



Bhandari Hosiery Exports Ltd.

Sustainable Innovation
Design • Fabric • Garments

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409, +91-88720 16410

E-mail : bhandari@bhandariexport.com Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

03.09.2021

To

Corporate Relationship Department BSE Limited Floor 25, Feroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Phone: 022-22721233-34 Scrip Code: 512608	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Board: 022-26598100(Extn:22348) Direct: 022-26598346 Symbol: BHANDARI
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Dear Sir/Madam,

Sub: - Submission of Copies Newspaper Publication.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice published in "Financial Express" and "Nawan Zamana" regarding "Notice of 28th Annual General Meeting, Book Closure, E-voting Information and Dividend Information".


Thanking You
Yours Sincerely,

For Bhandari Hosiery Exports Limited,

Daljeet Singh

Company Secretary





ONE MOBIKWIK SYSTEMS LIMITED
(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)
Regd. Office: 5th Floor, Huda City Centre Metro Station,
Sector 29, Gurgaon, Haryana - 122001
+91 (124) 640-9190 • **CIN:** U64201HR2008PLC053766 •
www.mobikwik.com • cs@mobikwik.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING (BEFORE DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of One MobiKwik Systems Limited ("Company") will be held on Saturday, September 25, 2021 at 09:00 A.M. through video conferencing (VC) or other audio-visual means (OAVM) facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses as set out in the Notice of AGM.

In compliance with the above said MCA Circulars, the Notice of the AGM along with the Annual Report for the FY 2020-21 will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Depository Participant/Link Intime India Private Limited. The Notice of AGM and Annual Report for FY-21 will also be available on the Company's website viz. www.mobikwik.com and on the website of Company's Registrar and Transfer Agent (RTA), Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in>.

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Pvt. Ltd.

The members who will be casting their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are not registered with the Company/DPs are requested to register their email address with their respective DPs or with the Registrar and Share Transfer Agent of the Company for receiving Annual Reports and other communications through electronic mode.

For One MobiKwik Systems limited
(Formerly One MobiKwik Systems Private Limited)

Sd/-
Rahul Luthra
Company Secretary & Compliance Officer

Date : September 2, 2021

Place : Gurugram



BHANDARI HOSIERY EXPORTS LIMITED
Regd. Office: Bhandari House, Village Mehraban, Rahon Road, Ludhiana-141007 (Punjab) India
Ph: +91 88720-16410, Fax: +91-161-2890294, E-mail: bhandari@bhandariexport.com
Web: www.bhandariexport.com Corp. Id: CIN: L17115PB1993PLC013930

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Company will be held on Thursday, the 30th day of September, 2021 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 28th AGM.

The Notice of the 28th AGM and the Annual Report 2020-21 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.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. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure 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 Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2021.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.

1. The remote e-voting period commences on Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e., Thursday, September 23, 2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., Thursday, September 23, 2021 may attempt the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Maratha House, Connaught Place, N.M. Joshi Marg, Lower Panel, (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2020-21 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2021. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01/04/2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under "Investors Relations" at Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. Members may address their queries/grievances, if any, to the Registrar and Share Transfer Agents of the Company, M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. EMAIL: DELHI@LINKINTIME.CO.IN. PHONES: 011-44140592-94, FAX: 011-44140591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16434

By Order of the Board

Sd/-
(Nitin Bhandari)
Chairman & Mg. Director (DIN 01385065)

Date : 03-09-2021

Place : Ludhiana



DEWAN HOUSING FINANCE CORPORATION LIMITED
National Office: DHFL House, 4th Floor, 19 Sahar Road, Off. Western Express Highway Vile Parle East, Mumbai-400099.
Regional Office: Plot No-6, Block-A, Sector-2, Noida, U.P.-201301 | Contact Person: 1. Mr. Hari Sharan Singh (Mobile: 8595371836)

Auction Sale Notice

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Dewan Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', Particulars of which are given below:-

Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding (As on 31 st July of 2021)
(LC No. - 00000283, Netaji Subhash Place-Branch) Ajay Kumar Bhalla	26-10-2017, Rs.-13,01,557 (Rupees: - Thirteen Lakhs One Thousand Five Hundred and Fifty-Seven Only)	All the Part and Parcel of Property bearing:- Flat No. 184, 2nd Floor, Block-N, Sanjay Nagar, Ghaziabad, Uttar Pradesh- 201002	Rs. 11,00,000/- (Rupees:- Eleven Lakhs Only)	Rs. 1,10,000/- (Rupees One Lakhs and Ten Thousand Only)	Rs. 15,85,854/- (Rupees:- Fifteen Lakhs Eighty-Five Thousand Eight Hundred and Fifty Four Only)
(LC No. - 00002132, Netaji Subhash Place-Branch) Nilesh Ambastha	26-09-2019, Rs.-1,33,14,289 (Rupees One Crore Thirty Three Lakhs Fourteen Thousand Two hundred and Eighty-Nine Only)	All the Part and Parcel of Property bearing:- Plot No-cm-13 Block-cm Sector-122 NOIDA Gautambudh Nagar Uttar Pradesh 201301	Rs. 1,47,00,000/- (Rupees: One Crore and Forty Seven Lakhs Only)	Rs. 14,70,000 /- (Rupees Fourteen Lakhs and Seventy Thousand Only)	Rs. 1,64,62,672/- (Rupees: One Crore Sixty Four Lakhs Six Thousand Two Hundred Sixty Two and Seventy Two Only)
(LC No. - 00000747, Karkarduma Noida -Branch) Deepa Tyagi	16-11-2018, Rs.-22,70,763 (Rupees:- Twenty Two Lakhs Twenty Thousand Seven hundred and Sixty-Three Only)	All the Part and Parcel of Property bearing:- Flat No-3, first Floor, Lig Rear R/s plot No-28, Shakti Khand 3, Colony Indrapuram Ghaziabad, Ghaziabad-201014.	Rs. 21,50,000 /- (Rupees:- Twenty One Lakhs and Fifty Thousand Only)	Rs. 2,15,000 /- (Rupees Two Lakhs and Fifteen Thousand Only)	Rs. 28,58,453 /- (Rupees:- Twenty-Eight Lakhs Fifty Eight Thousand Four Hundred and Fifty Three Only)

The Terms and Conditions of the Public Auction are as under:-

1. Last Date of Submission of Tender/Sealed Bid/Offer in the prescribed tender forms along with EMD and KYC is **08-10-2021 up to 5:00 PM** at the Regional/Branch Office address mentioned herein above. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.

2. **Date of Auction for Property is 09-10-2021** at the branch office address from **11:00 AM to 2:00 PM**.

3. The tender/Sealed Bid/Offer will be opened in the presence of the Authorized Officer.

4. **Date of Inspection of the Immovable Property is on 01-10-2021 between 11:00 AM to 2:00 PM**.

5. The notice is hereby given to the Borrower/s and Guarantor/s they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of terms and Conditions of Sale.

6. **The Borrower(s)/Co-Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002** to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Dewan Housing Finance Corporation Ltd., in full before the date of sale, auction is liable to be stopped.

7. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above mentioned Regional Branch office.

8. The immovable property will be sold to the highest bidder/Bidder in Auction. The Authorized Officer reserves the absolute discretion to allow infer se bidding if needed.

9. The Property as mentioned will not be sold below Reserve Price.

10. The Tenderer(s) / Offerer(s) / Prospective Bidder(s) / Purchaser(s) are hereby notified that the secured asset will be sold with the Encumbrances and dues payable to Statutory Authority (if any) and are also requested, in their own interest, to satisfy himself / themselves / itself with regard to the above and other relevant details pertaining to the above mentioned secured asset before submitting the tenders.

11. **DHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis'.**

12. Wherever applicable, its responsibility of auction purchaser to deduct Tax at Source (TDS) @ 1% of the total sale consideration on behalf of the resident owner on the transfer of immovable property having consideration equal to ₹ 50 lacs and above and deposit the same with appropriate authority u/s 194 I of Income Tax Act.

For further details, contact the Authorized Officer, at the above mentioned Office.

Date : 03.09.2021

Place : Uttar Pradesh

Sd/-
Authorized Officer
For Dewan Housing Finance Corporation Limited

PUBLIC NOTICE

EFFICIENT INDUSTRIAL FINANCE LIMITED
CIN: L65923DL1984PLC019608
Regd. Office: 3/14A 1st Floor, Vijay Nagar, Double Storey, New Delhi-110009
Email Id: efficientindustrial@gmail.com | Website: www.efficientindustrial.in
Ph. 011-27312054
FOR KIND ATTENTION OF THE SHAREHOLDERS OF EFFICIENT INDUSTRIAL FINANCE LIMITED

Ministry of Corporate Affairs (vide Circular dt. 05.05.2020) and SEBI (vide Circular dt. 12.05.2020) have granted exemption from dispatching physical Copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, Efficient Industrial Finance Limited (the company) intends to convene its 37th Annual General Meeting on Thursday, 30th September 2021 at 03:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.efficientindustrial.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.mseil.in).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:-

- 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), AADHAR (self attested scanned copy of Aadhar Card) by email to efficientindustrial@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to efficientindustrial@gmail.com

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For Efficient Industrial Finance Limited

Sd/-
Raj Kumar Barida
Managing Director

Date: 02nd September, 2021

Place: New Delhi

A Infrastructure Limited
Regd. Office: Hamirgarh, Dist. - Bhillwara, Rajasthan - 311025
Website: www.ainfrastructure.com, E-mail- cs@anoria.org,
CIN No: L25191RJ1980PLC020077,
Phone : 01482-286102, FAX : 01482-286104
NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that:

- The 41st Annual General meeting (AGM) of the members of the Company will be held on Friday, 24th September, 2021 at 12.30 p.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 14th August, 2021; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/ 2020 dated 5th May 2020 read with General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, General Circular No. 20/ 2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 and January 15, 2021 issued by Securities and Exchange Board of India.
- The procedure for attending the AGM through VC/OAVM is explained in the notice of 41st AGM and Web link to attend AGM is <https://www.evoting.nsd.com>. The shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the 41st AGM. In compliance with the aforesaid circulars sending the notice for convening 41st AGM and annual reports for the financial year 2020-21, to shareholders of the company and other persons so entitled, whose e-mail addresses are registered with the company or Registrar & Share Transfer Agent (RTA) or Depository Participants on 27th August, 2021 have been completed, on 02nd September, 2021. The requirements of sending physical copies of notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and notice of 41st AGM are also available on the company's website viz. www.ainfrastructure.com, the websites of the BSE limited viz. www.bseindia.com
- The members who have not yet registered or updated their email addresses are requested to register their email addresses with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email addresses at beetalita@gmail.com
- Pursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the companies (management and administration) rules, 2014 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 Saturday, 16th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of the 41st AGM and payment of dividend, if approved at the said AGM.
- Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing "remote e-voting" and "e-voting" facility (before as well as during the AGM) to the members to cast their vote by the electronics means on all resolutions set out in the notice of 41st AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means.
- The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained in the notice of the AGM. In this regard, the members are further notified 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 i.e. 17th September, 2021 only shall be entitled to avail the facility of "remote e-voting" and "e-voting" at the AGM;
 - The "remote e-voting" shall commence from 9.00 am on Tuesday, 21st September, 2021 and ends on 5.00 pm on Thursday, 23rd September, 2021.
 - The "remote e-voting" shall not be allowed beyond 5.00 pm of Monday, 23rd September, 2021.
 - The facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM;
 - The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM;
 - Any person who acquires shares of the company and becomes member of the company after sending of the notice of AGM and holding shares as on the cut-off date i.e. 17th September, 2021 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
 - CS Anil Kumar Sonani, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.
 - Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number- 1800-222-990

By order of the Board
For A Infrastructure Limited

Sd/-
Kuldeep Kaur
Director
DIN: 07882201

Dated : 03rd September, 2021

Place : Bhillwara

KG PETROCHEM LIMITED
CIN: L24117RJ1980PLC001999
Registered Office: C-171, Road NO.93, V.K.I. Area, Jaipur Rajasthan-302013
Email: jproffice21@bhavik.biz Website: www.kgpetro.in

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The 41st Annual General Meeting ("AGM") of the Members of KG PETROCHEM LIMITED ("The Company") will be held at 12.30 P.M. on Monday, September 27, 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circulars, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21"), will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at www.kgpetro.in and stock exchange at www.bseindia.com

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-voting. The Company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/ member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM. Members holding shares in physical form who have not registered their email id with the Company/Depositories may obtain Annual Report and user id and password for e-voting by providing necessary details:

For Physical shareholders- please provide necessary details like folio no. name of shareholder, scanned copy of share certificate(front and back),PAN(self attested), Aadhaar (self attested) by e-mail to the Company at or to Registrar and Transfer Agent at nichetechpl@nichetechpl.com

For Demat shareholder- please provide Demat Account Details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID- CLID), Name, client master or copy of consolidated Account statement, PAN (self attested copy of PAN) Aadhaar (self attested) by e-mail to the Company at jproffice21@bhavik.biz or to Registrar and Transfer Agent at nichetechpl@nichetechpl.com

By order of the Board
For KG Petrochem Limited

Sd/-
Kartik Sharma
Company Secretary & Compliance Officer

Date : Jaipur

Date : September 03, 2021



WONDER FIBROMATS LIMITED
CIN: L31900DL2009PLC195174
Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Email ID:- info@wonderfibromats.com Website:- www.wonderfibromats.com
Contact No: 011-66058952

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM)

The Shareholders of Wonder Fibromats Limited ("the Company") are hereby informed that 12th (Twelfth) Annual General meeting ("AGM") will be held on **Thursday September 30th 2021 at 1:00 PM IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of the Shareholders at the common venue in view of the continuing COVID-19 pandemic in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

- In compliance with the above circular(s), electronic copies of the Notice of the 12th AGM and Annual Report for the Financial year 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the 12th AGM and the Annual Report for the financial year 2020-21 will also be available on the company's website at www.wonderfibromats.com and on the website of the National Stock Exchange of India Limited-Emerge Platform: (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).
- In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 12th AGM Notice/Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.
- Manner of casting vote through e-voting:**

The company has entered into agreement with the National securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for joining the AGM through VC-OAVM and for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.
- To understand the process of e-voting and in case of any queries /grievances on e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

This notice is being issued for the information and benefits of all the Shareholders of the Company in compliance with the applicable circular of the MCA and SEBI.

By order of the Board of Directors
For M/s Wonder Fibromats Limited

Sd/-
Kripank Kumar Singh
(Company Secretary & Compliance Officer)
Membership No.: A59926

Place: New Delhi

Date: 02.09.2021



KIMIA BIOSCIENCES LIMITED
Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kimia@gmail.com | Web: www.kimibiosciences.com
CIN: L24239HR1993PLC032120. Tel: 011-47063600, 91 9654206544 |
+91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.
- The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 read with circular dated 02/2021 dated 13.01.2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.
- Notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.kimibiosciences.com and website of the Stock Exchanges i.e. at www.bseindia.com.
- Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Beetal Financial and Computer Services Private Limited, for sending the same. Alternatively, members may send an e-mail request at the email id compliance.kimia@gmail.com or beetalita@gmail.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.
- The Company has engaged the services of National Securities Depository Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 27, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Tuesday, September 21, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to beetalita@gmail.com or compliance.kimia@gmail.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.
- 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 www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or in contact or Ms. Sanita Mota, Assistant Manager, NSDL at designated email ID evoting@nsdl.co.in who will address the grievances related to electronic voting.
- Pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021, (both days inclusive), for the 28th AGM for the financial year ended March 31, 2021.

By the Order of the Board of Directors
For Kimia Biosciences Limited

Sd/-
Sameer Goel
(Chairman & Managing Director)
(DIN: 00161786)

Place : 02.09.2021

Date : New Delhi



Planetcast Media Services Limited
CIN: U64200DL1996PLC078558
Regd Office: 1121, Hemkunt Chambers, 11th Floor, 89 Nehru Place, New Delhi-110019
Phone: 011-26471115 | **Email:** pmsi@planetec.net | **Website:** www.planetec.net

PUBLIC NOTICE

This is to inform that Planetcast Media Services Limited intends to convene 25th Annual General Meeting of the members through video conference on Wednesday, 29th September, 2021 at 11:00 A.M., in compliance with applicable provisions of Companies Act, 2013 read with the General

