

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.) 301, 316-17, Tower B, EMAAR Digital Greens Golf Course Extension Road, Sector 61, Gurugram, Haryana-122011, INDIA T +91 124 4062930 E corporate.india@rhimagnesita.com

www.rhimagnesitaindia.com

10 September 2021

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001.

Department of Corporate Services National Stock Exchange of India Ltd. **Exchange Plaza, Bandra Kurla Complex** Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sirs,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard and Mumbai Lakshdeep, regarding Intimation of 11th AGM, Book Closure Date, Cut-off Date & Period of e-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.orientrefractories.com.

This is for your information and record.

Thanking You, Yours faithfully, for RHI Magnesita India Limited

Sanjay Kumar **Company Secretary** (Membership No. ACS-17021)

NOTICE NOTICE is hereby given that following Share Certificates of Raymond Limited issued Company having its Registered Office at Plot No.156/H.No.2, Village Zadgoan, Ratnagir Maharashtra-415612 registered in the name of Mr. R.P. Sood have been los Folio No. Certificate Nos. Distinctive Nos. Distinctive Nos. Each Certificate R0002377 3033631 4424334 4424349 R000237 3083032 4852878 4852886 3426975 10313286 10313290 R000237 3426976 10313291 10313295 5 5 R000237 3426977 10313296 10313300 3576072 5189308 17764436 40 50 17764475 55696936 R000237 55696985 R000237 5189309 29 39 55697014 R0002377 6104060 45724677 45724715 26665303 Total Shares 87486 26665342

I have now applied to the Company for issue of duplicate share certificate in lieu of the above. Any person having any objection to the issue of duplicate Share certificate in lieu of said original share certificates, is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 011, India. in writing, within 15 days from the date of publication of this Notice Name & Address of the legal he

Mrs. Prabha Sood W/O Sh. Ram Parkash Sood Place :Hoshiarpur, Punjab House No. B-9/637 Model Town, Hoshiarpur,140301 Punjab Date :06-09-2021

NOTICE FOR PUBLIC E-AUCTION

NOTICE is hereby given for public e-auction of the unclaimed / uncleared / abundant mported goods (more particularly mentioned in the Schedule "A", lying at DHL Logistics Pvt Ltd. FTWZ Unit. Arshiva Free Trade Warehousing Zone (FTWZ). WH No -4 situated at Village - Sai, Taluka - Panvel, District - Raigad – 410206, Maharashtra, India, "AS IS

SCHEDULE 'A' (DETAIL OF THE GOODS);

Description of Goods	Total Qty.	Compliance	EMD
14 X 54 and 8 X 48 FIBER REINFORCED PLASTICS water filters TANK 2.5)	93 Nos	Regulatory / Customs clearance etc.will be the responsibility of buyer	1 Lac
EAN NO J-70442-A RICA TECH AMITAH BACHAN JUKE BOX GOLD WHITE PACKED ASSY CD 4 Nos Regulatory / Customs clearance etc.will be tresponsibility of buyer		clearance etc.will be the	1 Lac
POS Devices (Card Swiping devices)	950 Nos	Regulatory / Customs clearance etc.will be the responsibility of buyer	1 Lac
PEDOMETER, Bags, BOTTLES, CAPS (Marathon products)	60,826+13,872 +7241+18,519 Nos Each.	Regulatory / Customs clearance etc.will be the responsibility of buyer	5 Lac
CB 24-15acb00434 combiner Box 24 strings smart (Auto regu contro instrument appartus)	156 Nos	Regulatory / Customs clearance etc.will be the responsibility of buyer	15 Lac
	14 X 54 and 8 X 48 FIBER REINFORCED PLASTICS water filters TANK 2.5) EAN NO J-70442-A RICA TECH AMITAH BACHAN JUKE BOX GOLD WHITE PACKED ASSY CD POS Devices (Card Swiping devices) PEDOMETER, Bags, BOTTLES, CAPS (Marathon products) CB 24-15acb00434 combiner Box 24 strings smart (Auto regu contro	14 X 54 and 8 X 48 FIBER REINFORCED PLASTICS water filters TANK 2.5) 93 Nos EAN NO J-70442-A RICA TECH AMITAH BACHAN JUKE BOX GOLD WHITE PACKED ASSY CD 4 Nos POS Devices (Card Swiping devices) 950 Nos PEDOMETER, Bags, BOTTLES, CAPS (Marathon products) 60,826+13,872 +7241+18,519 Nos Each. CB 24-15acb00434 combiner Box 24 strings smart (Auto regu contro 156 Nos	14 X 54 and 8 X 48 FIBER REINFORCED PLASTICS water filters TANK 2.5) EAN NO J-70442-A RICA TECH AMITAH BACHAN JUKE BOX GOLD WHITE PACKED ASSY CD POS Devices (Card Swiping devices) PEDOMETER, Bags, BOTTLES, CAPS (Marathon products) (Marathon products) CB 24-15acb00434 combiner Box 24 strings smart (Auto regu contro

The interested parties to buy aforesaid material / goods are invited to submit their best price for purchase of the above goods on AS IS WHERE IS BASIS. The e-Auction shall be in accordance with law and all government dues, interest and costs & expenses, shall be incurred by the purchaser. Any additional local sales taxes / GST as applicable shall be borne by the purchaser. Successful bidders have to pay total amount within 7 days. The company reserves its right to cancel the e-auction / sale of the goods or reject offers of the purchase without assigning any reasons. Date for Inspection of goods: 02.09.2021 to 14.09.2021 and e-Auction date: 16th September 2021. At 02:00 P.M. onwards and if in case re-auction has to be done, the date will be 23.09.2021.

For Inspection and enquiry, please contact: M/s. DHL Logistics Pvt. Ltd Corporate Office | Arshiya FTWZ. Panvel 201 A, Silver Utopia, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400099, India. Land Line No +91 22 -61985712 M +91 75062 55024

For any auction related and enquiry please contact: A One Salasar Pvt. Ltd. Mumbai, Maharashtra Contact: +91 (22) 25660141 / + 91 9320445534/ +91 9320589231

CITADEL REALTY AND DEVELOPERS LTD

Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel Mumbai 400 013 Tel.: 022 6158 8484 Fax: 022 6158 8410 CIN: L21010MH1960PLC011764

E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in Information Regarding 61st Annual General Meeting(AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 61st Annual General Meeting of the Company is scheduled to be held on Monday, September 27, 2021 at 12.30 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), to transact the business as set out in the AGM Notice dated May 03, 2021, in compliance with the General Circular No.s 14/ 2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars') permitted the holding of AGM through VC/OAVM, without the physical presence of the members. The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members participating hrough VC/OVAM shall be reckoned for the purpose of guorum unde section 103 of the Companies Act 2013.

In compliance of the relevant circulars ,the Notice of the AGM and the Annual report for the FY: 2020-21 have been sent electronically to all the members of the Company whose email addresses are registered with the Depository Participant(s) The aforesaid documents will also be available on the Company's website i.e. www.citadelrealty.in and the website of the BSE i.e. www.bseindia.com. Members can attend and participate in the AGM through VC/OVAM facility only.

Pursuant to the provisions of Section 91 of the Companies Act. 2013 and Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2021 to September 27, 2021 (both days inclusive).

E-Voting:

The manner of Voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.citadelrealty.in and on the website of NSDL a www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares as on September 20, 2021 being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company The Members must cast their vote by using as electronic voting system (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period:

(www.bseindia.com).

Date: 04/09/2021

Place : Mumbai

: September 24, 2021 (at 9.00 a.m. IST) Commences on

: September 26, 2021 (at 5.00 p.m. IST) 2. The voting through electronic means shall not be allowed beyond 5.00 p.m. on September 26, 2021.

- 3. Members may note that the notice of AGM and annual report are also available on the company's website: www.citadelrealtv.in. The notice of AGM and annual report will also be available on website of NSDL (www.evoting.nsdl.com) and on the website of Stock Exchange
- . Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in
- 5. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM
- 6. In case any assistance is needed, members may contact: a. Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone number: 022-24994360. b. Ms. Pallavi Mhatre, Manager NSDL at pallavid@nsdl.co.in or at telephone number: 022-2499454
- . Please note that participants connecting through mobile devices or tablets or laptop, via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

By Order of the Board

Anuja Dube Company Secretary & Compliance Officer RKEC PROJECTS LIMITED, (CIN: L45200AP2005PLC045795)
Registered Office: Door No.10-12-1, Rednam Alcazar, 3rd Floor, Opposite SBI Main Branch,
Rednam Gardens, Visakhapatnam, Andra Pradesh- 530002. Tel No.: 0891-2574517

E-mail:info@rkecprojects.com, Website: www.rkecprojects.com PUBLIC NOTICE OF 16TH ANNUAL GENERAL MEETING THROUGH VC/OVAM AND BOOK CLOSURE

Notice is hereby given that in view of COVID-19 pandemic, the 16th Annual General Meeting ("AGM") of the members of RKEC Projects Limited ("Company") will be convened through Video Conferencing ("VC")) Other Audio Visual Means("OAVM"), in compliance with the applicable provisions of the Companies Act 2013 and the rules notified there under, read with general Circulars issued by the Ministry of Corporate Affairs (Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021) and Securities and Exchange Board of India (SEBI Circular dtd. 12.05.2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dtd. 15.01.2021). The 16th AGM of the Company will be convened on Monday, 27th September 2021 at 11:00 A.M.(IST), through VC/OVAM facility provided by National Securities Depositories limited("NSDL") to transact the Business set out in the Notice of AGM. The members can attend and participate in the AGM only through VC/OVAM as no provisions has been made to attend the AGM in person. The attendance through VC/OVAM will be counted for the purpose of reckoning the quorum for the AGM.

The Notice of AGM with integrated Annual Report have been sent on 3rd Sep 2021 in electronic mode to all the members who have registered their email address with the Company/Depository Participants. No physical copies would be sent to any member. The Notice of the AGM with Annual Report is also available on Company's website i.e. www.rkecprojects.com and on the stock exchange website i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members holding shares either in physical or dematerialized form as on the cut-off date of 18th September 2021 shall be entitled to remote e-voting. Electronic Voting shall also be made available at the AGM and the members who have not casted their votes through remote e voting shall be able to vote at AGM. The members who have already voted shall not be allowed to vote during AGM but can attend the AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E - Voting facility to its Members to exercise their votes electronically for transacting the items of

usinesses as enumerated in the Notice of the 16th AGM through NSDL. 18th September 2021 . Cut-off Date for determining the eligibility of members for voting through remote e voting and during AGM and Dividend Friday, 24th September 2021 at 9:00 A.M (Day, Date and Time of commencement of e-voting B. Day, Date and Time of end of e-voting Sunday, 26th September 2021 at 5:00 P.M (IST) he e-voting module shall be diabled by NSDL thereafter.

Any person who acquires shares of the Company and become member after dispatch of the notice and holding shares as of the cut-off date i. e. 18th Sep 2021, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. For details regarding e-voting, please refer to the notice of the AGM. Notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 20th to 27th September 2021 (both days inclusive) for the purpose of Annual General Meeting

and declaration of dividend. For RKEC Projects Limited Sd/- Deepika Rathi Company Secretary & Compliance Officer Place: Visakhapatnam Date: 3 rd September 2021

RHI Magnesita India Limited



(formerly known as Orient Refractories Limited) Regd. Office: C-604, Neelkanth Business Park, Opp. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra-400086 CIN: L28113MH2010PLC312871

Phone No: +91-22-66090600; Fax No: +91-22-66090601 Email: corporate.india@RHIMagnesita.com; Website: www.orientrefractories.com

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Eleventh Annual General Meeting (AGM) of the Company will be held on Wednesday, 29 September 2021 at 1:30 p.m. through Video Conference (VC) / Other Audio-Visual Means

"OAVM") to transact the business as set out in the Notice of AGM. The Company has sent the Notice of AGM alongwith Annual Report 2020-21 on Saturday, 4 September 2021,only through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular nos. 14/2020.17/2020, 20/2020 and 02/2021 dated 8 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 or the SEBI (listing Obligations and Disclosure Requirements)Regulations, 2015 and the Secretarial Standards on General Meetings ("SS2") issued by the nstitute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository mited (NSDL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22 September 2021 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting) to all its Members to cast their votes on all resolutions whish is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Sunday, 26 September 2021** (9.00 am IST) and ends on Tuesday, 28 September 2021 (5.00 pm IST). The remote e-voting module shall be disabled by NSDL thereafter The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and ecomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the ogin ID and password for casting is/her vote and for attending the AGM, by sending a request at evoting@nsdl.co.in lowever, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors have appointed Mr. Naresh Verma (Membership No. FCS 5403) of Naresh Verma & Associates Practicing Company Secretaries as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to <u>evoting@nsdl.co.in</u> and can also contact Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in or Sagar Ghosalkar, Assistant Manager-NSDL at sagar.ghosalkar@nsdl.co.in

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Securities held with NSDL

Bhiwadi, 4 September 2021

Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Securities held with CDSI Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738

or 022-23058542-43

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number PAN, mobile number at investors india@rhimagnesita.com from 22 September 2021 (9:00 a.m. IST) to 25 September 2021 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of the time for the AGM.

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries well in advance for smooth conduct of the AGM but not later than 5.00 P.M. (IST) Friday, 25 September 2021, mentioning their names, folio numbers /demat account numbers, e-mail addresses and mobile numbers at investors.india@rhimagnesita.com and only such questions / queries received by the Company till the said date and time shall be considered and responded during the AGM.

NOTICE IS ALSO GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the register of members and share transfer book of the Company will remain closed from Tuesday, 21 September 2021 to Tuesday, 28 September 2021 (both days inclusive) for the purpose of AGM & determining eligibility of dividend.

FURTHER payment of dividend as recommended by the Board of Directors, if approved at the meeting, will be paid to those members whose names are on the Company's register of members on 20 September 2021 and those whose names appear as beneficial owners as at the close of the business hours on 20 September 2021as per the details to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hand of shareholders at the prescribed rates For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act,2020 and amendments thereof. The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration ir Form No. 15G/15H,to avail the benefit of non-deduction of tax at source by e-mail to <u>investors india@rhimagnesita.com</u> by Saturday, 25 September 2021. Shareholders are requested to not that in case their PAN is not registered, the tax wil

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate. Form 10F, any other document which may be required to avail the tax treaty benefits by forwarding the above documents by e-mail to <u>investors.india@rhimagnesita.com</u>. The aforesaid declarations and documents need to be submitted by the shareholders by Saturday, 25 September 2021.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder

The Notice, Annual Report 2020-21 and other relevant details are available on the Company's website a www.orientrefractories.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively and on the NSDL website at www.evotingnsdl.com. For RHI Magnesita India Limited

Sanjay Kumar Company Secretary

(Membership No. ACS-17021)

COASTAL CORPORATION LIMITED

CIN:L63040AP1981PLC003047 Regd.Office: 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam-530002, INDIA

Nebsite:www.coastalcorp.co.in, Email:cclinvestors@gmail.com, cs@coast

NOTICE of 40th ANNUAL GENERAL

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the Company will be held on Thursday, September 30, 2021 at 10.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated May 5, 2020, read with General Circulars dated May 5, 2020, read with General Circulars dated April 8, 2020, April 13, 2020 and General Circulars dated May 12, 2021 and January 13, 2021, issued by Ministry of Corporate Affairs ('MCA') and SEBI Circulars dated May 12, 2021 and January 13, 2021, issued by Ministry of Corporate Affairs ('MCA') and SEBI Circulars, the Annual Report for 2020-2021, including the AGM Notice, has been sent through electronic mode only, on September 4, 2021, to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agents or the Depositories. The Annual Report for 2020-2021, including the AGM Notice, is also available on the Company's website www.coastalcorp.co.in and at BSE Limited's website www.bseindia.com.

Members are requested to register their email IDs with Company's RTA, if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered dheir email IDs may send an email request at cclimvestors@gmail.com along with the following documents for obtaining the Annual Report, AGM Notice with e-voting instructions and login credentials:

(a) In case shares are held in physical mode, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof;

(b) In case shares are held in demat mode, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof;

(b) I

Members are requested to note the following:

Date of Completion of dispatch of Notice of AGM 4th September, 2021 23nd September, 2021 Date and Time of commencement of voting through electronic means Monday, 27.09.2021 at 9.00AM Date and Time of end of voting through electronic means Period of Closure of Books for the purpose of 40th AGM and dividend Wednesday, 29.09.2021 at 5.00PM

Period of Closure of Books for the purpose of 40th AGM and dividend 24.09.2021 to 30.09.2021

The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at 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 or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 23, 2021, may obtain login credentials by sending a request at agmparticipant@bigshareonline.com or following the procedure as mentioned in the AGM Notice.

In case of any query or issue regarding E-voting, please refer to the frequently asked questions ("FAQ") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL E-voting helpdesk at 1800225533.

For Coastal Corporation Limited Date: 04.09.2021 Sd/- Swaroopa Meruva, Company Secretary Place: Visakhapatnam



NXTDIGITAL LIMITED

(Formerly known as Hinduja Ventures Limited) CIN: L51900MH1985PLC036896

Regd. Office: IN CENTRE, 49/50, MIDC, 12th Road, Andheri (East), Mumbai-400 093 Phone No. 022-28208585 | E-mail Id: investorgrievances@nxtdigital.in | Web: www.nxtdigital.co.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

1. NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 28, 2021 at 03:30 p.m. (IST) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the (MCA) and Securities and Exchange Board of India (SEBI) without the physical presence of the Members at a common Venue, to transact the Ordinary and Special Business as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act,

2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report - 2020-21, are being sent to all the Members of the Company whose e-mail addresses are registered with the Depository Participant (s) or the Company. The Notice of the AGM and the Annual Report of the Company is available on the Company's website www.nxtdigital.co.in and website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com

3. Manner of registering / updating email addresses:

Members holding shares in physical mode who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by sending email on investorgrievances@nxtdigital.inor to the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Private Limited ("Kfin") at einward.ris@kfintech.com.

Members holding shares in dematerialised mode who have not yet registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote (s) through e-voting

a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 24, 2021 (at 9.00 a.m. IST) and ends on Monday, September 27, 2021 (at 5.00 p.m IST).

b) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.nxtdigital.co.in and on the website of (NSDL)

d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM. .

e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFin / Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of

f) The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Record Date for Dividend and payment there of

a) The Company has fixed Monday, September 20, 2021 as the Record Date for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year March 31, 2021.

b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on

c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.

d) Payment of dividend will be subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

6, NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the 36th Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2020-21, if declared by Members.

7. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Tuesday, September 21, 2021 may obtain the user ID and password by sending an email request to https://www.evotina.nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting

8. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

9. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair

10. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.nxtdigital.co.in and on the website of NSDL https://www.evoting.nsdl.com immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited.

In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By order of the Board of Directors

Ashish Pandey

Company Secretary

Place: Mumbai Date: September 4, 2021



नोंदणी क्रमाक

केस कापून, तांडाला कार्न कासून आंदोलन; भैरतीच्या मागणीसाही प्राध्यापक संवदता आक्रमक



पूणे, दि. ५, (प्रतिनिधी) : महाराष्ट्र नव प्राध्यापक संघटनेच्या वतीने शिक्षक आयुक्त कार्यालयाबाहेर १९ जुलैपासून प्राध्यापक अनेक मागण्यासाठी आंदोलनास बसले आहे. आंदोलनाची दखल राज्य सरकारने न घेतल्याने आज आंदोलनाचा ४९वा दिवस असल्याने आणि शिक्षक दिनाचे औचित्य साधत प्राध्यापकांनी स्वतःच्या तोंडाला काळे फ्फासून सरकारचा निषेध व्यक्त केला. तर महिला प्राध्यापकांनी आपले केस कापून आपला निषेध नोंदवला.

काय आहेत ह्या प्राध्यापकांच्या मागण्या?

- 🕨 सहाय्यक प्राध्यापक पढभरतीवरील बंढी तात्काळ उठवावी आणि विनाअट १०० % प्राध्यापक पदभरती महाविद्यालये आणि अकृषी विद्यापीठांच्या शैक्षणिक विभागात त्वरित सुरूकरावी.
- ऑक्टोबर २०१७ च्या आकृतीबंधाला अंतिम मंजुरी देऊन आज (जून २०२१) पर्यतची सर्व रिक्त पढ़े भरण्यात यावीत
- ▶ CHB (तासिका तत्त्व) ला पर्याय व्यवस्था म्हणून केंद्रीय विद्यापीठाच्या धतीवर प्रतिदिवस १५०० रु. मानधन देऊन प्राध्यापकांची नेमणूक वर्षातील ११ महिन्यांसाठी करण्यात यावी.
- तासिका तत्वावर सहाय्यक प्राध्यापक म्हणून केलेल्या काम ाचा अनुभव हा कायम नियुक्तीनंतर ग्राह्य धरण्यात यावा.
- शैक्षणिक वर्ष २०२०-२१ मध्ये CHB प्राध्यापकांची नियक्ती १ नोव्हेंबर २०२० पासून गृहीत धरून त्यांना पूर्ण शैक्षणिक वर्षांचे मानधन देण्यात यावे २४ फेब्रुवारी २०२१ चे आपले पत्र रद्द करावे.
- मराठवाड्यातील औरंगाबाद आणि नांदेड या अकृषी विद्यापीठाच्या कार्यक्षेत्रातील मानव्यविद्याशाखांतर्गत येणाऱ्या सर्व विषयांच्या दुर्सयापदाला तात्काळ मान्यता देण्यात यावी, अथवा सर्व विद्यापीठांचा कार्यभार एक समान करावा.
- 🕨 राज्यातील अनुदानित महाविद्यालयातील कायमस्वरूपी विनाअनुदानित तुकड्यांना आणि कायमस्वरूपी विनाअनुदानित महाविद्यालयांना तात्काळ अनुदान द्यावे.
- 🕨 राज्यातील प्रत्येक जिल्ह्यात एक कला, वाणिज्य व विज्ञान या शाखांचे शासकीय महाविद्यालये तात्काळ सुरु करावीत.



रोज वाचा दै. मुंबई लक्षदीप'

मा. सहायक धर्मादाय आयुक्त (२), बृहन्मुबई याचेसमोर धर्मादाय आयक्त भवन. २रा मजला. ८३. डॉ. ॲनी बेझट रोड. वरळी. मबर्ड-४०० ०१८ दूरध्वनी क्रमांक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२०

चौकशीची जाहीर नोटीस फेरफार अहवाल/अर्ज क्रमांक : ACC/II/3473/2021 " दावते इस्लामी हिंद ' सार्वजनिक न्यासाचे नाव व E-24094 (Mumbai)

श्री. शेख शब्बीर अहमंद अब्दुल गफ्फार सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त बुहन्मुंबई विभाग, मुंबई हे वर नमुद केलेल्या फेरफार अहवाल/अर्ज यासंबंधी महाराष्ट्र

-सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ अन्वये खालील मुद्यावर अ) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? आणि ती सदर

स्थावर मिळकत : (वर्णन) विक्रेता के हक स्वामित्व एवं आधिपत्य की आवासीय परिवर्तित भूमि खसरा नं. २२१/२० (दो सौ ईक्कीस बटा बीस) जिसका कुल रकबा-१९०९ (एक हजार नौ सौ नौ) वर्गफुट भूमि वाके मौजा-मठपुरैना, प.ह. नं. १०५/६१, रा नि.म.-रायपुर-१ में वार्ड क्र-५२ चन्द्रशेखर आजाद वार्ड के अर्न्तगत कंडिका क्रमांक-०९, गोकुल नगर मठपुरैना, रायपुर तहसील एवं जिला-रायपुर (छ.ग.) में स्थित हैं।

विक्रयकृत संपत्ति की चतुर्सीमा

उत्तर में : २५ फुट रास्ता, दक्षिण में : १२ फुट रास्ता पूर्व में : डॉ. परमानद साहू का नवनिर्मित मकान,

किमत रु. १६,००,०००/- (अक्षरी रुपये सोळा लाख फक्त)

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनाक १४ जुलै, २०२१ रोजी दिली.



न्यासाच्या नावावर नोंद करता येईल का ?

अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950 Reg Office: "Chez Nous" Flat No 1 Gulmohar Cross Road No 7, J.V.P.D. Scheme Mumbai - 400049, Maharashtra, India. Tel No: 022-26204255 | Email: sanjayvanijya1@gmail.com| Website: www.djtextiles.co.in Notice

NOTICE is hereby given that the 27thAnnual General Meeting of the Members of Deepjyoti Textiles Limited will be held at its' Registered Office at "Chez Nous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India, on Wednesday, September 29, 2021 at 11:30 AM (IST), on social distancing basis due to Covid-19 pandemic to transact the Ordinary and Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Friday, September 03, 2021 Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are

Date of Completion of dispatch of Notice: Friday, September 03, 2021 Date and time of commencement of remote e-voting: Sunday, September 26, 202

- Date and time of end of remote e-voting: Tuesday, September 28, 2021 (05.00 pr
- The Members of the Company, holding shares either in physical form or
- dematerialized form, as on the cut- off date which is Wednesday, September 22, 2021, may cast their vote electronically.

 The remote e-Voting by electronic mode shall not be allowed beyond Tuesday, September 28, 2021 (05.00 pm IST).
- September 28, 2021 (05.00 pm 151).

 If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general
- The Members may participate in the general meeting even after exercising their 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 cut-off date only shall be
- entitled to avail the facility of remote e-voting or voting in the general meeting.

 The Notice of the 27th AGM along with the procedure of remote e-voting has beer sent to all Members by prescribed mode and the same is also available on the website. sent to all members by prescribed mode and the same is also available on the website of the Company i.e. www.djtextiles.co.in.and Central Depository Services (India) Limited at https://www.cdslindia.com.

 10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in patch to 11 becomed.
- in point no 12 hereunder.
- The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner 12) For any queries / grievances, in relation to e-voting Members may contact the following (a) E-voting Helpdesk
 - Central Depository Services (India) Limited
 Email: helpdesk.evoting@cdslindia.com, Phone: 18002005533 Mr. S Rajagopal
 - Maheshwari Datamatics Pvt. Ltd.

Phone: 022-22482248, 2243-5029, 2231-6839,Fax: 033-2248-4787 NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (Both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

For Deepjyoti Textiles Limited

Place: Mumbai Date: 04/09/2021

Saniav Mundra Whole - time Director IDIN: 012052821

ABC GAS (INTERNATIONAL) LIMITED Corporate Identity Number (CIN): L27100MH1980PLC022118

Regd Office: 1, Mahesh Villa, Worli, Mumbai-400018 TEL: 022-24935508/24938697, Website: www.abcgas.co.in Email: cs@abcgas.co.in

NOTICE

NOTICE is hereby given that 41st Annual General Meeting of Members of the Company will be held on Wednesday, 29"day of September, 2021 at 03.00 pm through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") for which purposes the registered office of the company at 1, Mahesh Villa, Worli, Mumbai-400018, India shall be deemed as the venue for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the businesses contained in the Notice of the AGM.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mode to all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company www.abcgas.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of Instavote (agency for providing the Remote e-Voting facility) i.e. https://instavote.linkintime.co.in Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by InstaVote.

The details pursuant to the said Rule are given hereunder:

- . All the businesses as set out in the Notice of the Annual General Meeting may be transacte through voting by electronic means:
- The remote e-voting shall commence on Saturday, 25th September, 2021 at 09.00 A.M. (IST) The remote e-voting shall end on Tuesday, 28th September, 2021 at 05.00 P.M.(IST);
- d. The cut-off date is Wednesday, 22nd September, 2021

The Notice of the AGM is also available on www.abcgas.co.in

- . Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website of on the website of Instavote.
- The members are informed that:
- A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST)on Tuesday, 28th September
- B. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting; C. A member may participate in AGM even after exercising his right to vote through remote
- e-voting but shall not be allowed to 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 i.e., 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM.

In case of any grievances connected with facility for voting by electronic means, members may contact Email ID: instameet@linkintime.co.in

Contact No: +91 (022) 4918 2505

Place: Mumbai

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 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, 25th September 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on 29th September, 2021.

By order of the Board For ABC GAS (INTERNATIONAL) LIMITED

Mr. S P Shorewala Director (DIN:-00088077) STEELS LTD

CIN NO. L27100MH1988PLC194523

कॉर्पोरेट कार्यालय: १५६, मेकर चेंबर्स ६, २२०, जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई-४०००२१. द्रः:०२२-२२०४३२११, फॅक्सः:२२०४३२१५, वेबसाइट:www.hariyanagroup.com, ई-मेल:secretarial.inducto@gmail.com ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की**, इंडक्टो स्टील्स लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाघारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.००वा. भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकारेता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य ट्रकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणार आहे.

कोविड–१९ प्रादर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमर्त . मिळाली आहे. तदनुसार एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल ज्य गिधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात . गठविण्यात आले आहेत. ३३वी एजीएम सूचना व वार्षिक अहवाल २०२०-२१ कंपनीच्या (http:/ www.hariyanagroup.com) आणि बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहे. एजीएममध्ये उपस्थित राहण्याची सविस्तर प्रक्रिया आणि एजीएममध्ये ई वोटिंग व रिमोट ई-वोटिंगची प्रक्रिया एमजीएम सूचनेत नमुद आहेत.

तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यायावत करावे.

- वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद्र नाहीत त्यांनी त्यांचे ई-मेल secretarial.inducto@gmail.com वर कृपया आवश्यक तपशील जसे फोलिओ क्रमांक भागधारकाचे नाव, भागप्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा आणि भागप्रमाणपत्र पॅनकार्डाची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात अपलोड करावी.
- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आरटीए/सचिव यांच्याकडे secretarial.inducto@gmail.com वर कृपया आवश्यक तपशील जसे डीपी आयडी/क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीकरिता संबंधित डिपॉझिटरी सहभागीदारकडे ई-मेल नोंद करावेत.

इंडक्टो स्टील्स लिमिटेडकरित सही/-राजिव शांतीसरूप रेनिवाल व्यवस्थापकीय संचालव (डीआयएन:०००३४२६४)

HARIYANA SHIP BREAKERS LTD

CIN NO.L61100MH1981PLC024774 नोंदणीकृत कार्यालय:१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, निरमन पॉईंट, मुंबई-४०००२१. द्रध्वनी:०२२-२२०४३२११, फॅक्स:०२२-२२०४३२१५ ई-मेल:secretarial.hariyana@gmail.com, चेबसाइट:www.hariyanagroup.com

ISO Certified (14001: 2004 / 9001:2008 / 30000:2009) भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की**, हरियाणा शिप-ब्रेकर्स लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्षे करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य ाध्यमातुन (ओएव्हीएम) मार्फत होणार आहे.

कोविड–१९ प्रादुर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रव . मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमर्त नळाली आहे. तद्नुसार एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसा व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्य भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात गठविण्यात आले आहेत. ४०वी एजीएम सूचना व वार्षिक अहवाल २०२०–२१ कंपनीच्या (http:/ www.hariyanagroup.com) आणि बीएसई लिमिटेडच्या (www.bseindia.com वेबसाईटवर उपलब्ध आहे. एजीएममध्ये उपस्थित राहण्याची सविस्तर प्रक्रिया आणि एजीएममध्ये ई-वोटिंग व रिमोट ई-वोटिंगची प्रक्रिया एमजीएम सूचनेत नमुद आहेत.

तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यायावत करावे.

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- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आरटीए/सचिव यांच्याकर secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे डीपी आयडी, क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवन त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीकरिता संबंधित डिपॉझिटर्र

हरियाणा शिप-ब्रेकर्स लिमिटेडकरित

ठेकाण: मुंबई तारीख: ०४.०९.२०२१

ठिकाण: मुंबई

दिनांक: ०४.०९.२०२१

राकेश शांतीसरूप रेनिवाल व्यवस्थापकीय संचालव डीआयएन:०००२९३३२



GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com, **E-mail:** investors@gblinfra.com, **Phone:** 022-2200 1928 /6140 6000

NOTICE OF 34[™] ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 27th September, 2021 at 11.00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 34th Annual General Meeting. The AGM will be held only through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular dated 08th April, 2020, 13th April, 2020, 05^{th} May, 2020 and 13^{th} January, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI circulars").

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available on the Company's website www.gblinfra.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com. The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency for conducting of the e-AGM and for providing remote e-voting

and e-voting facility at the AGM. Pursuant to the provisions of Section 108 of the Companies Act. 2013, read with Bule 20 of The Companies (Management and Administration) Rules, 2014 as amended and as per MCA Circulars, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through the Central Depository Services (India) Limited (CDSL). The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 34th Annual General Meeting.

The remote e-voting period commences on Friday, 24th September, 2021 at 10.00 a.m. (IST) and ends on Sunday, 26th September, 2021 at 5.00 p.m. (IST). During this period. Members holding shares either in physical form or in dematerialized form as on Monday, 20th September, 2021 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Monday, 20th September, 2021 may obtain the login ID and password by following the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on 27th September, 2021 can cast their vote during the meeting electronically on the business specified in the notice of the 34th AGM through electronic voting system (e-Voting) of CDSL. However only those Members, shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of the 34th AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, selfattested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to ${\bf investors@gblinfra.com.}$

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 Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com / Company' s Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

: September 04, 2021

By order of the Board For Ganesh Benzoplast Limited

> Ekta Dhanda **Company Secretary**

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

per of the New Harsh Accord Co

operative Housing Society Ltd., having ddress at Mira-Bhayendar Road Shan oark, Mira-Road (East), Thane- 40110 and holding **Shop No. 03** in the building of the society, the agreement execute between builder M/s Chandan Shan Developer a partnership firm registere under partnership act 1932 and M Suresh Jethalal Gala had lost misplace and the same agreement is not traceable hence, The society hereby invites claim or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the **Suresh Jethalal Gala** in the name of Mr. Arvindkumar V. Agarwal in th capital/ property of the society within eriod of 15 days from the publication this notice, with copies of such document and other proofs in support of his/ her/ the laims/ objections for transfer of share and interest in the capital/ property of th society. If no claims/ objections ar received within the period prescribe oove, the society shall be free to deal wit the shares and interest of the vendor in the capital/property of the society in suc manner as is provided under the bye-law of the society. The claims/ objections, any, received by the society for transfer of shares and interest of the member in th capital/property of the society shall be the bye-laws of the society. A copy of the registered bye-laws of the society available for inspection by the claimant objectors, in the office of the society/ wi the secretary of the society **betwee**11 A.M. to 5 P.M. from the date of publication of the notice till the date expiry of its period.

For and on behalf o The New Harsh Accord CHS Ltd. Raieshkumar S. Yadav Advocat Shop No .3, Deoji Vesta Chawl S. V. Road, Dahisar (East 100068, Mobile No. 992057004

मा. सहायक धर्मादाय आयुक्त (२), बृहन्मुंबई यांचेसमोर

धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझट रोड, वरळी, मुंबई-४०० ०१८ दूरध्वनी क्रमांक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२०

चौकशीची जाहीर नोटीस

फेरफार अहवाल/अर्ज क्रमांक : ACC/II/3470/2021 सार्वजनिक न्यासाचे नाव व " दावते इस्लामी हिंद " नोंदणी क्रमांक E-24094 (Mumbai) श्री. शेख शब्बीर अहमद अब्दुल गफ्फार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल यासंबंधी महाराष्ट्र सार्वजनिक वेश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-

अ) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? आणि ती सदर न्यासाच्या नावावर नोंद करता येईल का ? स्थावर मिळकत : (वर्णन)

विवरण विक्रीशुदा भूमि काः-ग्राम चनवारीडांड, प.ह.नं.-२६, रा.नि.मं. व तहसील- मनेन्द्रगढ़, जिला कोरिया (छ.ग.) की खसरा नं. ४६३/१ रकबा ०.०८० हेक्ट्येर भूमि में से ०.०२२ हे. भूमि अर्थात २४४८ वर्गफुट भूमि बिक्री की जा रही है। विक्रयशुदा भूमि अन्य राज्य मार्ग से २० मीटर पश्चात् स्थित है व संलग्न नक्शे में लाल स्याही से दर्शाया गया है, विक्रयशुदा भूमि शासन से प्राप्त भूमि है, जो कि न्यायालय अपर कलेक्टर मनेन्द्रगढ़ के रा.प्र.क २६/ अ-२१/२०१७-१८ में पारित आदेश दिनाक ०१-१२-२०१८ से भूमि विक्रय की अनुमति प्राप्त होने के पश्चात् विक्रय की जा रही है।

मौजे का नाम	प.ह.न.	स नि म		लाक	7	ाहसील	जिला
चनवारीडांड	२६	मनेन्द्रगढ़	मने	न्द्रगढ	मन्	नेन्द्रगढ़	कोरिया
					_		
खसरा नंबर	रकबा ०.०२२ हे.		जमा सालाना		ग	किस्म जमीन	
४६३/१			٥.٥٤			असिंचित	
	(२४४८ वर्गफुट)						

बिक्री की गई भूमि का नक्शा बी-१, पंचसाला खसरा संलग्न है। खसरा क्र. ४६३/रकबा ०.०२२ हे. भूमि की चौहद्दी-

पूर्व में:- घनश्याम बोंदिया की भूमि, पश्चिम में:- रास्ता,

उत्तर में:- विक्रेता की भूमि, दक्षिण में:- विक्रेता की भूमि किमत रु. ८,१०,०००/- (अक्षरी रुपये आठ लाख दहा हजार फक्त)

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा रेणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे नेकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शक्क्यानिशी आज दिनाक १९ जुलै, २०२१ रोजी दिली.



अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग मुंबई

RHI Magnesita India Limited RHI MAGNESITA

(formerly known as Orient Refractories Limited) Regd. Office: C-604, Neelkanth Business Park, Opp. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra-400086 CIN: L28113MH2010PLC312871

Phone No: +91-22-66090600; Fax No: +91-22-66090601 Email: corporate.india@RHIMagnesita.com; Website: www.orientrefractories.com

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the Eleventh Annual General Meeting (AGM) of the Company will be held on

Wednesday, 29 September 2021 at 1:30 p.m. through Video Conference (VC) / Other Audio-Visual Means "OAVM") to transact the business as set out in the Notice of AGM. he Company has sent the Notice of AGM alongwith Annual Report 2020-21 on Saturday, 4 September 2021,only through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular nos. 14/2020.17/2020, 20/2020 and 02/2021 dated 8 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and

circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 or the SEBI (listing Obligations and Disclosure Requirements)Regulations, 2015 and the Secretarial Standards on General Meetings ("SS2") issued by the nstitute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository

imited (NSDL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up

equity share capital of the Company as on Wednesday, 22 September 2021 ("cut-off date"). The Company is providing remote e-voting facility ("remote e-voting) to all its Members to cast their votes on all resolutions whish is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Sunday, 26 September 2021 (9.00 am IST) and ends on Tuesday, 28 September 2021 (5.00 pm IST).The remote e-voting module shall be disabled by NSDL thereafter The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and pecomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the ogin ID and password for casting is/her vote and for attending the AGM, by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps nentioned in Notice of the AGM.

The Board of Directors have appointed Mr. Naresh Verma (Membership No. FCS 5403) of Naresh Verma & Associates Practicing Company Secretaries as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to <u>evoting@nsdl.co.in</u> and can also contact Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in or Sagar Ghosalkar, Assistant Manager-NSDL at <u>sagar.ghosalkar@nsdl.co.in</u>

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to

- login through Depository i.e. NSDL and CDSL.
- Securities held with NSDL Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and
- 1800 22 44 30 Securities held with CDSL

Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at investors.india@rhimagnesita.com from 22 September 2021 (9:00 a.m. IST) to 25 September 2021 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of the time for the AGM. As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker

heir queries well in advance for smooth conduct of the AGM but not later than 5.00 P.M. (IST) Friday, 25 September 2021, mentioning their names, folio numbers /demat account numbers, e-mail addresses and mobile numbers at investors.india@rhimagnesita.com and only such questions / queries received by the Company till the said date and ime shall be considered and responded during the AGM. NOTICE IS ALSO GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure

closed from Tuesday, 21 September 2021 to Tuesday, 28 September 2021 (both days inclusive) for the purpose of AGM & determining eligibility of dividend. FURTHER payment of dividend as recommended by the Board of Directors, if approved at the meeting, will be paid to hose members whose names are on the Company's register of members on 20 September 2021 and those whose names appear as beneficial owners as at the close of the business hours on 20 September 2021as per the details to be urnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services

Requirements) Regulations 2015, the register of members and share transfer book of the Company will remain

India) Limited (CDSL) for this purpose. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hand of shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act,2020 and amendments thereof. The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration ir Form No. 15G/15H,to avail the benefit of non-deduction of tax at source by e-mail to <u>investors india@rhimagnesita.com</u> by Saturday, 25 September 2021.Shareholders are requested to not that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by forwarding the above documents by e-mail to <u>investors.india@rhimagnesita.com</u>. The aforesaid declarations and documents need to be submitted by the shareholders by Saturday, 25 September 2021.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder

The Notice, Annual Report 2020-21 and other relevant details are available on the Company's website at <u>www.orientrefractories.com,</u> websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India imited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and on the NSDL website at <u>www.evo</u>tingnsdl.com.

For RHI Magnesita India Limited

Sanjay Kumar Company Secretary (Membership No. ACS-17021)

Bhiwadi, 4 September 2021

