

HindPrakash

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

August 28, 2021

Company Symbol - HPIL (NSE Emerge), ISIN: INE05X901010

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of copies of Notice published in respect of 13th Annual General Meeting.

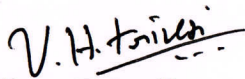
Dear Sir / Madam,

We are enclosing herewith copies of Notice in respect of the 13th Annual General Meeting to be held on Saturday, 25th September, 2021 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Indian Express- Ahmedabad Edition (in English) and Financial Express - Ahmedabad Edition (in Gujarati) today i.e. on August 28, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited



Utsav Trivedi
Company Secretary & Compliance Officer
Membership No.: A57058



Place: Ahmedabad

Encl.: As Above

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

વર્તમાન સમાચાર:



ASTRON PAPER & BOARD MILL LIMITED

Reg Office: D-702, 7th Floor Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad - 380060
Tel: (079) 40081221, **Fax:** (079) 40081220 **CIN:** L21090GJ2010PLC063428
Web: www.astronpaper.com **Mail:** cs@astronpaper.com

NOTICE OF 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 25, 2021 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's Website at www.astronpaper.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange India at www.nseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per 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 as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.

- A.** For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to cs@astronpaper.com.
- B.** Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to cs@astronpaper.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

Place: Ahmedabad
Date: August 28, 2021
Sd/-
Uttam Patel
Company Secretary

Kotak Mahindra Bank Limited

Registered Office at 27BK, C. 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 (Maharashtra)
Branch Office at 8th Floor, 'A' Wing, Venus Amadeus, Jodhpur Cross Roads, Satellite, Ahmedabad-380015 (Gujarat)

(RULE - 8 (1) POSSESSION NOTICE

Whereas the undersigned being the Authorised Officer of the **Kotak Mahindra Bank Limited** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of the powers conferred under sections 13(2) and 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 21-May-2021 calling upon the borrower/s, guarantor/s and mortgagor/s i.e. 1. **Mrs. Kamaldeep Cold Storage (Borrower & Mortgagor)**, having office at R.S. No. 150/P2, Nr Vadaval Patiya At Vadaval B/H Mahavir Cold Storage Ta - Deesa Dist Banaskanth - 385535 2. **Mr. Rameshchandra R Kachhava (Guarantor)**, residing at - R.S. No. 150/P2 Nr Vadaval Patiya At Vadaval B/H Mahavir Cold Storage Ta - Deesa Dist Banaskanth - 385535 and 3. **Mr. Bhairavkumar Rameshchandra Kachhava (Partner and Guarantor)** residing at - Rs NO 150/P2 Nr Vadaval Patiya At Vadaval B/H Mahavir Cold Storage Ta - Deesa Dist Banaskanth - 385535 and 4. **Mrs. Kamblan Rameshchandra Kachhava (Partner and Guarantor)**, residing at R.S. No. 150/P2, Nr Vadaval Patiya at Vadaval B/H Mahavir Cold Storage Ta - Deesa Dist Banaskanth - 385535 to repay the amount mentioned in the notice being **Rs. 2,43,33,356.10/- (Rupees Two Crore Forty Three Lakhs Thirty Three Thousand Three Hundred Fifty Six and Ten Paise Only) and interest from 21-May-2021** within 60 days from the date of the said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 25th Day of August of the year 2021.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kotak Mahindra Bank Limited for an amount of **Rs. 2,43,33,356.10 as on 20-May-2021** and further interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the act in respect of time available, to redeem the secured assets.

Description of the immovable properties: Property: All that part and parcel of Non-agriculture Industrial (Cold Storage) Lease hold Property being, Known as "Kamaldeep Cold Storage" admeasuring total land area of 6171.00 Sq. Mtr. (As per sale deed and 7/12 total land area of 14265.00 Sq. Mtr. And as per plan and NA order cold storage area is 6171.00 Sq. Mtr.). With propose Construction thereon around 2242.34.00 Sq. Mtr., With all other present and future construction on the said land of Revenue Survey No. 150/ Paiki 2 Paiki (Khatia No.401), Back side of Shrinath Hotel, Back Side of Mahavir Cold Storage, Nr. Vadaval Patiya, Near Deesa - Bhiladi Highway, Moujee - Vadaval, Taluka - Deesa, District - Banaskantha, Gujarat, India. Owned and possessed by Mrs. Kamaldeep Cold Storage (KCS) - A Partnership Firm. With boundaries as under: EAST: Internal Road, WEST: Survey No. 149. NORTH: Survey No. 150/ Paiki. SOUTH: Survey No.147.

Date: 25/08/2021 Sd/- Authorised Officer
Place: Ahmedabad Kotak Mahindra Bank Ltd.

PUBLIC NOTICE

Notice is hereby given that (1) Prakashkumar Parshottamas Patel, son of Parshottamas Patel, resident of 3, Modheshwari Society, Mehmeta - 384210 (having ownership in 70% undivided share), (2) Dilipbhai Virchandbhai Patel, son of Virchandbhai Pitambaras Patel, resident of Opposite Gelmatji Mandir, Rameshwar Society, Chhatiyala Road, Jasdhan, Rajkot - 360050 (having ownership in 20% undivided share), and (3) Nareshbhai Devabhai Senthav, son of Devabhai Nathubhai Senthav, resident of 126, Dhanora Shankheshwar, Sami, Patan - 384246 (having ownership in 10% undivided share), are negotiating with our client to sell the property described in the schedule below and purchased by them by and under sale deed bearing Serial No. 1507 dated 2.8.2021, registered with the Sub-Registrar Becharaji, District Mehmeta (said Property)

All persons claiming any claim, right, title and/or interest, and/or any encumbrance of any nature whatsoever in the said Property or any part thereof including but not limited to by way of sale, gift, lease, sub-lease, transfer, deed, inheritance, agreements, memorandum of understanding, exchange, mortgage, hypothecation, charge, lien, trust, security, possession, easement, HUF/Ancestral/coparcenary interest, attachment, acquisition or otherwise howsoever are hereby required to make the same known to the undersigned, at their office along with the relevant documents under which claims to rights in respect of the said Property are being made, within 7 days from the date hereof, failing which it will be assumed that the said Property is free from all or any kind of encumbrances or lien / third party interest and title clearance certificate will be issued by us. Further, sale of the said Property will be completed and reference to claims/objections, if any, shall be considered as non-existent and/or waived.

Schedule Description of the "said Property"

All that piece and parcel of land bearing Block No. 464 (Erstwhile Survey No. 251) admeasuring about 13,516 sq. mtrs. situated within the limits of Village: Finchdi, Taluka: Beharaji and District: Mehmeta bounded as follows that is to say:
On or towards the North: Block No. 463, Block No. 457 and Block No. 461
On or towards the South: Block No. 311 and Block No. 437
On or towards the East: Block No. 462
On or towards the West: Block No. 465 and Block No. 466

Place: Ahmedabad
Date: 28th August, 2021
Wadia Ghandy & Co. (Ahmedabad)
Advocates and Solicitors
1st Floor, Chandan House,
Nr. Mayors Bungalow, Law Garden,
Ahmedabad - 380006
Ph: (079) 26564700/ 26564800

Sd/-
Shrinath Parikh
Advocate



E-TENDER NOTICE

The Tenders are invited ONLINE from the interested Contractors for the below mentioned works regarding development of Laboratory & related Scientific Infrastructure under the support of NIDHI-FBI scheme of DST-Govt. of India at STBI, Vadodara.

Tender ID	Name of Work	Est. Tender Value (₹)	Date of Pre-Bid Meeting (Online)	Last Date of Tender submission (Online)	Tender Website
478995 (n/Procure)	Interior, Civil and Plumbing Works	25 Lacs	01/09/2021, 11:00 am	15/09/2021, 02:00 pm	www.nprocure.com
GEM/2021/B/1463630	Electrical works	29 Lacs	01/09/2021, 12:00 am	14/09/2021, 07:00 pm	www.gem.gov.in
GEM/2021/B/1462779	Supply, Installation, Testing and Commissioning of Air-Conditioners (A/C)	12.50 Lacs	01/09/2021, 02:00 pm	14/09/2021, 05:00 pm	www.gem.gov.in
GEM/2021/B/1462491	Supply and Installation of Modular Laboratory Furniture	25 Lacs	01/09/2021, 03:00 pm	14/09/2021, 05:00 pm	www.gem.gov.in
GEM/2021/B/1464204	Supply, Installation, Testing, Commissioning and validation of Clean-Rooms	50 Lacs	01/09/2021, 04:00 pm	14/09/2021, 05:00 pm	www.gem.gov.in

Submission of each of the above-mentioned tenders is to be made separately & ONLINE ONLY. For all the Tender documents and other changes/erratum details, please visit respective websites given above. The STBI reserves the right to accept the lowest or any tender and/or reject any or all the tenders, either in whole or in part without assigning any reasons thereof. For any queries, please contact us on ☎: 02667-266000, ☎: 9033776680 or website: <https://stbi.gujarat.gov.in>

- Director, STBI

NURTURING THE START-UP ECONOMY - CONTRIBUTING TO NATION BUILDING



POSSESSION NOTICE (UNDER RULE - 8(1)) - FOR IMMOVABLE PROPERTY

Whereas, The undersigned being the Authorised Officer of TJSB Sahakari Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 21-05-2021 calling upon Borrower M/s. J D Agro Food Product, at Post No. 605, GIDC Naroda, District Gandhinagar - 382025, and calling upon to Mr. Hakim Jamir Muzuddin - Partner & Guarantor at 18, Borasia Park Society, Nagapur, Mehmeta - 384002, and calling upon to Mr. Vaghela Vimalaben Narendrasinh - Partner, Mortgagor & Guarantor at 2/A, Siddhraj Green Bungalows, Part - 2, Gandhinagar Pethapur Road, Gandhinagar - 382010, and calling upon to Mrs. Chavda Jaysshreebhen Dharmendrasinh - Partner & Guarantor at 13, Gunuli - 2, Near Trimpoo Township, Visnagar, Mehmeta-384315, and calling upon to Mr. Vaghela Narendrasinh Jassuji - Mortgagor & Guarantor at 2/A, Siddhraj Green Bungalows, Part - 2, Gandhinagar Pethapur Road, Gandhinagar - 382010, and calling upon to Mr. Hakim Muzuddin Muzuddin - Guarantor at 18, Borasia Park Society, Nagapur, Mehmeta - 384002, to repay the amount mentioned in the notice being **Rs. 78,55,508.96 (Rupees Seventy Eight Lakh Fifty Five Thousand Five Hundred Six and Ninety Six Paise Only) + interest, charges, expenses etc. within 60 days from the date of receipt of the said notice.**

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 24th day of August of the year 2021.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY	
1	Property in the name of Mrs. Vaghela Vimalaben Narendrasinh - Partner, Mortgagor & Guarantor of M/s. J D Agro Food Product. All that immovable property bearing Plot No. 24 (Nagar GUIDA Plot No. A10) admeasuring 220.52 sq. yds. i.e. 154.46 sq. mt. (Super Plot) [inclusive of undivided land of road and common plot] in "Biddhraj Green" situated on total Non-Agricultural land (Residential Use) admeasuring 8062 sq. mts. i.e. land admeasuring 3742 sq. mt. of Final Plot No. 119 (Survey No. 338 Paiki) and land admeasuring 4320 sq. mt. of Final Plot No. 121 (Survey No. 3392 paiki) of Town Planning Scheme No. 16 (Sitabuli, lying and being in: Mouje: Sahchari, Taluka: Gandhinagar in the Registration District and Sub District of Gandhinagar.
2	Property in the name of Mr. Vaghela Narendrasinh Jassuji - Guarantor & Mortgagor of M/s. J D Agro Food Product. All that immovable property bearing Shop No. 42 admeasuring 21.84 sq. mt. and standing in City Mill constructed on land of amalgamated City Survey No. 2044 (land of City Survey Nos. 2044, 2045, 2046, 3156, to 3165, 3166 paiki, 3167 to 3173) i.e. land admeasuring 11003.00 sq. mt. of Sub-Plot No. 4, 5 and 6 of Final Plot No. 243 of Kadal T.P. Scheme No. 1 situated, lying and being at Mouje: Kadal in the Registration District of Gandhinagar and Sub District Kadi.

Date : 24-08-2021
Place : Gandhinagar
Authorized Officer TJSB Sahakari Bank Ltd., Under SARFAESI Act, 2002.

MAHAN INDUSTRIES LIMITED

CIN: L91110GJ1995PLC024053
Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006
Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

NOTICE

Notice is hereby given that 27th Annual General Meeting of the Members of Mahan Industries Limited will be held on Tuesday, 21st September 2021 at 11:00 A.M. at registered office of the Company at 3rd floor, D.K. House, Nr. Mithakhali under bridge, Ahmedabad-380006, Gujarat to transact the following business as set out in the notice dated 25th day of August, 2021 for convening the AGM India through Video Conferencing/Other Audio Visual Means(VC/OAVM). The notice of AGM/Annual Report & Attendance Slip have been sent to the members through email whose email ID are registered with the company/Depository participant and to other members holding Shares in physical format through registered post. The above documents are also available on the Company's website www.mahan.co.in.

Notice is also hereby given pursuant to the provision 91 of the Companies Act, 2013 and the applicable rules framed there under that the registration of members and share transfer book of the company will remain closed from Tuesday, 14th September 2021 to Tuesday, 21st September, 2021(both the days inclusive) for the purpose of AGM.

pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 members are provided with the facility to vote by the "NSDL" on all the resolutions set forth in the AGM Notice. The voting rights shall be in proportion to the shares held by members as on Monday, 13th September, 2021 being cut off date. Any person who becomes a member of the company after dispatch of the notice of the meeting and hold shares as on cut off date Monday, 13th September, 2021 may obtain user id and password by sending e-mail request to EVOTING@NSDL.CO.IN However, if such person is already registered with the "NSDL" for e-voting then the existing user id and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period will commence on Saturday, 18th September, 2021 (9.00 A.M.) and ends on Monday, 20th September, 2021 (5.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of Monday, 13th September, 2021 may cast their vote electronically in the manner and process set out in AGM Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by members, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at AGM venue.

In case of any queries or grievances pertaining to e-voting members may refer to Frequently asked Questions ("FAQs") and the e-voting user manual available in the "Download Section" of "NSDL" website www.evotingindia.nsd.com or call the toll free no. 1800 222 990 or write an email to evoting@nsdl.co.in.

Place: Ahmedabad
Date: 28/08/2021
For Mahan Industries Limited
Yogendrakumar Gupta
Managing Director

KARNAVATI CLUB LTD.

CIN: U92410GJ1989GAP012192
Sarkhej - Gandhinagar Highway, Ahmedabad 380 058
Website: www.karnavaticlub.com
Email: club@karnavaticlub.com, karnavaticlubtd@gmail.com
Club Mobile: 9913906060, 9924286060, 9924086060.

NOTICE

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING

1. The 32nd Annual General Meeting (AGM) of Karnavati Club Limited will be held on **Thursday, 23rd September, 2021 at 11.30 am**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular No.14/2020 dated 08 April, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 05, 2020 and 02/2021 Dated 13th January, 2021. Physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
2. In terms of aforesaid circulars, the notice of the AGM along with the Annual Report 2020-2021 will be sent only by electronic mode to those members whose email addresses are registered with the Club. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Club at www.karnavaticlub.com and of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing Remote E-Voting facility. Further, updating, if any regarding the AGM will be provided on both the websites mentioned above.
3. **MANNER OF REGISTERING /UPDATING EMAIL ADDRESS:**
 - a. Those members whose email addresses are not registered / updated with the club can register / update by providing details on email address of the club club@karnavaticlub.com with the details of the name registered with the Club, Membership No., Email ID and Mobile number immediately to avail the AGM related communications.
4. **MANNER OF CASTING VOTE(S) THROUGH E-VOTING**
 - a. Members will have an opportunity to cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system ("E-Voting")
 - b. Log in Credentials along with the process of remote e-voting, video conferencing (VC/OAVM) and e-voting during the AGM will be sent to all the members on their registered email id before commencement of Remote E-Voting.
 - c. The facility for e-voting will also be made available at the AGM (through VC/OAVM) and the members who have not casted their vote through remote e-voting will be allowed to vote in the AGM through e-voting.
 - d. The same login credential may also be used for attending the AGM through Video Conferencing (VC) /OAVM
5. **RECORDS AND DATA FOR THE AGM PROCESS**
 - a. Cut-off date for the purpose of voting including Remote E-Voting, AGM and E-voting at the AGM is Thursday, 16th September, 2021. A person, whose name is recorded in the Register of Members on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-Voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

Place : Ahmedabad
Date : 23 August, 2021
By Order of Board of Directors,
For, Karnavati Club Limited
Nagin G Patel - President
DIN: 00361230
For, Karnavati Club Limited
Ketan B. Patel - Hon. Secretary
DIN: 02484211

HINDPRAKASH INDUSTRIES LIMITED

CIN : L24100GJ2008PLC055401
Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva, Ahmedabad-382 445, Gujarat, India. Tel: +91 79 68127000/10
Fax: +91 79 68127096 Email ID: info@hindprakash.com - URL: www.hindprakash.in

NOTICE OF 13TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Hindprakash Industries Limited will be held on Saturday, 25th September, 2021 at 12:00 Noon (IST) through Video Conference (VC) facility / Other Audio Visual Means (OAVM), in accordance with the and in compliance with the procedure prescribed in the general circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 & May 05, 2020, respectively, issued by the Ministry of Corporate Affairs & SEBI Circular dated May 12, 2020 & January 15, 2021 (Collectively referred as "Circulars") to transact the businesses as set out in the Notice calling the AGM without physical presence of shareholders at a common venue.

In compliance with above mentioned Circulars, Notice of AGM and Annual Report of the Company for the Financial Year 2020-21, have been sent through electronic mode to those shareholders who have registered their e-mail IDs with depositories or with the Company. The aforesaid documents are also available on the Company's website www.hindprakash.in and website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

INSTRUCTIONS FOR E-VOTING :
The Company has provided its share holders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 & relevant rules made thereunder & Regulation- 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is 18th September, 2021. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 a.m. on 22nd September, 2021 & ending at 5:00 p.m. on 24th September, 2021 for all the shareholders. Remote e-voting facility shall not be allowed beyond the said date and time. The members who remain present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

The Members who have not registered their email IDs with the Depository Participant/Registrar and Share Transfer agent of the Company & are willing to vote through e-voting/ remote e-voting are requested to refer detailed instruction for remote e-voting facility and e-voting at AGM are form in part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case Member who have not registered their e-mail address, are requested to contact their respective Depository Participant for registering the email addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com under help section or you may contact to Mr. Rakesh Dalvi, Manager -E-voting, Central Depository Services Ltd (CDSL) 25th Floor, A wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 or write an e-mail to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during the working hours on all working days.

Date : 27 August 2021
Place : Ahmedabad
Sd/- Utsav Trivedi
Company Secretary & Compliance Officer

Jyoti Ltd.

Water • Power • Progress
Regd. Office : Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, VADODARA-390 003, India.
Phone No.0265-2282049, Fax No.0265-2281871. CIN : L36990GJ1943PLC000363
E-Mail : ashish@jyoti.com Website : <http://www.jyoti.com>

NOTICE OF THE 77th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting (AGM) of the Members of Jyoti Limited will be held on Thursday, 23rd September, 2021 at 10.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 77th AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 27th August, 2021, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd./Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 13th January, 2021 read with circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 and the Securities and Exchange Board of India circular dated 15th January, 2021 and 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.jyoti.com, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of 77th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 77th AGM Notice. 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 16th September, 2021 ("cut-off date").

The remote e-voting period commences on Monday, 20th September, 2021 at 10.00 a.m. (IST) and will end on Wednesday, 22nd September, 2021 at

