

**CELLA SPACE LIMITED**  
CIN: L93000K1991PLC006207  
Sree Kailas, 57/2993/94, Paliyam Road, Ernakulam, Kerala - 682016

**DISPATCH OF 31<sup>st</sup> ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that

1. The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 20, 2022 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars 2/2022 and other circulars issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively known as circulars) and all other applicable laws, to transact the businesses set out in the AGM Notice.

2. In line with the Circulars, the AGM Notice & Annual Report has been sent by email on August 27, 2022 to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars.

3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:-

a) The business to be transacted at the AGM may be by remote e-voting or e-voting facility at AGM.

b) Remote e-voting shall commence from September 17, 2022 (09:00 AM) and ends on September 19, 2022 (05:00 PM). The remote e-voting shall be disabled after that.

c) The cut-off date for e-voting is September 13, 2022. 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 / e-voting at AGM.

d) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut off date may obtain the User ID & password by following the procedure as provided in the AGM Notice.

e) The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.

f) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system available during the AGM.

g) The detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.

h) The AGM Notice is available in the website of the Company i.e. www.sreekailas.com, on the website of CDSL, i.e. www.evotingindia.com and on the BSE website, www.bseindia.com.

i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

For Cella Space Limited (Sd/-)  
Jiju George  
Company Secretary

Place: Cochín - 16  
Date: 27/08/2022

**VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD**  
CIN: L65909WB1981PLC033333  
Regd. Off.: 90, Phears Lane, 6th Floor, Room No. 603  
Kolkata-700 012, Email ID: vipc1@btomail.com

**NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

i. The 41st Annual General Meeting ("AGM") of the Company will be held at 90, Phears Lane, 6th Floor, Room No. 603, Kolkata-700012 on Thursday, 22nd September, 2022 at 12:30 PM to transact the Ordinary and Special, as set out in the Notice of AGM;

ii. Electronics Copies of the Notice of AGM and Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in. The dispatch of Notice of AGM will be completed by 29th August, 2022.

iii. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2022, may cast their vote electronically on the Ordinary and special as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Monday, 19th September, 2022 at 09:00 A.M. IST

iii. The remote e-voting shall end on Wednesday, 21st September, 2022 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 15th September, 2022.

v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 12th August, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members 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 the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 18002005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 16th September, 2022 to Monday, 22nd September, 2022 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd (Sd/-)  
Ekta Kedia  
Company Secretary

Place: Kolkata  
Date: 22nd August, 2022

**Binani Industries Limited**  
(Regd. Office: 37/7, Chinar Park, New Town, Rajarhat Main Road, P.O. Habtara Kolkata-700157)  
Tel: 08100326795 | CIN: L24117W81962PLC025584  
E-mail: pb@binani.net | www.binanindustries.com

**INFORMATION TO THE SHAREHOLDERS ON THE 59TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Shareholders may note that the 59th Annual General Meeting ("AGM") of the Shareholders of Binani Industries Limited ("the Company") will be held on **Tuesday, 27th September, 2022 at 2.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) Circular General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated 05th May, 2022 and other applicable circulars issued by MCA, SEBI and Government of India to transact the business, that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 59th Annual General Meeting and the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at [www.binanindustries.com](http://www.binanindustries.com) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

**Manner of Participation and Voting in the AGM through VC / OAVM:**

Shareholders have the opportunity to attend and participate in the AGM through the VC / OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

**Manner of registering/updating their E-mail ID/Bank Account Details (For receiving Dividend directly in their bank account):**

1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at their below mentioned address or by sending email at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque leaf bearing the name of the first shareholder/Bank attested copy of first page of Bank Passbook/Statement of Account in original.

2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circular(s) and SEBI Circular and will also be available on the Company's website at [www.binanindustries.com](http://www.binanindustries.com) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd. quoting the Folio Number/ DP/ID-Client ID at:

**M/s Link Intime India Private Limited (LIPL)**  
C-101, 247 Park, L.B.S Marg,  
Vikhroli (West), Mumbai - 400 083  
Tel: (022) 2596 3838  
Fax: (022) 2594 6969  
E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

For Binani Industries Limited (Sd/-)  
Visalakshi Sridhar  
Managing Director, CFO & Company Secretary  
DIN: 07325198

PLACE: Mumbai  
DATE: 26.08.2022

**ZENOTECH LABORATORIES LTD**  
CIN: L27100TG1989PLC010122  
Registered Office: Survey No. 250-252, Turkpally Village, Shameerpet Mandal, Hyderabad - 500 078, Telangana State  
Phone No. +91-90320 44584/585/586 Website: www.zenotechlab.com  
Email: info@zenotech.co.in

**ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

This is to inform that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be held on **Saturday, September 24, 2022 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 33rd AGM along with Annual Report for the financial year 2021-22 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com). The Notice of 33rd AGM along with the Annual Report for the financial year 2021-22 shall also be available on the website of the Company at [www.zenotechlab.com](http://www.zenotechlab.com) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

For Zenotech Laboratories Limited (Sd/-)  
Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer  
ACS-22331

Place: Hyderabad  
Date: August 27, 2022

**COMFORT FINCAP LIMITED**  
CIN: L65923WB1982PLC035441  
Registered Office: 22 Camac Street Block 'B', Kolkata - 700016, West Bengal.  
Corporate Office: A/301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malvi (West), Mumbai - 400 064;  
Tel. No.: +91-22-6894-8500/06/09; Fax: +91-22-2889-2527;  
E-mail: info@comfortincap.com Website: www.comfortincap.com

**INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is to inform that in view of the continuing outbreak of COVID-19 pandemic, the 40<sup>th</sup> Annual General Meeting ("AGM Meeting") of the Members of COMFORT FINCAP LIMITED ("the Company") will be held on **Wednesday, September 21, 2022 at 11:00 A.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular No. 21/2021 dated 14 December, 2021 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 12, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at <http://www.comfortincap.com> Investmentation. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 40<sup>th</sup> AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar/RTA") Depository Participants ("DPs"). As per SEBI Circulars, hard copies of the 40<sup>th</sup> AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Biphare Services Private Limited at [info@biphareonline.com](mailto:info@biphareonline.com) along with self-attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT FINCAP LIMITED (Sd/-)  
ANKUR AGRAWAL  
CHAIRMAN & DIRECTOR  
DIN: 06408167

DATE: AUGUST 26, 2022  
PLACE: MUMBAI

For CMI Limited (Sd/-)  
Subodh Kumar Barwal  
(Company Secretary)  
M No. 21928

Date: 26.08.2022  
Place: New Delhi

**GNA G N A AXLES LIMITED**  
CIN: L29130PB1993PLC013684  
Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel. No.: +91-181-4630477, Fax: +91-181-4630477  
E-mail: [gjan@gnagroup.com](mailto:gjan@gnagroup.com); Website: [www.gnagroup.com](http://www.gnagroup.com)

**NOTICE OF THE 29<sup>th</sup> Annual General Meeting - Book Closure and Remote E-Voting.**

Notice is hereby given that 29<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of GNA Axles Limited will be held on Tuesday 20<sup>th</sup> September 2022 at 12:30 PM through Video Conferencing (VC) or other Audio Visual Means (OVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM. The Company has availed the services of M/s Linkintime India Private Limited to facilitate the AGM through Audio/Visual Means.

In compliance with MCA Circulars and SEBI Circular the Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22, comprising the audited Financial Statements, Auditors Report, Board's Report and other documents required to be attached thereto, have been sent to all the members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2021-22 will also be available on the Company's website [www.gnagroup.com](http://www.gnagroup.com) websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The Company has completed the dispatch of the notice dated August 13, 2022, through electronic mode only, to the eligible members of the Company in respect of the 29<sup>th</sup> AGM on 27<sup>th</sup> August, 2022.

In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically (E-Voting) on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/s Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote through Remote E Voting and the facility of E Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instameet Platform of Linkintime India Private Limited. Members may access the same at [www.instameet.linkintime.co.in](http://www.instameet.linkintime.co.in) under the shareholder/member login using E-Voting Credentials. The detailed procedure for attending the AGM through Instameet Platform and for E-Voting has been provided in the Notice of the 29<sup>th</sup> Annual General Meeting.

Members may note that the E-voting shall commence on 17<sup>th</sup> September 2022 (9:00 AM) and shall end on 19<sup>th</sup> September 2022 (5:00 PM). During this period the shareholder of the Company holding shares either in Physical or dematerialised form, as on cut off date 13<sup>th</sup> September, 2022, may cast their vote electronically. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call linkintime at :- Tel: 022-49186000.

The share transfer books of the Company shall remain closed from September 14, 2022 to September 20, 2022 for the purpose of Annual General Meeting, determination of the eligibility of shareholders for Dividend, if declared at the AGM and facility for availing Evoting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date shall be entitled to avail the facility of Evoting and shall be entitled for Dividend, if declared at 29<sup>th</sup> AGM. Facility of E-Voting shall also be available during the time of AGM and members who have not casted their vote electronically earlier shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting.

By order of the Board of Director  
For G N A Axles Limited  
Gourav Jain  
Company Secretary

Place: Jalandhar  
Date: August 27, 2022

**TILAKNAGAR INDUSTRIES LTD. (TI)**  
CIN: L15420PN1933PLC133303  
Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720  
Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22048994

**CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22**

Kindly refer to the Corporate Governance Report Section in the Annual Report 2021-22 wherein the Certificate on Compliance with the conditions of Corporate Governance at page no. 116 and the Certificate of Non-Disqualification of Directors at page no. 117, there was an inadvertent error in printing of the above certificates and the same has now been rectified.

The certificates do not contain any qualifications or observations mentioned by the Practicing Company Secretary.

Further on page no. 55 of the Annual Report - Point No. 16 - Employee Stock Options Schemes- the word Statutory Auditors of the Company should be read as Secretarial Auditor of the Company.

Accordingly, you are requested to take note of the same.

This Corrigendum should be read in conjunction with said Annual Report.

This Corrigendum is available on the Company's website at [www.tilind.com](http://www.tilind.com) and has also filed on the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Except for the above there is no change in the Annual Report for the financial year 2021-22.

We sincerely regret for the inconvenience caused in this regard.

By the order of the Board (Sd/-)  
Dipti Todkar  
Company Secretary

Date: August 27, 2022  
Place: Mumbai

**CMI LIMITED**  
CIN: L74899DL1967PLC018031  
Regd. Office: PD II, Jhilmil Metro Station, Jhilmil Industrial Area  
Delhi - 110 095 Ph.: 0129-4876177  
Website: [www.cmilimited.in](http://www.cmilimited.in). Email: [info@cmilimited.in](mailto:info@cmilimited.in)

**NOTICE**

1. NOTICE is hereby given that 55th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, 30th September, 2022 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, (the "Act") Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022, respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars"), to transact the business as set out in the Notice of the meeting.

2. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM alongwith the Annual Report for Financial Year 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

3. We request the members to register (who have not yet registered) or update (in case of any change) their email addresses or other mandates in following manner:

i. Shareholders holding equity share(s) in dematerialized form, are requested to register/update their email address, mobile numbers or other mandates with their relevant depositories through their depository participants.

ii. Shareholders holding equity share(s) in physical mode are requested to furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Beetal Computer Services (P) Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062 e-mail [beetalrta@gmail.com](mailto:beetalrta@gmail.com), Phone No. 011-29961281-28

4. The Notice of 55th AGM and Annual Report for FY2021-22 will also be made available on the Company's website at [www.cmilimited.in](http://www.cmilimited.in) and website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange Limited at [www.nseindia.com](http://www.nseindia.com)

5. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 55th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 55th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For CMI Limited (Sd/-)  
Subodh Kumar Barwal  
(Company Secretary)  
M No. 21928

Date: 26.08.2022  
Place: New Delhi

**AGGARSAIN SPINNERS LIMITED**  
CIN No.: L17297HR1998PTC034043  
Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116  
Ph: 0172-4644666, 4644777 | Email: [aggarsainspinners@gmail.com](mailto:aggarsainspinners@gmail.com)  
Website: [www.aggarsainspinners.com](http://www.aggarsainspinners.com)

**NOTICE OF 29th ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Wednesday, the 21st day of September, 2022 at 11.00 am at "Hotel Shiraj, Sector-10, Opp. Bus Stand, Panchkula-134113" to transact the business as set out in the Notice of Annual General Meeting dated 22.08.2022.

Copies of the said Notice of 29th AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Saturday, 27th August, 2022. The Notice of the 29th Annual General Meeting (AGM) and the Annual Report for the financial year 2021-2022 is also available on the Company's website [www.aggarsainspinners.com](http://www.aggarsainspinners.com) and Notice of AGM is also available on the website of the National Securities Depository Limited (NSDL) [www.nsdl.co.in](http://www.nsdl.co.in)

**E-VOTING:**

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The e-voting period will commence on Sunday, 18th September, 2022 (10.00 a.m.) and ends on Tuesday, 20th September, 2022 (5.00 p.m.).

2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Wednesday, September 14, 2022 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either cast their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.

3. Register of Members and Transfer books of the Company will be closed from Thursday 15, September 2022 to Wednesday, September 21, 2022 (Both days inclusive).

4. Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

5. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Tuesday, 20th September, 2022 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.

6. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.

7. The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.

8. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Wednesday, 14th September, 2022 shall be entitled to avail the facility of e-voting as well as voting in the AGM.

9. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the Notice of Annual General Meeting.

**BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder & Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (Both days inclusive).

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 2244 30 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) at Telephone Nos 1800 102 0990, 1800 2244 30.

In compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and in case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company  
For, AGGARSAIN SPINNERS LIMITED (Sd/-)  
Sunny Garg  
(Managing Director)  
DIN: 02000004

Date: 27/08/2022  
Place: Panchkula

**THE HOOGHLY MILLS COMPANY LIMITED**  
CIN: L17111WB1913PLC002403  
Registered Office: 76, Garden Reach Road, Kolkata-700 043  
Tel No. 033-2450-0500, Fax: 2448 0047  
Email: [hcmcmills@gmail.com](mailto:hcmcmills@gmail.com); Website: [www.hcmcmills.com](http://www.hcmcmills.com)

**NOTICE OF 109TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 109th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Wednesday, September 21, 2022 at 2.00 p.m. through Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY**, to transact the business set out in the notice convening the AGM, in accordance with the General Circular issued by the Ministry of corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020 and 15th January 2021.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 08th April 2020, 13th April 2020, 15th May 2020, 20th September 2020, 31st December 2020, 13th January 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May 2020, 15th January 2021, 22nd December, 2021 and 3rd June, 2022 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

In Compliance with the Act, the Rules made thereunder and the above, Circulars, the Electronic dispatch of Annual Report along with Notice of the AGM for the Financial Year ended 31st March, 2022, and the reports of the Auditors' and Directors' thereon have been completed on 26th August, 2022, to those Members whose e-mail addresses are registered with the Company, Registrar & Transfer Agent or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Shareholders are hereby informed that the **Annual report along with Notice of the AGM** made available on the Company's Website [www.hcmcmills.com](http://www.hcmcmills.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). All the Documents referred to in the accompanying notice and the statement annexed thereto shall be made available for inspection through electronic mode basis on the request being sent at [hcmcmills@gmail.com](mailto:hcmcmills@gmail.com).

**BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from 15th September, 2022 (Thursday) to 21st September, 2022 (Wednesday) (both days inclusive).

**REMOTE E-VOTING AND E-VOTING DURING THE AGM:**

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations



