

Antony Waste Handling Cell Limited

(formerly known as Antony Waste Handling Cell Private Limited)

CIN: U90001MH2001PLC130485

1402/03/04, 14th Floor, Dev Corpora,
Opp. Cadbury Company, Eastern Express
Highway, Thane (west) – 400601
Phone: 022 – 41008240/9295

www.antony-waste.com | www.antonylara.com | www.antonyasia.com



Ref.: AW/SEC/NSE/2021-22/47

Date: September 05, 2021

**To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051**

Dear Sir/Madam,

Sub. : Newspaper advertisement pertaining to e-voting information for the 20th Annual General Meeting of Antony Waste Handling Cell Limited ("The Company")
Ref. : Script Code – AWHCL

Dear Sir/Madam,

With reference to the captioned subject and in continuation to our letter having reference number AW/SEC/NSE/2021-22/46 dated September 04, 2021, please find enclosed copies of newspaper advertisements published in Financial Express (English) and Loksatta (Marathi) newspapers on Sunday i.e. September 05, 2021 intimating Members of the Company regarding **20th (Twentieth) Annual General Meeting of the Company**, scheduled to be held on **Monday, September 27, 2021 at 11.30 a.m. (IST)** through **Video Conferencing/ Other Audio Visual Means**.

This is for your information and records please.

Thanking you,

Yours faithfully

For and on behalf of

ANTONY WASTE HANDLING CELL LIMITED



**HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268**

Encl. a/a

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ANTONY WASTE HANDLING CELL LIMITED
CIN: U90001MH2001PLC130485
Registered Office - Flat No. 1403 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) – 400 601, Maharashtra, India
Telephone: 022 4213 0300 Email: investor.relations@antonyasia.com; Website: www.antony-waste.com

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twentieth Annual General Meeting ("the AGM") of the Company will be held on Monday, September 27, 2021, at 11:30 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 24, 2021 ("AGM Notice"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

- Dispatch of Annual Report and Dissemination on the Website**

The Company has electronically sent the AGM Notice and Annual Report 2020-21 on September 04, 2021 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report 2020-21 is also available on the Company's website www.antony-waste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Private Limited ("KFinTech") <https://evoting.kfintech.com>.
- Remote E-Voting and E-Voting at the AGM**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, and the said Circulars, the Company is providing facility of remote e-voting to its members, as on the cut-off date, being Monday, September 20, 2021, to exercise their right to vote through electronic means from a place other than the venue of the Meeting on any or all of the businesses specified in the AGM Notice (the "Remote e-voting"), for which purpose, the Company has engaged the services of KFinTech to facilitate remote e-voting.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or voting at the AGM.

The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	Friday, September 24, 2021, from 9.00 a.m. (IST)
End of Remote e-voting	Sunday, September 26, 2021, up to 5.00 p.m. (IST)

During this period, Members will have an opportunity to cast their votes electronically. The remote e-voting module shall be disabled by KFinTech thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again. The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting including remote e-voting, are provided in Note 15 of the AGM Notice.
- For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode**

If a person has become the Member of the Company after the electronic dispatch of AGM Notice but on or before the cut-off date i.e. Monday, September 20, 2021, he/she may send an e-mail request to evoting@kfintech.com for obtaining User ID and Password by providing a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client-ID or 16 digit beneficiary ID) and the PAN card.

In case of any query and/or help, in respect of remote e-voting and/or attending the AGM through VC/OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and "AGM VC/OAVM" user manual available at the download Section of <https://evoting.kfintech.com> or write at evoting@kfintech.com or call KFinTech's toll free No.: 1800-309-4001 for any further clarifications.

Place : Thane
Date : September 04, 2021

For and on behalf of
Antony Waste Handling Cell Limited
Sd/-
Harshada Rane
Company Secretary and Compliance Officer
ACS: 34268

PURAVANKARA
PURAVANKARA LIMITED
Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042, Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350, Website: www.puravankara.com, Email: investors@puravankara.com, CIN: L45200KA1986PLC051571.

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 28, 2021 at 11.30 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in terms of Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs] and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 03, 2021, along with the Annual Report for the Financial Year Ended **31.03.2021**, and the same is also available on the Company's website www.puravankara.com on the following links and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsdl.com

35th Annual Report" 2020-21	https://www.puravankara.com/pages/Annual-Report-2020-21.pdf
Notice of the 35th AGM	https://www.puravankara.com/pages/notice-of-AGM-2020-21.pdf

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent **ONLY** through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on August 27, 2021.

Pursuant to the Circulars physical attendance of the Members at the Annual General Meeting venue is not required as AGM will be held through video conferencing (VC) or other audio visual means (OAVM).

E-VOTING MATTERS: In compliance with the provisions of **Section 108** of the Act and **Rule 20** of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated September 01, 2021, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting	From 9.00 A.M (IST), Saturday, September 25, 2021
End of Remote e-voting	Upto 5.00 P.M (IST), Monday, September 27, 2021
Cut-off date	September 17, 2021

Any person who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login id and Password by sending a request at evoting@nsdl.co.in or contact **NSDL on Telephone 1800-222-990** or and 1800 22 44 30 or helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43. Members are requested to read the instruction pertaining to e-voting provided in the Notice of AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: investors@puravankara.com

Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

Those Members, who will be present in 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 through e-voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 17, 2021.

Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Detailed procedure for e-voting is provided in the Notice of the AGM.

The Company has appointed **Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. Members who need assistance before or during the AGM may contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Ltd., on +91 22 24994890, email: SaritaM@nsdl.co.in or can contact NSDL on evoting@nsdl.co.in / 1800-222-990

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 investors@puravankara.com from Saturday, September 25, 2021 at 9.00 A.M. (IST) to Monday, September 27, 2021 5.00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (09:00 A.M. to 5:00P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

PLACE: BENGALURU
DATE : 04.09.2021

BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA LIMITED

NANI R CHOKSEY
VICE - CHAIRMAN
DIN: 00504555



A2Z INFRA ENGINEERING LIMITED
CIN: LT4999HR2002PLC034805
Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
E-mail: investor.relations@a2zemail.com Website: www.a2zgroup.co.in
Tel.: 0124-4517800, Fax: 0124-4380014

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the twentieth Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") will be held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has permitted the holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with the applicable provision of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 20th AGM of the members of the Company will be held through VC/ OAVM only.

In Compliance with the above mentioned circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2021 will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants. Members may note that the Notice of the 20th AGM and Annual Report for FY 2020-21 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at investor.relations@a2zemail.com and to RTA at rtat@alankit.com.
- In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor.relations@a2zemail.com and to RTA at rtat@alankit.com or through your respective depository participants.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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

The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED
Sd/-
Atul K. Agarwal
Date: September 04, 2021
Company Secretary cum Compliance Officer



7SEAS ENTERTAINMENT LIMITED
Regd. Office: Plot No. 60, Flat No. 301, 3rd floor, "Abhis Hiranya", Kavuri Hills, Madhapur Hyderabad-500033, Telangana, India
CIN: LT2900TG1991PLC013074, Ph: +91-40-49533636, Fax: +91-40-49533636, E-mail: Marutisanker@gmail.com Website: www.7seasent.com
NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be convened on Thursday, September 30, 2021 at 01.00 P.M. IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 (collectively referred to as "Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue.

In compliance with the above circulars, the Notice of the 30th Annual General Meeting along with the Annual Report 2020-21 (including the AGM Notice, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) are being sent only through electronic mode to those Members whose email addresses are registered with the Company or Registrar & Transfer Agent (RTA) or with their respective Depository Participants ("Depository"). Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website www.7seasent.com and websites of the Stock exchanges i.e., BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the 30th AGM are provided in the Notice of the said AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting").

The remote e-voting period commences on Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, September 23, 2021, i.e., cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in 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 through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 30th AGM.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/updating of email ids for e-voting/for obtaining Annual report and other documents in electronic mode:

- In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited at info@vccpil.com or to Company at marutisanker@gmail.com.
- In case shares are held in demat mode, please submit a request by providing Demat account details (CDSL 16-digit beneficiary ID or NSDL 16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at marutisanker@gmail.com.
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.

Members are requested to intimate changes/updates, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective Depository in case the shares are held by them in dematerialized form and to the RTA i.e., M/s. Venture Capital and Corporate Investments Private Limited in case the shares are held by them in physical form. In case of having any queries or issues regarding e-voting or related to attending AGM, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533

Notice is hereby further given that pursuant to the provision of section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of AGM.

For 7Seas Entertainment Ltd
Sd/-
L. Maruti Sanker
Managing Director
Date: 4th September, 2021
Place: Hyderabad



BLACK ROSE INDUSTRIES LIMITED
CIN: L17120MH1990PLC054628
Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021
Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com Website: www.blackrosechemicals.com
NOTICE REGARDING 31ST ANNUAL GENERAL MEETING AND BOOK CLOSURE INFORMATION

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 29th September, 2021 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/ 2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the members of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com, on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. **Manner of registering/updating e-mail address(es) and Bank Account Details:** Members who have not yet registered their e-mail address(es) and Bank Account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to register/update the same by visiting the link <http://www.satellitecorporate.com/formprocedure.php> and download Bank Mandate form. Members are requested to fill the form and send the scanned copy of the form along with the required documents as mentioned in the form to the registrar and share transfer agent, Satellite Corporate Services Private Limited ("RTA") of the Company at service@satellitecorporate.com or to the Company at investor@blackrosechemicals.com.
- Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the Depository Participants ("DP") with whom they maintain their demat account(s).

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

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com.
- The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting vote(s) through e-voting and joining virtual meeting are requested to follow instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/ OAVM.

5. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM and determining the entitlement of shareholders to the dividend.

6. The Board of Directors at its meeting held on May 27, 2021 has recommended final dividend of ₹ 0.45/- per share of face value of ₹ 1/- each. The final dividend, if approved, by the members at the AGM, will be paid electronically to the members who have updated their bank account details for receiving dividend through electronic mode. For members, who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services.

Pursuant to Income Tax Act, 1961, as amended by Finance Act 2020, dividend income shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them to the Company at its e-mail id investor@blackrosechemicals.com on or before the Record Date i.e. Wednesday, 22nd September, 2021.

Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021 which requires the Company to deduct tax at higher rates, as mentioned, from dividend amount paid/credited to members who (a) have not filed return of income for two previous assessment years; and (b) are subjected to tax deduction/collection at source, in aggregate, amounting to ₹ 50,000/- or more in each of two years.

7. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote(s) though remote e-voting or e-voting during the AGM.

Date: September 4, 2021
Place: Mumbai

For Black Rose Industries Limited
Nevil Avlani
Company Secretary and Compliance Officer



RADICO KHAITAN LIMITED
CIN : L26941UP1983PLC027278
Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : 0595-2350601/2, 0595-2351703 Fax No. : 0595-2350009
Email ID : investor@radico.co.in, Website : www.radicokhaitan.com
NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the shareholders of the Company shall be held at the Registered Office of the company at Bareilly Road, Rampur – 244 901 (Uttar Pradesh) on **Tuesday, 28th September 2021 at 01.00 P.M.** to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 04.09.2021 to those shareholders whose e-mail id is registered with the Company / depositories.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **22.09.2021 to 28.09.2021** (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

In connection with the E-voting at the AGM, we wish to notify the shareholders as under :-

- The shareholders, holding shares as on 21.09.2021, being the cut-off date, may participate in the E-Voting.
- 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 dated i.e. 21.09.2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual general Meeting by ballot papers.
- Details of the manner of casting votes is mentioned in the leaflet annexed to the Notice of AGM, as sent to the Shareholders, which is also displayed on the website of the Company at www.radicokhaitan.com and shall be displayed on the website of the E-voting agency, M/s. KFin Technologies Private Limited at <https://evoting.kfintech.com>
- E-voting shall commence at **9.00 A.M. on 24.09.2021** & shall be available till **5.00 P.M. on 27.09.2021** and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 21.09.2021 may obtain the User ID and password inter alia by sending a request at evoting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and Kfintech website. If the member is already registered with Kfintech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
- Kindly note that once you cast your vote through E-voting, you cannot modify your vote or vote on poll at the AGM. However, you may attend the AGM and participate in the discussions.
- The facility for voting through ballot papers shall be made available at the Annual General Meeting and the members attending the Annual General Meeting who have not casted their votes by remote e-voting shall be able to vote at the Annual General Meeting through Ballot Papers.
- In case of any query pertaining to E-voting, please visit Help & FAQ's section available at Kfintech website <https://evoting.kfintech.com>
- The members are requested to note the following contact details for addressing e-voting queries / grievances :

Mr. Suresh Babu D, Dy. Manager, M/s. KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll free No. : 1800-3094-001, Email : evoting@kfintech.com / suresh.d@kfintech.com / inward.ris@kfintech.com

By Order of the Board
Sd/-
Dinesh Kumar Gupta
Date : 04.09.2021
VP – Legal & Company Secretary

