

SHIV AUM STEELS LIMITED
CIN: L27105MH2002PLC135117
Regd. Office: 515, THE SUMMIT BUSINESS BAY, OPP. CINEMAX WESTERN EXPRESS WAY, A.K.ROAD ANDHERI (EAST), Mumbai Mumbai City MH 400093
Tel No: 022-26827900 Email id: info@shivauasteels.com Website: www.shivauasteels.com

NOTICE
NOTICE is hereby given that the 2nd Annual General Meeting ("AGM") (post IPO) of the Members of the Company will be held on Friday, 17th September, 2021 at 04.00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (Collectively referred to as "Electronic Mode") facility 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) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020, 13th April 2020 and 5th May 2020 and 02/2021 dated January 13, 2021, respectively issued by Ministry of Corporate Affairs ("MCA") Circular(s) and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular"), allowing companies to conduct Annual General Meeting through Electronic Mode without the physical presence of the Members at a Common venue in view of restrictions on the movement of persons at several places in the country. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The electronic copy of the notice of the 2nd AGM (post IPO) and the Annual Report for the year 2021 including the financial statements for the year ended 31st March 2021 ("Annual Report") have already been sent only by email to all those Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited ("RTA") or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and SEBI Circular. The Notice of 2nd AGM (post IPO) and the Annual Report are also available on the website of the Company i.e. www.shivauasteels.com and the NSE Website i.e. www.nseindia.com.

In compliance with the provisions of Sec 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Reg 44 of the SEBI LODR Regulations, Secretarial Standard-2 issued by the ICSI and the MCA circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL, on all the resolutions set forth in the Notice.

The remote e-voting shall commence on Tuesday 17th September, 2021 (9.00 a.m. IST) and end on Thursday 16th September, 2021 (5.00 p.m. IST). During this period the members may cast their vote electronically, thereafter the remote e-voting module shall be disabled by CDSL for voting. The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again. Once, the member has cast his vote on a resolution, he shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 10th September, 2021 ("cut-off date"). A person, whose name appears in the Register of Members/Depository of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to attend the AGM and avail the remote e-voting and voting facility during the AGM.

Any person who acquires shares and becomes the Member of the Company after the date of electronic dispatch of the Notice and Annual Report and holding shares as on the cut-off date, may obtain their log-in credentials by following the instructions as mentioned in the Notice of AGM or by sending a request to www.evotingindia.com. However, if he/she is already registered with CDSL for e-voting, then he/she may use the same log-in credentials.

If you have not registered your e-mail id with the Company/DP, you may please follow the below mentioned procedure for obtaining log-in details for voting, kindly contact your DP and register your email id in your demat accounts as per the process of your respective DP.

The results of voting shall be declared within 48 hrs from the conclusion of the AGM i.e. on or before 19th September, 2021 and the results so declared along with the Scrutinizer's Report will be placed on the Company's website - www.shivauasteels.com and CDSL's website - www.evotingindia.com

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 helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kundu (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058543.

For SHIV AUM STEELS LIMITED
Date: 24.08.2021
Place: Mumbai
DHWANI S VORA
COMPANY SECRETARY & COMPLIANCE OFFICER

ROSSARI BIOTECH LIMITED
(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office: 201 A & B, 2nd Floor, Aknuli Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai - 400 078
T: +91-22-6123 3800 F: +91-22-25796982
E: info@rossarilimited.com W: www.rossarilimited.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 12th Annual General Meeting ("AGM") of Rossari Biotech Limited is scheduled to be held on Friday, September 17, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without Physical attendance of the Members, to transact the businesses, as set out in the Notice convening the 12th AGM.

In accordance with General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC or OAVM.

The Notice convening the 12th AGM and the Annual Report for the Financial Year 2020-21 has been electronically sent to all the Members whose email addresses are registered with the Company or Depository Participant(s).

Instructions for Remote E-Voting and E-Voting during the AGM

- Pursuant to provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the facility of Remote E-Voting to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 12th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by Link Intime (India) Private Ltd. ("LIPL").
- The Remote E-Voting period commences on Tuesday, September 14, 2021 at 09:00 A.M. IST and will end on Thursday, September 16, 2021 at 05:00 P.M. IST. Voting through Remote E-Voting will not be permitted beyond 05:00 P.M. on Thursday, September 16, 2021. E-Voting shall also be made available at the 12th AGM and the Members attending the meeting who have not casted their vote through remote e-voting shall be able to vote at the 12th AGM.
- The cut-off date for determining eligibility of Members for voting through Remote E-Voting and voting at the 12th AGM is Friday, September 10, 2021. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday, September 10, 2021 shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through Remote E-Voting can participate in the 12th AGM but shall not be entitled to cast their vote again.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000. In case Members have any grievances connected with the login/ e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President- LIPL at instameet@linkintime.co.in and +91-022-49186175.

The Notice of the 12th AGM and Annual Report for the Financial Year 2020-21 along with further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.rossarilimited.com and on LIPL's website at instavote.linkintime.co.in.

The Members holding Shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's Registrar and Share Transfer Agent ("RTA"), Linkintime (India) Private Limited at this link: https://linkintime.co.in/emailreg/email_register.html. In case of any query, a Member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in. Members holding Shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants.

The relevant documents pertaining to the items of business to be transacted at the 12th AGM are available for inspection through electronic mode. Members are requested to write to the Company at investors@rossarilimited.com for inspection of said documents.

The Board of Directors at their Meeting held on Friday, May 14, 2021 have considered and recommended payment of Final Dividend of Re. 0.50 per equity shares of a Face Value of Rs. 2/- each for the Financial Year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM.

The Record date fixed for determining the eligibility of Members for the payment of Final Dividend is Friday, September 10, 2021. The Final Dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021. The manner in which the Members, who wish to register their bank mandates for receiving their dividends are detailed in the Notice of AGM.

For Company's communication in relation to TDS on dividend payment and related Forms / Declarations thereto, the Members are requested to refer to the Notice of the 12th AGM and Company's website at <https://www.rossarilimited.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf>

For Rossari Biotech Limited
Date: 23.08.2021
Place: Mumbai
Parul Gupta
Company Secretary
Membership No.: A38895

Metroglobal Limited
Corporate Identity Number (CIN): L21010MH1992PLC069527
Registered Office: 101, 1st Floor, "Mangal Disha", Near Guru Gangeshwar Temple, 6th Road, Khar (West), Mumbai - 400052, Maharashtra, (India)
Corporate Off.: 5th Floor, 508-509, "SHILP" Building, Opp: Girish Cold Drinks, C.G. Road, Navrangpura, Ahmedabad - 380009
Tel.: +91 26468016, 26469150 | Website: www.metrogloballimited.com | Email: nitin.shah@metroglobal.in

NOTICE
(For the attention of the Equity Shareholders of the Company)
(Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF))

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"). The Rules inter alia provide for the transfer of all such equity shares, in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more, to the Demat Account of the IEPF ("IEPF Demat Account").

Adhering to the various requirements set out in the Rules, the Company will transfer all such equity shares in to the Demat account of IEPF, on which, the dividends for the financial year 2011-12 or previous financial years has not been encashed or claimed by the shareholders for seven consecutive years or more. The Company has now, vide its letter dated August 06, 2021 communicated to the concerned shareholders individually, at their registered address as appearing in the register of members, whose shares are liable to be transferred to the IEPF Demat Account as per the Rules, for taking appropriate action(s).

The Company has uploaded details of such shareholders viz. names and Folio Number / DP ID Client ID and equity shares due for transfer, on the website of the Company at the following web-link: www.metrogloballimited.com

The details of unclaimed dividends for each financial year are available at the following web-link: www.metrogloballimited.com

Shareholders are requested to verify the details and claim their unclaimed dividends expeditiously.

The concerned shareholders, whose equity shares are liable to be transferred to IEPF Demat Account, may note that the equity shares, whether in physical or electronic form, will be transferred to IEPF Demat Account in accordance with the procedure notified by Ministry of Corporate Affairs, from time to time. In respect of shareholders holding equity shares in physical form, upon transfer of equity shares to IEPF Demat Account, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. In respect of shareholders holding equity shares in demat form, the Company shall in form the concerned Depository by way of corporate action for transfer of equity shares lying in their demat Account in favour of the IEPF Demat Account.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of equity shares to IEPF Demat Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 6, 2021 or such other date as may be extended, the Company shall transfer all such equity shares to IEPF Demat Account by the due date in compliance with the procedure stipulated in the Rules, without any further act or liability on the part of the Company.

Shareholders may note that both the unclaimed dividends and the equity shares transferred to IEPF Demat Account including all benefits accruing on such equity shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in e-Form IEPF-5, as prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact Registrar and Share Transfer Agents of the Company, i.e. **M/s. Link Intime India Private Limited**, Unit: Metroglobal Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270 E-mail: iepf.shares@linkintime.co.in

For Metroglobal Limited
Sd/-
Nitin Shah
Company Secretary & Compliance Officer
Place: Ahmedabad
Date : August 23, 2021

This Notice is also available at Investor Section of the Company's website www.metrogloballimited.com; and Corporate Announcement of Stock Exchange website www.bseindia.com

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF INTELLIVATE CAPITAL ADVISORS LIMITED
Corporate Identification Number: L67190MH2011PLC214318;
Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi Mumbai - 400 013, Maharashtra, India;
Tel No.: (022) 2439 1933; Fax No.: (022) 2403 1691;
Website: www.intellivaticapitaladvisors.in; E-mail: secretariat@intellivaticapital.com;

Open Offer for acquisition of up to 96,26,991 (Ninety-Six Lakhs Twenty-Six Thousand Nine Hundred and Ninety-One) fully paid-up equity shares of Re.1.00/- (Rupee One Only) each ("Equity Shares") each representing 31.00% of the total equity and voting share capital of Intellivate Capital Advisors Limited ("ICAL" or the "Target Company"), at a price of Re.1.70/- (Rupee One and Seventy Paise Only) per Equity Share ("Offer Price"), by Satyanarayana Reddy Garlapati ("Acquirer 1"), Sukumar Reddy Garlapati ("Acquirer 2"), and Sumathi Infratech Private Limited ("Acquirer 3") pursuant to the provisions of Regulation 3(1) and Regulation 4 of the Securities Exchange Board Of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

This Post-Offer Public Announcement ("Post-Offer PA") is being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer, on behalf of the Acquirers, in connection with the Open Offer made by the Acquirers to the Public Shareholders, pursuant to and in compliance with the provisions of Regulation 18(12) and other applicable provisions under the SEBI (SAST) Regulations.

This Post-Offer PA should be read in continuation of, and in conjunction with (a) the Public Announcement dated Tuesday, June 15, 2021 ("PA"); (b) the Detailed Public Statement dated Thursday, June 17, 2021, which was published on Friday, June 18, 2021, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), and Mumbai Lakhshadweep (Marathi daily) (Mumbai Edition) ("DPS"); (c) the Draft Letter of Offer dated Wednesday, June 23, 2021, ("DLOF"); (d) the Letter of Offer dated Thursday, July 15, 2021, along with form of Acceptance cum Acknowledgement ("LoF"); and (e) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement dated Wednesday, July 28, 2021, which was published on Thursday, July 29, 2021, in the same newspapers as the Detailed Public Statement ("Pre-Offer Advertisement"). This Post-Offer Public Announcement is being published in the same newspapers in which the Detailed Public Statement was published.

Name of the Target Company		: Intellivate Capital Advisors Limited;			
Name of the Acquirers and PACs		: Satyanarayana Reddy Garlapati ('Acquirer 1'); Sukumar Reddy Garlapati ('Acquirer 2'); Sumathi Infratech Private Limited ('Acquirer 3'); There are no persons acting in concert for this Open Offer;			
Name of Manager to the Offer		: CapitalSquare Advisors Private Limited;			
Name of Registrar to the Offer		: Purva Sharegistry (India) Private Limited;			
Open Offer details					
Date of Opening of the Offer		: Friday, July 30, 2021;			
Date of Closing of the Offer		: Thursday, August 12, 2021;			
Date of Payment of Consideration		: Friday, August 20, 2021;			
Details of the Acquisition					
Particulars		Proposed in the Offer Document		Actuals	
1.	Offer Price	Re.1.70/-		Re.1.70/-	
2.	Aggregate number of Equity Shares tendered	96,26,991		96,22,281	
3.	Aggregate number of Equity shares accepted	96,26,991		96,22,281	
4.	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs.1,63,65,884.70/-		Rs.1,63,57,877.70/-	
5. Shareholding of the Acquirers before Agreements / Public Announcement					
Number of Equity Shares		Nil		Nil	
% of Fully Diluted Equity Share capital					
6. Equity Shares proposed to be acquired by way of Share Purchase Agreement					
Number of Equity Shares		1,36,53,940		1,36,53,940	
% of Fully Diluted Equity Share capital		43.97%		43.97%	
7. Equity Shares Acquired by way of Open Offer					
Number of Equity Shares		96,26,991		96,22,281	
% of Fully Diluted Equity Share capital		31.00%		30.98%	
8. Equity Shares acquired after Detailed Public Statement					
Number of Equity Shares acquired		Nil		Nil	
Price of the Equity Shares acquired					
% of Equity Shares acquired					
9. Post-Offer shareholding of the Acquirers					
Number of Equity Shares		2,32,80,931		2,32,76,221	
% of Fully Diluted Equity Share capital		74.97%		74.95%	
10. Pre-Offer and Post-Offer shareholding of the Public Shareholders					
Particulars		Pre-Offer	Post-Offer*	Pre-Offer	Post-Offer
Number of Equity Shares		1,74,00,870	77,73,879	1,74,00,870	77,78,589
% of Fully Diluted Equity Share capital		56.03%	25.03%	56.03%	25.05%
<i>*Assuming full acceptance in the Open Offer.</i>					
The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and also for the obligations under SEBI (SAST) Regulations;					
The Share Purchase Agreement transaction is yet to be completed and is under process;					
A copy of this Post-Offer Public Announcement will be available on the Securities and Exchange Board of India's website at www.sebi.gov.in , the BSE Limited's website at www.bseindia.com and the registered office of the Target Company					

Issued by the Manager to the Offer
CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AARPEE Centre, MIDC Road No. 11, CTS 70, Andheri (E), Mumbai - 400 093, Maharashtra, India
Tel: +91-22-6684 9999/ 98742 83532
Fax: +91-22-6684 9998
Website: www.capitalsquare.in
Email id: tannoy.banerjee@capitalsquare.in, mb@capitalsquare.in
Contact Person: Mr. Tannoy Banerjee
SEBI Registration No: INM00012219
On behalf of the Acquirers
Sd/-
Sumathi Infratech Private Limited
Date: Monday, August 23, 2021
Place: Mumbai

OSWAL LEASING LIMITED
Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@oswnahar.com, Website: www.oswnahar.com
INFORMATION REGARDING 37th ANNUAL GENERAL MEETING (AGM) OF OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Tuesday, the 28th day of September, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021, dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA Circular(s)" and SEBI Circular(s)), to transact the businesses, as set out in the Notice convening the 37th AGM of the Company.

In compliance to the above circulars, the electronic copies of the Notice of the 37th AGM and Annual Report of the Company for the financial year 2020-2021 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 37th AGM and Annual Report for the financial year 2020-2021, will also be available on the website of the Company at www.oswnahar.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:
Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the businesses to be set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.
Manner of registering/updating email addresses:
• Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited at ra@alankit.com or Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110 055 by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
• Shareholders holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant(s).
The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For Oswal Leasing Limited
Sd/-
(Palak Narang)
Company Secretary
Date: August 23, 2021
Place: New Delhi

LAKSHMI AUTOMATIC LOOM WORKS LIMITED
CIN : L29269TZ1973PLC000680 | Website : www.lakshmiautomatic.com
Regd. Office : 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037
NOTICE TO SHAREHOLDERS

- Dear Member(s),
- Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Company will be convened at 11.00 A.M. on Thursday, the 16th day of September 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
 - The Notice of the 47th AGM and the Directors Report for the year 2020-21, including the Financial Statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 47th AGM through VC/OAVM facility only. The instructions for joining the 47th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 47th AGM are provided in the Notice of the 47th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 - Notice of the 47th AGM and the Annual Report will be made available on the website of the Company i.e., www.lakshmiautomatic.com and the website of Bombay Stock Exchange (BSE Limited) i.e., www.bseindia.com in which the Company's Equity Shares are listed.
 - Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 47th AGM, Annual Report and/or login details for joining the 47th AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by e-mail to info@skdc-consultants.com: (a) Request e-mail mentioning your name, folio number and complete address, (b) Copy of the Share Certificate (Front & Back), (c) Self-attested Scanned copy of the PAN Card; and (d) Self-attested scanned copy of any document (Such as. Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
 - Members holding shares in physical form who have not updated their Bank Account can register the details by sending a request to the Company or to the RTA.
 - Members holding shares in demat form can update their e-mail address & Bank account details by submitting a request to the concerned Depository Participant with whom they have opened their demat account.
 - Please note that the email id info@skdc-consultants.com is designated only for the purpose of enabling the Members to obtain Notice of the 47th AGM, Annual Report and/or login details for joining the 47th AGM through VC/OAVM facility including e-voting.
 - Members may also kindly note that the Company has fixed Thursday, 9th September, 2021 as the cut-off date for determining entitlement of Members to participate in the AGM and to cast their vote. Hence, we urge the Members to update their e-mail ID, Bank Account details & Permanent Account Number (PAN) with the Company/RTA/Depository Participant to ensure receipt of the Annual Report, Notices or any other consideration and other communications from the Company.

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 Circulars and the SEBI Circular.

For