

Sumuka Agro Industries Limited
Regd. Office: Shop No.167, Gr. Fir, Empress Chambers, Plot No.89A/8, B Sector No. 1, Opp. NKSBS Bank, Kandivali (West) Mumbai, MH 400067
CIN: L74110MH1989PLC289950 Phone No.: 9137721064.
Email: sumukaagro@gmail.com, Website: www.sumukaagro.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that in compliance with General Circular No.14/2020 dated May 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 Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/CI/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 30th September, 2021 at 03:00 p.m. IST, to transact the Ordinary and Special Business, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VCOAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2020-21 have been sent by electronic mode on 8th September, 2021 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2020-21 is also available on the Company's website at www.sumukaagro.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also be available on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at sumukaagro@gmail.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VCOAVM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LO&DR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM to participate in the AGM through VCOAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities. All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Thursday, 23rd September, 2021 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the User ID and password which is also available at the help section of https://www.evoting.nsdl.com. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VCOAVM 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 during the e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VCOAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on Monday, 27th September, 2021 (09:00 a.m.) and ends on Wednesday, 29th September, 2021 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VCOAVM, remote e-Voting & e-voting during the AGM: Mr. Nibn Ambre, Vice President, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. E Mail ID - evoting@nsdl.co.in, Helpline No. (toll free): 1800 1020 990 and 1800 224 44 30. For, Sumuka Agro Industries Limited, Sd/- Akash Parekh Company Secretary

STARLOG ENTERPRISES LIMITED
CIN: L63010MH1983PLC031578
Registered Office: 141, Jolly Maker Chambers III, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015
Email: hq@starlog.in Web: www.starlog.in

NOTICE TO THE MEMBERS
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Starlog Enterprises Limited ("Company") will be held on Thursday the 30th September, 2021 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means facility ("VCOAVM") to transact the businesses to be set out in the Notice of the 37th Annual General Meeting.

The Company has sent notice of AGM together with the Annual Report for financial year 2020-21 on Wednesday, the 08th September, 2021 through electronic mode to those whose email addresses are registered with the Company/ Depository in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Annual Report for the financial year 2020-21 can be downloaded from the Financials-Annual Report section of the Company's website https://www.starlog.in/ and the websites of the Stock Exchanges i.e. BSE Limited. The facility for appointment of proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standards 2 on General meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all those resolutions proposed to be transacted at the 37th AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 37th AGM ("e-voting at the AGM"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Monday the 27th September, 2021 at 9.00 a.m. IST and ends on Wednesday the 29th September, 2021 at 5.00 p.m. IST. At the end of the e-voting period, the facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 23rd September, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the said cutoff date should treat this notice for information purpose only.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who has not already cast their vote. The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VCOAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environment protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depositories participant and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Private Limited by writing to the Mr. Jibhu John (DGM), jibhu@bigshareonline.com., to receive the copies of the Annual Report 2020-21 in electronic mode.

In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to Ms. Sarita Mote evoting@nsdl.co.in or call 1800-1020-990/ 1800-224-44-30 or for any further clarification and in case of any query regarding technical assistance for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolution. The results declared along with Scrutinizer's Report will be available on the corporate website of the Company https://www.starlog.in and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

For Starlog Enterprises Limited
SD/- Pranali Sulake Company Secretary

Place : Mumbai
Date : 08th September, 2021

CLASSIFIED CEMENTS IN MUMBAI

Budkar Publicity Pvt. Ltd., Kalyan (W). Phone : 0251 - 2205995 Mobile : 9322400262	K. Parth Publicity, Ghatkopar (E). Phone : 2501 3939 / 2501 2323
Dimensions Advertising, Dombivli (E) . Phone : 0251-2445074 Mobile : 9322597885	Sanjeev Advt. Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044
Prabhakar Advertisers, Dombivli (E). Phone : 0251-2448917 Mobile : 9819575111	Sandip Advt. Bhandup (W), Phone: 022-25946518 Mobile: 9820759922
Radha Advertising, Dombivli (E). Phone : 9920909914 983355598	Mahesh Advertising & Designing, Mulund (W). Phone : 25622469 / 25682469
Bajaj Publicity Mulund (E) Mobile : 9320962437	Pratik Advertising, Mulund (W). Phone : 25911666 Mobile : 9821144666
Y.B. Kulkarni Advertising, Dombivli (W). Phone : 0251 - 2480136 Mobile : 9821467209	Shree Mahapragya Mulund (E) Phone: 21634727 Mobile: 9930350884
Pinky Advertising, Ambernath (E). Mobile : 9322641423	Synthesis Communications Mulund (E) Phone: 2563836465
Ambition Advertising, Ghatkopar (E). Phone : 24210792 / 94.	Riya Advertising, Ghatkopar (W). Phone : 67704000 / 6500 Mobile : 9821360406
Dattaguru Advertising Ghatkopar (W). Mobile: 9870528143	Saguru Advertising, Vikhroli (W). Phone : 6128 6128 Mobile : 9820319546

financialexp.eppar.in

BOMBAY WIRE ROPES LIMITED
CIN : L24110MH1961PLC011922
401/405 Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai 400 020
Website: www.bombaywireropes.com | Email: contacts@bombaywireropes.com

BOOK CLOSURE
Notice is hereby given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 20th September, 2021 to Tuesday, 28th September, 2021** (both days inclusive) for the purpose of Annual Book Closure.

For Bombay Wire Ropes Limited
Sd/-
Raj Kumar Jhunjhunwala
Whole Time Director
Place : Mumbai
Date : 8th September, 2021
DIN : 01527573

DATAMATICS GLOBAL SERVICES LIMITED
Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093
Tel: +91-22-61020000/112 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Shareholders of "Datamatics Global Services Limited" ("the Company") will be held on Thursday, 30th September, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020) and 02/2021 (dated January 13, 2021) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/CI/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2021 is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on September 3, 2021. The same will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited website: www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ("remote e-voting") and facility of voting through e-voting system during the AGM ("e-voting") to all its members. The instructions for attending the AGM through VCOAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/ Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email-addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through VCOAVM and to cast votes on resolutions electronically during AGM.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Datamatics Business Solutions Limited at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093. Email Id: depository@datamaticsbpm.com; Ph. No. +91-22-6671 2151. Beneficial owners holding shares in electronic form are requested to register/ update their change in email address/ Mobile Number/ Bank Mandate/ NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance of the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Datamatics Global Services Limited
Sd/- Divya Kumar
Place: Mumbai
EVP, Chief Legal Officer & Company Secretary

MAPRO INDUSTRIES LIMITED
[CIN: L70101MH1973PLC020670]
Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064; Tel No: 91-22-28725764; Email Id: info@maproindustries.com; Website: www.maproindustries.com

NOTICE OF 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO INDUSTRIES LIMITED will be held on Thursday, September 30, 2021 at 11:30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set out in the Notice sent to the Members.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting along with a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.maproindustries.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on September 27, 2021 from 9.00 a.m. (IST) and end on September 29, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut off date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the User ID and password by sending request at support@purvashare.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL, for e-voting he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Ms. Purva Shah - Director, PurvaSharegistry India Pvt Ltd, 9 Shiv Shakti Industrial Estate, J.R. Borichekar Marg, Lower Parel (East), Mumbai - 400011, Phone No: 022-23012518; e-mail : support@purvashare.com

By Order of the Board of Directors
Sd/- Unesh Kumar Kanodia
Managing Director
Place: Kolkata
Date: September 8, 2021
DIN: 80577231

MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED
Registered Office Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune-411013, MH, IN
CIN: U45201MH1994PLC082257 | Email Id: cs@magarpattacity.com // Tel No. 020 67681000

NOTICE OF THE 27th ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting ("AGM") of the members of Magarpatta Township Development and Construction Company Limited ("the Company") will be held on Thursday, 30th day of September, 2021 at 4.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members, in compliance with the all applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder 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 the Ministry of Corporate Affairs ("MCA"), to transact the businesses as set out in the Notice convening the AGM dated 4th September, 2021.

Member will be able to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL") by following the instruction given in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 5, Magarpatta City, Aditi Garden, Hadapsar, Pune-411013. The physical attendance of the members is not required at the AGM, and attendance of the members through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with the relevant circulars, Notice of the AGM along with Annual Report for the FY 2020-21 has already been sent on 8th September, 2021 through electronic mode to all the Members whose e-mail addresses are registered with the Company. The documents are also available on website of the Company at https://www.magarpattacity.com and on NSDL at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the notice of AGM dated 4th September, 2021, through the e-voting platform provided by NSDL.

All the members are further informed that:

- The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date of completion of dispatch of Notice of AGM and Annual Report is 8th September, 2021
- The e-voting period shall commence on Monday, 27th September 2021 at 9.30 AM (IST).
- The e-voting shall end on Wednesday, 29th September 2021 at 5.00 PM (IST)
- Members holding shares and whose name appear in the Register of Members as on the cut-off date i.e. 23rd September, 2021, may cast their vote electronically on all the business as set out in the Notice of AGM.
- The Company shall also provide the facility of e-voting during the AGM which is integrated with the VCOAVM platform and to separate login is required for the same. The e-voting window shall be activated during the AGM. Members attending the AGM through VC and who have not casted their vote on resolutions through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following Toll-free no. : 1800-222-990. In case of any grievances connected with facility for voting by electronic means, please contact the company. Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013 or Telephone No. 020 67681000; or Email: cs@magarpattacity.com
- The manner of casting votes through remote e-voting and e-voting during the AGM for members holding shares in demat mode, physical mode and for the members who have not registered their e-mail addresses is provided in the Notice of AGM. The member may register/ update the same by writing to the company with the following details on cs@magarpattacity.com:

Name of Shareholder(s)	Folio No. and share certificate no.	PAN	Email ID and contact no.
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- The results shall be declared not later than forty-eight hours from the conclusion of the AGM. The results declared along with the consolidated Scrutinizers Report shall be hosted on the website of the Company at https://www.magarpattacity.com and the website of NSDL at https://www.evoting.nsdl.com
- The members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM through VCOAVM and manner of casting vote through remote e-voting or e-voting during the AGM.

By Order of the Board of Directors
Magarpatta Township Development and Construction Company Limited
Sd/- Satish Nagar Managing Director
Place : Pune
Date : 09-09-2021
DIN : 00076193

NOTICE
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the following applicant without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distinctive nos. From	To	Certificate No.
0040375	Appu Agarwal	40	4119516 to 4119555		11385

APPU AGARWAL
Date : 09.09.2021

Name and Registered Office address of Company :
Supreme Industries Ltd. 612, Raheja Chambers, Nariman Point, Mumbai-400021

Kshitij Investments Limited
Regd. Office : 509 Loha Bhavan, 93, P.D'mello Road, Carnac Bunder, Mumbai - 400 009. Tel: (022) 2348-0344.
E-Fax: (+91) 88606-22447. ksh.in.vld@gmail.com
CIN - L67120MH1979PLC021315

NOTICE
NOTICE is hereby given that the 42nd Annual General Meeting of the Members of the Company will be held on Thursday, September 30, 2021 at 12.00 p.m. at the Registered office of the Company situated at 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009.

Notice of the meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2021 has been emailed to the members whose e-mail addresses have been registered with the company and physical copies of the same have been sent by permitted mode to all other members at their registered addresses.

NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) and record date is Thursday, 23rd September, 2021, for the purpose of ascertaining the name of shareholders entitled to the payment of Dividend for the year ended 31st March, 2021, if declared and the 42nd Annual General Meeting of the Company to be held on Thursday, 30th day of September, 2021.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 42nd Annual General Meeting of the Company. The members may cast their vote using electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- The communication relating to remote e-voting inter alia containing User ID and password is sent along with the Notice convening the meeting which has been dispatched to the members. The notice of the Meeting is also available on the website of the Company at www.kiltid.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity shares of the Company are listed.
- The remote e-voting facility shall commence on Monday, 27th September, 2021 at 9.00 a.m. and will end on Wednesday, 29th September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail remote e-voting facility as well as voting at the meeting.
- Any person, who acquires the shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of the cut-off date, may obtain login id and password by sending a request at evoting@nsdl.co.in.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members can request for a Ballot Form at KSHITIJ INVESTMENTS LIMITED, 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai- 400009 or they may also send their request through E-mail to: ksh.in.vld@gmail.com, Contact No.: (022) 2348-0344.

In case you have any 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 evoting@nsdl.co.in

By Order of the Board of Directors
For Kshitij Investments Limited
Sd/- Naba Kumar Das
Director
Place : Mumbai
Date : 08th September, 2021
DIN : 02604632

MADHUCON PROJECTS LIMITED
Regd. office : 1-7/70, Jubilpura, Khammam-507003, Telangana.
Corp. Office : Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005.
E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE OF 31st ANNUAL GENERAL MEETING
Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

In view of the continuing COVID-19 pandemic and the social distancing norms, the Ministry of Corporate Affairs ("MCA") vide its circular dated January 13, 2021 read with other relevant circulars and SEBI vide circular dated January 15, 2021 read with its previous circulars (collectively referred to as "Applicable Circulars") have permitted holding of the AGM through VCOAVM mode. The Company has engaged the services of KFin Technologies Private Limited (KFinTech) for providing e-Voting services and VCOAVM facility for this AGM.

In line with the aforementioned applicable circulars, the Notice of the 31st AGM and the Annual Report FY 2020-21 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2020-21 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFinTechhttps://evoting.kfintech.com

The Board of Directors of the Company has appointed Mr. S. Venkata Krishna, Practising Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:
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, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for annual closing and for determining the entitlement of the shareholders for the dividend to be declared in the AGM.

Remote e-Voting and e-Voting at the AGM:
In compliance with the provisions of Section 108 of the Companies Act, 201