FINANCIAL EXPRESS

AEGIS LOGISTICS LIMITED

Regd. Office: 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: gegis@gegisindia.com Website: www.gegisindia.com

NOTICE OF RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS **NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the 64th Annual General Meeting ("AGM") of Aegis Logistics Limited will be held on

Means ("OAVM"). Further, Kindly note that dividend as recommended by the Board of Directors of the Company at their Meeting held on May 27, 2021 @ 200% i.e. Rs. 2.00 per share (face value of Re.1 each), if declared by the members at the ensuing Annual General Meeting will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Friday, September 17, 2021. Kindly note that the said dividend, will be paid on or before Thursday, November 18, 2021 if declared by

Thursday, October 21, 2021 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual

the Members, at the ensuing Annual General Meeting Further it is hereby given that pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is providing the simple and error free facility through web-portal for registration of e-mail ID along with bank details for the shareholders holding shares in physical form.

The Shareholders holding shares in physical form and who have still not registered their e-mail ID, PAN along with bank details with the Company can get their e-mail IDs, PAN and Bank details registered with the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("Link Intime"), by browsing the link: https://linkintime.co.in/emailreg/email register.html and by following the registration process as guided thereafter, on or before Friday, September 17, 2021 (Record date for determining entitlement of members eligible to receive dividend for the Financial year 2020-2021) so as to receive the Annual Report for the financial year 2020-21 and e-voting details on e-mail and to receive the dividend electronically in your bank account registered with link Intime.

The Shareholders holding shares in demat form are advised to keep their e-mail ID. PAN and Bank details updated with their depository participant on or before Friday, September 17, 2021 (Record date for determining entitlement of members eligible to receive dividend for the Financial year 2020-2021)to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account.

For Aegis Logistics Ltd. Place : Mumbai Monica Gandhi Date: September 3, 2021

Company Secretary

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798 Notice - 13"Annual General Meeting

This is to inform that, the 13" Annual General Meeting ("AGM") of B.C. Power Controls Limited ("the Company") will be held on Tuesday, 28" September, 2021 at 01:00P.M., through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8" April 2020, 13" April, 2020, 5" May 2020 and 13" January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15" January 2021 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held through VC/OAVM in compliance with the above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 13th AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. The e-copy of the notice of the 13"AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.bcpowercontrols.com and also be available on the website of the BSE Limited at

www.bseindia.com . in due course of time The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 13"AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant please follow the process of registering the same as mentioned below:

Physical 100% Shareholding of the Company is in De-mat Form, so this provision is not Holding applicable to the Company. Demat | Please contact your Depositary Participant (DP) and register your email

Holding address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 13"AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / evoting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For B.C. Power Controls Limited

Place: New Delhi Date: 03" September, 2021

Rajbir Sharma (Company Secretary)

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452

Registered Office: DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020 Corporate Office: 10" Floor, Paras Twin Towers, Tower- B, Sector- 54, Golf Course Road, Gurugram-12200. Website: www.federalmogulgoetzeindia.net; Tel.: +91 124 4784530; +91 11 49057597. Fax: +91 124 4292840, E-mail: investor.grievance@tenneco.com

NOTICE

The Notice is hereby given that the 66"Annual General Meeting ("AGM" of FEDERAL-MOGUL GOETZE (INDIA) LIMITED ("the Company") is scheduled to be held on Monday, September 27, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April, 2020 17/2020dated 13" April, 2020, 20/2020 dated 5" may, 2020 and 02/2021dated 13" January, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (SEBI)circulars dated 12th May, 2020 and 15th January, 2021 (collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling AGM. Company's Registered Office i.e DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020 will be deemed to

In compliance with the above said MCA and SEBI circulars, only electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2020-21have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's"). The emailing of all Notices has been completed on 2" September, 2021.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 66 Annual General Meeting, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinizer for conducting the voting in a fair and transparent manner.

a. Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. 17"September, 2021 may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cutoff date i.e. 17"September, 2021, may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. J K Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055, Tel. No. +91 11 42641234, email: jksingla@alankit.com. However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

The remote e-voting shall begin on Friday, September 24, 2021 at 09.00 A.M. and end on Sunday, September 26, 2021at 05.00 P.M. The remote E-voting shall not be allowed beyond 05.00 p.m. on Sunday, September 26, 2021.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OVAM who have not already cast their votes by remote e-voting shall be able to exercise their right in the meeting.

Members whose names are 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 voting at Annual General Meeting.

Members may note that notice of the 66"Annual General Meeting and the Annual Report for the FY 2020-21 are also available on Company's website http://www.federalmogulgoetzeindia. net/web/index.html, the website of NSDL www.evoting.nsdl.com as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at investor.grievance@tenneco.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/grievance relating to e-voting to Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension New Delhi-110055, Tel. No. +91 11 42641234, email: jksingla@alankit.com.

The register of members and share transfer books of the Company shall remain closed from Monday, 20"September, 2021 to Monday, 27" September, 2021 (both days inclusive) for the purpose of 66th AGM.

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan) Whole-time Director-Legal & Company Secretary

Place: Mumbai

Date: September 03, 2021

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NOTICE

(for the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

CAPITAL

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years or more and the dividend declared for Financial Year 2013-14, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after October 29, 2021.

The details of shares and dividend liable to be transferred to IEPF Authority are placed on website of the Company at www.reliancecapital.co.in. Shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. Shareholders are requested to claim their share(s) and unpaid / unclaimed dividend(s),

as stated above, on or before October 25, 2021, failing which the same shall be transferred to the IEPF Authority without any further notice.

Shareholders may note that both the Unclaimed dividend and the share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Private Limited Tel.:+91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India):1800 4250 999. Email: rclinvestor@kfintech.com.

For Reliance Capital Limited Atul Tandon

Company Secretary & Compliance Officer

Date: September 1, 2021 Reliance Capital Limited CIN: L65910MH1986PLC165645 Regd. Office: Kamala Mills Compound, Trade World 7th Floor, B Wing, S. B. Marg, Lower Parel, Mumbai 400 013

Tel.: +91 22 4158 4000, Fax: +91 22 2490 5125 E-mail: rcl.investor@relianceada.com, Website:www.reliancecapital.co.in

RELIANCE

Infrastructure

Place: Mumbai

Date: September 1, 2021

Reliance Infrastructure Limited

Place: Mumbai

(for the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares and Dividend of the Company to Investor

NOTICE

Education and Protection Fund Authority NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 and

the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years or more and the dividend declared for Financial Year 2013-14, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after November 6, 2021.

The details of shares and dividend liable to be transferred to IEPF Authority are placed on website of the Company at www.rinfra.com Shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders are requested to claim their share(s) and unpaid / unclaimed dividend, as stated above, on or before November 2, 2021, failing which the same shall be transferred to the IEPF Authority without any further notice.

Shareholders may note that both the Unclaimed dividend and the share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. or any gueries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Private Limited Tel.:+91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India):1800 309 4001, Email: rinfra.investor@relianceada.com.

For Reliance Infrastructure Limited Paresh Rathod

Company Secretary & Compliance Officer

CIN: L75100MH1929PLC001530 Regd. Office: Reliance Centre, Ground Floor Walchand Hirachand Marg, Ballard Estate, Mumbai 400001 Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662 E-mail:rinfra.investor@relianceada.com, Website:www.rinfra.com Sparco Sun Pharma Advanced Research Company Limited

Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli - Vadodara

Highway, Manjusar - 391775 Vadodara, Gujarat. Tel: +91 02667 666800; Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra, Tel: +91 22 6645 5645 Fax: +91 22 6645 5685 CIN: L73100GJ2006PLC047837 Website: www.sparc.life Email: secretarial@sparcmail.com

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

NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the members of the Sun Pharma Advanced Research Company Limited ("Company") will be held on Wednesday, September 29, 2021 at 5:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, 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 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2, CIR/P/2021/11 dated January 15, 2021 and other applicable circulars, if any, ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice convening the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103

The electronic copy of the Annual Report for the financial year 2020-21 along with the Notice of the AGM, will be emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")//Depositories, in accordance with the relevant circulars. The said Annual Report and Notice of the AGM shall also be made available on the website of the Company at www.sparc.life and on the 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 on the website of the Central Depository Services India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Sunday, September 26, 2021 at 09:00 A.M. and ends on Tuesday, September 28, 2021 at 05:00 P.M. During this period, the members may cast their e-vote remotely by logging in as per login method provided below. The remote e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to requirement of SEBI the e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. The shareholders can login for e-voting during the AGM and join the AGM by VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote e-voting, e-voting during the AGM and joining AGM by VC/OAVM are provided in the Notice of the AGM.

Login method for remote e-voting/e-voting during the AGM and joining AGM by VC/OAVM

- A - A - A - A - A - A - A - A - A - A	L.I.
Individual shareholders holding shares in Demat	Login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging in through the Depository Participant.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat.	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/ RTA/Depository Participants	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. alongwith e-voting code/sequence number as provided by the Company/RTA or shareholder may contact the Company/

Login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging in through the Depository Participant Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. alongwith e-voting code/sequence number as provided by the Company/RTA or

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

RTA, for the same.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

 a) Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sparcmail.com or to the Company's RTA at

) Members holding shares in dematerialized mode are requested to register/update their email addresses/ mobile nos, with the Depository Participant(s) with whom they maintain their demat account(s).

Only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021, shall be entitled to avail facility of remote evoting/voting during the AGM through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Wednesday, September 22, 2021, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA /Company at rnt.helpdesk@linkintime.co.in/secretarial@sparcmail.com. In case of any queries or issues regarding attending AGM or e-voting, members may

write an email to helpdesk.evoting@cdslindia.com or contact 022- 23058738 or 022-23058543 or 022-23058542. In case of any grievances pertaining to remote e-voting, the members/beneficial owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 022-23058542/43. Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the

Listing Regulations that the Register of members and the share transfer books of the Company shall remain closed from Thursday, September 23, 2021 upto the date of the AGM of the Company to be held on Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM.

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited Place: Hyderabad

Dinesh Lahoti Company Secretary and Compliance Officer



RCI INDUSTRIES & TECHNOLOGIES LIMITED

Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034

Tel:+91 11 41681828 +91 11 27371334 Web: www.rciind.com, Email: compliance@rciind.com CIN: L74900DL1992PLC047055

NOTICE OF THE 30THANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION& BOOK CLOSURE Notice is hereby given that the 30" Annual General Meeting ("AGM") of the Company will be

held through through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 30th September, 2021 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 30" AGM In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020 17/2020, 20/2020, 02/2021 dated 08" April, 2020, 13" April, 2020, 05" May, 2020 and 13" January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12" May, 2020 and 15" January, 2021. respectively, the Notice of 30" AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 03° September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.rciind.com and website of the stock exchange i.e. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule

to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote @-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM. The members of the Company holding shares eitherin physical form or in dematerialized form, as on cut-off date i.e. 23rdSeptember 2021, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date, The remote e-voting period shall commence on Monday

20 of the Companies (Management and Administration) Rules, 2014 as amended from time

27" September 2021 (09.00 A.M. IST) and end on Wednesday 29" September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote evoting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again. Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 23 September 2021 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, i you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Gaurav Shah, Company Secretary (Membership No. FCS: 46647), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at compliance@rciind.comon or before 23" September, 2021 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting use nanual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email For RCI Industries and Technologies Limited

Place: New Delhi Jyoti Sharma

Date: 03" September, 2021 (Company Secretary)

ZENOTECH LABORATORIES LTD CIN: L27100TG1989PLC010122

Phone No.+91-90320 44584/585/586 Website: www.zenotechlab.com Email: info@zenotech.co.in NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Registered Office: Survey No. 250-252, Turkapally Village,

Shameerpet Mandal, Hyderabad – 500 078, Telangana State

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Zenotech Laboratories Limited ("the Company") will be held on Saturday, September 25, 2021 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2013 ("Listing Regulations"), read with General Circular No.14/2020 dated April 08, 2020 General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020 and General Circular No.2/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (" MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our advertisement published on Wednesday, September 1, 2021, the electronic copy of the Annual report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("RTA")/ Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of AGM) is also available on website of the Company at www.zenotechlab.com and on the website of BSE Limited a www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company fo providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Wednesday, September 22, 2021 from 09:00 a.m. and shall end on Friday, September 24, 2021 till 05:00 p.m. During this period, shareholders of the Company may cast their e-vote remotel by logging on the website at www.evoting.nsdl.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. The members who could not cas their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/ Depositories. Members who do no receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/ OAVM.

Members whose email addresses are not registered with the Company's RTA Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

a) Members holding shares in physical mode and who have not registered / updated their email addresses/mobile nos, with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at abdul.gafoor@zenotech.co.in or to the Company's RTA at einward.ris@kfintech.com.

b) Members holding shares in dematerialized mode are requested to register/ update their email addresses/mobile nos. with the Depositories Participants(s) with whom they maintain their demat account(s).

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 i.e. Saturday September 18, 2021 only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. September 18, 2021, may obtain the login ID and password by sending a request a evoting@nsdl.co.in or Company/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 18, 2021 may follow steps mentioned in the Notice of the AGM". Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any

user manual for Shareholders available at the download section of https:/ www.evoting.nsdl.com/ or call on toll free no.:1800 1020 990/1800 224430 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility fo remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager NSDL or send an email on evoting@nsdl.co.in NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder, that the Register of Members and

queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting

Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of 32nd AGM of the Company. The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari Practicing Company Secretary as Scrutinizer to scrutinize the voting process (both

Date: September 3, 2021

remote e-voting and e-voting during the AGM) in a fair and transparent manner.

On behalf of the Board of Directors For Zenotech Laboratories Limited

Abdul Gafoor Mohammad Company Secretary & Compliance Officer Place: Kolkata

Date: 03.09.2021

Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata – 700055 CIN:L51909WB1985PLC038407

Phone: +91-33-3297-7609; E-mail: ratan.namokar@gmail.com; Website:www.namokartrade.com NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2021. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing evoting facility. The details of remote e-voting are given below: I) The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m.

and ends on Thursday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM). (ii) The voting rights of Members shall be in proportion to their share of the paid-up

share capital of the Company as on the cut-off date i.e. September 22, 2021. (iii) Notice of AGM has been sent to all the members whose names appeared in the

Register of Members/Beneficial Owners as on September 1, 2021. Any person who acquires equity shares of the Company and becomes a Member after September 1 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at ratan.namokar@gmail.com, or call at Tel: +91-33-3297-7609. (iv) Once a vote is cast by the Member, he shall not be allowed to change it

(v) The facility of casting vote through ballot paper will be made available at the AGM

and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked

Questions (FAQs) and e-voting user manual for members available at the Downloads section of

www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior

Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills

Compound, Senapati Bapat Marg, Lower Pare!, Mumbai —400 013, at the designated email

IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600/ +91 22 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company

will remain closed from Thursday, September 23, 2021 to Wednesday, September By Order of the Board of Directors For Namokar Trade (India) Limited

Place: Kolkata Date: 03-09-2021

29, 2021 (both days inclusive).

Ratan Lal Baid **Managing Director** DIN: 07060481

WILLIAMSON MAGOR & CO. LIMITED Corporate Identity Number (CIN): L01132WB1949PLC017715

REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001 TELEPHONE: 033-2210-1221, 2248-9434, 2248-9435 FAX: 91-33-2248-3683/8114/6265 E-mail: administrator@mcleodrussel.com, Website: www.wmtea.com

> **NOTICE TO MEMBERS - 70TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that 70th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 28th September, 2021 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") to transact the business as set out in the Notice dated 12th August, 2021.

The Notice convening AGM and the Annual Report of the Company has been sent through electronic mode on 2nd September, 2021 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India. The Notice and Annual Report for the Financial Year 2020-21 are available & can be downloaded from the website of the Company viz., www.wmtea.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Reports for F.Y 2020-21 to the members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be

Members of the Company be and are hereby informed that pursuant to 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, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system. (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

 (a) Date and time of commencement of remote e-voting: Friday, 24th September, 2021 at 9.00 a.m. (IST).

(b) Date and time of end of remote e-voting: Monday, 27th September, 2021 at 5.00 p.m. (IST). (c) Cut-off date: Tuesday, 21st September, 2021.

voting during the AGM.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 21st September, 2021. (e) Remote e-voting by electronic mode shall not be allowed

beyond 5.00 p.m. on 27th September, 2021. The remote e-

voting module shall be disabled by the NSDL after aforesaid (f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the web site of the Company at www.wmtea.com and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

 A member may participate in the AGM through VC/OAVM. even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses

are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at aditi.dhanuka@mcleodrussel.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed Mr. A K Labh, a Practicing Company

Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatra, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

By Order of the Board Williamson Magor & Co. Limited Aditi Daga Company Secretary

financialexp.epapr.in

Place: Gurugram

Dated: 03.09.2021