



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057
Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 07th September, 2022

To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai- 400 001.

Sub.: Publication of Notice

Ref: Completion of Sending of the Notice of the 29TH Annual General Meeting along
with E-voting and Book Closure Information.

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 07th September, 2022 in respect of Public Notice of 29th Annual General Meeting mentioning record Date, closure of Register of Members & remote E-voting information, in the following Newspapers:

- Financial Express (English Language)
- Pratahkal (Marathi Language)

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

For SCAN STEELS LIMITED

Company Secretary

Prabir Kumar Das



President and Company Secretary

Encl: As above.

Works : Ramabahal (Unit-I), Budhakata (Unit-II), Bai-Bai (Unit-III), Dist- Sundargarh-770017, Odisha
Corp. Office: Trishna Nirmalya , Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. ☎ - +91 8093115221
MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS / INGOTS, TMT RODS & POWER

देशातील वाघांची संख्या वाढणार,
नॅशनल पार्कमध्ये लवकरच येणार नवीन पाहुणा!

मुंबई, दि. ६ (प्रतिनिधी) : मुंबई मधील संजय गांधी नॅशनल पार्क हे देशातील पर्यटकांचे आकर्षण केंद्र आहे. विविध प्रकारचे प्राणी, पक्षी या ठिकाणी आहेत. येथील वाघ पाहण्यासाठी पर्यटक येथे मोठ्या संख्येने गर्दी करत असतात. अशातच येथे येणाऱ्या पर्यटकांसाठी आनंदाची बातमी समोर आली आहे. येथे काही महिन्यातच येथील वाघांच्या संख्येमध्ये आणखी वाढ होण्याची शक्यता आहे. कारण संजय गांधी नॅशनल पार्क मधील वाघीण श्रिवल्ली गर्भवती असून लवकरच येथे नवीन पाहुण्याचे आगमन होण्याची शक्यता आहे.संजय गांधी नॅशनल पार्क मधील अधिकारी विजय बाबडे म्हणाले की, श्रिवल्ली आणि वाघ बाजीराव यांचं मीलन यवणी जुन महिन्यात करण्यात आलं होतं. सध्या वाघीण श्रिवल्ली गर्भवती असून पुढच्या एक,दोन महिन्यांमध्ये नविन बळड्याला जन्म देऊ शकते. वाघीण श्रिवल्ली हिचे वय हे साधारणपणे ३ ते ४ वर्षे इतकं असून वाघ बाजीराव याचं वय हे ८ ते ९ वर्षे इतकं आहे. वाघीणीच्या गर्भास्थेचा कालावधी ११० दिवसांचा म्हणजेच साडेतीन महिन्याचा असतो. त्यामुळे जर सर्व व्यस्थित राहिले तर वाघीण श्रिवल्ली बळड्यांना जन्म देईल.

NOTICE
 Former name: MEGHNA PATTADAR wife of Late RISHI RAMAKANT PATTADAR alias Late HRISHIKUMAR DEY. Adopted New Name : MEGHNA DEY (new name) wife of SHIBENDRA NANDI.

जाहीर सूचना
 सूचना यादूर आम जनतेस देण्यात येते की, माझे अशील श्रीम. रवेता संदू देवाळ, रिवरसीस जागा धारक फ्लॅट क्र. एफ-१०१, १ ला मजला, मोजमाफित ५६. की. फूट बिल्ड अप क्षेत्रफल, बिल्डींग तयार नगर म्हणून जात, एफ विंग, जमिनीवरील बांधकामाले सर्व्हे क्र. १३, हिस्सा क्र. १ व २, जुना मुंबई पुणे रोड, कोसा, मुंबई जिल्हा ठाणे ४०० ६१२ येथील मालमतेचे मालक आहेत यापुढे सदर जागा म्हणून संदर्भित. माझे अशील हे सदर जागेचे २ रे मालक आहेत. १ ले पक्षाचे बिल्ड मूळ कारा दि. ०२.१२.१९८५ अंतर्गत मे. राजस्थान बिल्डिंग व श्री. जोध सिंह हद्दाळ यांच्या दरम्यान अंमलगत आणले होते ते करार गाळव व हवालें आहेत व भरपूर शाधेही सापडत नाही आहेत. त्यामुळे माझे अशात यांच्याकडे सदर कारा नाही आहेत. कोणाही व्यक्तीस जर सदर मूळ कारा सापडल्यास वा ताब्यात असल्यास त्यांनी कोणतीही दावे सदर जाग्याचा संबंधात विक्री, भाडेकरार, गहाण, प्रभार, भेट वा अन्य काही असल्यास त्या मार्फत करण्यात येतील. अधोहस्ताक्षरित यांना दस्तावेज पुढे यांच्यासह सदर सूनेच्या प्रसिद्धा तारखापुढा १५ दिवसांच्या आत सूचित करावे.

सही/- श्रीम. आर. एन. खाट्टिव (वकील) ए/०९, विताल बॅंग सीएफएस लि., तळ मजला, अन्नास कॉलोनी रोड, कोसा, मुन्ना जिल्हा ठाणे ४०० ६१२. मो. ९२१९६८३५१/९३२२०५३८

मुंबई मिशन १५०; भाजपा शिवसेना वाद आणखी चिघळणार

मुंबई, दि. ६ (प्रतिनिधी) : मुंबई महानगरपालिकेची निवडणूक येथे काही महिन्यात होणार आहे. यासाठी शिवसेना आणि भाजपा दोन्ही पक्षाकडून मिशन १५० जाहीर करण्यात आले आहे. सध्या शिवसेना विरुद्ध भाजपा आणि एकनाथ शिंदे गट असा थेट राजकीय वाद पाहायला मिळत आहे. हा वाद पालिका निवडणुकीआधी आणखी चिघळणार आहे. या दोन्ही पक्षांकडून मिशन १५० जाहीर करण्यात आले असले तरी मुंबईकर मतदार काहीला ससेत बसवणार आहे हे निवडणुकीनंतर स्पष्ट होणार आहे. मुंबईत २५ वर्षांहून अधिक काळ शिवसेना संसत - मुंबई महानगरपालिका अर्थसंकल्प ४५ हजार कोटींचा आहे. देशातील लहान सात राज्यापेक्षा महापालिकेचा अर्थसंकल्प मोठा आहे. यामुळे महापालिकेला सोयीची अंडी देणारी कोंबडी म्हटले

जाते. सोन्याची अंडी देणाऱ्या महापालिकेवर आपली सत्ता असावी असे सर्वच राजकीय पक्षांना वाटते. मात्र गेल्या २५ वर्षांहून अधिक काळ मुंबईकरांनी शिवसेनाला ससेत बसवले आहे. या काळात भाजपा शिवसेनेचा मित्र पक्ष होता. मागील ५ वर्षात पालिकेत भाजप पहारेकऱ्यांची भूमिका बजावत आहे. शिवसेनेची अनेकवेळा भाजपने कोंडी केली आहे. भाजपने गेल्या ५ वर्षात अनेक घोटाळे बघेपर काढून कारवाईसाठी आंदोलने केली आहेत. गेल्या ५ वर्षात भाजपने पालिकेत आक्रमकपणा दाखवला आहे. महापौर बसवण्याचा संकल्प - राज्यात शिवसेना आणि भाजपची २०१९ च्या विधानसभा निवडणुकीनंतर राठी तुटली. शिवसेनेने पुढतीवली आणि कॉंग्रेसला

सोबत घेऊन महाविकास आघाडी सरकार स्थापन केले. भाजपाला विरोधी पक्षात बसवले लागले. महाविकास आघाडी सरकारची अडीच वर्षे पूर्ण होताच शिवसेनेमधून एकनाथ शिंदे यांनी बंडखोरी करून ४० आमदार फोडले. एकनाथ शिंदे यांनी भाजपसोबत जाऊन सरकार स्थापन केले. शिंदे आणि भाजपचे सरकार राज्यात सत्तेवर आल्यावर भाजपने पालिकेवर आपला महापौर बसवण्याचा संकल्प केला आहे. मिशन १५० जाहीर - भाजपने मुंबई महानगरपालिका जिंकण्यासाठी मिशन १५० जाहीर केले आहे.

ASI INDUSTRIES LTD.
 CIN:L14101MH1945PLC256122
 Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off. G.K.Marg, Lower Parel, Mumbai 400 013. Website: www.asigroup.co.in
 Email: investors@asigroup.co.in Tel: 022-40896100 Fax: 022-40896199

NOTICE OF 76TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 76th Annual General Meeting (AGM) of the Members of ASI Industries Limited (the "Company") is scheduled to be held on **Friday, September 30, 2022 at 11:00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.asigroup.co.in and website of the BSE Limited i.e. at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participant(s) "Dps".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) **Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday September 29, 2022.** At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 23, 2022** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 23, 2022; may obtain the login ID and password by sending a request to nayna.wakle@linkintime.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **24nd September, 2022 to 30th September, 2022** (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at investors@asigroup.co.in or call at +91 022 4089 6100 OR may please visit Help and FAQs section available at CDSL's website <https://evotingindia.com>.

for ASI Industries Ltd Sd/- Manoj Jain Company Secretary
Place: Mumbai Date : 07.09.2022

SCAN STEELS LIMITED
 (CIN:L27200MH1994PLC276015)
 Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
 Email: secretarial@scansteels.com; www.scansteels.com
 Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463
NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting
 Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Thursday, September 29, 2022 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to hold AGM through VCOAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, (Listing Regulations) the AGM of the members of the company will be held through VCOAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 25th, 2022. Members can attend and Participate in the AGM through VCOAVM facility Only and can view the live webcast of the AGM at <https://www.evotingindia.com>.

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Electronic copies of the Notice of the AGM and Annual Report 2021-22 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company- Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at www.scansteels.com under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2021-22 to its members through electronic mode on 06.09.2022.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferibho Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (i.e. - Name of the First Registered Member, Folio No, Address, E-mail ID, Self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to [RTA at info@adroitcorp.com](mailto:RTA@adroitcorp.com) and to the Company at secretarial@scansteels.com. to receive copies of the Annual Report 2021-22 along with the Notice of the 29th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

Remote-E-Voting
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20.2 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, January 13, 2021, and May 05, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2022 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
1	Commencement of remote e-voting	Monday, 26 th September, 2022 at 09.00 am (IST)
2	End of remote e-voting	Wednesday, 28 th September, 2022 at 05.00 pm (IST)
3	Cut-off date for remote e-voting	Thursday, 22 nd September, 2022
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com https://evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh DaMi (022-23058738 and 022-2305842/43), or Email id: helpdesk.evoting@cdsindia.com Central Depository Services (India) Limited - Marathon Futorex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

- Notes:**
- During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
 - The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-2022.
 - The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.
 - The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VCOAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
 - A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.
 - The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 22-09-2022 and / or 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 i.e. 22-09-2022, shall be entitled to avail the facility of remote e-voting as well as voting at/during Shareholding.
 - Any person/non-individual Shareholder who becomes a member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. 22-09-2022 can obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. 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. Alternatively, Members can also send request to RTA at info@adroitcorp.com.
 - A member can opt for only one mode of voting i.e. either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The detailed procedure/instructions for remote e-voting before AGM / e-voting at/during the AGM and for attending the 29th AGM by VCOAVM is provided in the Notice of the 29th AGM.
 - Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by "SEBI", as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 29th AGM.
 - Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.
 - 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@cdsindia.com.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 22-2305842-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 900 and 1800 22 44 30.

The Board of Directors has appointed Ms. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and transparent manner.

Book Closure
 Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (both day inclusive) for the purpose of the Twenty Ninth AGM.

All documents referred to in the Annual Report 21-22 and the Notice of 29th AGM will be available for inspection during business hours in between 11.00 am. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM. The same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

By the Order of the Board
OF SCAN STEELS LIMITED
 Sd/-
Prabir Kumar Das
 President & Company Secretary

Place : Mumbai
 Date : 06th September, 2022

सनमित्रा कमर्शियल लिमिटेड
 सीआयएन : L17120MH1985PLC034963
 नोंदीकृत कार्यालय : १३, प्रेम निवास, ६५२, डॉ. आंबेडकर रोड, खार पश्चिम मुंबई ४०० ०५२
 ईमेल : sanmitracommercial@gmail.com दूर. २२६१९८५२/२२६६५४१९/फॅक्स : २२६९८३२७

३८ वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान
 सूचना यादुर देण्यात येते की, सनमित्रा कमर्शियल लिमिटेड यांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुवाहाट, २९ सप्टेंबर, २०२२ रोजी ७, लक्ष्मी विल्डिंग, ४ था मजला, सै पी एम रोड, फोर्ट, मुंबई ४०० ००१ येथे ११.०० वा. भागवे वार्षिक सर्वसाधारण सभेच्या सूनेमध्ये विहित व्यवसायावर विचार करण्याकरिता आयोजित केली आहे. सैबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ च्या विनियम ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ समवेत कंपनी कायदा निमायाच्या अनुच्छेद १९ अंतर्गत सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्झॅक्शन बुक्स दि. २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ रोजी दिवस समाविष्ट दरम्यान एजीएमच्या हतुकरता बंद होईल. एजीएमची सूचना व वार्षिक अहवाल सभासदांना त्यांचे नोंदीकृत कार्यालय येथे इलेक्ट्रॉनिकली व कुरियर द्वारे पाठविली आहे व त्याचे ईमेल आयडीवर नोंदीकरण केले आहे. सूचना व वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लि. वर उपलब्ध आहे. सभासद हे प्रत्यक्ष स्वखातीर शेअर्स धारक आहेत त्यांनी support@purvashare.co। व विंगोअर सर्किल्रेस प्रायव्हेट लिमिटेड वर नोंदीकरण/ अद्ययावत करावे. सभासद हे डिमॅटरीयललाईड स्वखातीर शेअर्स धारक असल्यास त्यांनी संबंधित डीपी यांच्यासह नोंदीकरण/ अद्ययावत करून तुमचे ईमेल आयडी नोंदीकरण/ अद्ययावत करावे. कंपनीने नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड यांना ई-मतदान प्लॅटफॉर्म प्रदानित प्राधिकृत एजन्सी नियुक्त केली आहे. ई-मतदान कालावधीची लिमिटेड यांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुवाहाट, २९ सप्टेंबर, २०२२ रोजी ७, लक्ष्मी विल्डिंग, ४ था मजला, सै पी एम रोड, फोर्ट, मुंबई ४०० ००१ येथे ११.०० वा. भागवे व वार्षिक सर्वसाधारण सभेच्या सूनेमध्ये विहित व्यवसायावर विचार करण्याकरिता आयोजित केली आहे. सैबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ च्या विनियम ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ समवेत कंपनी कायदा निमायाच्या अनुच्छेद १९ अंतर्गत सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्झॅक्शन बुक्स दि. २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ रोजी दिवस समाविष्ट दरम्यान एजीएमच्या हतुकरता बंद होईल. एजीएमची सूचना व वार्षिक अहवाल सभासदांना त्यांचे नोंदीकृत कार्यालय येथे इलेक्ट्रॉनिकली व कुरियर द्वारे पाठविली आहे व त्याचे ईमेल आयडीवर नोंदीकरण केले आहे. सूचना 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आवश्यकता) विनियम २०१५ च्या विनियम ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ समवेत कंपनी कायदा निमायाच्या अनुच्छेद १९ अंतर्गत सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्झॅक्शन बुक्स दि. २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ रोजी दिवस समाविष्ट दरम्यान एजीएमच्या हतुकरता बंद होईल. एजीएमची सूचना व वार्षिक अहवाल सभासदांना त्यांचे नोंदीकृत कार्यालय येथे इलेक्ट्रॉनिकली व कुरियर द्वारे पाठविली आहे व त्याचे ईमेल आयडीवर नोंदीकरण केले आहे. सूचना व वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लि. वर उपलब्ध आहे. सभासद हे प्रत्यक्ष स्वखातीर शेअर्स धारक आहेत त्यांनी support@purvashare.co। व विंगोअर सर्किल्रेस प्रायव्हेट लिमिटेड वर नोंदीकरण/ अद्ययावत करावे. सभासद हे डिमॅटरीयललाईड स्वखातीर शेअर्स धारक असल्यास त्यांनी संबंधित डीपी यांच्यासह नोंदीकरण/ अद्ययावत करून तुमचे ईमेल आयडी नोंदीकरण/ अद्ययावत करावे. कंपनीने नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड यांना ई-मतदान प्लॅटफॉर्म प्रदानित प्राधिकृत एजन्सी नियुक्त केली आहे. ई-मतदान कालावधीची लिमिटेड यांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुवाहाट, २९ सप्टेंबर, २०२२ रोजी ७, लक्ष्मी विल्डिंग, ४ था मजला, सै पी एम रोड, फोर्ट, मुंबई ४०० ००१ येथे ११.०० वा. भागवे व वार्षिक सर्वसाधारण सभेच्या सूनेमध्ये विहित व्यवसायावर विचार करण्याकरिता आयोजित केली आहे. सैबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ च्या विनियम ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ समवेत कंपनी कायदा निमायाच्या अनुच्छेद १९ अंतर्गत सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्झॅक्शन बुक्स दि. २३ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ रोजी दिवस समाविष्ट दरम्यान एजीएमच्या हतुकरता बंद होईल. एजीएमची सूचना व वार्षिक अहवाल सभासदांना त्यांचे नोंदीकृत कार्यालय येथे इलेक्ट्रॉनिकली व कुरियर द्वारे पाठविली आहे व त्याचे ईमेल आयडीवर नोंदीकरण केले आहे. सूचना व वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लि. वर उपलब्ध आहे. सभासद हे प्रत्यक्ष स्वखातीर शेअर्स धारक आहेत त्यांनी support@purvashare.co। व विंगोअर सर्किल्रेस प्रायव्हेट लिमिटेड वर नोंदीकरण/ अद्ययावत करावे. सभासद हे डिमॅटरीयललाईड स्वखातीर शेअर्स धारक असल्यास त्यांनी संबंधित डीपी यांच्यासह नोंदीकरण/ अद्ययावत करून तुमचे ईमेल आयडी नोंदीकरण/ अद्ययावत करावे. कंपनीने नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड यांना ई-मतदान प्लॅटफॉर्म प्रदानित प्राधिकृत एजन्सी नियुक्त केली आहे. ई-मतदान कालावधीची लिमिटेड यांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुवाहाट, २९ सप्टेंबर, २०२२ रोजी ७, लक्ष्मी विल्डिंग, ४ था मजला, सै पी एम रोड, फोर्ट, मुंबई ४०० ००१ येथे ११.०० वा. भागवे व वार्षिक सर्वसाधारण सभेच्या सूनेमध्ये विहित व्यवसायावर विचार करण्याकरिता आयोजित केली आहे. सैबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ च्या विनियम ४

SANMITRA COMMERCIAL LIMITED

CIN: L17120MH1985PLC034963
Regd. Off: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai 400 052
Email: sanmitracommercial@gmail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Thursday, 29th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.00 a.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited.

Members holding shares in physical form are requested to register/update the same with Purva share registry (india) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Monday, 26th September, 2022 at 9:00 a.m. (IST) to Wednesday, 28th September, 2022 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For Sanmitra Commercial Limited
Prakash Shah
Director
DIN: 01136800

NEW MARKETS ADVISORY LIMITED

CIN: L74120MH1982PLC028648
Regd. Off: 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai 400 001
Email: newmarketsadvisory@gmail.com, Tel.: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Friday, 30th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 02.00 P.M. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited.

Members holding shares in physical form are requested to register/update the same with Purva share registry (india) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Tuesday, 27th September, 2022 at 9:00 A.M. (IST) to Thursday, 29th September, 2022 at 5:00 P.M. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 23rd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For New Markets Advisory Limited
Prakash Shah
Director
DIN: 01136800

BACIL PHARMA LIMITED

CIN: L24200MH1987PLC043427
REGD OFFICE: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI- 400001
Phone: 22618452/22661541

NOTICE AND INFORMATION FOR 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Bacil Pharma Limited will be held on Thursday, 29th September, 2022 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 02.00 p.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited.

Members holding shares in physical form are requested to register/update the same with Bigshare Services Private Limited on ipo@bigshareonline.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Monday, 26th September, 2022 at 9:00 a.m. (IST) to Wednesday, 28th September, 2022 at 5:00 p.m. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2022 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For Bacil Pharma Limited
Prakash Shah
Director
DIN: 01136800

PLANTER'S POLYSACKS LIMITED

CIN: L19129MH1985PLC243116
Regd. Off: Office No. 1401, Reetach Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai, Maharashtra 400703.

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai- 400703.

The dispatch of Annual Report along with Notice of AGM for the year 2022 is completed through electronic mode and members are hereby informed that the Notice of the 37th AGM, Annual Report and Remote e-voting instructions are also available on company's website https://www.planterspolysacks.com and is also available on the website of BSE Limited, www.bseindia.com.

Pursuant to provisions 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 SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Tuesday, September 27, 2022 at 9:00 a.m. and ends on Thursday, September 29, 2022 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member whose name appears in the register of Members / Beneficial owners as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Friday, September 23, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.planterspolysacks.com/ and website of CDSL - www.evotingindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice.

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

By order of the Board of Directors
Sd/- Sandeep Jha
Company Secretary & Compliance Officer

Arambhan Hospitality Services Limited

Regd. Office: Floor-1, 17A, Patel Building, Cavasji Patel Road, Horniman Circle, Fort, Mumbai 400001, Website: www.arambhangroup.com, Email: investor@cbcspl.com/accounts.cbcs@arambhangroup.com, Phone: 022-22044211, Fax: 022-22042080, CIN: L55101MH2009PLC191462

Notice is hereby given that the Thirteenth Annual General Meeting of the Members of Arambhan Hospitality Services Limited (Formerly Known as Cavasji Behrajmi Catering Services Limited) will be held on Friday, 30th September, 2022 at 11.30A.M. via video conferencing, to transact the following business, with or without modification(s), as may be permissible;

ORDINARY BUSINESS:
1. To receive, consider and adopt the Standalone Audited Financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Auditors and Board of Directors thereon;
2. To appoint Director in place Ms. Pooja Alfred Arambhan (DIN: 02540168), who retires by rotation and being eligible, offers herself for re-appointment;

for Arambhan Hospitality Services Limited
Sd/ Pooja Arambhan
Director
Date: 06.09.2022
Place: Mumbai

SANDEEP (INDIA) LIMITED

CIN: L51491MH2082PLC350492
Regd. Office: 301 PL 899/F, Corporate Arena Parnal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai-400062
Email id: info@sandeepindia.org, Website: www.sandeepindia.org

NOTICE

Notice is hereby given that the 40th Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 PL 899/F, Corporate Arena Parnal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062 on Thursday, September 29th, 2022 at 11.30 A.M.

Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting. The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 06/09/2022. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company/Depository Participant(s) for communication purpose.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org

E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 22nd September, 2022 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

The remote E-Voting commences on 26th September, 2022 at 9:00 A.M. and ends on 28th September, 2022 at 5:00 P.M. E-Voting shall not be allowed after 5:00 P.M. on 28th September, 2022. Any person who becomes the members after the dispatch of the Notice and holding share as on cut-off date 22nd September, 2022 may obtain user id and password by sending a request at support@purvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, members may contact NSDL Trade World, Wing 'A', 4th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No: 022 24994736, Email id: e-voting@nsdl.com

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 30th September, 2022. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

By Order of the Board of Directors
Sandeep (India) Limited
Sd/- Rashmi Dalmia
Managing Director
DIN: 01347367

NANDANVAN INVESTMENTS LIMITED

Regd. Office: 206, The Summit, Near Swan Club, Service Road, Vile Parle East Mumbai, Maharashtra-400057
CIN: U57120MH1975PLC296221; E-mail: nandanvaninvestments1@gmail.com

NOTICE OF 47th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of Nandanvan Investments Limited will be held on Thursday, 29th day of September, 2022 at 10:00 A.M. at the Registered office of the Company situated at 206, The Summit, Near Swan Club, Service Road, Vile Parle East Mumbai, Maharashtra-400057 to transact the Ordinary Businesses as well as Special Businesses set out in the Notice of the AGM dated 01st September, 2022.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 29th September, 2022 (both days inclusive).
3. As members in Register of members of the Company after giving effect to all valid share transfers in physical/demat form lodged with the Company/Registrar i.e. M/s MAS Services Limited, T-34 2nd Floor Okhla Industrial Area Phase II New Delhi 110020.

4. Electronic Copies of the Notice of the AGM and the Annual Report for FY2021-2022 has been sent to all the members whose Email id-registered with the Company/Depository Participant(s)/RTA.

5. The Company has Dispatched Physical Copies of Notice of AGM to those shareholders, whose Email-IDs are not registered with the Company/Depository RTA.

6. The Notice of AGM and the Annual Report is also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 47th Annual General Meeting.

7. Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the Notice of the AGM and the Annual Report for FY2021-2022. The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 26th September, 2022 and ends on 05:00 P.M. (IST) on Wednesday, 28th September, 2022. Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in the Notice of AGM.

8. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2022 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

9. The voting rights shall be as per the number of shares held by the members as on Thursday, 22nd September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.

10. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call at toll free no. 1800-22-4430 or to the Company Registrar M/s.MAS Services Limited at investor@massev.com.

11. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

12. 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 AGM.

13. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than the closing of the business hours on 01st October, 2022.

14. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 47th Annual General Meeting or after the submission of final Report by the Scrutinizer.

15. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directors' Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

By order of the board
Sd/- (Manish Kumar)
Director
DIN: 08438926

REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507
Registered Office: 410/411, Khataula House, Mogul Lane, Mahim (w) Mumbai-400016
Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Thursday, 29th September, 2022 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the AGM.

The Communication and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website www.evotingindia.com. Electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-2022 have been sent via email, to all members whose e-mail addresses are registered with the Company/Depository Participant(s) on September 7, 2022. Members are requested to refer to the procedure for registration of email address provided in the notes to the notice of the AGM.

Attention of members is also invited to following:
Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL).

The remote e-voting shall commence on 26th September, 2022 (9:00 a.m) and ends on 28th September, 2022 (5:00 p.m), after which remote e-voting shall not be allowed.

Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Thursday, 22nd September, 2022, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM.

Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at evoting@nsdl.co.in.

The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/AVM but shall not be entitled to cast their vote again; and 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 and e-voting at the AGM.

Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Book Closure:
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 41st AGM.

The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 To 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College, Conna, Off C G Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5119). Email: ahmedabad@linkintime.co.in

For Refnol Resins and Chemicals Limited
Sd/- Bilal Topia
Company Secretary

SANMIT INFRA LIMITED

(CIN: L70109MH2000PLC288648)
Registered Office: 601, Makhija Royale, 6th Floor, S.V. Road, Khar (W) Mumbai City, Maharashtra 400052
Email: sanmitinfra@gmail.com Website: www.sanmitinfra.com / Tel: 022-67429100

INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, RECORD DATE & FINAL DIVIDEND

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Sanmit Infra Limited ("Company") will be held through Video Conference / Other Audio-visual Means on Thursday, September 29, 2022 at 03:00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VCO/AVM, without the physical presence of the Shareholders at a common venue.

In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79, SEBI/HO/CFD/CMD2/CIRP/2021/11 and SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will also be available on the Website of the Company at www.sanmitinfra.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com

Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. Shareholders may note that the Board of Directors at their Meeting held on May 28, 2022 had recommended a final dividend of Rs. 0.35/- per share per Equity Shares of face value of Rs.10/- each for the Financial Year ended March 31, 2022. The final dividend subject to the approval of Shareholders, will be paid on or after September 29, 2022 to the Shareholders whose name appear in the Register of Shareholders as on the Record date i.e., September 22, 2022 through various online transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank accounts details, dividend warrants/demand drafts/ cheques will be sent to the registered addresses depending on availability of postal services. In case you have not registered your e-mail address and/or not updated bank account mandate for received of dividend, please follow the below instructions.

Dematerialized Holding: Register/update the details in your demat account, as per the process advised by your Depository Participants (DP)
Physical Holding: Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar & Transfer Agent of the Company, Purva Share registry (India) Pvt Ltd.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rate for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The Shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and Company/RTA (if shares held in physical form).

A Resident individual Shareholder with PAN who is not liable to pay tax can submit a tax declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by email to sanmitinfra@gmail.com. Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of Income Tax Act ("IT Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable.

Link for attaining the 22nd AGM OF SANMIT INFRA LIMITED - https://purvashare.in/stock/broadcast/dod?add=2d3c11ed-a261-99b2-9de6921 for physical shareholders and this link will be available in the demat account of the shareholders whose shares are in demat form.

Non-resident individual Shareholder (Including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) 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 require to avail the tax treaty benefits. For this purpose, the Shareholder may submit the above documents by email to sanmitinfra@gmail.com

This notice is being issued for the information and benefit of all the Shareholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

For Sanmit Infra Limited
Sd/- Sanjay K Makhija
Managing Director
DIN:00586770

SEPTEMBER 06, 2022
MUMBAI

इंडियन बैंक Indian Bank

ALLAHABAD
Kandivli (E) Branch : Laxmi Sadan, Thakur village, Kandivli (E), Mumbai-400 107, MH. No. 107/108/109/110/111/112/113/114/115/116/117/118/119/120/121/122/123/124/125/126/127/128/129/130/131/132/133/134/135/136/137/138/139/140/141/142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/