



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

Date: 10.09.2021

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra –Kurla Complex  
Bandra (East)  
Mumbai-400051

Dear Sir,

Advertisement-Completion of dispatch of notice of 75<sup>th</sup> Annual General Meeting

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the advertisement published on 7<sup>th</sup> September, 2021 on the subject matter, inter-alia, in Kolkata editions of the following newspapers:

- 'Business Standard' (English), and
- 'Arthik Lipi' (Bengali)

We hope you find the same in order. Kindly acknowledge and confirm.  
Thanking You,

Yours faithfully  
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)  
President & Secretary

Encl. as above

**REGENCY TRUST LIMITED**  
 CIN - L27109WB1989PLC045119  
 Corp. Office: G-10, Harmony, 3rd Cross Lane, Lohandwala Complex, Andheri (West), Mumbai - 400053  
 Reg. Office: 39 B C Road, Ground Floor, Near DumDum Central Jail, Kolkata-700028  
 Tel: +91 8108892327 | Email: rtrtd2011@gmail.com | Website: www.regencytrust.co.in

**NOTICE TO MEMBERS**

Notice is hereby given that in view of the COVID-19 pandemic, the 33rd Annual General Meeting (AGM) of the members of the company will be conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs (MCA) Circulars and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12.05.2020 issued by Securities & Exchange Board of India (SEBI Circular).

The 33rd AGM of the Company will be held on Thursday, September 30, 2021 at 9.00 a.m. (IST), through VCOAVM facility provided by Purva Share Registry (India) Pvt. Ltd. ("Purva"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VCOAVM as no provision has been made to attend the AGM in person. The attendance through VCOAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-21 will be sent electronically to those members whose email address is registered with the company's Depository Participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.regencytrust.co.in and on the website of Stock Exchange of India Limited at www.seiindia.com

Members who do not receive email or whose email address is not registered with the Company's Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VCOAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice - September 04, 2021
2. The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.regencytrust.co.in and www.seiindia.com.
4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
5. Members who have not cast their vote through e-voting can vote in the meeting.
6. Members may contact Mr. Rajesh Kapoor, Director (Finance) and CFO, on +91 8108892327 or email at rtrtd2011@gmail.com for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Registrar of Members of the Company will be closed from September 24, 2021 to September 26, 2021 for the purpose of AGM.

For Regency Trust Limited  
 Rajesh Kapoor  
 Director (Finance) and CFO  
 DIN: 02757121

Place: Mumbai  
 Date: September 03, 2021

**JAY SHREE TEA & INDUSTRIES LIMITED**  
 Registered & Head Office: "Industry House"  
 10, Carnac Street, Kolkata 700 017, CIN : L15491WB1945PLC012771  
 Website: www.jayshreetea.com, Email : shree@jayshreetea.com  
 Phone : 033-22827591-4

**NOTICE**

Notice is hereby given pursuant to the provisions 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Seventy Fifth Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September, 2021 at 03.30 P.M. Video Conferencing (VC) or Other Audio Visual Means (OAVM). In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 02/2021 dated 13th January, 2021 permitted companies to hold their AGM through VC / OAVM for the Financial Year 2020-21, without the physical presence of the Members at a common venue, after complying with the procedure prescribed in MCA circular No. 20/2020 dated 5th May, 2020 read with circular no. 14/2020 dated 8th April, 2020 and circular no. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars"). The Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD/IR/P/2020/111 dated 15th January, 2021 has also extended the validity of its Circular No. SEBI/HO/CFD/CMD/IR/P/2020/78 dated 12th May, 2020 (collectively referred to as "SEBI Circulars") which relaxed the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") respectively and permitted holding of AGM through VC / OAVM and to transact the business as set out in the AGM Notice dated 30th June, 2021.

In accordance with the said circulars, the Notice convening the AGM along with the Annual Report for the financial year 2020-21 has been sent out through e-mails on Monday, 8th September, 2021 to those shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent, i.e. Maheshwari DataMatics Pvt Ltd or the Depository Participants and holding equity shares of the Company as on 3rd September, 2021. Notice of AGM and Annual Report is available on the website of the Company at www.jayshreetea.com and Notice of the AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Shareholders are hereby informed that:-

- a) Pursuant to Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing regulations, the Company is pleased to provide its Members facility to exercise their right to vote at the 75th Annual General Meeting of the Company and the business may be transacted through remote e-voting services provided by the CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- b) Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, 21st September, 2021, may cast their vote electronically on all the business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).
- c) The remote e-voting facility shall commence on September 24, 2021 from 9.00 a.m. (IST) and ends on September 27, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- d) 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. Tuesday, 21st September, 2021 may obtain the User ID and password by writing to the registrar and transfer agent of the Company at its email id viz. [trtd@jayshree.com](mailto:trtd@jayshree.com).
- e) The members who have cast their vote by remote e-voting may attend the Annual General Meeting but shall not be entitled to cast their vote again thereafter.
- f) Mr. A.K. Lahiri, Practising Company Secretary (FCS-4848/P-C-3238) of M/s A.K. Lahiri & Co., Company Secretaries, Kolkata has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- g) For any grievances regarding e-voting, the members may write to Mr. Arghya Majumdar, Assistant Manager, Central Depository Services (India) Limited, 22, Carnac Street, Kolkata-700018, at email id: [arghya@cdslindia.com](mailto:arghya@cdslindia.com) or contact at Ph: 019930082291. The queries can also be sent to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Register will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

By Order of the Board  
 For Jay Shree Tea & Industries Ltd.  
 R. K. Ganvirwala  
 (President, CFO & Secretary)

Place: Kolkata  
 Date: 06.09.2021

**TRIBUTE TRADING AND FINANCE LIMITED**  
 CIN - L35991WB1989PLC139129  
 Regd. Office: 3, Bantlick Street, 2nd Floor, Kolkata- 00 001  
 Phone: 033 22100875  
 email: [trftid@gmail.com](mailto:trftid@gmail.com); Website: www.trftid.co.in

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11.00 A. M. at the registered office of the Company at 3, Bantlick Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company has mailed/dispached the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2021, to the Members of the Company.

- The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.
- All the Members are hereby informed that:
- a) Remote e-voting will commence on Monday, 27.09.2021 at 9.00 A.M. and end on 29.09.2021 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
  - b) The facility for casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
  - c) The cut off date for the purpose of remote e-voting is on 23.09.2021.
  - d) Any person who acquires shares and become Member and dispatch of the Notice of the 35th Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2021 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com).
  - e) In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) in under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [trftid@gmail.com](mailto:trftid@gmail.com) or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company at [www.trftid.co.in](http://www.trftid.co.in) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

Notice of 35th Annual General Meeting and Annual Report for the year ended 31st March, 2021 are also available on the website of the Company, [www.trftid.co.in](http://www.trftid.co.in) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board  
 For Tribute Trading and Finance Limited  
 Abhinav Lohta  
 Company Secretary

Place: Kolkata  
 Date: 06.09.2021

**Kaushal Investments Ltd.**  
 Regd. Office: 3, Bantlick Street, 4th Floor, Room No. D-8, Kolkata-700001  
 Email: [info@kaushalinvest.com](mailto:info@kaushalinvest.com); Website: [www.kaushalinvest.com](http://www.kaushalinvest.com)  
 CIN: L65993WB1989PLC031363

**NOTICE OF FORTYTH ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Kaushal Investments Limited will be held at its Registered Office "Jeejoda Tower", 3, Bantlick Street, 4th Floor, Room No. D-8, Kolkata - 700001, West Bengal on Thursday, 30th September, 2021 at 04.00 P.M. to transact the following business, as set out in the notice of the Annual General Meeting dated 14.08.2021.

The notice of the meeting setting out the Ordinary and Special businesses to be transacted at the meeting along with Audited Financial Statements, reports of the Board of Directors and the Auditor's Report for the financial year ended on 31st March, 2021 has been sent electronically to those members whose email addresses are registered with the Company's Depository Participant(s). A copy of the notice of the 40th Annual General Meeting and the Annual Report is available on the Company's website [www.kaushalinvest.com](http://www.kaushalinvest.com) and on CSE website at [www.cse-india.com](http://www.cse-india.com) on the NSDL website at [evoting.nedl.com](http://evoting.nedl.com). The dispatches of Notice of AGM have been completed. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at the 40th Annual General Meeting by electronic means (remote e-voting) and the business may be transacted through voting by electronic means. The instructions for remote e-voting are given in the notice of the Annual General Meeting. The Members are requested to note the following details for remote e-voting.

1. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., 23rd September, 2021, may obtain the login ID and password by sending a request at [evoting@nedl.com](mailto:evoting@nedl.com) or [nicheotech@nicheotech.com](mailto:nicheotech@nicheotech.com). However, if you are already registered with NSDL for remote e-voting then you may use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [evoting.nedl.com](http://evoting.nedl.com) or contact NSDL at the following toll free no. 1800-222-9900.
2. The remote e-voting period commences on 27th September, 2021 (9:00 am IST) and ends on 29th September, 2021 (5:00 pm IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021 may cast their vote by remote e-voting or voting at AGM venue. The remote e-voting module shall be disabled by NSDL for voting thereafter at 5:00 p.m. on 29th September, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The facility for voting through ballot paper shall be made available at the AGM. The members who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
4. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to cast their vote again.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [evoting.nedl.com](http://evoting.nedl.com) or call on toll free no.: 1800-222-9900 or send a request at [evoting@nedl.com](mailto:evoting@nedl.com).
6. The Registrar of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

For Kaushal Investments Ltd.  
 Radhika Maheshwari  
 Company Secretary

Place: Kolkata  
 Date: 06.09.2021

**MIHIKA INDUSTRIES LIMITED**  
 CIN : L70101WB1989PLC035638  
 Registered office: 3, Bantlick Street, 2nd Floor, Kolkata-700 001  
 Ph: (033) 2210 0875  
 Email: [mihikaindustries@gmail.com](mailto:mihikaindustries@gmail.com), website: [www.mihika.co.in](http://www.mihika.co.in)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 1.00 P.M. at the registered office of the Company at 3, Bantlick Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company has mailed/dispached the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2021 to the Members of the Company.

The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

- All the Members are hereby informed that:
- a) Remote e-voting will commence on Monday, 27.09.2021 at 9.00 A.M. and end on 29.09.2021 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
  - b) The facility for casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
  - c) The cut-off date for the purpose of remote e-voting is on 23.09.2021.
  - d) Any person who acquires shares and become Member and dispatch of the Notice of the 38th Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2021 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com).
  - e) In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) in under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [sarvottaminvest@gmail.com](mailto:sarvottaminvest@gmail.com) or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company at [www.mihika.co.in](http://www.mihika.co.in) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

Notice of 38th Annual General Meeting and Annual Report for the year ended March 31, 2021 are also available on the website of the Company, [www.mihika.co.in](http://www.mihika.co.in) and on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board  
 For Mihika Industries Limited  
 Smita Jain  
 Company Secretary

Place: Kolkata  
 Date: 06.09.2021

**SARVOTTAM FINVEST LIMITED**  
 CIN - L65993WB1979PLC031793  
 Registered office: 3, Bantlick Street, 2nd Floor, Kolkata - 700 001  
 PH: (033) 2210 0875  
 EMAIL ID: [sarvottaminvest@gmail.com](mailto:sarvottaminvest@gmail.com), Website: [www.sarvottaminvest.in](http://www.sarvottaminvest.in)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 3.00 P. M. at the registered office of the Company at 3, Bantlick Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Friday, 24.09.2021 to Thursday, 30.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company has mailed/dispached the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2021, to the Members of the Company.

The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

- All the Members are hereby informed that:
- a) Remote e-voting will commence on Monday, 27.09.2021 at 9.00 A.M. and end on 29.09.2021 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
  - b) The facility for casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
  - c) The cut off date for the purpose of remote e-voting is on 23.09.2021.
  - d) Any person who acquires shares and become Member and dispatch of the Notice of the 42nd Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2021 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com).
  - e) In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) in under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [sarvottaminvest@gmail.com](mailto:sarvottaminvest@gmail.com) or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company at [www.sarvottaminvest.in](http://www.sarvottaminvest.in) and on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

Notice of 42nd Annual General Meeting and Annual Report for the year ended 31st March, 2021 are also available on the website of the Company, [www.sarvottaminvest.in](http://www.sarvottaminvest.in) and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board  
 For Sarvottam Finvest Limited  
 Pooja Sethia  
 Company Secretary

Place: Kolkata  
 Date: 06.09.2021

**AKAR AUTO INDUSTRIES LIMITED**  
 (Formerly known as Akar Tools Limited)  
 Regd. Office: 304, Ashay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India) Tel: (022)23481065, Fax: 91-22-23483867, Corp Office: E-6, MIDC, Waki, Aurangabad - 431139 (MS) India. Tel: (0240)8847200, Fax: 91-240-2554840 Website: [www.akarautoindia.com](http://www.akarautoindia.com) Email: [corporate@akarautoindia.com](mailto:corporate@akarautoindia.com) CIN No. L29220MH1989PLC029205

**NOTICE FOR 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Akar Auto Industries Limited will be held on Thursday, 30th September, 2021 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 20/2020 dated 8th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 05th April, 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/111 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue.

In compliance with relevant circulars, the Company has sent Notice of AGM and Annual Report for financial year ended 31st March, 2021 only by electronic mode on 8th September, 2021, to all the members whose email addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for financial year ended 31st March, 2021, is also available on the website of the Company at [www.akarautoindia.com](http://www.akarautoindia.com) and on the website of the Stock Exchange of India Limited at [www.seiindia.com](http://www.seiindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**REMOTE E-VOTING AND E-VOTING AT THE AGM**  
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, as amended, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM (Remote e-voting) and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of AGM.

Members who will be present at the AGM through VCOAVM and who have not cast their vote by Remote e-voting will be able to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through Remote e-voting or e-voting at the AGM. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The information and instructions for members to vote through remote e-voting or e-voting at the AGM and for attending the AGM through VCOAVM are explained in the notes to the Notice of AGM.

The Company has appointed Mr. Nitin Sharma, Practising Company Secretary (COP No. 9761) to act as scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM of the Company. The results declared along with the scrutinizer report shall be communicated to the stock exchange and will be placed on the website of the Company at [www.akarautoindia.com](http://www.akarautoindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 17th September, 2021 may send an email at [corporate@akarautoindia.com](mailto:corporate@akarautoindia.com) to obtain the details for remote e-voting/voting at the meeting and joining the meeting.

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

For Akar Auto Industries Limited  
 Nitin Sharma  
 Company Secretary & Compliance Officer

Place: Aurangabad  
 Date: 8th September 2021

**PUSHKAR BANJIYA LIMITED**  
 (CIN No. L31100WB1982PLC035384)  
 Regd. Office: 89, N.S. Road, 1st Floor, Kolkata 700 001  
 E-mail: [pbld@yahooin.com](mailto:pbld@yahooin.com); Website: [www.pushkarbanjiya.com](http://www.pushkarbanjiya.com)  
 Ph: 033 40648303

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that 39th Annual General Meeting of the members of Pushkar Banjiya Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11.00 a.m. at the Registered office of the company at 89 N.S. Road, 1st Floor, Kolkata - 700 001 to transact the Ordinary Business & Special Business, as set out in the Notice of the 39th AGM ("the Meeting").

The Integrated Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their email address with the Company's Depository.

The Integrated Annual Report for the financial year 2020-21 including the Notice is also available on the Company's Website ([www.pushkarbanjiya.com](http://www.pushkarbanjiya.com)) and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting Inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.

The remote e-voting facility shall commence on Monday, 27th September, 2021 from 10:30 a.m. and end on Wednesday, 29th September, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

