



LACTOSE (INDIA) LIMITED
CIN : L15201GJ1991PLC015186

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

BSE Scrip Code: 524202

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Business Standard (in English) and Vadodara Samachar (in Gujarati), in compliance with the Ministry of Corporate Affairs Circular dated 05th May, 2020 and 13th January, intimating that the 30th Annual General Meeting (AGM) of our Company scheduled to be held on Thursday, 30th September, 2021 at 12:00 noon (IST) will be held through electronic mode (Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take the same on record.

Thanking you,

For Lactose (India) Limited

RITESH
KUMAR
PANDEY

Digitally signed by
RITESH KUMAR
PANDEY
Date: 2021.09.04
14:21:20 +05'30'

Ritesh Pandey

Company Secretary & Compliance Officer

Mem No.- A45942

Date: 04th September, 2021

Place: Mumbai

G-02, Ground Floor, 'A' Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400 015. India
Tel. : 91-22-2411 7030 / 31 / 32 Fax : 91-22-24117034 E-mail : lactose@vsnl.com Website: www.lactoseindialimited.com
Regd. Office : Survey No. 6, Village Poicha (Rania), Taluka Savli, District Vadodara, Gujarat - 391 780 India



केनरा बैंक Canara Bank
CORRIGENDUM
The possession notice dated 11/08/2021 published in the name of Mr. Anusai Singh R Bhadar and Mr. Mahesh Patil is hereby withdrawn. The correct name of the borrower is Mr. Anusai Singh R Bhadar and Mr. Mahesh Patil. The correct address of the borrower is as under: Mr. Anusai Singh R Bhadar, Flat No. 22, Sai Vandana Apartment, Third Floor, Gopal Nagar, Barben Gam, Bardoli-394601, Gujarat. The correct date of possession is 11/08/2021. For further details, please refer to the corrigendum on the website of Canara Bank. Date: 04.09.2021. Place: Ahmedabad. Sd/- Authorized Officer, Canara Bank.

बैंक ऑफ बरोडा Bank of Baroda
Ahmedabad Zone, 6th Floor, Bank of Baroda Towers, Near Law Garden, Ellisbridge, Ahmedabad - 380006
TENDER NOTICE
Bank of Baroda, Ahmedabad Zone invites sealed Tender for Empanelment of courier agencies for carrying DAK/Parcels (Time sensitive documents) for its branches/ offices of the bank and other places on all India basis. Tender forms can be downloaded from our Bank's Website. Last date of application is **24/09/2021 up to 04.00 pm.** Further, communications, corrigendum, amendments, if any, will be hosted in Bank's website <https://www.bankofbaroda.in/tender.htm> only. Bank has the right to accept/reject any/all tenders without assigning any reasons.
Place: Ahmedabad Date: 04.09.2021
Dy. General Manager, Zonal office, Ahmedabad

WELTERMAN INTERNATIONAL LIMITED
CIN: L51100GJ1992PLC017613
Regd. Office & Factory: Plot No. 1135, At & Post: Lamdapura, Lamdapura Road, Tal. Savli, District Vadodra - 391 775. Ph.: (0265) 2310250/ (02667) 262201 E-mail: companysecretary.wil@gmail.com Website: www.welterman.com

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

Notice is hereby given that 29th Annual General Meeting (29th AGM) of the Members of Welterman International Limited (the Company) will be held on Tuesday, September 28, 2021 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05 2020 and 02/2021 dated January 13, 2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI-Securities and Exchange Board of India. Hence, the 29th AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 29th AGM dated August 13, 2021. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Circulars, electronic copies of the Notice of the 29th AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.welterman.com, stock exchange website i.e. BSE Limited (BSE) at www.bseindia.com and also on the CDSL's website at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 3rd September, 2021.

Pursuant to the provisions of section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting from 22nd September, 2021 to 28th September, 2021 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Members holding equity shares either in physical form or dematerialized form, as on the cut-off date (Record date) Tuesday, 21st September, 2021, may cast their vote electronically on the business as set forth in the Notice of the 29th AGM through the e-voting service provided by the CDSL. 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 Tuesday, 21st September, 2021 (cut-off date).

The remote e-voting period commences on Saturday, 25th September, 2021 at 09.00 a.m. and will end on Monday, 27th September, 2021 at 5:00 p.m. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to participate on first come first served basis, as participation through VC/OAVM is restricted up to 1000 members only.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for and for members who have not registered their e-mail addresses is provided in the Notice of AGM.

Any person, who acquires share of the Company and become a Member after the Notice has been sent electronically by the Company and holds shares as on cut-off date; may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if any shareholder is already registered with CDSL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Welterman International Limited
Sd/-
Nikita Christian
Company Secretary
A-60909
Place: Vadodara
Date: 03.09.2021

IDFC FIRST BANK LIMITED
(erstwhile Capital First Limited) and amalgamated with IDFC Bank Limited
CIN : L65107TN2014PLC097792
Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetraj, Chennai-600031. TEL : +91 44 4564 4000 | FAX : +91 44 4564 4022
AUTHORIZED OFFICER - Satyendra Maurya CONTACT NUMBER- 8306001848
AUTHORIZED OFFICER - Debbyoti Roy CONTACT NUMBER- 9874702021

PROPERTY FOR SALE UNDER PROVISIONS OF SARFAESI ACT, 2002 BY PRIVATE TREATY

Whereas the Authorised Officer of IDFC FIRST Bank Ltd has taken the Possession u/s 13(4) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The SARFAESI Act, 2002) of the property being Immovable Property, Premises of Flat No. C/302, admeasuring 622.00 sq.ft, i.e 57.80 sq. mtrs, Building No. C, 3rd Floor, Paramani Co. Housing Society Ltd, Developed upon land situated in State - Gujarat, District- Surat, Sub- District, & Taluka: Chorasiy, Moje Village Adjan, bearing Revenue No. 298/1/B, T.P Scheme No. 13, Final Plot No. 277 Palke. ("the Secured Asset") with respect to Loan Account No.9329318&9332600f1.Anil Genubhai Pawar & 2.Sangita Anilbhai Pawar (Borrowers). The Authorised Officer has received an expression of interest from a prospective purchaser towards purchase of the above mentioned Secured Asset under the SARFAESI Act. Now, the Authorised Officer is hereby giving the Notice to Sale of the aforesaid property by Private Treaty in terms of rule 8 and 9 of the Security Interest (Enforcement) Rules 2002. The Sale will be on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS".

The Date of Sale under Private Treaty is fixed for 21.09.2021 and the Reserve Price fixed for the sale is Rs.6,00,000/- (Rupees Six Lakhs Only).

The Borrower and Co Borrower are hereby notified to pay the sum as mentioned in the demand notice i.e (Rs. 10,98,864.37/- Rupees Ten Lakhs Ninety Eight Thousand Eight Hundred Sixty Four and Paise Thirty Seven Only) along with interest and ancillary expenses before 21.09.2021, failing which the property will be sold by Private Treaty.

Date: 03.09.2021
Place: Surat
Authorised Officer
IDFC FIRST BANK LIMITED

LACTOSE (INDIA) LIMITED
CIN: L15201GJ1991PLC015186
Registered Office: Survey No 6, Village Polcha (Rania), Taluka Savli, Vadodara, Gujarat 391780.
Corporate Office: G-2, A Wing Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. Contact : 022-24117031 Fax: 022-24117034
Email: info@lactoseindialimited.com; Website: www.lactoseindialimited.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 30th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 30th September, 2021 at 12.00 noon IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13th January, 2021 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 28th September, 2020 and 31st December, 2020 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 30th AGM will be the registered office of the company.

The Notice for convening the AGM along with the Annual Report for the FY 2020-21 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant ("DPs")/Company/Registrar and Transfer Agent viz Big Share Services Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.

Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register / update the same by clicking on <https://bigshareonline.com/InvestorRegistration.aspx?AdvTrack> and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

Members can attend and participate in the AGM only through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form) whose e-mail addresses are not registered with DPs/Company/RTA are stated in the Notice.

This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on Stock Exchange's website at www.bseindia.com

By Order of Board of Directors
For Lactose (India) Limited
Sd/-
Alu Maheshwari
Managing Director
Date : 03rd September, 2021
Place : Mumbai

TMB Standard Mercantile Bank Ltd
CIN - U65110TN1921PLC001908
Bardoli BRANCH : Laxmi House, M.G.Road, Bardoli-394601, Surat District, Gujarat.
Mob : 9925451348, 02622-226679
Email : baridoli@tmbbank.in

Auction Sale Notice [Rule 8(6) And 9(1) of Security Interest(Enforcement) Rules 2002]

Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower(s), mortgagor(s) and Guarantor(s) that the below described immovable property mortgaged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited., Bardoli Branch, (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on 18.10.2021, for the recovery of a sum of Rs.9,90,483.77 (Rupees Nine Lakh Ninety Thousand Four Hundred Eighty Three and Seventy Seven Paise only) due to Tamilnad Mercantile Bank Limited., Bardoli Branch (Secured Creditor) from M/s. Maharaja Enterprises (Proprietor: Gangasinh Khimsinh Rajput). The Reserve Price will be Rs.6,84,000/- and the earnest money deposit will be Rs.68400/-
Sale Notice Addressed to:
M/s. Maharaja Enterprises Prop: Mrs. Gangasinh Khimsinh Rajput No.114, Sai Vandana Apartment, Third Floor, Gopal Nagar, Barben Gam, Bardoli-394601
Borrower
Mr.Gangasinh Khimsinh Rajput No.114, Sai Vandana Apartment, Third Floor, Gopal nagar, barben Gam, Bardoli-394601
Proprietor/Mortgagor

Description of Immovable Property	
On equitable mortgage of Freehold undivided proportionate share in land and flat to the extent of 570 sq.ft. i.e. 52.97 sq.mtrs at flat no.114, Third Floor, Sai Vandana, Block No.22 Paiki, Plot No.196, 197, 198, 199, Gopal Nagar, baben, Bardoli, Dist.Surat,standing in the name of Mr. Gangasinh Khimsinh Rajput	
Boundaries:North : 25 ft Internal Road, South : Flat No.11, East : 10 ft Gadavadi, West : Flat No.112/A	
Place of Auction	Tamilnad Mercantile Bank Ltd, Bardoli Branch, Laxmi House, M.G.Road, bardoli-394601, Surat District, Gujarat Phone- 02622-226679 Mobile No.9925451348, 9150038035
Date and Time of Auction Sale	18.10.2021 at 12.00 PM
Reserve Price	Rs.6,84,000/- (Rupees Six Lakh Eight Four Thousand only)

The intending bidders should pay Ten Percent (10%) of the reserve price of the property as Earnest Money Deposit (EMD) by means of a "Demand Draft" drawn in favour of "Tamilnad Mercantile Bank Ltd" payable at Bardoli Branch on or before 18.10.2021 within 11.30 A.M. For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website (www.tmb.in)

Date: 03.09.2021
Place: Bardoli
Authorised Officer
Tamilnad Mercantile Bank Limited
Ahmedabad Region
(For Bardoli Branch)

BARODA EXTRUSION LTD.
Regd. Office: Survey No 65-66, Village Garadia, Jarod-Samalaya Road, Taluka: Savli, Dist. Vadodra. CIN No. L27106GJ1991PLC016200 • Web: www.barodaextrusion.com • Mail: works@barodaextrusion.com • Tel: 0265-3207206

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on 29th September, 2021 at 11:00 a.m. at Survey No. 65-66, Village Garadia, Jarod -Samalaya Road, Taluka Savli, Dist. Vadodara, Gujarat to transact the Ordinary and Special Business set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive) for the purpose of the AGM.

The Company has completed to mail of the Notice of AGM and the Annual Report for the year 2020-21. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-Voting: 26th September, 2021 at 09.00 a.m.
2. Date and time of end of remote E-Voting: 28th September, 2021 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 28th September, 2021 (5.00 p.m.)
4. Cut-off date: (date - Seven days before AGM) 22nd September, 2021
5. 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
6. 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
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.barodaextrusion.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.
8. In case you have any queries or issues regarding e-voting, write an email works@barodaextrusion.com or contact Ms. Vaishali Sharma tel. +91 9016203113 Email Id. accounts@barodaextrusion.com.

By Order of the Board of Directors
For Baroda Extrusion Limited
Sd/-
Parasmani Kanugo
Managing Director
Place: Vadodara
Date : 4th September, 2021

YUVRAAJ HYGIENE PRODUCTS LIMITED
CIN: L74999MH1995PLC220253
Regd. Off.: Plot No A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705
Tel: 022 2778 4491/92/93/94 | E-mail: yhpl@hic.in | Website: www.hic.in;

Notice to Member - Information regarding 26th Annual General Meeting to be held through Video Conference or Other Audio Visual Means
The Members are hereby informed that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Members of Yuvraaj Hygiene Products Limited will be held on Thursday, the 30th day of September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 26th AGM which will be e-mailed separately to the members in due course.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice convening the AGM and the Annual Report for the financial year ended 31st March, 2021 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The copy of the Notice will also be made available on the website of the Company viz. www.hic.in and on the website of the Stock Exchange where the equity shares of the Company are listed viz. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

In line with the Circulars issued by MCA and SEBI, Members are advised to update their Email IDs in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id at yhpl@hic.in or CL. Securities Limited (RTA) email id at rtac@clsecurities.com with the subject line "Request to update email id". Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the 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).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the Depository Participant(s) or by email to the Company's email id or RTA's email id yhpl@hic.in / rtac@clsecurities.com. Members are requested to submit their Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self - attested scanned copy of PAN card), AADHAR (self - attested scanned copy of Aadhar Card).

The Company and RTA shall co-ordinate with CDSL and provide login credentials to the above mentioned shareholders, subject to the receipt of the required documents and information from the members.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

The Company has entered into agreement with CDSL, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting")

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in details in the Notice of the AGM.

In case you have any queries or issues regarding e-voting/remot e-voting, you may contact Mr. Rakesh Dalvi, Manager, (CDSL) at helpdesk.evoting@cdslindia.com or call at 022-23058542/43.

For Yuvraaj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 0335717
Place: Navi Mumbai
Date: 02/09/2021

THE HI-TECH GEARS LIMITED
CIN: L29130HR1986PLC081555
Regd. Off.: Plot No. 24 - 26, IIMT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off.: 14th Floor, Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana. Tel.: +91(124) 4715100 Fax: +91(124) 2806085
Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

(A) Annual General Meeting ("AGM") & Book Closure:
Notice is hereby given that 35th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 29, 2021 at 05:00 P.M. at the registered office of the Company at - Plot No. 24, 25 & 26, Sector-7, IIMT Manesar, Gurugram-122050, Haryana along with the facility to attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in view of the continuing COVID-19 pandemic and in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (LODR) Regulations, 2015, read with circulars issued by MCA and SEBI in this regard, to transact the business as set out in the Notice of the AGM.

The facility for voting through ballot paper/e-voting shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper/e-voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members can opt for only one mode of voting, i.e., either by ballot paper or remote e-voting or through E-Voting (where the members attending the meeting through VC or OAVM facility). In case Members cast their votes through any of the mode, voting done by remote e-voting shall prevail and votes cast through ballot paper or e-voting shall be treated as invalid.

The Notice of AGM and Annual Report have been sent in electronic form to those members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant. Notice is also given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM and payment of Final Dividend for the financial year 2020-21, if approved by the shareholders.

(B) Remote E-Voting:
Members of the Company be and are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- (a) Date and time of Commencement of remote e-voting: Sunday, September 26, 2021 at 09:00 A.M. (IST)
- (b) Date and time of end of remote e-voting: Tuesday, September 28, 2021 at 05:00 P.M. (IST). The e-voting module shall also be disabled for voting thereafter.
- (c) Cut-off date: Wednesday, September 22, 2021.
- (d) Notice of AGM inter alia containing the procedures of E-voting, Proxy Form and Attendance Slips are available on the website of the Company at www.thehitechgears.com.
- (e) Any person who has acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- (f) At the AGM, facility for voting through ballot paper/e-voting shall be made available and only the members as on the "cut-off date" i.e. September 22, 2021 who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper/e-voting.
- (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- (h) A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail facility of remote e-voting or voting in the AGM.

(C) E-Voting at the AGM
The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 29, 2021. Members may access the same at <https://www.evoting.nsdl.com> under shareholder's/members login by using the remote e-voting credentials. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The Company has appointed Mr. Nirbhay Kumar, proprietor of M/s Nirbhay Kumar & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the voting process in a fair and transparent manner. For queries relating to e-voting, members may refer E-Voting and e-voting user manual for members available in download section at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 or send a request at evoting@nsdl.co.in

All correspondence related to e-voting may also be written to Mr. Naveen Jain, Company Secretary, at aforesaid address or email to secretarial@thehitechgears.com
(D) Final Dividend:
If final dividend on shares is approved at the AGM, payment of such dividend will be made to those members whose names appear in the Register of Members as per book closure mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provisions.

The aforesaid Notice of 35th AGM and Annual Report for the Financial Year 2020-21 are also available on the website of the Company i.e. at www.thehitechgears.com
For The Hi-Tech Gears Limited
Sd/-
Naveen Jain
Company Secretary
Date: Gurugram
Date: September 03, 2021

RUSHIL DECOR LIMITED
Regd. Office: S. No.125, Near Kalyanpura Patia, Vill. Ita, Gandhinagar Mansa Road, Tal. Kalo, Dist. Gandhinagar - 382845, Gujarat, India
Corporate Office: Rushil House, Near Newkhoran Green Bungalow, Old Sindhu Bhawan Road, Shilaj, Ahmedabad-380059, Gujarat, India. Ph.: +91-079-61400400 Fax: +91-079-61400401 E-mail: info@rushil.com Website: www.rushil.com CIN : L25209GJ1993PLC019532

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Shareholders of the "Rushil Decor Limited" ("Company") will be held on Monday, 27th September, 2021 at 11:15 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without presence of physical quorum to transact the business as set out in the Notice of the AGM.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on September 03, 2021 to all the Shareholders of the Company whose email-ids were registered with Company/ Depository Participant(s). The notice of 27th AGM and Annual Report 2020-21 is

