

# Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 07<sup>th</sup> September, 2021

То,	То,
The Listing Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Department of Corporate Affairs	Exchange Plaza, Plot No. C/1, G Block
Phiroze Jeejeebhoy Towers	Bandra-Kurla Complex,
Dalal Street	Bandra (E)
Mumbai – 400 001	Mumbai - 400 051

Dear Sir/Madam,

# Subject: Newspaper Publication regarding the 27<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

# Reference: ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

With reference to aforesaid subject matter and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to 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. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12. 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), please find enclosed herewith extract of Newspaper Publication regarding the 27th Annual General Meeting of the Company being held on Wednesday, 29th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") published on 07<sup>th</sup> September, 2021 in the following newspapers:

Choutha Sansar - Indore Edition
Free Press Journal - Indore Edition

You are requested to please take the same in your record.

Thanking you,

Yours truly,

# For Indo Thai Securities Limited

Sanjay Kushwah (Company Secretary curi Compliance Officer) Membership No.: A4943

# देश-प्रदेश

# एक नजर

# कानपुर में बुखार का कहर, अब तक 18 मौतें

कानपुर। कानपुर शहर में बुखार का कहर हावी होता जा रहा है। इससे अब तक १८ लोगों की मौत हो चकी है। कल्याणपुर के कुरसौली गांव में हालात सबसे ज्यादा खराब हैं। यहां रविवार तक ६ मौतें हो चुकी हैं। इनमें से ४ मौतें बीते ४८ घंटे में ही हुई हैं। उट्ट के आदेश के बाद अब चीफ मेडिकल ऑफिसर (उटड) खुद अपनी टीम के साथ गांव पहुंचे और मच्छर के लार्वा खत्म करने के लिए दवा का छिड़काव करवाया।लगातार हो रहीं मौतों से क़ुरसौली में कर्फ्यू जैसा माहौल हो गया है। बहुत से लोग अपने घरों में कैद रहने को मजबूर हो गए हैं, तो कुछ लोग घर छोड़कर दूसरी जगह जाने लगे हैं।

# शुभेंदु अधिकारी को हाईकोर्ट से बड़ी राहत

कोलकाता। पश्चिम बंगाल में नेता प्रतिपक्ष शुमेंदु अधिकारी को २०१८ में अपने एक अंगरक्षक की मौत के मामले में सोमवार को गिरफ्तारी से राहत मिल गई। कलकत्ता उच्च न्यायालय ने भाजपा विधायक की गिरफ्तारी पर रोक लगा दी है। मुख्यमंत्री ममता बनर्जी के पूर्व सहयोगी और तृणमूल कांग्रेस से भाजपा में आए शुमेंदु को इसी मामले में आज राज्य आपराधिक जांच विमाग (सीआईडी) के समक्ष पेश होना था, लेकिन व्यस्त होने की वजह से वो हाजिर नहीं हो सके।

# इंदौर में ..प्रथम पृष्ठ का शेष

यहां मूल रूप से नागदा की रहने वाली २५ साल की युवती अप्रैल २०२१ में एक घर में किराए से रहती थी। पड़ोस के कमरे में रहने वाले संतोष पिता दिनेश वर्मा निवासी उज्जैन से उसकी पहचान हो गई। पार्टी करने का कहकर संतोष ने युवती को कमरे में बुलाया। नशीली कोल्ड्रिक्स पिलाकर उसके साथ रेप किया। दूसरे दिन जब युवती को इस हरकत का पता चला, तो उसने पुलिस कारवाई की बात कही। संतोष ने प्यार करने ओर शादी करने की बात कही। इसके बाद वह कई बार संबंध बनाता रहा। कुछ दिन पहले आरोपी ने युवती से शादी करने से इनकार कर दिया। दोनों यहां प्राइवेट कंपनी में काम



उज्जैन। भादो मास में भक्तों को दर्शन देने निकले बाबा महाकाल। केंद्रीय मंत्री ज्योतिरादित्य सिंधिया ने भी पूजा अर्चना की ।

पीएम मोदी ने की हिमाचल की तारीफः कहा



# 100 साल की सबसे बड़ी महामारी के खिलाफ जंग में आगे रहे

शिमला. (एजेंसी)। प्रधानमंत्री नरेंद्र मोदी ने सोमवार को वीडियो कॉन्फ्रेंसिंग के जरिए हिमाचल प्रदेश में हेल्थ वर्कर्स और कोविड वैक्सीनेशन प्रोग्राम के लाभार्थियों से बातचीत की। इस अवसर पर राज्यपाल. मुख्यमंत्री, जे पी नड्डा, अनुराग सिंह ठाकुर, सांसद, विधायक, पंचायत नेता समेत दूसरे लोग भी मौजूद रहे। ढट मोदी ने कहा कि 100 साल की सबसे बड़ी महामारी के खिलाफ लडाई में हिमाचल प्रदेश चैंपियन बनकर सामने आया है। हिमाचल भारत का पहला राज्य बना है, जिसने अपनी पूरी आबादी को कोरोना टीके की कम से कम एक डोज लगा ली है।प्रधानमंत्री ने कहा कि हिमाचलवासियों ने किसी भी अफवाह को, किसी भी अप-प्रचार को टिकने नहीं दिया। यह राज्य इस बात का प्रमाण है कि देश का ग्रामीण समाज किस प्रकार दुनिया के सबसे बड़े और सबसे तेज टीकाकरण अभियान को मजबत कर रहा है। उन्होंने कहा कि मुझे खुशी है कि लाहौल स्पीति जैसा दुर्गम जिला हिमाचल में भी 100% पहली डोज देने में आगे रहा है। ये वो क्षेत्र है, जो अटल टनल बनने से पहले, महीनों-महीनों तक देश के बाकी हिस्से से कटा रहता था।

# मोदी बोले- कनेक्टिविटी का सीधा लाभ पर्यटन को भी मिल रहा

पीएम मोदी ने कहा. ₹सशक्त होती कनेक्टिविटी का सीधा लाभ पर्यटन को भी मिल रहा है। फल-सब्जी का

उत्पादन करने वाले



किसान-बागबानों को भी मिल रहा है। गांव-गांव इंटरनेट पहुंचने से हिमाचल की युवा प्रतिभाएं, वहां की संस्कृति को. पर्यटन की नई संभावनाओं को देश-विदेश तक पहुंचा पा रहे हैं। हाल में देश ने एक और फैसला लिया है, जिसे मैं खास तौर पर हिमाचल के लोगों को बताना चाहता हूं। ये है ड्रोन टेक्नोलॉजी से जुड़े नियमों में हुआ बदलाव। अब इसके नियम बहत आसान बना दिए गए हैं। इससे हिमाचल में हेल्थ से लेकर कृषि जैसे अनेक सेक्टर में नई संभावनाएं बनने वाली हैं। नरेंद्र मोदी ने कहा कि केंद्र सरकार अब बहनों के एनजीओ के लिए विशेष ऑनलाइन प्लेटफॉर्म बनाने वाली है। इस माध्यम से हमारी बहनें, देश और दुनिया में अपने उत्पादों को बेच पाएंगी। सेब, संतरा, कीनू, मशरूम, टमाटर, ऐसे अनेक उत्पाद हिमाचल की बहनें देश के कोने-कोने में पहुंचा पाएंगी। उन्होंने कहा कि आजादी के अमतकाल में हिमाचल के किसानों और बागबानों से एक और आग्रह मैं करना चाहता हूं। आने वाले 25 सालों में क्या हम राज्य की खेती को फिर से हिमाचल में फिर लैंडस्लाइड

चीथा सँसार

# देखते ही देखते भरभराकर हाईवे पर गिरा पहाड़



राजमार्ग क्रमांक-5 पर यातायात पुरी तरह से बंद हो गया है। दोनों तरफ वाहनों की लंबी कतारें लग गई हैं। किन्नौर से आने-जाने वालों को भारी मुसीबत का सामना करना पड़ रहा है। बार-बार पहाड़ टूटने से दिक्कतें काफी बढ गई है।

Shri Gujarati Samaj, Indore

1, Nasia Road, Indore Ph. 0731-2706468, 2703447

Nutanben Manshukbhai Turakhia

Gujarati College of Pharmacy, Indore

(Approved by P.C.I., New Delhi & Affiliated to RGPV, Bhopal)

Scheme No. 54, Near Bombay Hospital, A.B. Road, Indore-10

Assistant Professors

SPECIALIZATION REQUIRED

Pharmaceutics

Pharmaceutical Chemistry

Pharmacology

Qualification & Eligibility : As per P.C.I. norms.

Application complete in all respects with full details along with all

necessary documents, should reach the College Office within 7 days from the date of publication of this advertisement during office hours

(9.00am to 2.30pm). Incomplete applications will not be considered.

Atulbhai Sheth

Chairman - E.B. (College)

Dr. Dheeraj Jain

Principa:

Pankajbhai Sanghvi

ion. Gen. Secretar

Rajeshbhai Vyas

Chairman

REQUIRED ))

शिमला(एजेंसी)। हिमाचल प्रदेश में सोमवार को एक बार फिर लैंडस्लाइड से नेशनल हाईवे ब्लॉक हो गया। रामपुर के ज्योरी में पहाड़ टूटकर हाईवे पर आ गिरा। इससे किन्नौर आने-जाने वाले लोगों को भारी दिक्कतों का सामना करना पड रहा है। जिला प्रशासन ने इस घटना से पहले ही इलाके में अलर्ट जारी कर दिया था। ऐहतियातन पुलिस के जवान भी तैनात

कर दिए गए थे। जिसकी वजह से किसी भी तरह की जनहानि नहीं हुई। दो दिन पहले से ही यहां पहाड़ों से पत्थर गिरने का क्रम जारी था। इस बात की आशंका प्रशासन को पहले ही हो गई थी कि पहाड़ का बड़ा हिस्सा टूट सकता है।लैंडस्लाइड की वजह से राष्ट्रीय

# ग्वालियर में ट्रिपल मर्डर से सनसनी

(एजेंसी)।

ग्वालियर.

ग्वालियर के मुरार में सोमवार

दोपहर एक घर में 3 परिजनों के

शव मिलने से सनसनी फैल गई।

यहां कमरे में पति, पत्नी और उनकी

13 साल की बेटी की लाश पडी

मिली। पुलिस के मुताबिक प्रॉपर्टी

विवाद की वजह से हत्या की

आशंका है। पड़ोस में रहने वाली

महिला जब उनके घर आई तो

तिहरे हत्याकांड का खुलासा हुआ।

चेहरे काले पड़ने के साथ ही तीनों

बॉडी सड़ने लगी थी। शुरूआती

जांच में पता चला है कि पिता और

बेटी की गला दबा कर जबकि

महिला की चाकू मारकर हत्या की

गई है। शव दो दिन पुराने बताए जा



रहे हैं ।जगदीश पाल ( 60 ), उनकी पहुंची।



Contact Details: 98260-24064, 98263-04444, 0731-2554485

पत्नी सरोज पाल (55) और उनकी बेटी कृति उर्फ कीर्ति पाल (13) उपनगर मुरार के अल्पना टॉकीज तिकोनिया में रहते थे। पड़ोस की मालती पाल के घर कृति उनके बच्चों को खिलाने जाती थी. लेकिन शनिवार से वह नहीं गई। इसलिए सोमवार दोपहर मालती. कृति को देखने के लिए उसके घर

# आईएएफ का विमान हाईवे पर करेगा इमरजेंसी लैंडिंग

नईदिल्ली। ारतीय वायसेना का एक विमान इस हफ्ते राजस्थान के बाडमेर में हाईवे पर लैंड करेगा। खास बात यह है कि इस मॉक इमरजेंसी लैडिंग के दौरान मोदी सरकार के दो वरिष्ठ मंत्री, राजनाथ सिंह और नितिन गडकरी विमान में मौजूद रहेंगे।

PITHAMPUR POLY PRODUCTS LIMITED CIN L25202MP1994PLC008513

# NOTICE OF 24" AGM, BOOK CLOSURE & E-VOTING INFORMATION

#### lotice is hereby given that:

Date: 03-09-2021

Place: Indore

The 24" Annual General Meeting (24" AGM) of the Company will be held on Thursday, 30" September 2021 at 3.00 p.m. at its Registered Office at 115, Sector - III, Indust Area, Pithampur, Dist-Dhar (MP).

Physical copy of the same have been sent to all members at their Registered address in the permitted mode. The Notice of the 24" AGM and Annual Report for the Financial Year 2020-21 is also available on the Company's website i.e. www.pppionline.com

Members holding shares either in physical form or in dematerlized form, as on the cut-of date of 25 September-2021, may cast their vote electronically, through electronic voting system of www.evoting.com on the following ordinary/special business (es) (1) To receive consider and adopt the audited Balance Sheet as at 31" March, 2021 and the Profit and Loss Account for the year ended on that date together with the Auditors and Directors Report thereon. (2) To appoint a Director in place of Mrs. Vishwanath Kanungo, Director of the Company who retires by rotation and, being eligible, offers herself for reappointment (3) To ratify appointment of M/s S.N. Gadia & Co., Chartered Accountants, as the Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting. (4) Increase in Remuneration of Managing Director. (5) Revision in overall borrowing power of the company (6) Creation of mortgage/ charge on the assets of the Company (7) Approval of related party transaction with M/s Bulkpack Exports Limited

The shareholders who have acquired shares and become members of the company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in ID and Password from the Company.

The e-voting commences on 27th September 2021 (9:00 AM) and ends on 29th September 2021 (5.00 PM). During this period the shareholders of the company holding shares either in physical form or in dematerlized form, as on the cut-off date 25" September 2021, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out notice of meeting. The evoting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have cast their volelectronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The Members who have not availed e-voting facility may cast their vote at annual General Meeting by Ballot.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 25th September 2021 to Thursday, 30th September 2021 (both days inclusive for the purpose of the AGM.

In case any queries or issues regarding e-voting, member may refer the "FAQ" and e voting manual available at www.evotingindia.com under help section or write an email to elpdesk.evoting@cdslindia.com.

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means: Name: Shri R.K. Tekriwal, Managing Director E-mail: headoffice@pplonline.com, Ph.: 07314077277-78

For Pithampur Poly Products Limite sd/ R.K. Tekriwal, Managing Director and Compliance Officer

(DIN 00011492)

इन्डो थाई सिक्योरिटिज लिमिटेड CIN: L67120MP1995PLC008959 पंजीकृत कार्यालय : ''केपीटल टॉवर'', दूसरी मंजिल, प्लाट नं. 169ए-171, पी.यू.-4, स्कीम नं. 54, इन्दौर - 452010 (म.प्र.) फोन : 0731-4255800 Indo Thai

ईमेल: indothaigroup@indothai.co.in वेबसाईट: www.indothai.co.in

ऑर्गेनिक बनाने के लिए प्रयास कर सकते हैं?

वीडियो कॉन्फ्रेंसिंग अन्य ऑडियो विजुअल माघ्यम से आयोजित होने

वाली 27वी वार्षिक साघारण समा की सूचना तद द्वारा यह सूचना दी जाती है की इंडो थाई सिक्योरिटिज लिमिटेड (कंपनी) की 27 वी वार्षिक साधारण समा ("एजीएम") का आयोजन बुधवार, 29 सितम्बर, 2021 को साय 05:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यम ("VC/OAVM") से उन व्यवसायों को संपादित करने के लिए किया जायेगा, जो कि एजीएम की सूचना दिनांक 13 अगस्त 2021 में दिये गये हैं।

कंपनी अधिनियम, 2013 के लागु प्रावधानों और कॉर्पोरेट मामलो के मंत्रालय द्वारा दिनांक 8 अप्रैल, 2020 को जारी परिपन्न संख्या 14/2020, दिनांक 13 अप्रैल, 2020 को जारी परिपन्न संख्या 17/2020, दिनांक 5 मई, 2020 को जारी परिपत्र संख्या 20/2020 और 13 जनवरी 2021 को जारी परिपत्र संख्या 02/2021 एवं भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) द्वारा दिनांक 12 मई 2020 को जारी परिपन्न संख्या SFBI/HO/CFD/CMD1/CIB/P/2020/79 और 15 जनवरी 2021 को जारी परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2021/11 जो एक स्थल पर सदस्यों की भौतिक उपस्थिति के बिना VC/OAVM के माध्यम से एजीएम करने की अनुमति देते है, के ानुपालन मे एजीएम को VC/OAVM से आयोजित किया जायेगा । सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान किए गए इलेक्ट्रॉनिक प्लेटफॉर्म के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाऐगी।

उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना तथा वार्षिक रिपोर्ट 2020−21 की इलेक्ट्रॉनिक कॉपी उन सभी शेयरधारको को भेजी जायेगी, जिनके ईमेल पत्ते आरटीए / कंपनी / डेपाजिटरी पार्टिसिपेंट्स के पास पंजीकृत है। यदि आपने आरटीए/कंपनी/डिपाजिटरी गर्टिसिपेंट्स के साथ अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया आप अपने ईमेल पते को पंजीकृत/अपडेट करने के लिए नीचे दिये गए निर्देशों का पालन करे।

ईमेल पंजीकृत करने के लिए कृपया कंपनी/रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट को ईमेल द्वारा फोलियो नंबर, शेयरधारक का नाम, शेयर सर्टिफिकेट (फ्रंट एंड बैक) भौतिक पध्दत्ती की स्कैन कॉपी, पैन कार्ड और ड्रायविंग लाइसेंस, चुनाव पहचान पत्र, आधार कार्ड

या पासपोर्ट में से किसी एक की स्व–प्रमाणित कॉपी के साथ अनुरोघ करे। डीमैट कृपया अपने डिपाजिटरी पार्टिसिपेंट्स (डीपी) से संपर्क करे और आपके डीपी

द्वारा बताए अनुसार अपना ईमेल पता एवं बैंक खाते को पंजीकृत करे। पध्दत्ती नदस्य ध्यान दे की 27वी एजीएम की सूचना तथा वार्षिक रिपोर्ट 2020–21 कंपनी की वेबसाईट www.indothai.co.in और स्टॉक एक्सचेंज बीएसई लिमिटेड की वेबसाईट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाईट www.nseindia.com पर उपलब्ध रहेगी। 27 वी एजीएम की सूचना सीडीएसएल की वेबसाईट www.evotingindia.com पर भी उपलब्ध रहेंगी।

सदस्यों को एजीएम सूचना में बताए गए व्यवसायों पर एजीएम से पहले और एजीएम के दौरान अपने मतदान का इलेक्ट्रॉनिक रूप से क्रमशः रिमोट ई–वोटिंग और ई–वोटिंग के माध्यम र पयोग करने का अवसर भी उपलब्ध कराया जायेगा। भौतिक रूप से शेयर रखने वाले और जेन सदस्यों ने कंपनी के साथ अपनी ईमेल आई डी को पंजीकत नहीं किया है उनके लिए रजीएम से पहले एजीएम के दौरान क्रमश: रिमोट ई–वोटिंग और ई–वोटिंग के लिए विस्तृत प्रक्रिया को एजीएम सूचना मे उपलब्ध कराया जायेगा।

सदस्य ध्यान दें कि निदेशक मंडल ने 30 जून, 2021 को हुई अपनी बैठक में 1 रुपये प्रति इक्विटी शेयर के अंतिम लाभांश की सिफारिश की थी। वित्तीय वर्ष 2020–21 के लिए अंतिम ामांश की रिकॉर्ड तिथि 22 सितंबर, 2021 है, जिसका विवरण एजीएम की सूचना में उल्लेखित । इसके अलावा, वित्त अधिनियम 2020 द्वारा संशोधित आयकर अधिनियम, 1962 में कहा गया कि 01 अप्रैल, 2020 को या उसके बाद कंपनी द्वारा भूगतान या वितरित लाभांश एजीएम की सचना में निर्धारित दरों पर शेयरधारकों के हाथों में कर योंग्य होगा।

उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और एमसीए परिपत्र और सेबी परिपत्र के अनुपालन में है। निर्वेशक मंडल के आवेशानुसार इन्डो थाई सिक्योरिटिज लिमिटेड हस्ताक्षर

दिनांकः 06 सितंबर 2021

स्थानः इंदौर

संजय कुशवाह कम्पनी सचिव सह अनुपालन अधिकारी (मेम्बरशीप नं. ए49437)

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**Red sandalwood logs worth Rs 1.5 cr seized, 13 held** CHITTOOR: Andhra Pradesh police on Sunday seized 115 red sandalwood logs worth Rs 1.5 crores in Chittoor and arrested 13 persons for smuggling. "Based on credible information, about sander smuggling, a team of Pileru police along with a special police party were searching vehicles near Ponthala Cheruvu Cross in Piler Mandal at 3 am on Sunday morning. The police found two cars and one lorry container in suspicious condition and checked them.

# Continued from page 1

TUESDAY | SEPTEMBER 7, 2021 | INDORE

**8 NATION** 

## Taliban hoist...

"With this victory, our country is completely taken out of the quagmire of war," chief spokesman Zabihullah Mujahid said in a press conference in Kabul. "The Islamic Emirate is very sensitive about insurgencies. Anyone who tries to start an insurgency will be hit hard. We will not allow another," he added

TALIBAN GOVERNMENT: The Taliban are yet to finalise their new regime after rolling into Kabul three weeks ago; as they undertake the transition, their spokesperson said an interim government would first be announced, allowing for later changes. Afghanistan's new rulers have pledged to be more "inclusive" than during their first stint in power, which also came after years of conflict -- first the Soviet invasion of 1979, and then a bloody civil war.

# **2 OBC commissions**

The MP State Backward Class Commission was constituted in 1993 following a direction in the Indira Sawhney case. The commission is governed by the MP Rajya Pichhda Varg Ayog Adhiniyam, 1995. The gazette notification issued by Shivraj Singh Chouhan government on September 2 states that MP Pichhda Varg Kalyan Ayog (OBC Welfare Commission) is meant to study the social, educational and economic condition of the OBC in state and make recommendations. It has a tenure of two years which could be extended, if required. Though staff of the MP State Backward Class Commission is tight lipped over the development but they are stuck in a situation. "In legal terms we are working for the MP State Backward Class Commission. We haven't received any orders yet to work for the MP Backward Class Welfare Commission," said an official requesting anonymity."The way the current dispensation has created a new body to surpass the High Court order and appointed a chairman is very unfortunate. Dhanopia was not given entry into the office during the BJP government. Now a chairman of 'another' commission is sitting in that office," said Rameshwar Singh, state convener of the OBC Advocates Welfare Association

## Minor girls...

"In such cases, the administration can only make the villagers aware about the futility of such superstition and make them understand that such practices don't yield desired results," he told reporters. Meanwhile, two videos of the incident have surfaced. In one of the video clips, girls (looking aged around 5 years) without clothes are seen walking side by side with a wooden shaft resting on their shoulders with a frog tied to it. A group of women singing bhajans follows the procession. In another video, some women can be heard saying that this ritual was being performed as the paddy crop is drying in the absence of rains. "We believe that this will bring in rains," they can be heard telling the person who recorded the incident.

# Bandhavgarh...

"We massage them with oil and decorate them after giving them a bath. They are offered their favourite foods like banana, apple and sugarcane. One elephant is served 10-15 coconuts, 'four-five kg of apples, five dozen bananas and two kg of jaggery every day," he said.

# **Bored couples...**

Others are secretly recording conversations of their lives or accessing their chat history. The pandemic led to job losses, which are also straining marital relations, according to counsellor. "In many cases, husbands who had lost jobs were not allowing their wives to work. They give all sorts of reasons, ranging from 'women do not work in our family' to 'how will they look after the household work' to explain their stand", Mohib Ahmed said. Their real worry is a feeling of insecurity. "Their ego is hurt and some even suspect that their wives would flirt or romance with other men if they are allowed to go out and work," Ahmed says.

# MANN KI BAAT IN PUNJAB Not naming CM face to hurt AAP

GAJINDER SINGH / Chandigarh

With hundreds of party workers thronging Bhagwant Mann's residence

loyalist told this correspondent over the phone. Despite many Congress and

Kak. In Future I May Be Known Shiromani Akali or Called by this Name and Dal leaders joining the AAP, it Mentioned in all Documents . needs the charis-

**NO COERCIVE ACTION AGAINST SUVENDU: HC** 

email informed

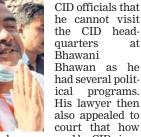
## **OUR CORRESPONDENT/Kolkata**

Leader of Opposition Suvendu Adhikari got interim relief from Calcutta High Court over CID's summoning in connection of his bodyguard's death in 2018.

According to High Court sources, Suvendu will not have to take any step over the summon and also that if the CID officials want to quiz Suvendu then the place will be decided by Suvendu as he is the Leader of Opposition.

Suvendu as Leader of Opposition will have to take care of people so the quizzing will be at the place of his choice and cannot be arrested. The court also asked the state that why didn't the deceased bodyguard's wife complain three years back," said the sources.

Notably, earlier this day Suvendu in an



Suvendu can be summoned by CID since the matter was sub judice following which the court granted interim relief. Meanwhile, according to Kolkata police sources challenging the verdict of the single bench of Calcutta High Court, the state will soon appeal to the division bench of the court.

# CBI SEEKS 'UNREGISTERED VIOLENCE NUMBERS' FROM NHRC

The CBI on Monday had written a letter to National Human Rights Commission (NHRC) seeking a report on a number of alleged crimes in West Bengal that were not registered. According to CBI sources, there are still several crimes that police had refused to register and those should not go unnoticed.

"A crime is a crime but since they are not registered it cannot be ascertained for which a report is sought from NHRC," said the sources.

The CBI sources also added that a team of CBI officials visited Domjur area of Howrah district and have detained all six people for their alleged involvement in several criminal offences. The agency had so far filed 34 FIRs, and made three arrests

from Nadia district of North 24 parganas. Notably, following a verdict by Calcutta High Court on August

19 CBI is probing the murders and atrocities against women in the post-poll violence.

A SIT that was divided in five zones is also investing and taking stock of post-poll violence in West Bengal.

# PUBLIC NOTICE This is to inform to the public in general that the house of the ownership and possession of 1. Mr. Pawan 3/6. Mr. Jayantilal Jinger 2. Mrs. Preeti W/o. Mr. Jayantilal Jinger 2. Mrs. Preeti W/o. Mr. Jayantilal Jinger both R/o. 3635/2-E, Sudama Nagar, Indore (M.P.) which is situated at PlotHouse No. 3500-A East & West Part, Sudama Nagar, Indore (M.P.) Plot Area 1000 Sq.ft. to the aforesaid house having mortgaged (through prospective borrower) by our company – L.I.C. Housing Finance Limited, 329, Scheme No. 97, Part-4, Goupur Square, Indore (M.P.) the loan is being given chain document Original Regd. Sale Deed No. 1A/3577 date 29-03-1996 & Regd. Sale Deed No. 1A/1567 date 08-09-1995 have been to related Police Station, any where, on the basis of which there is not to be dealt any loan, burden, encumbrance, title or right, purchase-sale, agreement or any kind of any transaction by any person, society, bank or any other body. If it is done so intimated before 7 days then that would not be buding upon our company and the house owner. Please note. Yours faithfully,

PUBLIC NOTICE

Yours faithfully, Akhilesh Mishra Advocate

Mishra Niwas" 46-47/A, Bhawanipu Colony, Annapuma Road, Indore (M.P.) Mobile : 98263-05177

# **TO DEFUSE GROWING CONFUSION** Bommai meets BSY to keep him in good humour

#### SHANKAR RAJ Bengaluru

With the BJP high command projecting Chief Minister Basavaraj Bommai as the face of the party for the 2023 Assembly polls and former chief minister BS Yediyurappa deciding to go on a state-wide yatra to prove his hold over the electorate, party workers are in a dilemma. To defuse the growing confusion, Bommai took the first step and met Yediyurappa in an unannounced and secret meeting Sun-

day morning. Party sources said it was a face-to-face one-on-one, closed-door meeting and it was part of continuing efforts of Bommai to keep the party veteran in good

RAKESH

 $\mathcal{O}$ 

Place : Indore

# NAME CHANGE

RAKESH name to RAKESH KUMAR TAPARIA S/O RAMANAND TAPARIA and now I would be known as RAKESH KUMAR TAPARIA S/O RAMANAND TAPARIA ADD:- 358-AC, SCHEME NO.74-C, VIJAY NAGAR, INDORE MP

#### CHANGE OF NAME Change in Name I Hereby Publicity Notify That

TIMENINDER KACH Har bu Previously My Name was Anil Distance and three damaged Her TOTE 13 PREVINCES, SACK Kumar Kak. That I Have LHAU WO JAQIEET SINGH Changed My Name As Anil eHAdive has resource from bei sek zenten gres hard. FALVINDER KAUR (HAU) WOUNDLEE SINGLARD

of alleged scams during the BSY period, party sources said. For official records, the

ments to various boards and corporations. Bommai could meeting was a courtesy call not have gone ahead with this crucial decision without consulting Yediyurappa, they pointed out.

hush-hush meeting could

also be to discuss appoint-

PITHAMPUR POLY PRODUCTS LIMITED Regd. Office: 115, Sector III, Industrial Area, Pithampur, Dist. Dhar CIN L25202MP1994PLC008513

# NOTICE OF 24" AGM, BOOK CLOSURE & E-VOTING INFORMATION

### lotice is hereby given that:

The 24<sup>th</sup> Annual General Meeting (24<sup>th</sup> AGM) of the Company will be held on Thursday 30" September 2021 at 3.00 p.m. at its Registered Office at 115, Sector - III, Industria Area, Pithampur, Dist-Dhar (MP).

Physical copy of the same have been sent to all members at their Registered address in the permitted mode. The Notice of the 24" AGM and Annual Report for the Financial Year 2020-21 is also available on the Company's website i.e. www.ppplonline.com

Members holding shares either in physical form or in dematerlized form, as on the cut-off date of 25 September-2021, may cast their vote electronically, through electronic voting system of www.evoting.com on the following ordinary/special business (es) (1) To receive consider and adopt the audited Balance Sheet as at 31" March, 2021 and the Profit and Loss Account for the year ended on that date together with the Auditors and Directors Report thereon. (2) To appoint a Director in place of Mrs. Vishwanath Kanungo, Director of the Company who retires by rotation and, being eligible, offers herself for reappointment (3) To ratify appointment of M/s S.N. Gadia & Co., Chartered Accountants, as the Auditors of the Company to hold the office from the conclusion of this Annual General Meeting til the conclusion of next Annual General Meeting. (4) Increase in Remuneration of Managing Director. (5) Revision in overall borrowing power of the company (6) Creation of mortgage/ charge on the assets of the Company (7) Approval of related party transaction with M/s Bulkpack Exports Limited.

The shareholders who have acquired shares and become members of the company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in ID and Password from the Company.

The e-voting commences on 27" September 2021 (9.00 AM) and ends on 29" September 2021 (5.00 PM). During this period the shareholders of the company holding shares either in physical form or in dematerlized form, as on the cut-off date 25" September 2021, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out notice of meeting. The evoting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The Members who have not availed e-voting facility may cast their vote at annual General Meeting by Ballot.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 25th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of the AGM.

In case any queries or issues regarding e-voting, member may refer the "FAQ" and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means: Name: Shri R.K. Tekriwal, Managing Director, E-mail: headoffice@pppIonline.com, Ph.: 07314077277-78

#### For Pithampur Poly Products Limited

sd/ Date: 03-09-2021 R.K. Tekriwal, Managing Director and Compliance Officer (DIN 00011492) Place: Indore

fe@gmail.com • Website: www.raajmedisafeindia.com • CIN:L33112MP1985PLC003035 NOTICE OF 36<sup>™</sup> ANNUAL GENERAL MEETING & BOOK CLOSURE Notice of a solution of the so

**RAAJ MEDISAFE INDIA LIMITED** 

Regd.Office: 106, Sector II, Industrial Area, Pithampur - 454774. District- Dhar (M.P.)

Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of said nnual General Meeting of the Company.

The Notice of the 36th Annual General Meeting and the Annual Report for the Financial Year, 2020-21 including the Financial Statement for the financial year ended 31st March, 2021 ("Annual Report") has been sent only by email to all those Members, whose e-mail 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 36th AGM through VCICAVM facility only. The instruction for joining the 36th AGM and the manner of Participation in the remote electronic voting or casting vote through the -30th AGM through VC / OAVM shall be counted for the purpose of reckoning the ayourum under Section 103 of the ACI. The notice of the 36th AGM and on the website of the Stock Exchange www.bseindia.com

Procedure for updating of e-mail address: For updation of E-mail address:

The members of the company holding Equity Share of the company and who have not registered their email id may get their e-mail address registered with Ankil Consultancy Pvt. Ltd. (RTA) by sending an email at investorganktionine.com, operation@ankitonine.com mentioning Fold No., Name, Mohlle No., email ID and No. of Shares to enable the Company to send you communications by electronic

All communications/queries in this respect should be addressed to our RTA, Ankit Consultancy Privat Limited to its email address investor@ankitonline.com, operation@ankitonline.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (LOCR), 2015, the resolutions proposed to be passed at the 36thAGM can be transacted through remote e-voting (i.e) facility to cast vote from a place other than during the AGM). The Company has engaged the services of Central Depository Services (India) Limited (IOSL) to provide the e-voting facility to members. Voting rights will be reckered on the shares registered in the name of the members as on the cut-off date. Le. Friday, the 27th August, 2021. Only those Members whose names are recorded in the Register of Members of the Company on in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or during the AGM. during the AGM.

Persons becoming Members of the Company after dispatch of the Notice of the 36th AGM but on or before 23rd September, 2021 (cut-off darle) may write to CDSL at helpdesk.evoting@cdslindia.com requesting for User ID and Password for remote e-voting, Members afterady registered with CDSL for remote e-voting can however use their existing User ID and Password for this purpose

Members who cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their vote again during the AGM. Remote e-voting starts at 9.00 AM on Monday, the 27th September, 2021 and ends at 5.00 PM on Wednesday, the 29th September, 2021. Remote e-voting will be blocked by CDSL thereafter

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058738 and 22-23058542-43.

# By order of the Board For RAAJ MEDISAFE INDIA LIMITED Sd/

CHAIRMAN DIN:02600716

Place: Ujjain Date: September, 06 2021

# VIJI FINANCE LIMITED

CIN:L65192MP1994PLC008715 Registered Office : 11/2, Usha Ganj Jaora Compound, Indore - 452001 (M.P) Tel.: 0731-4246092, Email : info@vijifinance.com, Website: www.vijifin NOTICE OF 27th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCIN (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE This is in continuation to our earlier communication dated 3rd September, 2021 when Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General 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. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and sure Require ents) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circu No. SEBI/H0/CFD/CMD/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene th 27thAnnual General Meeting ("AGM") of the Company on Wednesday, 29th September, 2021 at 11:30 A.M. (IST)through Video Conferencing (VC\*)/ Other Audio Visual Means (\*OAVM facility, without the physical presence of the Members at a common venue, to transact th business as set out in the Notice of 27th AGM. The said MCA & SEBI Circulars has grante elaxations to the Companies, with respect to printing and dispatching of physical copies Annual report to Shareholders. The Notice of 27th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with login details for joining the 27th AGM through VC/OAVM facilit including e-voting has been sent on Saturday04th September, 2021 through e-mail to all tho Members whose e-mail address were registered with the Company or Registrar and Shar ransfer Agent or with their respective Depository Participants ("DP") in accordance with th MCA Circulars and SEBI Circular, and the same are also available on Company's webs (www.vljifinance.com), Stock Exchange's website i.e. BSE limited (www.bseindia.com) and NSE limited (www.nseindia.com) and on the website of Central Depository Services (India imited (CDSL) (www.evotingindia.com). Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules frame there under that the Register of Members and Share Transfer Books of the Company w main closed fromWednesday22ndDay of September, 2021 to Wednesday29thDay September, 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time an Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its member with the facility to exercise their right to vote on the agenda items as stated in the notice of the 27thAGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limit (CDSL).

# HOSPITAL, INDORE MP NAME CHANGE I URMILA TAPADIA have TAPARIYA have changed my

changed my name to URMILA TAPARIA W/O KUMAR TAPARIA and now I would be known as URMILA TAPARIA W/O RAKESH KUMAR TAPARIA ADD:- 358-AC, SCHEME NO.74-C, VIJAY NAGAR, INDORE MP

have changed my name to MOHMED ISHAQ VORA S/O ADAM BHAI VORA and now I would be known as MOHMED ISHAQ VORA S/O ADAM BHAI VORA ADD:- 86, RANIPURA MAIN

ROAD, NEAR ANSARI

KUMAR

I MUHAMMAD ISHAQUE

NAME CHANGE

Bommai assured Yediyu-

rappa that he will remain solidly behind his 'guru' on and lasted about 15 minutes the floor of the House espeat Yediyurappa's residence. cially as the opposition Party workers felt that the Congress is reportedly planning to raise the issue

humour, especially ahead of the legislature session beginning from September 13.

manding he be named the Aam Aadmi Party's (AAP) "chief ministerial candidate" for the assembly poll in

in Sangrur de-

Punjab slated for early next year, the daggers are out in the open.

"There is no leader like Mann in the party. He has worked hard at the grassroots level and helped the party win 20 seats in the last poll. He has single-handedly built AAP in Punjab. There is no one else who is fit to become the CM," a Mann ready announced a Sikh face will be the party's CM candidate. But whose face

will it be is anybody's guess in the Punjab unit which, ironically, is headed by Mann. Surveys conducted by a local newspaper point to a resounding growth in the AAP's fortunes, provided it announces its CM candidate soon.

# **Jharkhand BJP ruckus over** Assembly namaaz room

#### LAW KUMAR MISHRA AND AGENCIES Patna / Ranchi

Ruckus by the Opposition BJP over allotment of a room for offering namaaz in Jharkhand assembly disrupted proceedings on Monday. Before the session began for the day, BJP MLAs sat on the stairs at the entrance of the assembly chanting Hanuman Chalisa and 'Hare Rama' with placards.

As soon as the proceedings for the day began, the BJP members trooped into the Well chanting 'Jai Shri Ram'.

They were demanding the recall of the order pertaining to allotment of the namaaz room. Speaker Ravindra Nath Mahto urged relentless BJP members, including Bhanu Pratap Shahi, to "go back to your" seats. You are good members. Please cooperate with

the Chair"

Meanwhile, Opposition BJP MLAs also demanded construction of Hanuman temple inside the Assembly to facilitate them to offer prayers.

Leader of Opposition and former chief minister, Babu Lal Marandi, demanded similar facilities be made available to the members of Jain, Hindu and Darja communities too. BJP members sat on a dharna and played traditional instruments like medium size drums (dholak) and cymbal (manjira). However, as the ruckus continued, the speaker adjourned the House till 12.45 pm. The BJP workers on Sunday had burnt the effigies of Chief Minister Hemant Soren and the speaker during protests across the state against the decision. The speaker had allotted room number TW 348 for offering namaaz.

A 102 M, SHARAAA TANK KESE MANAAA A SEREN PI ር የመዝረ ውስጥ ለጨል Anii Kak Add.: 64/67. Dhar Kothi. CHOLRAHA, KOCKESNIK' Indore-452001 Madhya Pradesh Indo Thai Securities Limited CIN: L67120MP1995PLC008959 Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4 Indo Thai Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Website : www.indothai.co.in E-mail: indothaigroup@in dothai.co.ir NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS) NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Indo Thai

Securities Limited (the Company) will be held on Wednesday, 29th September, 2021 at 05:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 13th August, 2021.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act. 2013 read with 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. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annua report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the RTA/Company/Depository Participant(s). If you have not registered your email address with the RTA/Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses :

Please send a request to the Company/Registrar and Share Transfer Agen providing Folio No., Name of Shareholder, Scanned Copy of the share Physical certificate (front and back), self attested copy of PAN Card and any of Holding Driving License, election identity card, Aadhar Card or passport for registering email address. Demat Please contact your Depository Participant (DP) and register your email

Holding address and bank account details as per process advised by your DP. Members may note that the Notice of 27th AGM and the Annual Report for the Financial Yea 2020-21 will be available on the Company's Website at www.indothai.co.in and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com . The Notice of 27th AGM will also be available on the website of CDSL at www.evotingindia.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, wil be provided in the Notice of AGM.

Members may note that the Board of Directors in their meeting held on 30th June, 2021 recommended a final dividend of Re. 1/- per equity share. Record date for the final dividen for financial year 2020-21 is 22nd September, 2021, details of which have been mentioned in Notice of AGM. Further, Income Tax Act, 1962 as amended by Finance Act 2020, mandates that dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of Shareholders at the rates prescribed in the Notice of the AGM.

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

By order of the Board For Indo Thai Securities Limited

Sd/-Sanjay Kushwah (Company Secretary cum Compliance Officer) Membership No.: A49437 Date : 06th September, 2021

# Silver Oak (India) Limited CIN: L11531MP1984PLC002635

Regd. Office: Plot No.110, Sector-I, Industrial Area, Pithampur-454775, Dist. Dhar (M.P.) Ph: 07292-403170, e-mail : silveroak.indore@gmail.com

# NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that:

- 1. The 37<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, the 28th day of September, 2021 at 2.00 P.M. at the Registered Office of the Company at Plot No. 110, Industria Area, Sector-I, Pithampur-454 775, Dist. Dhar (M.P.) to transact the special business as set out in the notice of the 37" Annua General Meeting of the Company dated 4" September, 2021.
- Electronic copies of the Notice of the AGM have been sent to all the members whose email Ids are registered with the Company Depository participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the meeting and other related documents are available at the website of the company and the registered office of the company on all working days except Sunday, between 11:00 A.M. to 1:00 P.M. upto the date of Annual General Meeting

The electronic transmission and physical dispatch of Notice of AGM and other related documents was done during the period 4<sup>th</sup> September, 2021 to 06<sup>th</sup> September, 2021.

3. The business to be transacted at the AGM to be held on Tuesday 28" day of September, 2021 at 02.00 P.M. may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide e-voting facilities. The e-voting facility is available at the link www.evotingindia.com.

The e-voting facility will be available during the following voting period from 09.00 A.M. of September, 25, 2021 upto 5.00 P.M. of September, 27, 2021. The e-voting shall not be allowed beyond the said date and time.

The voting rights shall only be available only to such members/ beneficial owners of the Company as on the cut-off date of September 21, 2021.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

However, If you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot user Details/ Password" option available on www.evotingindia.com.

Members are hereby informed that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days are inclusive) for ensuing Annual General Meeting of the Company.

By Order of the Board of Directors For SILVER OAK (INDIA) LIMITED Deepak Meena Company Secretary

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and t evant Rules prescribed there under are as follows:-:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting:Sunday26thSeptember, 2021fro 09.00 A.M.
- Date and time of end of remote e-voting: Tuesday, 28th September, 2021at 5.00 P.M.
- Cut-Off Date:Wednesday22nd September, 2021.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e Wednesday 22nd September, 2021., may obtain the login ID and Password by followi the procedure mentioned in the notice of 27th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. On Tuesday, 28 September, 2021 the facility shall for thwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM an the members attending the meeting who have not cast their vote by remote e-voting sha be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may all attend the AGM but shall not be entitled to cast their vote again
- Members of the Company holding shares either in physical form or in dematerializ form as on the cut-off date of Wednesday 22nd September, 2021, only shall be entitled t avail the facility of remote e-votingas well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/sheshall not be all change it subsequently.
- The Notice of the 27th AGM and the Annual Report for the financial year 2020-21 is als available on the Company's website www.vijifinance.com and on the website of CDSL www.evotingindia.com.
- 2. The shareholders may contact Company Secretary of the company for any grievance connected with electronic voting.
- Ms. Stuti Sinha(Company Secretary)
- Viii Finance Limited.

Date: 06th September, 2021

Place : Indore

Registered Office : 11/2, UshaGanj, Jaora Compound, Indore (M.P.)-452001 Tel: 0731-4246092 | Email id- info@vijifinance.com

By order of the Board For Viji Finance Limited Sd/-

Ms. Stuti Sinha(C any Secretary) ACS 42371

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Place: Indore

Date: 06.09.2021



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