GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA
Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976
Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/
August 27, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051
Scripe Code : GINNIFILA

Sub: Submission of Newspaper **Advertisements for attention** of Equity Shareholders of the Company in respect of information regarding 38th Annual General Meeting tobe held on 28th September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021, we hereby enclose copies of the Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding 38th Annual General Meeting scheduled to be held on Tuesday, 28th September, 2021 through VC / OAVM in the following newspapers:

Business Standard, Edition in English;
Dainik Jagran, Edition in Hindi

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH
COMPANY SECRETARY

Encl : *As above*

INDIAN CRICKETERS' ASSOCIATION

CIN : U92419MH2019NPL327653
Regd. Office: 804, G Square, Near BMC Office, Jawahar Road, Ghatkopar (East), Mumbai, Mumbai City MH 400077 IN | **Email:** office@indiancricketersassociation.com

NOTICE

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 24 September 2021 at 11:00 A.M.** through Video Conferencing (VC)/ Other Audio-Visual Mode (OAVM) without the physical presence of members at a common venue in compliance with the provisions of the Ministry of Corporate Affairs vide circular dated April 08 2020, April 13 2020, May 05 2020 and January 13 2021 (referred as 'MCA Circulars') and other applicable provisions of the Companies Act, 2013.

On 26 August 2021, the Company has sent the emails through National Securities Depository Limited (NSDL) containing notice of the 2nd AGM along with the Annual Report for the financial year ended 31 March 2021 to the members whose email IDs are registered with the Company. In view of extraordinary circumstances due to pandemic caused by COVID-19, and in line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.indiancricketersassociation.com under the 'Stakeholders Info' section or may request for a softcopy of the same by writing to office@indiancricketersassociation.com. The aforesaid Notice of the AGM & Annual Report is also available on the website of NSDL at www.evoting.nsdl.com.

Members whose email IDs are not registered, are requested to contact the Company at office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association till 15 September 2021.

Members can join and participate in the AGM through VC/OAVM facility only. The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for members. Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice of 2nd AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The Company has engaged services of NSDL to provide remote e-voting facility.

The remote e-voting period commences on Tuesday, 21 September 2021 at 10:00 A.M. (IST) and shall end on Thursday, 23 September 2021 at 5:00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting there after. Members of the Company as on 01 September 2021 (the cut-off date), may cast their vote by remote e-voting or may vote at the AGM. A person whose name is recorded in the Register of Members as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The manner/procedure of e-voting is given in the Notice of AGM.

In terms of MCA Circulars, since the physical attendance of members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members undersection 105 of the Companies Act, 2013, will not be available for AGM.

Any person, who becomes member of the Company after dispatch of the notice as of the cut-off date i.e. 17 September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting and who are not otherwise barred from doing so, shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

The Company has appointed Ms. Priti Sheth, Practicing Company Secretary M/s Priti J Sheth and Associates, to act as the scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

In case of any queries in relation to facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request to Ms.Sarita Mote, Assistant Manager, Trade World, A Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at evoting@nsdl.co.in/saritam@nsdl.co.in Tel: 022-24994890.

For Indian Cricketers' Association
Sd/-
Hitesh Majmudar
Director
DIN: 08608749

Date: 27 August, 2021
Place: Mumbai

GINNI FILAMENTS LIMITED

Corporate Identity Number: L71200UP1982PLC012550
Regd. Office: 110 KM Stone, Delhi Mathura Road, Chhata – 281 401, Distt. Mathura (U.P)
Tel : + 91-05662-242341 Fax: + 91-05662-242223
Corporate Office: D-196, Sector 63 Noida-201307
Tel : + 91-120-4058400 (30 LINES), **Fax:** + 91-120-4250975, 4250976
Email ID : secretarial@ginnifilaments.com **Website :** www.ginnifilaments.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND RECORD DATE

1. Shareholders may please note that the 38th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Tuesday, 28th September, 2021 at 11.30 AM 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 Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the meeting.
2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 38th AGM along with Annual Report for the Financial Year 2020-21 will also be available on the website of the Company at www.ginnifilaments.com , on the website of the Stock Exchanges i.e. www.nseindia.com and on the website of CDSL at www.evotingindia.com.
3. **Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:**
   a) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@ginnifilaments.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Aadhar, Driving License, Election Identity Card, Passport, utility bill or any other Government Document) in support of the address of the Shareholder.
   b) Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
   c) Shareholders may also register/update their email addresses with RTA at the following link : http://skylinerta.com/EmailReg.php
4. **Manner of casting vote through e-voting:**
   a) Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
   b) The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
5. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014, the Register of Member and Share Transfer Books of the Company and will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
6. This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

By the order of Board of Directors
For Ginni Filaments Limited
Sd/-
Bharat Singh
Company Secretary

Date : 26-8-2021
Place : Noida

KEI INDUSTRIES LIMITED

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020.
CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559.
Fax: +91-11-26811959, 26817225. Email: cs@kei-ind.com Website: www.kei-ind.com

NOTICE OF 29TH ANNUAL GENERAL MEETING OF KEI INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of KEI Industries Limited is scheduled to be held on Wednesday, the 8th September, 2021 at 02.00 P.M through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") in compliance with General Circular No.02/2021 dated January, 13th 2021 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 05th May, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company Registered Office i.e. D-90, Okhla Industrial Area, Phase-1, New Delhi-110020 will be considered as venue for the purpose of the AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is August 16, 2021.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent (RTA) of the Company, MAS Services Limited at **info@masserv.com** providing Folio number, Name of the Shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 01/09/2021
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 01/09/2021

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Services Depository Limited (NSDL) through their portal **www.evoting@nsdl.co.in** to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 5, 2021 (09:00 am) and ends on Tuesday, September 7, 2021 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 01, 2021, may obtain the login ID and password by sending a request at **www.evoting@nsdl.co.in** or RTA, MAS Services Limited at **info@masserv.com**. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. S.K. Batra & Associates, Practicing Company Secretary (Membership No. FCS 7714 & CP No. 8072) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Kishore Kunal, Company Secretary and Compliance Officer, KEI Industries Limited, D-90, Okhla Industrial Area, Phase-1, New Delhi-110020, Phone: 011-26818840, Fax: 011-26811959, Email: **cs@kei-ind.com**.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, the September 02, 2021 to Wednesday, September 08, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at **www.kei-ind.com** , websites of the stock exchanges (NSE & BSE) and on the NSDL's website at **http:/www.evoting.nsdl.com**.

For KEI INDUSTRIES LIMITED
Sd/-
(Kishore Kunal)
AVP (Corporate Finance) & Company Secretary

Date: 26th August, 2021
Place: Delhi

Business Standard
DELHI EDITION

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No Air Surcharge

RISHI LASER LIMITED

CIN : L99999MH1992PLC066412
Regd. Office : 612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (W), Mumbai 400 011.
Tel. No. : (022) 23074585 / 23084886, **Fax No.** (022) 23080022
E-mail : rlcl.mumbai@rishilaser.com, **Website :** www.rishilaser.com

NOTICE OF 29TH ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Rishi Laser Limited will be held on Friday, 17th September, 2021 at 11.00 a. m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("AGM" / "the Meeting"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January,2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), to transact business mentioned in the notice of the 29th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2021 have been sent on 25th August, 2021 via email, to all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at **www.rishilaser.com.**

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's email id : **rlcl.mumbai@rishilaser.com** or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id : **info@adroitcorporate.com** mentioning their folio number. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i. e. Friday, 10th September, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by National Securities Depository Limited ('NSDL').

In compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the members informed that:

1. The Company is providing remote e-voting facility to its members to cast their vote by electronic mean on the resolutions set out in the Notice on 29th AGM.
2. The remote e-voting shall commence on Monday, 13th September, 2021 (9.00 a. m. IST).
3. The remote e-voting shall end on Thursday, 16th September, 2021 (5.00 p. m. IST).
4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 29th AGM is Friday, 10th September, 2021.
5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 29th AGM alongwith Annual Report as on the cut-off date i. e. Saturday, 21st August, 2021 but before remote e-voting cut-off date i.e. Friday, 10th September, 2021 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **rlcl.mumbai@rishilaser.com** However, if you are already registered with NSDL for remote E-voting, then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on **www.evoting.nsdl.com** or call on **Toll Free No.: 1800 1020 990 and 1800 22 44 30.**
6. The remote e-voting shall not be allowed beyond Thursday, 16th September, 2021 (5.00 p. m IST).
7. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 29th AGM by way of electronic voting facility provided by National Securities Depository Limited ('NSDL') during the 29th AGM.
8. Members who have cast their votes by remote e-voting may also attend the 29th AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
9. The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 29th AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of AGM.

By Order of the Board
sd/-
Harshad Patel
Managing Director

Place : Mumbai
Date : 26th August 2021

Rameshwar Media

INDIA NIPPON ELECTRICALS LTD.

CIN : L31901TN1984PLC011021
Regd. Office : No.11 & 13, Patullos Road, Chennai - 600 002. Tel : 044-28460073.
Website : www.indianippon.com E.mail : investors@inel.co.in

Notice to Shareholders

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on Friday, the 17th September 2021 at 10.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 & 13th January, 2021 respectively and the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 & 15th January, 2021, to transact the ordinary and special business as set out in the Notice dated 18th August 2021.

Links to the electronic copy of the Annual Report for the financial year 2020-21 along with Notice of the AGM have been sent to all the Members whose e. mail address is registered with the Company / Share Transfer Agent (STA) or with their respective Depository Participant.

Members can join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

A.	Statement on business to be transacted by electronic voting, as per the Notice of the AGM.	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.
B.	Date and time of commencement of remote e-Voting.	From 9 A.M. onwards on 14th September, 2021 (Tuesday)
C.	Date and time of ending of remote e-Voting.	Upto 5 P.M. on 16th September, 2021 (Thursday)
D.	Cut-off date to determine the eligibility to remote e-Voting.	10th September, 2021

E. The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.
Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 10th September, 2021 shall be entitled to avail the facility of remote e-Voting as well as e-Voting on the AGM day.Members who have cast their vote by remote e-Voting prior to the AGM may also attend & participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting facility available during AGM. Further, only those Members, who are 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 available during the AGM. Members holding shares in physical form may vote through remote e-Voting and participate in the AGM following the procedure detailed in the Notice.

F.	Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed.	https://indianippon.com/wp-content/uploads/2021/08/annual_report_2020_21.pdf and www.evotingindia.com. The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.
G.	Contact details of the person responsible to address the grievances connected with electronic voting.	In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL addressing Mr. Rakesh Dalvi, Manager, CDSL, E.mail ID. : helpdesk.evoting@cdslindia.com. Tel Nos.:(22) 23058542 / 43.

Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice i.e. 20th August, 2021 may write to the Company / STA by e.mail at investors@inel.co.in/ investor@cameoindia.com providing such details as stated in the Notice.

M/s BP & Associates, Company Secretaries, (Entity ID:83104) represented by its Partner, Mr C Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

NOTICE is further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 11th September, 2021 to 17th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Place : Chennai
Date : 26th August, 2021

By order of the Board
G VENKATRAM
Company Secretary

M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD

NOTICE INVITING E-TENDER

Online percentage rate bids are invited for the following work from registered contractors and firms of repute fulfilling criteria.

S. No.	Systems Tender No.	Name of work	PAC & EMD & Tender Form Cost	Completion Period (In Months)	Category of Contractor	Date of Purchase & Submission of Bids	Date of Opening of Tenders Envelop A, B & Envelop C
1.	2021_ MPHID _ 156845_1	Construction of 50 Seated Girl's Hostel i/c w/s, s/f and Internal Electrification Work at Narayangunj Distt.-mandla (Tribal Depart.)	PAC - Rs. 179.44 Lacs, EMD - Rs. 179500.00, Tender Form Cost - Rs. 14750.00 (i/c GST 18%)	12 Months (i/c Rainy Season)	The Agency Should be Registered in PWD Centralization System	01.09.2021 10.30 AM to 15.09.2021 17.30 PM	**Envelop A** 17.09.2021 15.00 PM **Envelop B** (Technical bid) 17.09.2021 15.00 PM **Envelop C** (Financial bid) 22.09.2021 at 15.00 PM
2.	2021_ MPHID _ 156846_1	Construction of 50 Seated Boy's Hostel i/c w/s, s/f and Internal Electrification Work at Ghutas Distt.-Mandla (Tribal Depart.)	PAC - Rs. 179.44 Lacs, EMD - Rs. 179500.00, Tender Form Cost - Rs. 14750.00 (i/c GST 18%)	12 Months (i/c Rainy Season)	The Agency Should be Registered in PWD Centralization System	01.09.2021 10.30 AM to 15.09.2021 17.30 PM	**Envelop A** 17.09.2021 15.00 PM **Envelop B** (Technical bid) 17.09.2021 15.00 PM **Envelop C** (Financial bid) 22.09.2021 at 15.00 PM

1. Interested bidders can view the NIT on website **http://www.mptenders.gov.in** 2. The Bid Document can be purchased only online from 01/09/2021 at 10:30 AM to 15.09.2021 till 17:30 Hrs. 3. Amendments to NIT, if any, would be published on website only, and not in newspaper.

Visit us : www.mphousing.in
E-mail : eedn2hbjbp@mp.gov.in
M.P. Madhyam/101756/2021
/mphidb
/mphidb

(T S Tirkey)
E.E., Division-2, Jabalpur
Phone No. : 0761-2671404, Mob. No. : 9424727747

ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063
Tel: +91 22 6718 3000; **Fax:** +91 22 6718 3001; **CIN:** L72200MH1989PLC053666
Website: www.oracle.com/financialservices; **E-mail:** investors-vp-ofss_in_grp@oracle.com

NOTICE

For transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Act and the Rules *inter-alia* provide that all the Equity Shares of the Company in respect of which dividend amounts remain unpaid or unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund Authority ("IEPF Account").

Accordingly, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account as per the aforesaid Rules for taking appropriate action(s). Shareholders are requested to forward the requisite documents as mentioned in the communication to KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, to claim the unclaimed dividend amount on or before October 1, 2021. The complete details of all the shareholders whose shares are due for transfer to IEPF Account are available on the Company's website at www.oracle.com/financialservices. Shareholders are requested to refer the website of the Company to verify the details of their shares liable to be transferred to IEPF Account.

In case the Company does not receive any communication from the concerned shareholders by October 1, 2021, the Company shall, with a view to comply with the requirements set out in the Rules, would transfer the said unpaid dividend and related shares to IEPF Account without further notice in accordance with the requirement of said Rules. Shareholders may note that both the unclaimed dividend and the shares once transferred to demat account of IEPF Authority, such shares including unclaimed dividends and other benefits accruing thereon after the date of transfer can be only claimed from IEPF Authority after following the procedure prescribed under the Rules and that no claim shall lie against the Company. For the purpose of claiming transferred shares, an application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules, available at IEPF website i.e. www.iepf.gov.in.

In case of any queries, the shareholders may contact KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, viz., Unit: Oracle Financial Services Software Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Toll free No.: 1800 3094 001, Email: einward.ris@kfintech.com.

For **Oracle Financial Services Software Limited**
Onkarnath Banerjee
Company Secretary & Compliance Officer

Mumbai
August 12, 2021

MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089,
Website: www.maninfra.com, **Investor Relation Contact:** investors@maninfra.com
Corporate Identity Number: L70200MH2002PLC136849 **Tel:** +91 22 42463999 **Fax:** +91 22 25251589

NOTICE OF THE 19TH ANNUAL GENERAL MEETING OF MAN INFRACONSTRUCTION LIMITED

The notice is hereby given that:

1. The 19th Annual General Meeting ("AGM") of the Company to transact the Ordinary and Special Business as set out in the Notice dated 12th August, 2021 convening the AGM will be held on **Thursday, 23rd September, 2021** at 11.00 AM through Video Conferencing (VC) / Other Audio Video Means (OVAM) without physical presence of the Members of the Company, in compliance with the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/ 2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (collectively "the said Circulars").
2. In terms of the said Circulars, the Annual Report of the Company for F.Y 2020-21 and the Notice of the 19th AGM has been sent only by email to the members whose e-mail address are registered with the company or with Depository.
3. The Notice of the 19th AGM and Annual Report for FY 2020-21 have been uploaded on the Company's website i.e. www.maninfra.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.
4. Shareholders whose email ids are not updated with the Company/Registrar and Share Transfer Agents/ Depository Participants can avail soft copy of the 19th AGM Notice and Annual Report for FY 2020-21 by raising a request to the Company by email at investors@maninfra.com.
5. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries at investors@maninfra.com at least 7 working days before the date of the AGM (i.e. on or before Friday, 17th September, 2021), to enable the Company to suitably reply to such queries at the AGM or by email.
6. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings (SS2) issued by The Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business as set forth in the Notice of the 19th AGM. All the members are informed that:
   i. the Ordinary and the Special Business as set out in the Notice of the 19th AGM will be transacted through voting by electronic means;
   ii. the remote e-voting shall commence on Monday, 20th September, 2021 at 9.00 a.m.;
   iii. the remote e-voting shall end on Wednesday, 22nd September, 2021 at 5.00 p.m.;
   iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 16th September, 2021;
   v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 16th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
   vi. Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the AGM;
   vii. The members who have already casted their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM;
   viii. Members who are holding shares in physical form whose email address are not registered with the company can cast their vote through remote e-voting or through the e-voting during the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated 12th August, 2021 convening the 19th AGM.
   ix. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free no.: 1800 22 2990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ID: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address.
7. 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (Both days inclusive) for the purpose of Annual General Meeting for financial year 2020-21.
8. Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by email from the company in future.

By order of the Board of Directors
For **Man Infraconstruction Limited**
Sd/-
Durgesh Dingankar
Company Secretary

Date : 26th August, 2021
Place : Mumbai

गिन्नी फिलामेंट्स लिमिटेड

Corporate Identity Number: L71200UP1982PLC012550

पंजीकृत कार्यालयः 110 कि.मी. स्टोन, दिल्ली–मथुरा रोड, छाता–281401 जिला–मथुरा (उ.प्र.)
दूरभाष : **91-05662-242341** फैक्स : **91-05662-242223**
कार्पोरेट कार्यालय : डी–196, सेक्टर 63, नोएडा–201307
दूरभाष : 91–120–4058400 (30 लाइन) फैक्स : 91–120–4250975, 4250976
ई–मेल: **secretarial@ginnifilaments.com** वेबसाइट: **www.ginnifilaments.com**

वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल (ओएवीएम) रिकॉर्डिंग माध्यम द्वारा आयोजित की जाने वाली 38 वीं वार्षिक साधारण सभा के संबंध में सूचना

1. शेयरधारक कृपया ध्यान दें कि कंपनी की 38वीं वार्षिक साधारण सभा (एजीएम) कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों के अनुपालन में मंगलवार, 28 सितंबर, 2021 को प्रातः 11.30 बजे वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (सूची दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015, सामान्य परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17 / 2020 दिनांकित 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20 / 2020 दिनांक 5 मई, 2020 और सामान्य परिपत्र संख्या 02 / 2021 दिनांक 13 जनवरी, 2021 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और सेबी द्वारा जारी अन्य लागू परिपत्र, उन व्यवसायों का लेन–देन करने के लिए जिन्हें बैठक की सूचना में निर्धारित किया जाएगा।
2. उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2020–21 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते कंपनी / डिपॉजिटरी सहभागियों के साथ पंजीकृत हैं। वित्तीय वर्ष 2020–21 की वार्षिक रिपोर्ट के साथ 38वीं एजीएम की सूचना कंपनी की वेबसाइट **www.ginnifilaments.com** पर, स्टॉक एक्सचेंजों की वेबसाइट **www.nseindia.com** पर भी उपलब्ध होगी एवं सीडीएसएल की वेबसाइट **www.evotingindia.com** पर।
3. वार्षिक रिपोर्ट के साथ एजीएम की सूचना प्राप्त करने के लिए ईमेल पते को पंजीकृत / अद्यतन करने का तरीका:
   ए) भौतिक रूप में शेयर धारण करने वाले और कंपनी के साथ अपने ईमेल पते को अपडेट नहीं करने वाले शेयरधारकों से अनुरोध है कि वे कंपनी के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति के साथ कंपनी को **secretarial@ginnifilaments.com** लिखकर अपने ईमेल पते को अपडेट करें। शेयरधारक के पते के समर्थन में शेयरधारक, पैन कार्ड की स्व–सत्यापित प्रति, और किसी भी दस्तावेज की स्व–सत्यापित प्रति (जैसे आधार, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट, उपयोगिता बिल या कोई अन्य सरकारी दस्तावेज)।
   बी) अभौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते को पंजीकृत / अपडेट करें।
   सी) शेयरधारक निम्नलिखित लिंक पर आरटीए के साथ अपने ईमेल पते को **http://skylinerta-com/EmailReg-php** पर पंजीकृत / अपडेट कर सकते हैं
4. **ई–वोटिंग के माध्यम से वोट डालने का तरीका**
   ए) शेयरधारकों के पास रिमोट ई–वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों पर दूरस्थ रूप से अपना वोट डालने का अवसर होगा।
   बी) ई–वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल नोटिस में दिए गए विभिन्न माध्यमों के साथ–साथ ईमेल के माध्यम से उनके ईमेल पते को सफलतापूर्वक पंजीकृत करने के बाद उपलब्ध कराया जाएगा। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराया जाएगा।
5. कंपनी अधिनियम, 2013 की धारा 91 के अनुसार कंपनी (प्रबंधन और प्रशासन नियम), 2014 के नियम 10 के साथ पठित, कंपनी के सदस्य और शेयर ट्रांसफर बुक्स का रजिस्टर और वार्षिक साधारण बैठक के प्रयोजन के लिए 22 सितंबर, 2021 से 28 सितंबर, 2021 तक बंद रहेगा (दोनों दिन सम्मिलित)।
6. यह नोटिस एमसीए और सेबी के लागू परिपत्रों के अनुपालन में कंपनी के सभी शेयरधारकों की जानकारी और लाभ के लिए जारी किया जा रहा है।

निदेशक मंडल के आदेशानुसार
कृते **गिन्नी फिलामेंट्स लि.**
हस्ताक्षर
भरत सिंह
कम्पनी सचिव

दिनांक : 26–8–2021
स्थान : नोएडा