

GLEAM FABMAT LIMITED

CIN: L28999DL12018PLC353610
R/o: 5504/15, G/F, Basti Harpall Singh, Sadar Bazar, North Delhi - 110006
E-Mail: gleam.fmat@gmail.com, Mobile no: 9311305137

NOTICE OF 03rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 03rd Annual General Meeting (AGM) of the members of Gleam Fabmat Limited (Company) will be held on Wednesday, 29th day of September, 2021 at 12:30 P.M. at 145, Gali No-6, 5/Straspur, Delhi-110042 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository Participant(s), as on the cut-off date i.e. 03rd September, 2021. Please note that the requirement of sending physical copy of the Notice of the 03rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <http://www.gfl.org.in>

3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL), and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2021 (09:00 A.M.) and ends on 28th September, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM.

4. Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to the Company's RTA email ID, viz. ipo@bighshareonline.com.

5. The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above.

6. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

7. The Notice of AGM and Annual Report for the financial year 2020-21 will be sent to members in accordance with the applicable provisions of due course.

For Gleam Fabmat Limited
Sd/-
Arjun Dhingra
Company Secretary and Compliance Officer

Place: Delhi
Date: 06/09/2021

APPLE METAL INDUSTRIES LIMITED

CIN: L27104DL1972PLC206966
Regd Office: Private Office No-303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092
Ph.: +91 11 41755370, Email: info@applegroup.co.in

NOTICE OF 47th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 47th Annual General Meeting of the members of Apple Metal Industries Limited will be held on Thursday, 30th September, 2021 at 04.30 P.M. at the registered office of the company at Private Office No. 303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2020-21 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.applemetal.co.in and also at the website of the CDSL, agency providing electronic voting facility at www.evotingindia.com

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "Instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 A.M. on Monday, 27th September 2021 to 5.00 P.M. on Wednesday 29th September 2021. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Thursday, 23rd September, 2021.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com.

In case of any grievances connected with the voting through electronic means, you may call on 022- 23058738 and 22-23058542-4.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24th September 2021 to Thursday 30th September 2021 (both days inclusive) for the purpose of 47th Annual General Meeting of the company.

By order of the Board of Directors
for APPLE METAL INDUSTRIES LIMITED
Sd/-
Hiren Vinod Shah
Director
DIN 08784164

Place: Delhi
Date: 06.09.2021



Turning dreams into reality

OMAXE LIMITED (CIN: L74899HR1989PLC051918)
Regd. Office: Shop No.19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana
Corp. Office: Omaxe House, 7, LSC, Kankai, New Delhi-110019
Tel: +91-11-41895680-85 Fax: +91-11-41896799
Website: www.omaxe.com
Email: secretarial_1@omaxe.com

NOTICE

NOTICE FOR REGISTRATION OF EMAIL ID FOR 32nd ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to the provisions of the Companies Act, 2013 (the "ACT") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Omaxe Limited ("Company") is scheduled to be held on Thursday, the 30th day of September, 2021 at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue to transact the Ordinary and Special Business(es) as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 39/2020 dated December 31, 2020 and SEBI circular dated May 12, 2020, Notice of the AGM together with the Balance Sheet as at March 31, 2021, Statement of profit & loss for the year ended on that date including the Schedules thereto and reports of Board of Directors & Auditors, report on Corporate Governance, containing therein the instructions for e-voting and participation in the AGM will be sent only through electronic mode to those Members whose email IDs are available with the Company/ Depositories/RTA in accordance with the aforesaid MCA circulars & SEBI circulars. The Notice of the AGM along with the Annual Report 2020-21 will also be available on the Company's website www.omaxe.com and website 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 company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The Company has availed the remote e-voting, e-voting as well as VC/OAVM services as provided by M/s. Link Intime India Private Limited, Registrars and Transfer Agent (RTA) of the Company. The details of AGM & e-voting shall be shared in due course.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and members who hold shares in physical form, are requested to submit their request with their valid email ID to our RTA at delhi@linkintime.co.in / telephone number: 011-49411000 or the Company at investors@omaxe.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate.

Those members who have registered their e-mail address, mobile number, postal address, and bank account details are requested to validate/update their registered details by contacting their Depository Participant in case share held in electronic mode or by contacting our RTA i.e. M/s. Link Intime India Private Limited.

Hence, you are once again requested to register/update/validate your email id with the Depository Participant/RTA of the Company

By order of the Board
For Omaxe Limited
Sd/-
Rohtas Goel
Chairman & Managing Director

Place: New Delhi
Date: September 04, 2021

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

CIN: L65921PB1984PLC005967
Regd. Office : Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar (Punjab)-144 522 Tel: +91 1881 273627, 273628, Fax : +91 1881-273645
Email: sfcs1141@gmail.com, Website: www.sfcs1141.com

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the 36th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September 2021 at 03:00 P.M. at the registered office of the Company.

Further notice pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, is also given as follows:

- Business as set out in the Notice of 36th Annual General Meeting dated 29th June, 2021 sent to all Shareholders, may be transacted by voting through electronic means.
 - The remote e-voting window will open at 09.00 A.M. on 26th September, 2021 and close at 05.00 P.M. on 29th September, 2021.
 - Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2021, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the business as set out in the Notice of AGM.
 - Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password for remote e-voting by sending a request at sfcs1141@gmail.com.
 - The remote e-voting module will be disabled after the above time line by CDSL and e-voting shall not be allowed thereafter.
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - Only those persons whose names are 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 as well as voting in the annual general meeting.
 - The Notice, including Voting instructions, is available on the CDSL website www.evotingindia.com and on website of the Company at www.sfcs1141.com.
 - Any query/grievance connecting with voting by electronic means, should be addressed to Company Secretary at the above mentioned email id and/or address.
- By order of the Board
For Shreyans Financial and Capital Services Limited
Sd/-
Kirti Kumar Jain
Executive Director
DIN : 00932391

Place : Ludhiana
Date : 06.09.2021

NALWA SONS INVESTMENTS LIMITED

CIN: L65930DL1970PLC146414
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982
Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com
Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana

NOTICE TO THE MEMBERS FOR 50th ANNUAL GENERAL MEETING

Dear Member(s),
Notice is hereby given that 50th Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be convened on Thursday, 30th September, 2021 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 13th January, 2021 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated 15th January, 2021 read with circular dated 12th May 2020 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.

The Notice of the 50th AGM and the Annual Report for the year 2020-21 including therein the Audited Financial Statements for financial year ended 31st March, 2021, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 50th AGM through VC/OAVM facility only. The instructions for joining the 50th AGM and the manner of participation in the remote e-voting or e-voting during the 50th AGM are mentioned in the Notice of 50th AGM. Attendance of the Members of the Company, participating in the 50th AGM through VC / OAVM Facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 50th AGM will also be available on the website of the Company at www.nalwasons.com on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 50th AGM and the Annual Report for the year 2020-21 and/or login details for joining the 50th AGM through VC/OAVM facility including e-voting, can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

For Nalwa Sons Investments Limited
(Ajay Mittal)
Company Secretary

Place: Hisar
Date: 6th September, 2021

SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)

REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT- MAWANA ROAD, MAWANA, UP-250 401
PHONE: 01233-271515, 271137, e-mail: sangalinvestors1980@gmail.com, website: www.sangalpapers.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on Wednesday, September 29, 2021 at 01:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 06, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 41st AGM and the Annual Report of the Company are also available on the Company's website (www.sangalpapers.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 41st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Wednesday, September 22, 2021. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Sunday, September 26, 2021 at 9:00 a.m. and will remain open upto Tuesday, September 28, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Sh. Dinesh Kumar Gupta (Membership No. FS226, C.P. No. 3599), Practising Company Secretary, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 41st AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Mr. Arpit Jain, Company Secretary, e-mail address: sangalinvestors1980@gmail.com or may be sent at the registered address of the company as mentioned above.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at sangalinvestors1980@gmail.com along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. A shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 41st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 41st AGM.

For Sangal Papers Limited
Sd/-
Arpit Jain
M.No. A48332
Company Secretary & Compliance Officer

Place : Mawana
Date : 06th September, 2021

Cityon Systems (India) Ltd.

Regd. Off.: 215, Delhi Chambers, Delhi Gate, Delhi - 110002
CIN: L72900DL2004PLC128996
Phone No.: +91-11-41563395 Tel Fax: +91-11-43667149, E-mail: info@cityonsystems.in, cityonsystems1@rediffmail.com, Website: www.cityonsystems.in

NOTICE TO THE MEMBERS OF ANNUAL GENERAL MEETING

Dear Member(s),
1. NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Numbers 2/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

2. The Notice of the AGM and the Annual Report for the year 2021 including the financial statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.cityonsystems.in and the website of BSE Limited i.e. www.bseindia.com and the website of BSE Limited i.e. www.bseindia.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility, by sending scanned copy of the following documents by email to info@cityonsystems.in or cityonsystems1@rediffmail.com:

- a signed request letter mentioning your name, folio number and complete address;
- self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to info@cityonsystems.in or cityonsystems1@rediffmail.com:

- a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
- b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
- c. 11 digit IFSC Code; and
- d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

Due to non availability of details of Bank Accounts, the Company shall dispatch the dividend warrant/cheque to such shareholder/s by postal service, whenever if dividend is declared by the Company.

5. Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

The above information is being issued for the information ad benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Cityon Systems (India) Limited
Sd/-
(Mukesh Kumar)
Managing Director
DIN: 06573251

Rasandik Engineering Industries India Limited

CIN: L74210HR1984PLC032293
Reg. Off: 14, Roj-Ka-Meo Industrial Area, Sohna, Haryana - 122103
Web: www.rasandik.com Email: cs@rasandik.com



NOTICE OF THE 37th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Members of Rasandik Engineering Industries India Limited will be held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Further the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") has also granted certain exemptions to transact the business as set out in the Notice for convening the 37th AGM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 37th AGM and Annual Report for the Financial Year 2020-21 of the Company has been sent to all the Members on September 4, 2021, whose e-mail addresses are registered with the Company/Depositories. The same are also available on the Company's website www.rasandik.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also available on the website of Link Intime India Private Limited ("Link Intime") at i.e. <https://instavote.linkintime.com>.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the said AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of 37th AGM using electronic voting system (e-voting) provided by Link Intime.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 23, 2021.

Detailed procedure for remote e-voting/e-voting during AGM and to attend the AGM through VC/OAVM through the Link Intime is provided in the Notice of the AGM. The Members are requested to read the instructions pertaining to e-voting/e-voting during AGM through VC/OAVM as described in the Notice of AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 37th AGM will be transacted by electronic means through e-voting platform of Link Intime i.e. <https://instavote.linkintime.com>.
 - The remote e-voting shall commence on Monday, September 27, 2021 at 9:00 am (IST) and ends on Wednesday, September 29, 2021 at 5:00 pm (IST);
 - The Cut-off date for determining the eligibility to vote by electronic means (remote E-voting before the AGM as well as E-voting during the AGM) is Thursday, September 23, 2021;
 - 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 only shall be entitled to avail the facility of remote E-voting before the AGM as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the sending of the Notice and holding shares as on the cut-off date i.e. Thursday, September 23, 2021, may obtain the User ID and Password by sending a request at enotices@linkintime.co.in or contact on - Tel: 022 - 4918 6000. However, if a person is already registered with Link Intime for e-voting, then existing user ID and password can be used for casting vote;
 - Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
 - Member may note that:
 - (a) The remote e-voting module shall be disabled by Link Intime after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
 - (b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
 - (c) The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
 - (d) Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
 - Procedure: Attending the AGM:
 - (a) Web-link to attend: <https://instameet.linkintime.co.in>
 - (b) Detailed procedure: Refer Page No. 20 to 24 of the AGM Notice.
 - (c) For queries/issues login: Send an e-mail to instameet@linkintime.co.in or call 022-49186175.
 - (d) You are requested to update your mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.
- The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at <

