

PATNA ELECTRIC SUPPLY CO LTD
 Registered Office: 3, Khetra Das Lane, 1st Floor, Kolkata-700012
 CIN: L40109WB1565PLC023007
 Phone: +91-33-40332108, E-mail: pesco@gmail.com, Website: www.patnaelectricssupplycompany.com

NOTICE

NOTICE IS HEREBY GIVEN that the 98th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021, at 03:30 PM at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon (Annual Report 2021).

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. 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 Saturday, September 25, 2021 from 9:00 AM and ends on Monday, September 27, 2021 till 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2021 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2021.

(iii) Notice of AGM has been sent to all the members whose names appear in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the Login ID and Password by sending a request at pesco@gmail.com or call at Tel: +91-33-40332108.

(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, Phoenix Jewellery Towers, Dalal Street, Mumbai-400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No. 022-22725940

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 on Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).

For Patna Electric Supply Company Limited
 Sd/-
 Vishal Kumar Sharma
 Managing Director
 DIN: 0007310503

Place : Kolkata
 Date : September 4, 2021

ENTERTAINMENT NETWORK (INDIA) LIMITED
 CIN:L92140MH1999PLC120516
Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.
Website: www.enil.co.in **E-mail:** enil.investors@timesgroup.com

NOTICE

Members of Entertainment Network (India) Limited (the Company/ 'ENIL') are requested to note that the 22nd Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on **Tuesday, September 28, 2021 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and General Circular No. 2/2021 dated January 13, 2021, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (MCA Circulars), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (applicable circulars) to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2020-2021 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. has been emailed on September 3, 2021 to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Private Limited (R&TA/ 'KFinTech') at <https://evoting.kfintech.com> at the Downloads section.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 21, 2021 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQs* section of <https://evoting.kfintech.com> (R&TA's website) or download *User Manual for Shareholders* available at the Downloads section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at enward.ris@kfintech.com with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate.
- The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-voting has been stated in the Notice of the AGM. Members are requested to visit the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

As per 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 to cast their vote by electronic means on all business to be transacted at the 22nd AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

(a) The Business as stated in the Notice of the 22nd AGM may be transacted through voting by electronic means;

(b) The date and time of commencement of remote e-voting: Thursday, September 23, 2021 at 9:00 A.M. (IST);

(c) The date and time of end of remote e-voting: Monday, September 27, 2021 at 5:00 PM. (IST);

(d) Cut-off date as on which the right of voting of the Members shall be reckoned: Tuesday, September 21, 2021;

(e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:

(i) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:

- Example for NSDL: MYEPWD <SPACE> IN12345612345678
- Example for CDSL: MYEPWD <SPACE> 1402345612345678
- Example for Members holding shares in physical mode: MYEPWD <SPACE> XXXX1234567890

(ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).

(iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Deputy General Manager at KFin Technologies Private Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, requesting for the User ID and Password.

(v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.

(f) The Members are requested to note that:

(i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;

(ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

(iii) A 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

(iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;

(g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and also at website of KFin Technologies Private Limited at <https://evoting.kfintech.com>.

(h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy General Manager at KFin Technologies Private Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit *Help* and *FAQs* section of <https://evoting.kfintech.com> (R&TA's website) or download *User Manual for Shareholders* available at the Downloads section of <https://evoting.kfintech.com> or e-mail to or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions.

Please refer to the note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors
 For Entertainment Network (India) Limited
 Sd/-
 Mehul Shah
 EVP- Compliance & Company Secretary
 (FCS no- F5839)

Place : Mumbai
 Date : September 4, 2021

CALCOM VISION LIMITED
 CIN: L82111DL1985PLC021095
Regd. Office: C-41, Defence Colony, New Delhi-110024
Website: www.calcomindia.com
Email: corp.compliance@calcomindia.com
Ph: (0120) 2569761

PUBLIC NOTICE - 36TH ANNUAL GENERAL MEETING

This is to inform that, the 36th Annual General Meeting ("AGM") of Calcom Vision Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11:30 a.m., through video conferencing (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) circular dated MD1/CIR/PI/14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April, 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 36th AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the 36th AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.calcomindia.com and also available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of 36th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

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

Physical Holding Send a request to Registrar and Transfer Agents of the Company, Abhipra Capital Limited at ra@abhipra.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Abhipra Capital Limited, Ground Floor, Abhipra Complex, A-387, Dikshush Industrial Area, G.T. Karnal Road, Azadpur Delhi-110033 along with letter mentioning folio no. if not registered already.)

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/ Depository Participant/RTA, the login credentials for remote e-voting/e-voting during the AGM will be sent on the registered e-mail address along with the notice of 36th AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting /e-voting during the AGM is also mentioned in the notice of AGM.

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

For Calcom Vision Limited
 Sd/-
 Aayushi Jindal
 Company Secretary & Compliance Officer

Place: Delhi
 Date: 4th September, 2021

For All Advertisement Booking

Call : 0120-6651214

एनटीपीसी NTPC Limited
 (A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodhi Road, New Delhi- 110003
Tel. no.: 011-24360959 Fax: 011-24360241
Email: ntpsc@ntpc.co.in Website: www.ntpc.co.in

NOTICE TO SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF 45TH ANNUAL GENERAL MEETING

1. Notice is hereby given that 45th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 28th September, 2021 at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 26th August, 2021.

2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Integrated Annual Report including Notice of 45th AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2021 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 45th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

3. 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 & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set in the AGM Notice dated 26th August, 2021 through the e-voting services provided by CDSL.

4. The remote e-voting period will commence on Friday, 24th September, 2021 at 9.00 A.M. (IST) and ends on Monday, 27th September, 2021 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure / instruction for remote e-voting are contained in the Notice of AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21st September, 2021 only shall be entitled to avail the facility of remote e-voting / voting at the AGM.

6. Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast their vote by following the instructions of remote e-voting and e-voting AGM as contained in the Notice of AGM.

7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM.

8. The Board of Directors has appointed Mr. Amit Kaushal of M/s A. Kaushal & Associates, Practicing Company Secretary, as the Scrutinizer, for conducting the voting/poll and remote e-voting process in a fair and transparent manner.

9. Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2021 to 28th September 2021 (both days inclusive) for the purpose of AGM.

10. Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC & e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/3.

11. To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for demat holding) or Beetal Financial & Computer Services Pvt Limited (for physical holding), for receiving all communications electronically.

For and on behalf of the Company
 NTPC Limited
 Sd/-
 (Nandini Sarkar)
 Company Secretary

Place: New Delhi
 Date: 04/09/2021

Leading the Power Sector

CREMICA AGRO FOODS LIMITED
Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel.No.: 01826-222826
CIN: L15146PB1989PLC009676
Email id: manager.caff@gmail.com, Website: www.caff.co.in

NOTICE

Notice is hereby given that 32nd Annual General Meeting (AGM) of Cremica Agro Foods Limited ("the Company") will be held on Monday, 27th September, 2021, at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2020-21 has been sent to all the members who have registered their e-mail address with the Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 27th August, 2021 by e-mail only pursuant to MCA circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020. Notice is further given 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Friday, 24th September, 2021 at 09:00 A.M.
- The e-Voting period ends on Sunday, 26th September, 2021 at 05:00 P.M.
- Cut-off date: 20th September, 2021.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the <http://www.evoting.nsdil.com> or may contact:-
 a) Mr. Birendra Singh, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: birendra.singh@ninkintime.co.in, Tel: 011 49411000
 b) Ms. Malti Devi, (Company Secretary & Compliance Officer), Cremica Agro Foods Limited, 455, Sohan Palace, 2nd Floor, The Mall Ludhiana 141001; Email: manager.caff@gmail.com, Tel:01826-222826.
- The Company is conducting the AGM through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM"), but in compliance with the above provisions and circulars, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2020-21 has been sent to all the members of the Company whose email address are registered with the Company/ Depository Participant's/ Registrar & Share Transfer Agent ("RTA").
- The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the <http://www.evoting.nsdil.com> and website of the Company at www.caff.co.in
- Manner of registering/ updating email addresses:
 a. Those Shareholders who are holding equity shares in physical mode who have not registered/ updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information by writing to the Company at manager.caff@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
 b. Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address and banking details with their Depository Participant(s), are requested to register/ update their email address with the relevant Depository Participant(s).
- Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the Notice of AGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of AGM (Record date: 20th September, 2021).

For Cremica Agro Foods Limited
 Sd/-
 Shantilal Sukalal Chaudhary
 (Wholetime Director)

Date: 05.09.2021
 Place: Ludhiana

sonal
 Sonal Adhesives Limited
 CIN: L02004MH1991PLC064045
Regd Off.: - Plot No. 28/1A, Takai-Adoshi Road At PO Khopoli Tal Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620
 Email id: info@sonal.co.in Website: - www.sonal.co.in

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 27th September, 2021 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company only by email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: 24.09.2021 (9.00 a.m. IST).
- Date and time of end of remote e-voting: 26.09.2021 (5.00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Monday, 20.09.2021, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 26.09.2021.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 15 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 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 only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 30th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.sonal.co.in and Central Depository Service Limited at www.evotingindia.com
- Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 15 in the AGM Notice.
- The Members who have not registered their email addresses with the company can get the same registered with the Company at investor@sonal.co.in
- For any queries/ grievances, in relation to e-voting Members may contact the following:-
 (a) All grievances connected with the facility for voting by electronic means may be referred to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/3
 (b) All queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 21.09.2021 to Monday, 27.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Sonal Adhesives Limited
 Sd/-
 Sandeep Arora
 Managing Director

Place: Khopoli
 Date: 04.09.2021

REGENCY HEALTH
 BHAROSHI KA SPECIALIST

REGENCY HOSPITAL LIMITED
CIN: U85110UP1987PLC008972
Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 005
Ph: 0512-3501111,
Email: investor@regencyhealthcare.in, Website: www.regencyhealthcare.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Thursday, 30 September 2021 at 11:30 a.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April, 2020, 13 April, 2020, 5 May, 2020 and 13 January, 2021 respectively, issued by the Ministry of Corporate Affairs and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA). Companies are allowed to hold AGMs through VC, without physical presence of Members at common venue.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have been sent to all the Members whose email addresses are registered with the Company/ Depository Participants. These documents are also available on the website of the Company at www.regencyhealthcare.in and at National Securities Depository Limited ("NSDL") at www.evoting.nsdil.com.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (23 September 2021) may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). All the Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23 September 2021.
- The remote e-voting shall commence on Sunday, 26 September 2021 (9:00 a.m. IST).
- The remote e-voting shall end on Wednesday, 29 September 2021 (5:00 p.m. IST).
- Remote e-voting module will be disabled after 5:00 p.m. IST on 29 September 2021.
- Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 23 September 2021 may obtain the login 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. In case of individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 23 September 2021 may follow steps mentioned in the Notice of the AGM under "Instructions for e-voting".
- Members may note that: a) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner for voting remotely by Members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit [www.regencyhealthcare](http://www.regencyhealthcare.in)