



Ref. No: HSCL / Stock-Ex/2021-22/42
Date: 25/08/2021

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity) BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Newspaper Publication(s) for Public notice for conducting the 33rd Annual General Meeting (AGM) to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Dear Sir/Madam,

We are enclosing herewith a copies of the newspaper publications for convening the 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday, 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), published in the following newspaper in accordance with the MCA General Circular No. 20/2020 dated 5 May 2020 and Circular No. 02/2021 dated 13 January 2021

1. Financial Express (English Daily – All Editions.) on 25 August 2021;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 25 August 2021;

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



KANORIA CHEMICALS & INDUSTRIES LIMITED
Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata – 700 019
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE OF 61st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 16th September, 2021 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

In compliance with the above-mentioned Circulars, the Notice of the 61st AGM and the Annual Report for the Financial Year 2020-21 have been sent on 23rd August, 2021, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

- i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) to the Registrar & Share Transfer Agent, C.B Management Services (P) Limited at ria@cbmsl.com
ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) to the Registrar & Share Transfer Agent, C.B Management Services (P) Limited at ria@cbmsl.com

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, the 9th September, 2021 shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM.

Members are requested to login at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 30 minutes before the scheduled time of the commencement of the Meeting.

The remote e-voting period commences on Monday, the 13th September, 2021 (9:00 A.M.) and ends on Wednesday, the 15th September, 2021 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at 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 vote through remote e-voting during the AGM.

For Kanoria Chemicals & Industries Limited
N. K. Sethia
Company Secretary
Membership No.: F3522
Place : Kolkata
Date : 24th August, 2021

NOTICE

Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting (AGM) of the Company will be held on Friday, September 17, 2021 at 15:00 Hours (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and January 13, 2021, issued by Ministry of Corporate Affairs (MCA) (MCA Circulars) and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (SEBI) (SEBI Circulars) to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/S KFin Technologies Private Limited (RTA) / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 are also available on the Company's website at www.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Members may note that: a) the facility of e-voting shall be made available at the AGM; b) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

Table with 2 columns: Details and Dates. Row 1: Date of completion of sending of Notices through e-mail - August 23, 2021. Row 2: Date and time of commencement of remote e-voting - From 0900 Hours (IST) on September 14, 2021. Row 3: Date and time of end of remote e-voting - Up to 1700 Hours (IST) on September 16, 2021. Row 4: Cut-off date - Friday, September 10, 2021. Row 5: Remote e-voting shall not be allowed beyond - 1700 Hours (IST) on September 16, 2021. Row 6: Contact details of the person responsible to address the grievances connected with the electronic voting - Mr. Alok Goel, Motherson Sumi Systems Limited, Plot No.-1, Sector-127, Noida-201301, Email: investorrelations@motherson.com, Telephone No. : 0120-6679500

Information and instructions including details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 10, 2021, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. 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 or pallavi@nsdl.co.in or SoniS@nsdl.co.in or call on toll free no.: 1800-0120-990 / 1800-22-44-30 who will address the grievances.

By order of Board For Motherson Sumi Systems Limited
Alok Goel
Company Secretary
Place : Noida (Uttar Pradesh)
Date : 24.08.2021

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED
CIN: L26940AP1955PLC000546
Regd. Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.com

Notice to Members Service of Documents through Electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies are permitted to serve various notices/documents to its members through electronic mode. Further, in view of present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circulars no.14/2020, dated. 08th April, 2020, no.17/2020 dated 13th April, 2020, no.20/2020, dated 05th May, 2020 and 02/2021 dated 13th January, 2021 has allowed certain class of companies to conduct their Extra-Ordinary General Meeting (EGM) and Annual General Meetings (AGM) through Video-conferencing (VC) or other Audio Visual Means (OAVM) during the calendar year 2020 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant / depository.

In view of the above, Members are required to register their e-mail addresses, Mobile Nos or changes therein, if any and PAN in the following manner:
Members with physical Holding: A signed request letter mentioning your folio no. and the email id/Mobile No/PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id panyam1956@gmail.com and / or to the company's registrar and transfer agents, M/s. XL SoftTech Systems Limited email id: xfileid@rediffmail.com

Members with Demat Holding: Register/Update the above details through respective Depository Participant(s) (DPs) (Any such update effected by the DPs will automatically reflect in the company's account records). The company request all the members who have not yet registered or updated their email addresses / Mobile no./PAN with the company to register / update the same at the earliest. Please ignore this notice if your email id is already registered with us.

For and on behalf of Panyam Cements And Mineral Industries Limited
S. Sreedhar Reddy
Managing Director
DIN: 01440442
Place: Hyderabad
Date : 24-08-2021

VANI COMMERCIALS LIMITED
CIN NO. L74899DL1988PLC016425
Registered Office: "AASHTA", LP-11C, Pitampura, New Delhi-110034
Email: info@vanicommercials.com, Website: www.vanicommercials.com, Phone: 011-49196434

NOTICE

The notice is hereby given that:
• The 24th Annual General Meeting of the Company will be held on Friday, 17.09.2021 at 12:30 P.M. through video conferencing, in compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the notice of the meeting dated 10.08.2021.

As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21, will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 20.08.2021.

The notice of Annual General Meeting can be viewed/downloaded from the CDLS website www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the register of members and share transfer books of the Company shall remain closed from 15.09.2021 to 17.09.2021 (both days inclusive), for the said Annual General Meeting.

Pursuant to the provisions 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 Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.

The e-voting facility will be available from 14.09.2021, 09:00 A.M. to 16.09.2021, 5:00 P.M. after which e-voting shall not be allowed.

The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 10.09.2021.

Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cslindia.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cslindia.com, or contact Mr. Rakesh Dahiya, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 022-23055842/43 or registered office address of the Company.

For Vanicommercials Limited
Manisha Sharma
Company Secretary
Place: New Delhi
Date: 24.08.2021

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
Ph No: 91-033-22309953/22304363 Fax: 91-033-22309951, Website: www.himadri.com

NOTICE TO THE MEMBERS

1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on Wednesday, the 29th September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") 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/CMD2/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.

2. In compliance with the above circulars, soft copies of the Notice of the 33rd AGM and the Annual Report of the Company for the year ended 31 March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e., M/s. S. K. Infosolutions Pvt.Ltd or with their respective Depository Participant(s) ("Depository"). The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com

- a. A signed request letter mentioning your name, folio number and complete address;
b. Self-attested scanned copy of the PAN Card; and
c. Self-attested scanned copy of any document (such as Aadhaar Card, driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com

5. Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from the Company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

6. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.

7. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations are also available at the website of the Company at www.himadri.com

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 23rd September 2021 to Wednesday, the 23rd September 2021 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.
For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer
Place: Kolkata
Date : 24 August 2021

IDBI BANK
IDBI BANK LIMITED
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400005.
CIN: L65190HM2004G0148838

TENDER NOTICE

REQUEST FOR PROPOSAL (RFP) FOR SELECTION AS OSV FOR PROVIDING MARKETING AND BACK OFFICE SUPPORT SERVICES

IDBI Bank Ltd. wishes to invite bids from eligible Outsourcing Vendors (OSV) for providing Marketing & Back Office Support Services for its Branches / Offices / Establishments. Interested Vendors may download the RFP document from IDBI Bank's website www.idbibank.in (Notices & Tenders). All bids must be submitted in a sealed envelopes, super-secured "Request for Empanelment as OSV for providing Marketing & Back Office Support Services" and reach the GM, IDBI Bank Ltd, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 by 3.00 PM on September 14, 2021

Date: 25.08.2021 SD/
Place: Mumbai Authorised Officer

DHANVARSHA FINVEST LIMITED
Regd. Office: 2nd Floor, Building No. 4, D J House Old Nagardas Road, Andheri (East), Mumbai - 400 069
CIN: L24231MH1994PLC334457
Website: www.dfdind.in Phone No. 022- 2826 4295

NOTICE TO MEMBERS REGARDING 27th ANNUAL GENERAL MEETING OF DHANVARSHA FINVEST LIMITED THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 27th Annual General Meeting ("AGM") of Dhanvarsha Finvest Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, September 20, 2021 at 11.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular nos. 14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 will be made available on the Company's website at www.dfdind.in and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report: As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 27th AGM through VC facility / OAVM, including e-voting -

Table with 2 columns: Physical Holding and Demat Holding. Physical Holding: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to Registrar and Transfer Agent at subodh@mcscregistrars.com or Company at contact@dfdind.in. Demat Holding: Please update your email id & mobile no. with your respective Depository Participant (DP).

For Dhanvarsha Finvest Limited
Sd/-
Fredrick M. Pinto
Company Secretary
ACS No. 22085
Place: Mumbai
Date: August 24, 2021

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L27106WB1995PLC084788
Regd. Off: CYBERTECH HOUSE, B-63-64-65-MIDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400064
C- 022 - 4283-9200 | F- 022-4283-9236
E-mail id: cssl.investors@cybertech.com | Web: www.cybertech.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 26th Annual General Meeting (AGM) of the members of CyberTech Systems & Software Limited (the 'Company') will be held on Wednesday, September 15, 2021 at 5:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'SEBI Circulars'), Companies are allowed to hold AGMs/OAVMs, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated July 23, 2021.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://www.cybertech.com/investors/annualreports.aspx, stock exchange websites and on the website of Link Intime India Private Limited (Link Intime) at https://instavote.linkintime.co.in. The dispatch of Notice of the AGM and Annual Report through emails has been completed on August 23, 2021.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 26th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 26th AGM. Members may note that the VC/OAVM Facility, allows participation of 1,000 Members on a 'first come first served' basis in the given link https://instavote.linkintime.co.in

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime India Private Limited which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Wednesday, September 08, 2021. The Board has severally appointed Designate Partner(s) of M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., August 23, 2021, and holding shares as of on the cut-off date i.e. Wednesday, September 08, 2021 may obtain the login ID and password by sending a request at entoces@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home/Contactus for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

The members may note that:
a) The remote e-voting period shall: Commence: On Sunday, September 12, 2021 at 09.00 a.m. End: On Tuesday, September 14, 2021 at 05.00 p.m. The remote e-voting module shall be disabled by Link Intime thereafter;
b) The remote e-voting shall not be allowed beyond the said date and time;
c) The member who has cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM.

d) Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
b) Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;
c) The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and
d) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://instavote.linkintime.co.in or write an e-mail to entoces@linkintime.co.in

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of 26th AGM and determining the entitlement of the Members to dividend for the financial year ended March 31, 2021.

Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Tuesday, September 30, 2021 to those members holding physical shares and whose names appear on the Register of Members as on Thursday, September 09, 2021. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Wednesday, September 08, 2021 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

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 vote through Remote e-voting or through e-voting during the AGM.

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
A35587
Date: August 23, 2021
Place: Thane

INDOFIL INDUSTRIES LTD.
CIN: U24110MH1993PLC007013
Registered Office: Kalpataru Square, 4th Floor, Kondivla Road, Off Andheri - Kuria Road, Andheri (East), Mumbai - 400059 Email: info@indofil.com Website: www.indofil.com Telephone No.: +91 (22) 66637373 Fax: +91 (22) 2832 2272

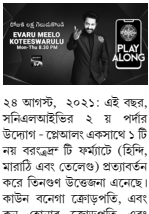
NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on 23rd September, 2021, Thursday at 11.00 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your e-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for FY 2020-2021 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/Depository, please follow below instructions to register your e-mail ID for obtaining Annual Report

সনি লিভ বিভিন্ন ভাষার দর্শকদের জন্য হিন্দি, মারাঠি এবং তেলুগু জুড়ে তিনটি শো আনল



আসন্ন বিভাগের মোটেও অধিকাংশ সনি লিভের মধ্যে একই ভাষার সনি লিভের পাশে অন্য ভাষার সনি লিভের পাশেও সনি লিভের পাশে অন্য ভাষার সনি লিভের পাশেও...

পরিবার/বন্ধুদের সাথে দল গঠন করে খেলতে পারে এভাবে সনি লিভের পাশে অন্য ভাষার সনি লিভের পাশেও সনি লিভের পাশেও...

চলমান এই শো এবং দর্শকদের মধ্যে যোগাযোগ করতে পারেন। এছাড়াও সনি লিভের পাশে অন্য ভাষার সনি লিভের পাশেও সনি লিভের পাশেও...

কলকাতা ও গোড়ানে বাসেট সনি লিভের পাশে অন্য ভাষার সনি লিভের পাশেও সনি লিভের পাশেও...

বিভিন্ন ভাষার সনি লিভের পাশে অন্য ভাষার সনি লিভের পাশেও সনি লিভের পাশেও...

প্রতিটি ট্রাফিক লাইটের সময়কাল সনি লিভের পাশে অন্য ভাষার সনি লিভের পাশেও সনি লিভের পাশেও...

সনি লিভের পাশে অন্য ভাষার সনি লিভের পাশেও সনি লিভের পাশেও...

NOTICE is hereby given that Sri Sanyal is the absolute owner of ALL THAT piece and parcel of land measuring 1 Cotahs 8 Chittaks 29 Sols... (Legal notice regarding land ownership)

CHANGE OF NAME I, SHAKIR AHMAD SIDDIQUI, R/O VILL-SHIPUR, PO-SHIPUR, PS-RATUA DIST-MALDA PIN-732139 WEST BENGAL, MY DECEASED FATHER SULTAN AHMED SIDDIQUI AND AZAHAR ALI BOTH SAME AND IDENTICAL PERSON INDICATING MY AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA DATED: 19/08/2021.

CHANGE OF NAME I, Md. Maqbool S/o Md. Saiful R/O 11/H/3, Aluminudi Street Kolkata-700016 declare that my father previously known as Md Saiful shall henceforth be known as Md Saiful by virtue of affidavit sworn before the notary public Kolkata on 21-08-2021.

CHANGE OF NAME I, Md. Mohammed Alam Mohiddin (Old Name) R/O Vill-angerson, P.O. Pindira, P.S. Kalna, Dist-24 Parganas, Pin-72146 W.B. shall henceforth be known as Md Saiful by virtue of affidavit sworn before the notary public Kolkata on 21-08-2021.

CHANGE OF NAME I, Md. Maqbool S/o Md. Manzoor Alam R/O 20/1, Tanti Bagan Lane, Kolkata-700014 declare that my father previously known as Manzoor Alam shall henceforth be known as Md Manzoor Alam by virtue of affidavit sworn before the notary public Kolkata on 21-08-2021.

CHANGE OF NAME I, Gurprti Singh R/O D/7, Mahatma Gandhi Road, Govt. O.C., Budge Budge, Dist.-South 24 Parganas, Kolkata-700137, W.B. do hereby declare that my actual/correct name is Gurprti Singh but due to some mistake my name has been recorded as Raj Pal Singh in my daughter's (Amandip Kaur) Adm Card. That Gurprti Singh and Raj Pal Singh identically refers to me as one and same identical person. That henceforth I shall be known, called and recognised as only 'Gurprti Singh' in everywhere on the strength of this affidavit sworn before the notary public, Kolkata on 24-08-2021.

CHANGE OF NAME I, Md. Maqbool S/o Md. Manzoor Alam R/O 20/1, Tanti Bagan Lane, Kolkata-700014 declare that my father previously known as Manzoor Alam shall henceforth be known as Md Manzoor Alam by virtue of affidavit sworn before the notary public Kolkata on 21-08-2021.

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