CARYSIL
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GERMANY

September 7, 2022

To,
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol:ACRYSIL

Dear Sir/Madam,

Sub:Submission of Newspaper Clipping

This is to inform you that in compliance with Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Clippings of the publication in compliance with the relevant circulars issued by Ministry of Corporate Affairs, from time to time, intimating inter-alia that Thirty Fifth Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 03.30 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) published in the Business Standard – All Editions and Mumbai Lakshadweep today on September 7, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**

Neha

NEHA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

Regd. Office:
A-702, 7th Floor,
Kanakia wall street,
Chakala, Andheri Kurla Road,
Andheri East, Mumbai - 400093
Ph.: +91 022 41902000 - 41902099
E-Mail: cs.al@acrysil.com
Visit us on: www.acrysilcorporateinfo.com
CIN: L26914MH1987PLC042283

Factory & Head Quarter:
Survey No. 312, Bhavnagar-Rajkot Highway,
Navagam, Vartej-364 060 (INDIA)
Ph :+91-278-2540218, 2540893
Fax : +91-278-2540558
Visit us on: www.carysil.com

CANARA BANK

कैनरा बैंक Canara Bank

A Government of India Undertaking

Office: Large Corporate Branch, Makers Towers "E" Wing, 14 th Floor, Cuffe Parade, Mumbai 400 005

REQUEST FOR PROPOSAL ("RFP") FOR SUBSTITUTION OF CONCESSIONAIRE IN AN OPERATING TOLL ROAD PROJECT IN THE STATE OF GUJARAT

iValue Advisors Private Limited ("iValue"), has been mandated by Canara Bank ("Canara Bank"), on behalf of consortium lenders, to substitute the existing concessionaire with a suitable entity ("Nominated Company") who shall be willing to undertake the project for Improvement & Widening of Bhuj -Bhachau Road **(SH-42, Km 0.000 to Km 77.000)** in the state of Gujarat on BOT (Toll) basis (the "Project"). The Project has been awarded by the Gujarat State Road Development Corporation Limited ("Authority") on the terms and conditions set out in the concession agreement dated **July 12, 2011**.

Lenders have exercised their option to substitute the concessionaire by replacing the existing concessionaire with a suitable Nominated Company. iValue, on behalf of lenders invites bids from prospective investors / consortium of investors ("Interested Bidders") possessing adequate, financial & technical capability, as acceptable to lenders and Authority, to take over the Project.

Interested Bidders may refer to the RFP document uploaded on website of **Canara Bank** http://www.canarabank.com/tenders.aspx

Interested parties may submit their bids as per the enclosed format given in the RFP document by 5.00 pm on 21 October 2022 by emailing it to the persons set out below.

Contact Person	Mobile No.	E-mail ID
Mr Narendra Senapati	+91 88791 61148	Narendrasenapati@canarabank.com
Mr Sudhanshu R Garg	+91 90413 73284	Sudhanshurgarg@canarabank.in
Mr Vineet Aggarwal	+91 98111 36991	Vineet.aggarwal@ivalueadvisors.com

Note: Lenders reserve the right to cancel or modify the process at their sole discretion without assigning any reason and without any liability. This is not an offering document and does not create any commitment/ rights/ obligations. Applicants should regularly visit the above website to keep themselves updated regarding clarifications/amendments/time extensions, if any.

Date: 07/09/2022
Place: Mumbai

Sd/-Authorised Officer
CANARA BANK

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, [illegible] Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com
CIN - L45201WB1996PLC077451

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 30, 2022 at 12.00 p.m. at the registered office of the Company at 409, [illegible] Centre, 4A Pollock Street, Kolkata, West Bengal 700001 to transact the business specified in the Notice to AGM. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and E-voting procedure on September 6, 2022 through electronic means to Members whose email addresses were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Printed copies of the Notice of AGM of the Company, inter-alia, indicating the process and manner of e-voting, Annual Report for FY 2021-22 along with Attendance Slip and Proxy Form have been sent to members whose email ids are not registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) and to those members who have requested for a physical copy, in the permitted mode.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 25th September, 2022 to Friday, 30th September, 2022 (Both Days Inclusive) for the purpose of the 26th AGM of the Company.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

i. Members holding shares either in physical form or in dematerialisation form, as on cut-off date i.e. September 23, 2022 are ("eligible Members"), to exercise their rights to vote by remote e-voting but shall not vote again at AGM only the eligible members shall be entitled to avail the facility of remote e-voting or the voting at AGM;

ii. The remote e-voting will commence on Sunday, September 25, 2022 at 9.00 a.m. and end on September 29, 2022 at 5.00 p.m;

iii. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.

iv. The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.

v. Ballot papers shall be made available at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

vi. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository 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 on the cut-off date, i.e. Friday, September 23, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

vii. In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. MCS Share Transfer Agent Limited on its email id i.e. mcssta@rediffmail.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

viii. The Annual report for financial year 2021-22 along with the notice of AGM is available on the website of the company www.dynamicarchistructures.com and the website of stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at evoting@nsdl.co.in

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at AnubhavS@nsdl.co.in / 022-24994835 or Ms. Pallavi Mhatre, Manager, NSDL, Email: pallavid@nsdl.co.in, Tel: 022-24994545 or contact Mr. Vikram Jha, Manager- NSDL at vikramj@nsdl.co.in / +91 33 - 22904246 .

By the order of Board of Directors
Sd/-
Rakesh Porwal
Director

Date: September 07, 2022
Place: Kolkata

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)
Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Friday, September 30, 2022 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No. 2/2022, file no. Policy-17/57/2021-CL-MCA dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and also in continuation of the "Green Initiative" of the Company, to transact the ordinary and special business as stated in the Notice of the 33rd AGM.

The Annual Report along with Notice of the 33rd AGM for the Financial Year ended March 31, 2022 and details of remote e-voting and e-voting at 33rd AGM have been sent through EMAIL (electronic mode) on September 05, 2022 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on August 26, 2022. The Annual Report for the Financial Year 2021-2022 including notice of the 33rd AGM is also available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The facility for appointment of proxy will not be available for the 33rd AGM. The instructions for joining the 33rd AGM electronically are provided in the Notice of the 33rd AGM.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 33rd AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 33rd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 33rd AGM ("e-voting"). The Company has engaged the Services of CDSL as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 27, 2022 from 09:00 a.m. and ends on Thursday, September 29, 2022 at 05:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.

The Member, whose name is recorded in the Register of Members/ list of 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 or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 33rd AGM for those Members who will attend the 33rd AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 33rd AGM may also participate in the 33rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Friday, September 23, 2022 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 33rd AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com / rnt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/ OAVM as provided in the Notice of 33rd AGM carefully. In case you have any queries or issues regarding attending 33rd AGM and E-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi (022-23058542/43), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 33rd AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED
Sd/-
VIJAY JOSHI
COMPANY SECRETARY
(ICSI MEMBERSHIP NO. A7298

Date: September 05, 2022
Place: Mumbai

LGB FORGE LIMITED

CIN: L27310TZ2006PLC012830
Regd. Off.: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006
Phone: 0422-2532325 Fax: 0422-2532333 | Email: secretarial@lgbforge.com | Website: www.lgbforge.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that 16th Annual General Meeting ("AGM") of the Company will be held at **Wednesday, 28th September, 2022 at 3.00 PM (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 28th May 2022, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories as on 02.09.2022. The process of dispatch of Notice and Annual Report was completed on 06.09.2022.

The AGM Notice and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.lgbforge.com and the website of the Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Sri P Eswaramoorthy Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from **09:00 AM IST on 25.09.2022 and ends at 05:00 PM IST on 27.09.2022.** The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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 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., 21.09.2022 shall only be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

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, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/ she can use his/her existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.

b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited at investors@cameoindia.com.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no: 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services India Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdslindia.com, Tel: 022 2305 8545 / 43.

This public notice is also available in the Company's website viz www.lgbforge.com and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (Both days inclusive) for AGM.

By Order of the Board
For LGB Forge Limited
K. Maheswaran
Company Secretary and Compliance Officer

Place : Coimbatore
Date : 06.09.2022

Himatsingka

NOTICE TO SHAREHOLDERS REGARDING 37th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of Himatsingka Seide Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, September 28, 2022 at 11.00 A.M, in Compliance with applicable Provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by the SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circular the Notice of AGM and the Annual Report 2021-22 including the standalone and consolidated financial statement for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent by e-mail on September 06, 2022 to all the Members of the Company whose email address are registered with the Company/ Depository Participant(s) as on September 02, 2022, i.e., the cut-off date for Register of Members for the same. The aforesaid documents will also be available on the Company's website - www.himatsingka.com and on the website of stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited - www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") – http://evoting.kfintech.com.

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolution proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized Agency to provide remote e-voting facility.

The remote e-voting will commence on Sunday, September 25, 2022 at 9:00 A.M and ends on Tuesday, September 27, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., Wednesday, September 21, 2022 will only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Any person who acquires shares of the company and becomes member of the company after dispatch of notice of the AGM and is holding shares as on the cut-off date i.e., Wednesday, September 21, 2022 may obtain User ID and Password by

- **Sending a request at KFin's email id evoting@kfintech.com or call KFin's toll free Number 18003094001.**
- **If e-mail or mobile number of the member is required against Folio No./ DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate Password.**
- **However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.**

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on https://emeetings.kfintech.com by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of http://evoting.kfintech.com or contact RTA at Tel no. 18003094001 (toll free). For registering / updating e-mail addresses members may follow the process given on the website of the company at www.himatsingka.com under Investor Contacts in the investors section.

For Himatsingka Seide Limited
Sridhar Muthukrishnan
Company Secretary & Compliance Officer

Date: September 06, 2022
Place : Bengaluru

Himatsingka Seide Limited
Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001
Phone : +91-80-22378000 **Fax:** +91-80-4147 9384
Email : investors@himatsingka.com **Website :** www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

Acrysil Limited

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email Id: cs.al@acrysil.com; Website: www.acrysilcorporateinfo.com; CIN: L26914MH1987PLC042283

NOTICE

The Thirty Fifth (35th) Annual General Meeting ("AGM") of Acrysil Limited ("the Company") will be held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM.

The Notice of AGM together with the Annual Report 2021-2022 will be sent electronically to only those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members holding shares in physical form are requested to register or update their email address by submitting physical copy of Form ISR-1 to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at investor@bigshareonline.com and the Company at cs.al@acrysil.com:

Bigshare Services Pvt. Ltd.

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.

The Company has notified closure of Register of Members and Share Transfer Books from September 09, 2022 to September 12, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

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 providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting.

The remote e-voting shall commence from on Monday, September 26, 2022 from 09:00 a.m. to Wednesday, September 28, 2022 at 05:00 p.m. (IST). The remote e-voting shall be allowed only upto the said date and time. Shareholders/Members whose names appear in Registrar of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2022 may obtain user id and password by sending a request at cs.al@acrysil.com. If a person is already registered with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote.

Members facing any technical issue in login before / during the AGM can 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.

By Order of the Board
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary

Date : September 06, 2022
Place : Mumbai

LIC HFL

LIC HOUSING FINANCE LTD

LIC HOUSING FINANCE LIMITED

CIN: L65922MH1989PLC052257
Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001.
Telephone: +91 22 22049682 / 9799 / 0006, **Fax:** +91 22 22049682
Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.
Telephone: +91 22 22178600, **Fax:** +91 22 22178777
Email: lichousing@lichousing.com / secretarial@lichousing.com, **Website:** www.lichousing.com

NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on Thursday, 29thSeptember, 2022 at 3.30 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 and Circular No. 10/2021 dated 23rd June, 2021, circular no.02/2022 dated 5th May, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/H0/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the Business as set out in the Notice dated 26th August, 2022 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2021-2022 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 2nd September, 2022. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in/. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in/ sacretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIIPL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Wednesday, 21st September, 2022 as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, 21st September, 2022 , only shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2021-2022: 05th September, 2022.
- Date and time of commencement of remote e-voting through electronic means: Monday, 26th September, 2022 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Wednesday, 28th September, 2022 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- Shri P. S. Gupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631 and Certificate of Practice No.: 9900) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Wednesday, 21st September, 2022, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@linkintime.co.in or the Members may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail IDs:

Purpose / Activity	E-mail ID
E-voting	enotices@linkintime.co.in/ instameet@linkintime.co.in
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives / Registering as speaker / Inspection of Documents	enotices@linkintime.co.in
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	insta.vote@linkintime.co.in

By Order of the Board
For LIC Housing Finance Limited
Sd/-
Varsha Hardasani
Company Secretary & Compliance Officer

Place : Mumbai
Date : 05th September, 2022

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com
CIN - L45201WB1996PLC077451

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 30, 2022 at 12.00 p.m. at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 to transact the business specified in the Notice to AGM. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and E-voting procedure on September 6, 2022 through electronic means to Members whose email addresses were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("SEBI"). Printed copies of the Notice of AGM of the Company, inter-alia, indicating the process and manner of e-voting, Annual Report for FY 2021-22 along with Attendance Slip and Proxy Form have been sent to members whose email-ids are not registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) and to those members who have requested for a physical copy, in the permitted mode.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 25th September, 2022 to Friday, 30th September, 2022 (Both Days Inclusive) for the purpose of the 26th AGM of the Company.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

i. Members holding shares either in physical form or in dematerialisation form, as on cut –off date i.e. September 23, 2022 are ("eligible Members"), to exercise their rights to vote by remote e-voting but shall not vote again at AGM only the eligible members shall be entitled to avail the facility of remote e-voting or the voting at AGM;
ii. The remote e-voting will commence on Sunday, September 25, 2022 at 9.00 a.m. and end on September 29, 2022 at 5.00 p.m;
iii. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
iv. The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.
v. Ballot papers shall be made available at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
vi. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository 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 on the cut-off date, i.e. Friday, September 23, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
vii. In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. MCS Share Transfer Agent Limited on its email id i.e. mcssta@rediffmail.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
viii. The Annual report for financial year 2021-22 along with the notice of AGM is available on the website of the company www.dynamicarchistructures.com and the website of stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at evoting@nsdl.co.in

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at AnubhavS@nsdl.co.in / 022-24994835 or Ms. Pallavi Mhatre, Manager, NSDL, Email: pallavid@nsdl.co.in, Tel: 022-24994545 or contact Mr. Vikram Jha, Manager- NSDL at vikramj@nsdl.co.in / +91 33 - 22904246.

By the order of Board of Directors
Sd/-
Rakesh Porwal
Director

Date: September 07, 2022
Place: Kolkata

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)
Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Friday, September 30, 2022 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No. 2/2022, file no. Policy-17/57/2021-CL-MCA dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and also in continuation of the "Green Initiative" of the Company, to transact the ordinary and special business as stated in the Notice of the 33rd AGM.

The Annual Report along with Notice of the 33rd AGM for the Financial Year ended March 31, 2022 and details of remote e-voting and e-voting at 33rd AGM have been sent through EMAIL (electronic mode) on September 05, 2022 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on August 26, 2022. The Annual Report for the Financial Year 2021-2022 including notice of the 33rd AGM is also available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The facility for appointment of proxy will not be available for the 33rd AGM. The instructions for joining the 33rd AGM electronically are provided in the Notice of the 33rd AGM.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 33rd AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 33rd AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 33rd AGM ("e-voting"). The Company has engaged the Services of CDSL as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 27, 2022 from 09:00 a.m. and ends on Thursday, September 29, 2022 at 05:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.

The Member, whose name is recorded in the Register of Members/ list of 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 or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 33rd AGM for those Members who will attend the 33rd AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 33rd AGM may also participate in the 33rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Friday, September 23, 2022 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 33rd AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.kisan@kisangroup.com / rnt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, If the Member is already registered with CDSL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/ OAVM as provided in the Notice of 33rd AGM carefully. In case you have any queries or issues regarding attending 33rd AGM and E-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi (022-23058542/43), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 33rd AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED
Sd/-
VIJAY JOSHI
COMPANY SECRETARY
(ICSI MEMBERSHIP NO. A7298)

Date: September 05, 2022
Place: Mumbai

LGB FORGE LIMITED

CIN: L27310TZ2006PLC012830
Regd. Off.: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006
Phone: 0422-2532325 Fax: 0422-2532333 | Email: secretarial@lgbforge.com | Website: www.lgbforge.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that 16th Annual General Meeting ('AGM') of the Company will be held at **Wednesday, 28th September, 2022 at 3.00 PM (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 28th May 2022, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories as on 02.09.2022. The process of dispatch of Notice and Annual Report was completed on 06.09.2022.

The AGM Notice and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.lgbforge.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Sri P. Eswaramoorthy Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from **09:00 AM IST on 25.09.2022 and ends at 05:00 PM IST on 27.09.2022.** The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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 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., 21.09.2022 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

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, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investors@cameoindia.com.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no: 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services India Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdslindia.com. Tel: 022 2305 8545 / 43..

This public notice is also available in the Company's website viz. www.lgbforge.com and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (Both days inclusive) for AGM.

By Order of the Board
For LGB Forge Limited
K. Maheswaran
Company Secretary and Compliance Officer

Place : Coimbatore
Date : 06.09.2022

Himatsingka

NOTICE TO SHAREHOLDERS REGARDING 37th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of Himatsingka Seide Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, September 28, 2022 at 11.00 A.M, in Compliance with applicable Provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by the SEBI (collectively referred to as **"relevant circulars"**), without the physical presence of the members at common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circular the Notice of AGM and the Annual Report 2021-22 including the standalone and consolidated financial statement for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent by e-mail on September 06, 2022 to all the Members of the Company whose email address are registered with the Company/ Depository Participant(s) as on September 02, 2022, i.e., the cut-off date for Register of Members for the same. The aforesaid documents will also be available on the Company's website - **www.himatsingka.com** and on the website of stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited - **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") - **http://evoting.kfintech.com.**

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolution proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized Agency to provide remote e-voting facility.

The remote e-voting will commence on Sunday, September 25, 2022 at 9:00 A.M and ends on Tuesday, September 27, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., Wednesday, September 21, 2022 will only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Any person who acquires shares of the company and becomes member of the company after dispatch of notice of the AGM and is holding shares as on the cut-off date i.e., Wednesday, September 21, 2022 may obtain User ID and Password by

- Sending a request at KFin's email id **evoting@kfintech.com** or call KFin's toll free Number 18003094001.
- If e-mail or mobile number of the member is required against Folio No./ DP ID Client ID, then on the home page of **https://evoting.kfintech.com**, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate Password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on **https://emeetings.kfintech.com** by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of **http://evoting.kfintech.com** or contact RTA at Tel no. 18003094001 (toll free). For registering / updating e-mail addresses members may follow the process given on the website of the company at **www.himatsingka.com** under Investor Contacts in the investors section.

For Himatsingka Seide Limited
Sridhar Muthukrishnan
Company Secretary & Compliance Officer

Date: September 06, 2022
Place : Bengaluru

Himatsingka Seide Limited
Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001
Phone : +91-80-22378000 **Fax:** +91-80-4147 9384
Email : investors@himatsingka.com **Website :** www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

Acrysil Limited

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email Id: cs.al@acrysil.com; Website: www.acrysilcorporateinfo.com; CIN: L26914MH1987PLC042283

NOTICE

The Thirty Fifth (35th) Annual General Meeting ("AGM") of Acrysil Limited ("the Company") will be held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM.

The Notice of AGM together with the Annual Report 2021-2022 will be sent electronically to only those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members holding shares in physical form are requested to register or update their email address by submitting physical copy of Form ISR-1 to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at investor@bigshareonline.com and the Company at cs.al@acrysil.com:

Bigshare Services Pvt. Ltd.

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.

The Company has notified closure of Register of Members and Share Transfer Books from September 09, 2022 to September 12, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

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 providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting.

The remote e-voting shall commence from on Monday, September 26, 2022 from 09:00 a.m. to Wednesday, September 28, 2022 at 05:00 p.m. (IST). The remote e-voting shall be allowed only upto the said date and time. Shareholders/Members whose names appear in Registrar of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2022 may obtain user id and password by sending a request at cs.al@acrysil.com. If a person is already registered with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote.

Members facing any technical issue in login before / during the AGM can 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.

By Order of the Board
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary

Date : September 06, 2022
Place : Mumbai

LIC HFL

LIC HOUSING FINANCE LTD

LIC HOUSING FINANCE LIMITED

CIN: L65922MH1989PLC052257
Registered Office: Bombay Life Building, 2nd Floor, 45/ 47 Veer Nariman Road, Mumbai – 400 001.
Telephone: +91 22 22049682 / 9799 / 0006, **Fax:** +91 22 22049682
Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.
Telephone: +91 22 22178600, **Fax:** +91 22 22178777
Email: lichousing@lichousing.com / secretarial@lichousing.com, **Website:** www.lichousing.com

NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on Thursday, 29thSeptember, 2022 at 3.30 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 and Circular No. 10/2021 dated 23rd June, 2021, circular no.02/2022 dated 5th May, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the Business as set out in the Notice dated 26th August, 2022 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2021-2022 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 2nd September, 2022. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in/. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in/ secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIIPL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Wednesday, 21st September, 2022 as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, 21st September, 2022 , only shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2021-2022: 05th September, 2022.
- Date and time of commencement of remote e-voting through electronic means: Monday, 26th September, 2022 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Wednesday, 28th September, 2022 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- Shri P. S. Gupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631 and Certificate of Practice No.: 9900) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Wednesday, 21st September, 2022, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@linkintime.co.in or the Members may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.

The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail IDs:

Purpose / Activity	E-mail ID
E-voting	enotices@linkintime.co.in/ instameet@linkintime.co.in
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives / Registering as speaker / Inspection of Documents	enotices@linkintime.co.in
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	insta.vote@linkintime.co.in

By Order of the Board
For LIC Housing Finance Limited
Sd/-
Varsha Hardasani
Company Secretary & Compliance Officer

Place : Mumbai
Date : 05th September, 2022

अक्षय पात्र व फेडएक्स एक्सप्रेसच्या गो-ग्रीन उपक्रम

मुंबई, दि. ६ : अक्षय पात्र फाऊंडेशनने आपल्या गो ग्रीन इनिशिएटिव्ह या उपक्रमाला चालना देण्यासाठी फेडएक्स एक्सप्रेस कंपनीसोबत सहकार्य केले आहे. फेडएक्स एक्सप्रेसतर्फे अक्षय पात्र्च्या महाराष्ट्रातील पनवेल येथील स्वयंपाकघरासाठी सौर ऊर्जा पॅनल्स आणि कर्नाटकातील बेल्लारी येथील केंद्रासाठी ई-बाइक्स पुरवण्यात आल्या आहेत. त्यांच्या या साह्यामुळे फाऊंडेशनला २७ किलोवॅट ऊर्जा निर्माण करता येणार आहे आणि पर्यावरणस्नेही दळणवळणाच्या सोयी वापरून कार्बन उत्सर्जनातही घट करता येणार आहे. इंधनावर चालणाऱ्या वाहनांऐवजी ई-बाइक्स वापरल्याने वाहतुकीचा खर्चही कमी होईल. त्यामुळे संपूर्ण शैक्षणिक वर्षात २००० हून अधिक मुलांना आहार पुरवणे अक्षय पात्रला शक्य होणार आहे.

अक्षयपात्रच्या स्वयंपाकघरात सौर ऊर्जा पॅनल्सही बसवण्यात आले आहेत. यात फोटोव्होल्टेक सचा वापर करून सौरऊर्जेतून वीजनिर्मिती केली जाते. किचनमधील ने-आण करण्यासाठी या संस्थेने ई-बाइक्सचा वापर सुरू केला आहे. त्यामुळे शाश्वत पद्धतींच्या अवलंबनातून कार्बन उत्सर्जन कमी होते. फेडएक्स एक्सप्रेसने पनवेलमध्ये पुरवलेले सौर ऊर्जा पॅनल्स आणि बेल्लारीमधील ई-बाइक्स यामुळे अक्षय पात्र संस्थेत हरित ऊर्जेचा वापर करण्याच्या प्रयत्नांना वेग मिळणार आहे. या उपक्रमाबद्दल फेडएक्स एक्सप्रेसच्या इंटरनॅशनल ऑपरेशन्स विभागाचे व्यवस्थापकीय संचालक सुवेंदू चौधरी म्हणाले की, फेडएक्स केअर उपक्रमाचा भाग म्हणून आम्ही जगभरातील विविध समुदायांसोबत काम करून नागरिक आणि मालाची वाहतूक अधिक शाश्वत पद्धतीने करण्यात साह्य करत आहोत. अक्षय पात्रला दिलेल्या ई-बाइक्स आणि सौर ऊर्जा पॅनल्समुळे पर्यावरणावर सकारात्मक परिणाम घडेल आणि त्यातून अधिक विद्यार्थ्यांना आहार पुरवणे शक्य होणार आहे.

मेळघाटमध्ये विविध स्पर्धेतून पोषण आहाराची जनजागृती

मेळघाट, दि. ६ : मेळघाटातील आदिवासी बांधवांना पोषण आहाराचे महत्व पटावे, त्यांनी दैनंदिन सकस आहार घ्यावा, याकरिता आता मेळघाटात विविध स्पर्धा आयोजित करून मुलांना पोषण आहाराचे महत्व पाठविल्या जात आहे. याकरिता प्लॅन इंडियाच्या रिच इच चाईल्डने मेळघाटात महाजनजागृती कार्यक्रम राबविला आहे धारणी तालुक्यात या उपक्रमाला सुरूवात करण्यात आली असून या उपक्रमाअंतर्गत या गावात पोषण महाजागृती कार्यक्रम घेण्यात आले. पोषण अभियान कार्यक्रमअंतर्गत गावात पोषण जनजागृती रॅली काढण्यात आली. कशा पद्धतीने योग्य व सकस आहार घ्यायला पाहिजे तसेच आहार व पाण्याची स्वच्छता आरोग्यासाठी किती महत्त्वाची आहे, हे व्हिडिओच्या माध्यमातून दाखवण्यात आले. तसेच चित्रकला स्पर्धा व प्रश्नमंजुषा स्पर्धा घेण्यात आली. पोषक आहार प्रात्यक्षिक व घरी असलेल्या आहारापासून आपण कसे कुपोषण कमी करू शकतो, त्या संदर्भात या उपक्रम ातून माहिती देण्यात आली. याशिवाय नेमप्लेट गेमच्या माध्यमातून महिलांना आहारातील विटामिन संदर्भात मार्गदर्शन करण्यात आले. इतकेच नव्हेतर शाळास्तरावर बालकांना पोषण शिक्षणाचे महत्त्व पटवून देण्यात आले. पोषण आहाराच्या जनजागृतीसाठी सायकल रॅली काढण्यात आली. याअंतर्गत बालकांचे आरोग्य तपासणी करण्यात आल्याची माहिती रिच इच चाइल्ड प्रोग्रॅम टीमच्या ब्लॉक ऑफिसर धनश्री श्रीमंतवार यांनी दिली.

PUBLIC NOTICE

TATA POWER COMPANY LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of Share Holder of Equity: Fatehali Kassamali Virani, Face Value: Rs.1/- Folio No.: H5F0010107 No. of Shares : 8400, Distinctive Nos. : from 39874481-39882880, Share Certificate Nos. : 18016.

Date:07.09.2022 -sd/-
Place:Mumbai Fatehali Kassamali Virani

जाहीर नोटीस

भाग प्रमाण पत्र गहाळ / हरविले आहे

मी श्रीमती. शालिनी कृष्णा देसाई, राहणार-२९/३२, बी.डी.डी. चाळ, एन.एम. जोशी मार्ग, वरळी, मुंबई - ४०००१४. मोबाईल क्र.: ८३९६८७७४१९ / ७३०४६३६४८८. या द्वारे जाहीर करते की माझ्या मुलगा कै. विजय कृष्णा देसाई, यांच्या मालकीची सदनिका क्र.७०४, साई दर्शन को. ऑपरेटिव्ह हौ. सोसा., मर्यादित, प्लॉट क्र.१०१९, महात्मा गांधी क्रॉस रोड नं. ४, पटेल नगरच्या समोर, कांदिवली (प), मुंबई-४०००६७. चे भाग दाखला प्रमाण पत्र (शेअर सर्टिफिकेट) गहाळ झाले आहे व शोधून ही मिळत नाही. गहाळ झाल्याची तक्रार कांदिवली पोलिस ठाण्यात दि. २८/०८/२०२२ अन्वये करण्यात आली आहे. कोणासही मिळाल्यास ७ दिवसांच्या आत खालील मोबाईल क्रमांक वर कळवावे.

सही/- श्रीमती. शालिनी कृष्णा देसाई
मोबाईल क्र.: ८३९६८७७४१९ / ७३०४६३६४८८
दिनांक : ०७/०९/२०२२ ठिकाण : मुंबई

WHITE ORGANIC RETAIL LIMITED

CIN: L01100MH2011PLC225123
Regd. Off: Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai – 400063
Tel No. 022 69218000 | Website: www.whiteorganics.co.in

NOTICE

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the company will be held on Thursday, September 29, 2022 at 03.00 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2022. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063.

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2021-22 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 02, 2022.The dispatch of Notice and Annual Report has been completed on Wednesday, September 6, 2022. The Notice of the AGM and Annual Report is also be available on the website of the Company www.whiteorganics.co.in, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com.The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Thursday, September 22, 2022 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Monday, September 26, 2022, and ends at 05.00 p.m. (IST) on Wednesday, September 28, 2022. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e.,Thursday, September 22, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN:07165038)

Place: Mumbai
Date: September 06, 2022

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671
Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India
Contact Details :- Phone - 022-22882125
email - sobhagyamercantile9@gmail.com website: www.sobhagyamercantile.com

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

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of members of the Company will be held on Friday, 30th September, 2022 at 4.00 PM. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020,September 28, 2020,December 31, 2020 January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12,2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the company website www.sobhagyamercantile.com, NSDL website www.evoting.nsdl.com and BSE website www.bseindia.com.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Company is pleased to provide the remote e-voting facility to all its Members to exercise their right to attend and vote on the resolutions through E-voting platform provided by M/s National Securities Depository Limited.

Members of the company holding shares either in physical form or in dematerialized form, as on 23rd September, 2022, may cast their vote electronically. For details relating to e-voting, please refer the Notice of the AGM. Members who have not registered their email IDs may follow the instructions mentioned in Notice and also available on the website of the company. (www.sobhagyamercantile.com) or NSDL (www.evoting.nsdl.com). or BSE Limited (www.bseindia.com) to login and use the E-voting facility.

The e-voting period commences from September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m., and throughout the AGM. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29, 2022. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website or may contact on sobhagyamercantile9@gmail.com.

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board
Sobhaygya Mercantile Limited
Sd/-
Shrikant Bhangdiya
Managing Director

Place: Nagpur
Date: 05/09/2022

जाहिरात

या नोटीस द्वारे कळविण्यात येत आहे की, **श्री श्रीपाल चंपालाल पुनामिया आणि श्रीमती बसंती चंपालाल पुनामिया** यांचा सयुंक्त नावाची फ्लॅट क्र. १, नीलकंठ बिल्डिंग,कुवारी रोड को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि, (कुवारी रोड) राणी सती मार्ग, मालाड पर्व, मुंबई ४०००९७ यांचा शेअर प्रमाणपत्र क्रमांक २० प्रत्येकी ५० / - रुपयांच्या ४५ शेअर सर्टिफिकेट संख्या ९६ ते १४० होते ते हरवलेली / गहाळ झाली आहे. **श्री श्रीपाल चंपालाल पुनामिया आणि श्रीमती बसंती चंपालाल पुनामिया** ह्यांनी या बाबत चे ऍफिडेव्हिट आणि नुकसान भरपाई बाँड (Affidavit Cum Indemnity Bond) सोसायटीला दिलेले आहे. या नोटीशी द्वारे सर्वांना सूचित करण्यात येते की, जर हे मूळ प्रमाण पत्र कुणाला मिळाले असल्यास हि जाहिरात प्रकाशित झाल्यापासून १५ दिवसांच्या आत संस्थेच्या कार्यालयात संध्याकाळी ४.३० ते ८.३० पर्यंत पुराव्या निशी सोबत भेटावे नाहीतर **श्री श्रीपाल चंपालाल पुनामिया आणि श्रीमती बसंती चंपालाल पुनामिया** यांना शेअर सर्टिफिकेट ची दुय्यम प्रत देण्यात येईल व त्यानंतर कोणताही आक्षेप/दावा मान्य केला जाणार नाही.

कुवारी रोड गृह निर्माण संस्था, मर्यादित
स्थान: मुंबई दिनांक: ०७/०९/२०२२

CROWN LIFTERS LIMITED

CROWN LIFTERS® SINCE 1985 CIN: L74210MH2002PLC138439
Registered Office: 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai - 400053.
Tel No: +91 22 4006 2829;
E-mail: cs.cll@crownlifters.com;
Website: www.crownlifters.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members & Transfer Books of the Company will be closed from Thursday, 22nd day of September, 2022 to Thursday, 29th day of September, 2022 (both days inclusive), in connection with 20th Annual General Meeting scheduled to be held on Thursday, 29th day of September, 2022 at 12.30 p.m through Video Conference.

FOR, CROWN LIFTERS LIMITED
Sd/-
KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320
Place: Mumbai Date: 05/09/2022

किसान मोल्डिंग्ज लिमिटेड

KisaN® The Mark of Excellence
CIN: L17120MH1989PLC054305
नोंदणीकृत कार्यालय: टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२. **दूर.क्र.**:०२२-४२००९१००/९२००
फॅक्स:०२२-२८४७८५०८, **ई-मेल**:cs.kisan@kisangroup.com
वेबसाईट:www.kisangroup.com

३३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, किसान मोल्डिंग्ज लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०वा. भाप्रवे ३३व्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा) आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८ तसेच सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२, फाईल क्र.पॉलिसी-१७/५७/२०२१-सीएल-एमसीए दिनांक ०५.०५.२०२२ नुसार तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (सेबी लिस्टिंग रेग्युलेशन) चे नियम ३६, सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ नुसार कंपनीचे हरीत मोहिमेस पाठिंबा म्हणून ३३व्या एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल.

३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षाच्या ३३व्या एजीएमची सूचना आणि ३३व्या एजीएममध्ये रिमोट ई-वोटिंग व ई-वोटिंगचे तपशील २६ ऑगस्ट, २०२२ रोजी कंपनी व डिपॉझिटरी सहभागीदारकडे व निबंधक/भागहस्तांतर प्रतिनिधीकडे ज्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात ०५ सप्टेंबर, २०२२ रोजी पाठविले आहे. ३३व्या एजीएमच्या नोटीससह वित्तीय वर्ष २०२१-२०२२ चा वार्षिक अहवाल बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वर आणि कंपनीच्या www.kisangroup.com वेबसाइटवर देखील उपलब्ध आहे. प्रॉक्सी नियुक्तीची सुविधा ३३व्या एजीएमसाठी उपलब्ध होणार नाही. ३३व्या एजीएम विद्युत पद्धतीने सामील होण्यासाठी सूचना ३३व्या एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत.

कंपनी कायद्याच्या कलम ९१ सहवाचिता सेबी लिस्टींग रेग्युलेशन्सचे नियम ४२ नुसार ३३व्या एजीएमनिमित्त कंपनीची सभासदांची नोंदणी व शेअर्स ट्रान्सफर बुक शनिवार, २४ सप्टेंबर २०२२ ते शुक्रवार, ३० सप्टेंबर २०२२ पर्यंत (दोन्ही दिवस समावेश) बंद राहील.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४, सर्वसाधारण सभेवरील सचिवप्रमाण २ आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या ३३व्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांना ३३व्या एजीएम दरम्यान विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) किंवा विद्युत स्वरुपाने मत देता येईल. एजीएम दरम्यान रिमोट ई-वोटिंग व ई-वोटिंगकरिता सीडीएसएलची सेवा नियुक्ती केली आहे. रिमोट ई-वोटिंग कालावधी मंगळवार, २७ सप्टेंबर २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २९ सप्टेंबर २०२२ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि सदर तारीख व वेळेनंतर सदस्यास विद्युत स्वरुपाने मत देता येणार नाही. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

सदस्य, ज्याचे नाव सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या यादीमध्ये कट-ऑफ तारखेनुसार शुक्रवार, २३ सप्टेंबर २०२२ मध्ये नोंदवले गेले असेल फक्त ते दूरस्थ ई-मतदान किंवा ई-मतदान प्रणालीच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएमच्या तारखेला. सूचनेचा कोणताही प्राप्तकर्ता, ज्याच्याकडे कट ऑफ तारखेनुसार मतदानाचा हक्क नाही, त्याने फक्त या सूचनेस सूचना म्हणून संबोधले पाहिजे.

व्हीसी/ओएव्हीएम सुविधेद्वारे ३३व्या एजीएममध्ये उपस्थित असणाऱ्या आणि दूरस्थ ई-मतदानाद्वारे आधीच मतदानाचा हक्क बजावलेल्या नसलेल्या आणि अन्यथा तसे करण्यास मनाई नसलेल्या सदस्यांसाठी ई-व्होटिंगची सुविधा ३३व्या एजीएम दरम्यान उपलब्ध करुन देण्यात येईल. ज्या सदस्यांनी ३३व्या एजीएम पूर्वी रिमोट ई-मतदानाद्वारे आपले मत दिले असेल ते व्हीसी/ओएव्हीएम सुविधेद्वारे ३३व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही.

सदस्यांचे मतदानाचे हक्क कंपनीच्या पेड अप इक्विटी शेअर कॅपिटलमध्ये शुक्रवार, २३ सप्टेंबर २०२२ (कट-ऑफ तारीख) नुसार ठेवलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. ३३व्या एजीएमची नोटीस पाठवल्यानंतर पण त्या तारखेच्या तारखेपूर्वी किंवा त्यापूर्वी कोणतीही व्यक्ती कंपनीचे सदस्य झाल्यास कंपनी/आरटीएला cs.kisan@kisangroup.com/ rnt.helpdesk@linkintime.co.in वर ईमेल लिहून लॉगइन आयडी व पासवर्ड प्राप्त करून शकतात. सदस्याने आधीच सीडीएसएल रिमोट ई-व्होटिंग प्लॅटफॉर्मवर नोंदणी केली असल्यास ते दूरस्थ ई-मतदानाद्वारे मत टाकण्यासाठी विद्यमान यूजर आयडी आणि संकेतशब्द वापरू शकतात.

३३व्या एजीएम आणि ई-मतदानास हजेरी लावण्यासंबंधी काही शंका असल्यास किंवा समस्या असल्यास, तुम्ही मदत विभागांतर्गत www.evotingindia.com वर उपलब्ध नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि श्री. राकेश दळवी (०२२-२३०५८५४२/४३) व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, एनएम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा.

३३व्या एजीएमच्या समाप्तीनंतर ४८ तासांनंतर ठरावांचे निकाल जाहीर केले जातील. स्क्रूटिनिझरच्या अहवालासह जाहीर केलेला निकाल कंपनीच्या www.kisangroup.com वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडकडे कळविला जाईल.

किसान मोल्डिंग्ज लिमिटेडकरिता
सही/-
विजय जोशी
कंपनी सचिव
(आयसीएसआय सदस्यत्व क्र.ए७२९८)

ठिकाण: मुंबई
दिनांक: ०५.०९.२०२२

Acrysil Limited

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; **Email Id:** cs.al@acrysil.com; **Website:** www.acrysilcorporateinfo.com; **CIN:** L26914MH1987PLC042283

NOTICE

The **Thirty Fifth (35th) Annual General Meeting ("AGM") of Acrysil Limited** ("the Company") will be held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM.

The Notice of AGM together with the Annual Report 2021-2022 will be sent electronically to only those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members holding shares in physical form are requested to register or update their email address by submitting physical copy of Form ISR-1 to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at investor@bigshareonline.com and the Company at cs.al@acrysil.com:

Bigshare Services Pvt. Ltd.
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.

The Company has notified closure of Register of Members and Share Transfer Books from September 09, 2022 to September 12, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

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 providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting.

The remote e-voting shall commence from on Monday, September 26, 2022 from 09:00 a.m. to Wednesday, September 28, 2022 at 05:00 p.m. (IST). The remote e-voting shall be allowed only upto the said date and time. Shareholders/Members whose names appear in Registrar of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2022 may obtain user id and password by sending a request at cs.al@acrysil.com. If a person is already registered with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote.

Members facing any technical issue in login before / during the AGM can 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.

By Order of the Board
For **Acrysil Limited**
Sd/-
Neha Poddar
Company Secretary

Date : September 06, 2022
Place : Mumbai

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

I am concerned for my clients **HAFEEZABI ABDUL KHAN SAHEB,**Adult, having address at Shop No.5, Sai Gulshan Bldg., Naya Nagar, Mira Road (East), Dist. Thane 401 107 and the Husband of my client MR. ABDUL KHAN SAHEB, had purchased the said Shop from its previous owner MRS. RABIABI ABDUL REHMAN SHAIKH, vide agreement FOR SALE dated 15/09/1994, and the said MR. ABDUL KHAN SAHEB, expired on dated 22/11/2005, leaving behind him my client as his widow and S. ZAVEED KHAN, HAYAZ KHAN and IMRAN BANOO S. as his daughter as only surviving legal heirs and the children of my client have given their NOC in respect of said shop in favour of my client. That my client has applied with the Society for transferring the maintenance bill, Share Certificate of the said Shop to her name. if any person or persons having any claim or objection for the same, then kindly inform me or my client within the period of 15 days from the date of publication of this notice or else it shall be treated that no body has any claim or objection for transferring the said Shop to the name of my client.

Sd/-
Date : 07/09/2022 **B.K. SINGH**
Advocate High Court, Bombay
D-12/7, Shanti Vihar, Near Railway Station, Behind Hardik Palace Hotel, Mira Road (East), Thane - 401107.

जाहिर नोटीस

अॅड. अभिजीत आय. पाटील
जाहीर नोटीस धुळे येथिल मे. मोटार अपघात न्यायाधिकरण (जिल्हा न्यायाधिश-५) सो यांचे कोर्टात

निशाणी क्रं - १७ क्लेम नं. १४०/२०२२
निशाणी क्रं - १७ क्लेम नं. १४१/२०२२
निशाणी क्रं - १७ क्लेम नं. १४२/२०२२
निशाणी क्रं - १७ क्लेम नं. १४३/२०२२
निशाणी क्रं - १७ क्लेम नं. १४४/२०२२

प्रियदर्शनी उमेश पाटे ....अर्जदार
विरूध्द
१. शिवदयाल जमुनाप्रसाद जायसवाल
रा. ग्राम लौर कला, देवतलाब, देओतलब (मध्यप्रदेश) -४८६३४१.
२.मेसर्स रिंकु कमर्शियल कॅरियर प्रा. लि.
पत्ता : प्लॉट नं. २३४, मालजीपाडा,वसई, ठाणे (महाराष्ट्र) -४०१२०८. ..जाबदेणार

ज्या अर्थी वर नमुद केलेल्या अर्जदार यांनी धुळे येथील मे. मोटार अपघात न्यायाधिकारण (जिल्हा न्यायाधिश-५) यांचेकडे अपघाताची नुकसान भरपाई मिळणेसाठी सामनेवाला यांचे विरूध्द वरील प्रमाणे नुकसान भरपाई अर्ज अर्जदार यांनी दाखल कलेले आहेत.

सबब सदरहु कामात पुढील तारखेत दिनांक २०/०९/२०२२ रोजीची देण्यात आलेली असुन त्यादिवशी सकाळी १०:३० वाजता मे. कोर्टात आपण स्वत: जातीने किंवा अधिकृत प्रतिनिधी मार्फत वर उल्लेख केलेल्या प्रकरणांमध्ये हजर होवुन आपले म्हणणे दाखल करावे. सदरहु तारखेस आपण हजर न राहिल्यास प्रकरणांमध्ये हजर होवुन आपले म्हणणे दाखल करावे. सदरहु तारखेस आपण हजर न राहिल्यास सदरहु कामांत आपणांविरूध्द एकतर्फी हुकुम केला जाईल याची नोंद घ्यावी.

आज दिनांक १८/०८/२०२२ रोजी आमच्या सहिनिशी व कोर्टाच्याशिक्यानिशी सदर नोटीस दिली असे.

कोर्टाचा शिक्का

कनिष्ठ लिपीक
धुळे जिल्हा न्यायालय
(जिल्हा न्यायाधिश-७) धुळे

अधिक्षक
धुळे जिल्हा न्यायालय
(जिल्हा न्यायाधिश-७) धुळे

जाहीर नोटीस

सर्वांना कळविण्यात येते की, गांव नवघर, स. नं. १०, ११, १२, ता. वसई, जि. पालघर, येथील हॅप्पी कॅसल को-ऑप.हाऊ.सोसा.लि., मधील फ्लॅट नं. बी-१०६, पहिला मजला, हा फ्लॅट मे. हॅप्पी होम बिल्डर्स तर्फे भागीदार के. जे. दोशी ह्यांच्याकडुन श्री. अरुण गजानन पोळे ह्यांनी दि. २५/१२/१९८१ रोजीच्या कराराने विकत घेतला. त्यानंतर श्री अरुण ह्यांच्याकडुन श्री. वॉल्टर आल्फोन्सो ह्यांनी दि. ३१/०७/१९८८ रोजीच्या कराराने विकत घेतला. श्री. वॉल्टर ह्यांचे दि. १०/०४/२०२२ रोजी निधन झाले. त्यांच्या पश्चात त्यांना सिंथिया वॉल्टर आल्फोन्सो (पत्नी), ईलन वॉल्टर आल्फोन्सो (मुलगी) हे दोन कायदेशीर वारस आहेत, त्यांच्या व्यतिरीक्त अन्य वारस नाहीत. सदर फ्लॅटचे शेअर सर्टीफिकेट नं. १४ हे सिंथिया वॉल्टर आल्फोन्सो ह्यांच्या एकटीच्या नावे करायचे असल्याने तसेच मे. हॅप्पी होम बिल्डर्स तर्फे भागीदार के. जे. दोशी व श्री अरुण ग. पोळे ह्यांच्यात झालेल्या कराराची मुळ प्रत हरवलेली असल्याने सदर फ्लॅटचे मालकी हक्क निर्विवाद करायचे आहेत. म्हणून त्याकामी हरकती मागवित आहेत. तरी सदर फ्लॅट मध्ये कोणाही इसम वा संस्थांचे कोणत्याही प्रकारे हक्क हितसंबंध असल्यास ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत आमच्या "मथुरा" बंगला, हनुमान मंदीर हॉल जवळ, दिवाणमान गाव, यादव पाटील मार्ग, वसई रोड (प.), जि. पालघर ४०१२०२, ह्या पत्त्यावर व सोसायटी कार्यालयात लेखी पुराव्यासहीत कळवावे, अन्यथा कोणाचेही, कोणत्याही प्रकारे अधिकार नाहीत असे समजुन पुढील कारवाई केली जाईल.

सही/-
वकील श्री. दयानंद कमळाकर मानकर

ACRE MAKING ASSETS WORK

ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED
(acting in its capacity as the trustee of ACRE-110-Trust (**"ACRE"**)
(CIN: U65993DL2002PLC115769)
Registered Office: 2nd Floor, Mohan Dev Building ,13, Tolstoy Marg, New Delhi - 110001

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT")DER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following Borrower availed the below mentioned secured Rupee Term Loan from IIFL Finance Limited (formerly known as India Infoline Finance Ltd.) (**"IIFL"**) vide Loan cum Mortgage Agreement dated January 5, 2018 (**"Loan Agreement"**). The loan of the below mentioned Borrower has been secured inter alia by the mortgage of the properties mentioned below (**"Secured Assets"**) by the Borrower and Guarantor/ Mortgagor (as stated below). By virtue of Assignment Agreement dated 28th June 2022 all the rights, title, interest, underlying securities and benefits of IIFL under the transaction documents including the Loan Agreement stands assigned to ACRE under section 5 of the SARFAESI Act. As the Borrower and Guarantor/ Mortgagor failed to adhere to the terms and conditions of the loan agreement and connected documents, the account of the Borrower has become irregular and has been classified as non-performing asset on 30 November 2021 as per the extant RBI guidelines.

The Authorised Officer of ACRE, in exercise of its powers under section 13(2) of SARFAESI Act and the rules thereunder, calls upon the Borrower, Guarantor and Mortgager, in their respective capacities, to the extent of their respective obligations, jointly/severally repay the Total Outstanding dues as mentioned below together with accrued/further interest, costs, expenses, fees and any and all other amounts, pursuant to or otherwise in connection with the loan as per the contractual rate till the date of final repayment, within 60 days from the date of the Demand Notice i.e. 04 August 2022.

If the Borrower, Guarantor and the Mortgagor fails to repay the Total Outstanding dues within the stipulated timeline as mentioned herein, the Authorised Officer of ACRE shall be at a liberty to exercise all or any of its rights under section 13(4) of the SARFAESI Act and the rules thereunder to enforce its security interest over the Secured Assets as mentioned herein below.

The Borrower, Guarantors and Mortgagor are put to notice in terms of section 13(13) of the SARFAESI Act, to not transfer by sale, lease or otherwise the Secured Assets mentioned herein below without the prior written consent of ACRE.

The attention of the Borrower, Guarantor, and the Mortgagor is drawn to section 13(8) of the SARFAESI Act for availability of time regarding redemption of the Secured Assets as mentioned herein below.

Name of Borrower and Guarantor/ Mortgagor:	Secured Assets:
1) Shree Siddhivinayak Classic Construction Private Limited (Borrower) **2) KD Lite Developers Private Limited (Guarantor/ Mortgagor)** **3) Mr. Amit Ruparel** **4) Mr. Milind Ruparel**	1) All the rights, title, interest and benefit in all and singular the beneficial right, title and interest of SSCCPL, in all the immovable property of project (**"Project Regalia"**) situated and being developed on all that piece and parcel admeasuring 5635 sq. mts. bearing CTS No. 12(pt) of **Sion division, M.A. Road, Raoli Camp, Sion Koliwada, Mumbai - 400022** 2) All the development rights and all free sale area in relation to the project (**"Project Orion"**) being developed on a plot of land bearing CTS No. 470 (pt) admeasuring in the aggregate about 6784.30 sq. mts., situate, lying and being at **Chembur Village, Mumbai**

Total Outstanding (in INR) as per Demand Notice ₹ 88,41,81,955/-	
Default interest from 31.08.2021 to 31.07.2022	141,566,093
Principal due as on 31.07.2022	591,092,723
Overdue Interest from 31.08.2021 to 31.07.2022	293,345,635
(Less) Amount received from 31.08.2021 to 31.07.2022	141,822,496

For **Assets Care & Reconstruction Enterprise Ltd.**
Sd/-
(Authorized Officer)

Date : September 06, 2022
Place : Mumbai

POLYTEX INDIA LIMITED

CIN: L51900MH1987PLC042092
Regd. Office: 401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai 400056
Tel.: 91-022-67147824/827, **Email ID:** polytexindia@gmail.com,
Website: www.polytexindia.com

NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2021-22

Notice is hereby given that the 36th AGM of **POLYTEX INDIA LIMITED** will be held on **Friday, 30th September, 2022 at 03.00 PM IST** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 36th AGM related to Financial Year 2021-22 on September 06, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd and Depositories viz CDSL/NSDL. The Annual Report of the company for F.Y. 2021-22 consisted of AGM Notice are also available on Company's website www.polytexindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 36th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Tuesday 27th September,2022 09.00 am till Thursday 29th September, 2022 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cut off date viz. Friday 23rd September, 2022, may cast their vote electronically.

Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares as on the cut off date i.e. Friday 23rd September, 2022 may obtain the login id and password by sending a request alongwith their shareholding details to evoting@nsdl.co.in or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDL at www.evoting.nsdl.com

In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of https:// www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in In case of any grievances connected with facility for E-voting, please contact Ms. Soni Singh, Assistant Manager , NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in, Tel: 1800-1020-990/1800-224-430

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 email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at polytexindia@gmail.com from Friday 23rd September, 2022 (9:00 A.M. IST) to Monday, 26th September, 2022 (5:00 P.M. IST). . Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)

By order of the Board of Directors
For Polytex India Ltd.
Sd/-
Ankita Gupta
Company Secretary

Place: Mumbai
Date: 6th September, 2022