THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

CIN: L28920MH1956PLC009882
Regd Office: Sonawala Bldg 59, 2nd Floor Samachar Marg, Mumbai-400023.
Tel No.: 022-22661013 **Email:** inlinch@hotmail.com **Website:** www.inlich.com

NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 62nd Annual General Meeting ("AGM") of members of The Indian Link Chain Manufacturers Limited will be held on Tuesday, 29th September, 2020, at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), the 62nd AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 62nd AGM through VC/ OAVM.

The notice of 62nd AGM and annual report for the financial year 2019-20 are available on the company's website i.e. www.inlinch.com and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder for transacting all the business items as mentioned in the Notice of 62nd Annual General Meeting of the Company.

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All the members are hereby informed that:

1. The e-voting period begins on, September 26, 2020 (09.00 a.m. IST) and ends on September 28, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. Members holding shares as on cut-off date of September 22, 2020 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 62nd AGM through e-voting facility.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
   In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 13 and 14 of the Notice of AGM.
5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. The facility for voting through electronic voting system be made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting for AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
   Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM
6. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.
   In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)\
   It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For The Indian Link Chain Manufacturers Ltd
Sd/-
Sudhir Nevatia
Managing Director

Place : Mumbai
Date : 05.09.2020

RRIL Limited

(Formerly known as S R K Industries Limited)
Regd. Off.: A-325, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple, Borivali (East), Mumbai-400066. Tel No. 022 2895 9644
CIN: L17121MH1991PLC257750
email: office@rrillimited.com / **website:** www.rrillimited.com

FOR THE ATTENTION OF SHAREHOLDERS / MEMBERS OF RRIL LIMITED

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION AND BOOK CLOSURE

Dear Members,

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 11.00 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice datedAugust 30, 2020.

Annual report & Notice of AGM for the FY 2019-20 sent to those shareholders holding shares of the Company as on August 28, 2020 through e-mail whose email Ids are registered with the company / RTA/ Depositories in accordance with the Circular No. 20/2020 issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020. The notice has been dispatched on September 04, 2020 electronically.

The AGM Notice along with the explanatory statement and the Annual Report for the FY 2019-20 is available and can be downloaded from the Company's website **www.rrillimited.com** and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Limited at **www.bseindia.com** and on the website of National Securities Depository Limited ("NSDL")at **www.evoting.nsdl.com.**

Members can attend and participate in the 29th AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through remote voting provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote voting / e-voting is provided in the Notice of the AGM. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no. 1800-222-990.

The Board of Directors of the Company has appointed Mr. Shreyans Jain, Practicing Company Secretary of Shreyans Jain & Co., Company Secretaries, Mumbai as a scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for e-voting and process for participating in the AGM through the VC/OAVM facility on the AGM Notice. Members are also requested to note the following:

i. The business as set forth in the Notice of the AGM will be transacted through AC/OAVM;
ii. The remote e-voting period shall commence on Sunday, September 27, 2020 at 09.00 a.m.;
iii. The remote e-voting period shall ends on Tuesday, September 29, 2020 at 05.00 p.m.;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the time of AGM through e-voting is Wednesday, September 23, 2020;
v. Any person, who purchase shares of the company and becomes members of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2020 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;
vi. In case the shareholders email ID is already registered with Company/ its Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.
vii. Members note that; a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2020 and once the vote is cast on resolution by member, the members shall not be allowed to change it subsequently ; b) the facility for e-voting during the AGM shall be made available; c) the members who have caste there vote by remote e-voting prior to AGM may also attend AGM but shall not be entitle to cast their vote again ; and d)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 facility of remote e-voting as well as voting during the AGM through e-voting system provided by NSDL;

The Register of Members and the Share transfer book shall remain closed from September 23, 2020 to September 30, 2020 (both days inclusive).

For **RRIL Limited**
Sd/-
Sanjay R Vishwakarma
Company Secretary

Dated: 05.09.2020
Place: Mumbai

PRIMA PLASTICS LIMITED

(CIN - L25206DD1993PLC001470)
Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210. Tel.: 0260 - 2220445 Fax: 0260 - 2221845
E-mail: investor@primaplastics.com Website: www.primaplastics.com

NOTICE OF 26TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on **Monday, September 28, 2020 at 04.00 p.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 thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the MCA and SEBI (collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice of the AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Boards' Report, Auditor's Report and annexures thereto, have been sent to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.primaplastics.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further, the facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 a.m. and shall end on Sunday, September 27, 2020 at 5:00 p.m. The Remote e-voting module shall be disabled by CDSL for voting after the expiry of the aforesaid period. A person whose name is recorded in the register of members as on the cut off date i.e. Monday, September 21, 2020 shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through e-voting at the AGM.

Further, the Register of Members and Share Transfer books of the Company will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by providing Folio No., Name of shareholder and a copy of PAN, by email to investor@primaplastics.com.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. The detailed instructions for joining the AGM through VC / OAVM and casting their vote through e-voting is provided in the Notice of AGM.

Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

For any query or grievances with reference to remote e-voting, Members may refer to the Frequently Asked Questions (**'FAQs'**) and e-voting manual available at www.evotingindia.com under the '**Help**' section or may send an email to helpdesk.evoting@cdslindia.com.

Members can also address their queries/grievances, if any to Ms. Ankita Agarwal, Company Secretary & Compliance Officer at investor@primaplastics.com.

For PRIMA PLASTICS LIMITED
Sd/-
Ankita Agarwal
Company Secretary

Date: September 5, 2020
Place: Mumbai

Sumuka Agro Industries Limited

(formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC289950
Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai – 400067. Tel: +91 9137721064
Email: sumukaagro@gmail.com / Website: www.sumukaagro.com

NOTICE FOR THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY

The 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice convening the saidAGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 permitted the holding of the AGM through VC / OAVM, without the physical presence of the 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 AGM of the Company will be held through VC / OAVM.

The Notice of the 31st AGM along with the Annual Report 2019-20 have been sent through electronic mode on September 4, 2020 to all the Members whose email addresses are registered with the Company/Depositories. The Notice and Annual Report 2019-20 can be accessed at the Company's website **www.sumukaagro.com**, websites of the stock exchange i.e. BSE Limited at **www.bseindia.com** and on the website of NSDL **https://www.evoting.nsdl.com**.The procedure for obtaining the Annual Report, Notice and e-voting instruction by the shareholders whose e-mail address are not registered, is laid out in the Notice convening the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM.Additionally the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

The members who have cast their votes 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 votes again. 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 and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting").

All the members are informed that:

(I) The remote e-voting will commence on Sunday, September 27, 2020 at 9.00 a.m. and will end on Tuesday, September 29, 2020 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.
(II) The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Wednesday, September 23, 2020.
(III) Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).
(IV) Any person who have acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the NSDL for issuance of the User ID and Password by sending a request at **evoting@nsdl.co.in.**However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
(V) The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
(VI) A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.
(VII) The Company has appointed M/s Hetal Doshi & Associates, Practising Company Secretary to act as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM ("e-voting") in a fair and transparent manner.
(VIII) In case of any queries, Members 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 or contact M/s. Purva Sharegistry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai – 400 011, Phone No. 022- 2301 6761.

Share holders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at **sumukaagro@gmail.com** from Thursday, September 24, 2020 09.00 a.m. to Saturday, September 26, 2020 05.00 p.m. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The same will be replied by the company suitably.

ForSumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)
sd/-
PareshThakker
Managing Director
DIN: 07336390

Date:September 5, 2020
Place: Mumbai

GARNET INTERNATIONAL LIMITED

CIN No.: L74110MH1995PLC093448
Regd. Off:- 901, Raheja Chambers, Free Press Journal Marg, Nariman Point Mumbai - 400021, Maharashtra **Tel No.:** 91-022-22820714
Email ID: secretarial@garnetint.com **Website:** www.garnetint.com

INFORMATION TO THE SHAREHOLDERS ON THE 38TH (THIRTY EIGHTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Garnet International Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11.00 a.m. (through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.garnetint.com and on the website of the Bombay Stock Exchange Limited where the Equity Shares of the Company are listed, viz., www.bseindia.com.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations') and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.garnetint.com and on the website of the Bombay Stock Exchange Limited where the Equity Shares of the Company are listed, viz., www.bseindia.com.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Link Intime India Private Limited (LIIPL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by send an email with a scanned request letter duly signed by 1st shareholder, providing the name, address and folio number, scanned copy of share Certificate (front & back) and self attested copy of PAN Card and Aadhar Card to secretarial@garnetint.com.
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participants.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.garnetint.com.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 for annual closure for the Financial Year 2019-20.The detailed instructions relating to AGM and E-Voting will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

For GARNET INTERNATIONAL LTD
Sd/-
Ramakant Gaggar
Managing Director
DIN: 01019838

Place: Mumbai
Date : 04.09.2020

TRANSWARRANTY FINANCE LIMITED

CIN : L65920MH1994PLC080220
Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.
Tel. No: 4001 0900 **Fax.:** 4001 0999.
E-mail: companysecretary@transwarranty.com
Website: www.transwarranty.com

Notice of the 26th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 26th Annual General Meeting (AGM) of Transwarranty Finance Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Wednesday, 30th September, 2020 at 4.00 p.m.,** to transact the Ordinary and Special Business as set out in the Notice dated 25th August, 2020 convening the AGM.On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 26th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circulardated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 26th AGM and Annual Report 2019-20 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Wednesday, 23rd September, 2020. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participantcan avail soft copy of the 26th AGM and Annual Report 2019-20 by raising a request to the Company at companysecretary@transwarranty.com. Alternatively, the Notice of 26th AGM and Annual Report 2019-20 will also be made available on the Company's website i.e. **www.transwarranty.com**, on the websites of NSDL at **www.evoting.nsdl.com** and National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com.**Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned below:

A) Manner in which a member can obtain credentials for e-voting:

i) Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of member, 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 at the **Company's email id i.e. companysecretary@transwarranty.com/ RTA's email id i.e. rnt.helpdesk@linkintime.co.in.**

ii) Members holding shares in Demat mode are requested to 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 scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email at the **Company's email id i.e. companysecretary@transwarranty.com/ RTA's email id i.e. rnt.helpdesk@linkintime.co.in.**

B) Instructions for members for remote e-voting are as under:

i) The voting period begins on Saturday, **26th September, 2020 at 9:00 a.m.** and ends on **Tuesday, 29th September, 2020 at 5:00 p.m.** During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

ii) Instructions on the process of remote e-voting and voting at the AGM is provided as a part of the 26th AGM.

iii) The login credentials for casting the votes through remote e-voting and e-voting at the AGM will be made available to the members through email. Members who do not receive email or whose email address(es) is not registered with Link Intime India Pvt. Ltd./ Depository Participant, may generate login credentials by following the instructions given in the Notes to the Notice of AGM.

iv) The same login credentials may also be used for attending the AGM through VC/OAVM.

C) Instructions for members for e-voting during the AGM are as under:

i) The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

ii) Only those members, who are present in the AGM through VC or OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

iii) If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC or OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.

iv) Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the AGM. **In case Members cast their vote both by remote e-voting and e-voting at the time of AGM, then voting done through remote e-voting shall prevail and voting done by e-voting at the time of AGM will be treated as invalid.**

Members may also refer the detailed instructions as specified in the Notice dated 25th August, 2020 convening the 26th AGM of the Company.

By order of the Board of Directors
For Transwarranty Finance Limited
Sd/-
Suhas Borgaonkar
Company Secretary

Place: Mumbai
Date: 5th September, 2020

KERALA WATER AUTHORITY-EXTENSION NOTICE

e-Tender Notice

Tender No : 33/2020-21/SE/PHC/MVPA
JJM-Pindimana GP-Providing FHTC to Rural households in Pindimana Panchayath. EMD : Rs. 200000, Tender fee : Rs. 11200, Last Date for submitting Tender : 30-09-2020 04:00:pm, Phone : 04852835637
Website : www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Muvattupuzha

KWA-JB-GL-6-299-2020-21

DHANLUXMI TEXTILES LIMITED

Registered Office: 11 Camac Street Ground Floor, Kolkata - 700017
CIN: L17232WB1983PLC036295
Phone: +91-33-2282-2105/2107/2503/1628; E-mail: dhanluxmical1005@gmail.com

NOTICE IS HEREBY GIVEN that the 37thAnnual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020, at 2:00 p.m. at 11 Camac Street Ground Floor Kolkata - 700017, 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, 2020, and the Board's Report and Auditors Report thereon.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.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 CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 a.m. and ends on Tuesday, September 29, 2020 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (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 23, 2020.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request at dhanluxmical1005@gmail.com, or call at Tel: +91-33-2282-2105/2107/2503/1628.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(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.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

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 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

For DHANLUXMI TEXTILES LIMITED
Sd/-
SURENDRA BANTHIA
Managing Director
DIN: 00116969

Place: Kolkata
Date: 05.09.2020

LYNX MACHINERY AND COMMERCIALS LIMITED

CIN: L29299MH1960PLC011870
Regd. Off: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
Tel.: (91) 22 2302 7900 | **Fax:** (91) 22 2307 7231
GSTIN: 27AAACL4374K1Z9 | **PAN:** AAACL4374K
Website: www.lynxmachinery.com | **Email:** cosec@lynxmachinery.com

NOTICE OF 59TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an 59th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 26th September, 2020 at 10:00 a.m. through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 59th AGM.

The Register of members and share transfer book will remain close from Sunday, 20th September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 59th Annual General Meeting.

The e-voting shall commence on Wednesday, the 23rd September, 2020 at 9:00 am and end on Friday, 25th September, 2020 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 59th AGM of the Company is 19th September, 2020.

Members are provided with a facility to attend the AGM through electronic platform by Microsoft Team. Members may excess the platform to attend the AGM though VC at Join Microsoft Teams Meeting. The whole link for members who wants to type the link on Mobile or Laptop is https://teams.microsoft.com/l/meetupjoin/19%3ameeting_M2E5Mzg2ZDUtNjNjMS00OTY4LTg2MDQtODVmYWEzZjI1NjQ2%40thread.v2/0?context=%7b%22Tid%22%3a%225e772a88-0e68-4e89-be36_a3f0470634d0%22%2c%22Oid%22%3a%2253a9d02b-7c73-4d2b-8658-c3303a59e01c%22%2c%22IsBroadcastMeeting%22%3atrue%7d.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 59th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 59th AGM.

The Notice of 59th AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.lynxmachinery.com and also available on the website of the Stock Exchange at www.bseindia.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

By order of the Board
For Lynx Machinery and Commercials Limited
Sd/-
Pradyumna Jajodia
Director
(DIN: 00138175)

Date : 5th September, 2020
Place : Mumbai

WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI – 581 325, DIST: UTTARA KANNADA, KARNATAKA
CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1ZO,
Ph: (08284) 231391 – 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE

Notice is hereby given that the **65th Annual General Meeting(AGM)** of the members of the Company will be held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, the **28th September, 2020, at 11.30 A.M.** to transact the business as given in the Notice, which has been sent through electronic mode to the Shareholders of the Company along with Annual Report 2019-2020 at their registered email IDs. Business as mentioned in the said Notice may be conducted through electronic voting (e-voting) facility provided by Link Intime India Private Limited (LIIPL). Details of the same are as under:

(a) Remote e-voting shall commence on 25th September, 2020 at 9:00 AM and shall end on 27th September, 2020 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.
(b) Cut-off date:21st September, 2020.
(c) Any person, who acquires shares of the Company and becomes member of the Company after sending the notice and holding shares as of the cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at **enotices@linkintime.co.in** or **co.sec@westcoastpaper.com**.
(d) A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/entitled to vote again in the AGM through InstaMeet. Members may access the InstaMeet platform to attend the AGM through VC at **https://instameet.linkintime.co.in**. The instructions for, joining the AGM/e-voting are provided in the Notice of the AGM.
(e) 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., 21st September, 2020 only shall be entitled to avail the facility of Remote e-voting/e-voting at the AGM.
(f) The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e., **www.westcoastpaper.com** and **https://instavote.linkintime.co.in**.
(g) In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to **enotices@linkintime.co.in** or may write to / get in touch with Mr. Shailesh Mhatre, Associate – Technology Group, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at **https://instavote.linkintime.co.in**, or contact Mr. Shrikant B. Sindgikar, Deputy Manager (Secretarial) of the Company, email ID: **co.sec@westcoastpaper.com**, Phone No. (08284) 231391 – 395 (5 Lines).

Notice is hereby further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **September 14, 2020 to September 28, 2020** (both days inclusive) for the purpose of Annual General Meeting.

For **WEST COAST PAPER MILLS LIMITED**
Brajmohan Prasad
Company Secretary
M.No.F7492

Place : Dandeli
Date : 05.09.2020

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