BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI, BENCH
CP(CAA)/42(CHE)2023
IN
CA(CAA)/10(CHE)2023
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT
BETWEEN
CAVINKARE PRIVATE LIMITED CIN: U24246TN1990PTC046613
NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNAI - 600032
(DEMERGED COMPANY - 01)
AND
CK'S FOODS PRIVATE LIMITED CIN:U01403TN1990PTC086986
NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNA I - 600032
(DEMERGED COMPANY-02)
WITH
CKR RETAIL PRIVATE LIMITED CIN:U93000TN2022PTC154666
NO.12, CENOTAPH ROAD, TEYNAMPET, CHENNAI - 600018
(TRANSFEREE/RESULTANT COMPANY)
AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

CKR RETAIL PRIVATE LIMITED
having registered office at
No.12, Cenotaph Road, Teynampet,
Chennai - 600018
Represented by,
Mr.C K Ranganathan, Director
...Petitioner / Resultant Company

NOTICE OF HEARING OF THE PETITION

A petition under Section 230-232 of the Companies Act, 2013, seeking sanction for the Composite Scheme of Arrangement proposed to be made between the Cavinkare Private Limited (Demerged Company -01) And CK's Foods Private Limited (Demerged Company-02) With CKR Retail Private Limited (Transferee/Resultant Company) And Their Respective Shareholders And Creditors was presented on 16th August, 2023 by the Petitioner Company before the Honourable National Company Law Tribunal, Chennai Bench (NCLT) and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 11th October, 2023. Any person concerned desirous of supporting or opposing the said petition should send, to the Registrar, National Company Law Tribunal, Corporate Bhawan, III Floor, Beach Road, Mannadi, George Town, Chennai-600001 and a copy to Company and the Authorised Representative, the notice of his/her intention, signed by him or his advocate, with his name and address, so as to reach the Registrar, National Company Law Tribunal, petitioner's Authorised representative or to the Company at the above mentioned address, not later than one day before the date fixed for the hearing. Where any person concerned seeks to oppose the aforesaid petition, the grounds of the opposition or copy of his affidavit shall be furnished with such notice. In case no objection/ representation is made, it shall be presumed that there is no Objection/ representation to make against the said petition.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai on the 25th day of August, 2023

LAKSHMMI SUBRAMANIAN
Senior Partner,
LAKSHMMI SUBRAMANIAN & ASSOCIATES
81, MNO COMPLEX,
GREAMS ROAD, CHENNAI
AUTHORISED REPRESENTATIVE
OF THE PETITIONER

TAMIL NADU STATE TRANSPORT CORPORATION (CBE) LTD,
37, Mettupalayam Road : Coimbatore-641 043.

TENDER NOTICE

Tenders are invited for the following group of items belonging to M/s.Tamil Nadu State Transport Corporation (CBE) Ltd., Coimbatore in the government e-procurement portal.

Leyland & Tata Vehicle Spares	--- OEM
Hardware and Paint Raw Materials	--- Manufacturers

Details of the EMD, Terms & Conditions can be seen on free of cost in the Tamil Nadu Government Tender Portal **www.tntenders.gov.in**.

Last date of receipt of tender : 29.09.2023 up to 10.00 AM
Tender Opening Date : 29.09.2023 at 2.00 PM

The Management reserves the right to reject any or all tenders without assigning any reason thereof.

DIPR/4952/Tender/2023 **MANAGING DIRECTOR**

V2 Retail Limited

Registered Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, South West Delhi, New Delhi - 110037
CIN: L74999DL2001PLC147724, **Phone:** 011 - 41771850
Email: cs@v2retail.net.in, **Website:** www.v2retail.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd (Twenty-second) Annual General Meeting (AGM) of V2 Retail Limited ('the Company') will be held at 11:00 AM on Friday, 29th September, 2023 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, read with MCA's General Circulars numbered 10/2022 dated 28th December, 2022, 02/2022, dated 05th May, 2022, 02/2021 dated 13th January, 2021 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

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 2022-23 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 07th September, 2023.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

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 on the cut-off date i.e. Friday, 22nd September, 2023 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.
2. The remote e-voting period will commence at 09.00 AM on 26th September, 2023 and end at 05.00 PM on 28th September, 2023. The remote e-voting shall not be allowed beyond the said date and time.
3. 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.
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, shall be entitled to avail the facility of remote e-voting voting at the AGM.
5. 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 of AGM.
6. 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.
7. The Notice of the AGM along with the Annual Report for Financial year 2022-23 is also available on the website of the Company www.v2retail.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 Link Intime India Private Limited.
8. In case you have any queries or issues regarding e-voting (Remote E-voting), you may refer the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instameet@linkintime.co.in or call on 022-49186175.

For V2 Retail Limited
Sd/-
Sudhir Kumar
Company Secretary & Compliance Officer

Place: New Delhi
Date: 07th September, 2023

{xelp}

Xelpmoc Design and Tech Limited

CIN: L72200KA2015PLC082873
Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru – 560034,
Tel. No: 080 4370 8360; **E-mail:** vaishali.kondbhar@xelpmoc.in; **Website:** www.xelpmoc.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Eighth Annual General Meeting ("**AGM**") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("**OAVM**") on **Saturday, September 30, 2023 at 11:00 A.M. (IST)**, and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 07, 2023, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("**KFinTech**") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at **www.xelpmoc.in** and on the website of the Stock Exchanges, that is, BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of Company's Registrar and Transfer Agent/e-voting agency, KFin Technologies Limited ("**KFinTech**"), at **https://evoting.kfintech.com**.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to **vaishali.kondbhar@xelpmoc.in**.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **9:00 A.M. (IST) on Tuesday, September 26, 2023**
End of remote e-voting : **5:00 P.M. (IST) on Friday, September 29, 2023**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Saturday, September 23, 2023, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.xelpmoc.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
c) Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2022-23 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on **enward.ris@kfintech.com** along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: **https://evoting.kfintech.com**.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Raghunath Veedha, Manager
KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Phone no. +91 40 6716 2222, E-mail: **raghu.veedha@kfintech.com** or **einward.ris@kfintech.com** and **evoting@kfintech.com**
Toll-free Nos. 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by KFintech, at https://emeetings.kfintech.com/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For Xelpmoc Design and Tech Limited
Sd/-
Vaishali Kondbhar
Company Secretary & Compliance Officer

Date: September 07, 2023
Place: Bengaluru

TAURUS ASSET MANAGEMENT COMPANY LIMITED
CIN: U67190MH1993PLC073154
Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700
Email: **customercare@taurusmutualfund.com** A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's Website: **www.taurusmutualfund.com**

TAURUS Mutual Fund

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ('SAI'), SCHEME INFORMATION DOCUMENTS ('SIDs') AND KEY INFORMATION MEMORANDUM ('KIMs') OF ALL SCHEMES OF TAURUS MUTUALFUND ('THE MUTUAL FUND')

Change in Base Total Expense Ratio of Scheme(s) of Taurus Mutual Fund

NOTICE IS HEREBY GIVEN and it is proposed to change the base Total Expense Ratio ("TER") (i.e. TER excluding additional expenses provided in Regulation 52(6A)(b) and 52(6A)(c) of SEBI (Mutual Funds) Regulations, 1996) for the following schemes offered by Taurus Mutual Fund ("the Fund") **w.e.f September 15, 2023.**

Scheme Name(s)	BASE TER	
	Direct Plan - Existing (%)	Direct Plan - Proposed (%)
Taurus Tax Shield	1.58	1.64
Taurus Discovery (Midcap) Fund	1.91	1.96
Taurus Ethical Fund	1.09	1.15
Taurus Banking and Financial Services fund	1.48	1.52
Taurus Large Cap Equity Fund	2.16	2.18
Taurus Infrastructure Fund	1.83	1.90
Taurus Nifty 50 Index Fund	0.59	0.86

Investors may also visit our website www.taurusmutualfund.com for disclosure(s) relating to TER appearing under sub-section titled "Total Expense Ratio of Mutual Fund Schemes" appearing under Section "Statutory Disclosures". The said information about change in base TER is provided in accordance with SEBI Circular no. SEBI/HO/IMD/DF2/CIR/P/2018/18 dated February 05, 2018 for **"Total Expense Ratio - change and disclosure".**

For **Taurus Asset Management Company Ltd.**
(Investment Manager for Taurus Mutual Fund)
Sd/-
Authorised Signatory

Place: **Mumbai**
Date: **September 07, 2023**
Notice cum Addendum No. 14/2023-24

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Inox Wind Energy Limited

Regd. Off.: : Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,Village -Basal, District -Una - 174303, Himachal Pradesh
CIN: L40106HP2020PLC010065 | **Telephone:** +91 1975 272001 | **Email:** investors.iwl@inoxwind.com | **Website:** www.iwel.co.in

NOTICE TO SHAREHOLDERS REGARDING 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Third Annual General Meeting (AGM) of the Company** will be held on **Friday, September 29, 2023 at 04:30 P.M. (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 3rd AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.iwel.co.in, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2022-23 can be accessed at https://www.iwel.co.in/pdf/Annual%20Report/Inox%20Wind%20Energy%20Limited%20AR%202022-23_Final_07.09.23.pdf.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 22, 2023 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2022-23	September 7, 2023
Date and time of commencement of remote e-Voting	September 25, 2023 at 09:00 A.M
Date and time of end of remote e-Voting	September 28, 2023 at 05:00 P.M.
Date of e-Voting during AGM	September 29, 2023
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in (call at 022 – 48867000/24997000).

By order of the Board
For **Inox Wind Energy Limited.**
Sd/-
Deepak Banga
Company Secretary

Place : Noida
Date : September 7, 2023

RELIANCE CAPITAL

NOTICE TO THE MEMBERS

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of Reliance Capital Limited (the 'Company') is scheduled to be held on Thursday, September 28, 2023 at 2:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India circulars dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2022-23 has been sent only through electronic mode to those Members whose E-mail addresses are registered with the Company or CDSL/NSDL ('Depositories') and will also be available on the Company's website www.reliancecapital.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent (RTA) of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancecapital.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register/update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Sunday, September 24, 2023 to 5:00 P.M. (IST) on Wednesday, September 27, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2023 shall be entitled to avail the facility of remote e-voting. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company/Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 21, 2023, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

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

In terms of SEBI Circular dated March 16, 2023 and related circulars Members holding shares in physical form are requested to register/update their PAN, email address, bank details, nomination and other KYC details in the form and manner provided in the said circular by September 30, 2023, to avoid freezing of such folio's by the RTA.

For and on behalf of Reliance Capital Limited
Nageswara Rao Y
Administrator of Reliance Capital Limited

Place:Mumbai
Date: September 7, 2023

(a Company under Corporate Insolvency Resolution Process by an Order dated December 6, 2019, passed by the Hon'ble NCLT, Mumbai) The Administrator has been appointed under Rule 5(a)(iii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of Reliance Capital Limited are being managed by the Administrator, Mr. Nageswara Rao Y, who acts as agent of the Company only and without any personal liability.

Reliance Capital Limited
CIN: L65910MH1986PLC165645
Regd. Office: Kamala Mills Compound, Trade World, 7th Floor
B Wing, S. B. Marg, Lower Parel, Mumbai 400 013
Tel.: +91 22 4158 4000, E-mail: rcl.investor@relianceada.com, Website: www.reliancecapital.co.in

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BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397
Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 29th September, 2023 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 26th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 26th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. 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 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September 2023, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. **The remote e-voting period shall commence on Tuesday 26th September 2023 (09.00 A.M. IST) and end on Thursday 28th September, 2023 (05.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Friday, 22 September 2023** may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Friday, September 29, 2023 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at **cs@bonlonindustries.com** on or before 25th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdi.co.in.

For and on behalf of
Bonlon Industries Limited
Sd/-
Naveen Kumar
(Company Secretary)

Place: New Delhi
Date: 07th September, 2023

OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC055743
1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice of AGM: Notice is hereby given that the 28th Annual General Meeting (AGM) of Osiajee Texfab Limited (the Company) is scheduled to be held on Saturday, September 30, 2023 at 2.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI.

In accordance with MCA Circulars and SEBI Circular, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with Annual Report for the FY 2022-23 through electronic mode, to all those members whose email IDs are registered with the Company/ Depository Participants ("DPs") as on Friday, September 01, 2023. The electronic dispatch of Annual Report & AGM Notice has been completed on September 07, 2023. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at csosiajee.texfab@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.osiajeehdl.com, the website of BSE Limited at www.bseindia.com and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting	**From 9.00 a.m. (IST) on Wednesday, September 27, 2023**
End of e-voting	**Upto 5.00 p.m. (IST) on Friday, September 29, 2023**

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-Off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL: 1800 22 55 33.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM through VC/ OAVM at www.evotingindia.com by following the instructions provided in the Notes to the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33 and in case of any technical difficulty on NSDL Website, you can write email to evoting@nsdl.co.in or contact at1800 1020 990 or 1800 22 44 30.

Book Closure : Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the AGM.

Members are also hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile no., Email ID, Bank Details) and Nomination details by all holders of physical securities in listed company otherwise their folios shall be frozen by RTA from October 01, 2023. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with related proofs to the Company's Registrar and Share Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at www.osiajeehdl.com

For Osiajee Texfab Limited
Sd/-
Reema Saroya
Managing Director
DIN: 08292397

PLACE : HOSHIARPUR
DATE : September 07, 2023

"IMPORTANT"
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