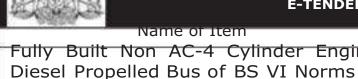
42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and record date will be Monday. September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a requestion e-mail at rnt.helpdesk@linkintime.co.in By and order of the Board

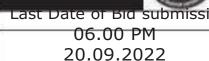
For MULTIBASE INDIA LIMITED Parmy Kamani Place: Mumbai Company Secretary and Compliance officer Date: 03.09.2022

Membership No. A27788

Place - Gurugram



KERALA STATE ROAD TRANSPORT CORPORATION Transport Bhavan , Fort P.O, Thiruvananthapuram-695023 **E-TENDER NOTICE**



Name of Iten Fully Built Non AC-4 Cylinder Engine 3 Nos.

For the detailed tender document visit: sd/-**Chairman & Managing Director** www.etenders.kerala.gov.in, www.keralartc.com/tenders/purchase, e-mail: sr@kerala.gov.in 02.09.2022

NATIONAL STANDARD (INDIA) LIMITED

Regd, Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasii Patel Road, Horniman Circle, Fort, Mumbai-400001 CIN L27109MH1962PLC265959 Website: www.nsil.net.in Email: investors.nsil@lodhagroup.com Tel.: +91.22.67737373 Fax: +91.22.23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday September 30th, 2022 at 11:00 AM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act. 2013 & Rules made thereunder with General Circula. No. 14/2020 dated 8th April, 2020. General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will no be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.nsii.net.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that: The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

The remote e-voting shall commence on Tuesday, September 27, 2022 at IST 9:00 AM The remote e-voting shall end on Thursday, September 29, 2022 at IST 5:00 PM. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday.

Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid

date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently: b) the member 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 : c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.

VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the websit, o

VIII. In case of any queries, members may write an e-mail to evoting@nsdt.co.in or designated email investors.nsli@lodhagroup.com for any grievance connected with the facility for voting by electronic

The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent

Place: Mumbai

Date: September 03, 2022

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) ON BEHALF OF THE BOARD

FOR NATIONAL STANDARD (INDIA) LIMITED MADHUR MITTAL

COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO.: A47976

INDO TECH **INDO-TECH TRANSFORMERS LIMITED**

CIN: L29113TN1992PLC022011 Read, Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com

30TH ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 30" Annual General Meeting (AGM) of the Company will be held on Thursday, the 29" day of September 2022 at 10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC"). Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the Annual General

In compliance with the General Circular No. 2/2022 dated May 5, 2022 read with General circular No. 02/2021 dated January 13, 2021, General circular No. 20/2020 dated May 05, 2020, General circular No. 17/2020 dated April 13, 2020 and General circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC or OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2021-22 will also be made available on the Company's website www.indo-tech.com, websites of the 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 Link Intime India Private Limited at instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited on their email id

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30" Annual General Meeting.

By order of the Board of Directors For INDO-TECH TRANSFORMERS LIMITED

Date : September 02, 2022 Place: Kancheepuram

Manikandan M **Company Secretary**

ESTER

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana: Phone: (0124) 4572100, Fax: (0124) 4572199 Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Wednesday, 28th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2021-22 has been sent through electronic mode to all such members whose email ids are registered with company. Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 2nd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Managemen and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annua General Meeting and ascertaining the list of shareholders eligible for the Dividend. The members are informed that -

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Wednesday, 21st September, 2022 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period will commence at 09.00 AM on 25th September, 2022 and end at 5.00 PM on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time Members, who are present at the AGM through VC / OAVM and have not casted their vote

on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM. 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 shall

shall not be entitled to cast their vote again during the meeting. Vote once cast

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but

be entitled to avail the facility of remote e-voting/voting at the AGM.

by the members shall not be allowed to be changed subsequently. The Notice of the AGM along with the Annual Report for Financial year 2021-22 is also available on the website of the Company www.esterindustries.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL viz www.cdslindia.com

n case you have any queries or issues regarding e-voting (Remote E-voting and E-poll) and/or attending theAGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33. For Ester Industries Limited

Diwaker Dinesh Date - 2nd September, 2022 Head - Legal & Company Secretary



VAISHALI PHARMA LTD.

CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7" Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

NOTICE TO THE MEMBERS OF THE 15™ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS Dear Member(s).

Notice is hereby given that the 15th Annual General Meeting of the Company (AGM) will be convened on Friday, September 30, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 15" AGM

The Notice of the 15" AGM and the Annual Report including the Financial Statements for the year ended March 31, 2022 along with login details of joining the 15" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular Members can join and participate in the 15° AGM through the VC/OAVM facility only The instruction for joining the 15" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15" AGM are provided in the Notice of the 15" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15° AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

e-voting for the resolution proposed in the Notice of 13" AGM in the following manner The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client

master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com. Please note: In order to register your email address permanently, the Members are

Depository, through the concerned Depository Participants. ii. The Company/RTA shall coordinate with the depositories and provide the login

Manner of casting vote through e-Voting:

credentials to the above mentioned shareholders.

also provided in 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 and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Registe. of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 24, 2022, only shall be entitled to avail the facility of remote

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.; 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

> Vishwa Mekhia Company Secretary & Compliance Officer

For Vaishali Pharma Limited

CIN: L65910GJ1994PLC023393 **Regd. Office:** 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg,

Ellisbridge, Ahmedabad-380009, Gujarat, India Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in NOTICE OF TWENTY-EIGHT ANNUAL GENERAL MEETING,

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Tuesday, 27th day of September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the

The businesses as mentioned in the Notice of AGM may be transacted through evoting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NDSL's at www.evoting.nsdl.com

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 28th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive) for the purpose of 28th AGM.

20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the

Tuesday, 20th day of September, 2022; The remote e-voting of the Company shall commence on Friday, 23rd

4. 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.

September, 2022 from 9.00 AM IST and end on Monday, 26th September, 2022

at 5.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid

remote e-voting or e-voting at the AGM; 5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 20th day of September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use

6. The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVM but shall not be entitled to

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write

an email to evoting@nsdl.co.in. In case of any grievance connected with facility for voting by electronic means

> By order of the Board of Directors For, Interactive Financial Services Limited

Date: 02.09.2022

Place: Ahmedabad

Pune

financialexp.epapr.in

Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for

requested to register their email address, in respect of electronic holdings with the

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered

email id of the Members. The detailed procedure of casting the votes through e-Voting is

e-voting as well as voting in the AGM.

Place : Mumbai Date: September 02, 2022 INTERACTIVE FINANCIAL SERVICES LIMITED

BOOK CLOSURE AND E-VOTING INFORMATION

Notice of AGM and Annual Report for FY 2021-2022 is dispatched to all the eligible Company at www.ifinservices.in.

and on Company's website at www.ifinservices.in.

quorum under section 103 of the Companies Act, 2013. Pursuant to section 91 of Companies Act, 2013 read with rules made there under

The details required under Section 108 of the Companies Act, 2013 read with Rule

2. The cut-off date for determining the eligibility to vote by electronic means is

date and time. Once the votes are cast by the members the same cannot be Tuesday, 20th day of September, 2022, shall only be entitled to avail facility of

his/her existing user ID and Password for casting the vote through remote e-

cast their vote again:

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to

members may contact to Ms. Jaini Jain, Company Secretary of the Company, Contact Number: +91-9898055647, Email Id: compliance@ifinservices.in, Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Gujarat, India.

> Jaini Jain **Company Secretary**