



BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.

Tel. : 0731-2723016 **E-mail :** biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Factory : Plot No. 8, Sector - III, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.) PIN - 454 775

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2426718 • **CIN :** L24233MP1985PLC002709

Date: 6th September, 2022

To,

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Secretary, BSE Limited 25th Floor, P. J. Towers, Dalal Street, MUMBAI-400 001
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Sub: Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Scrip Code: 524396, Scrip Name: BIOFILCHEM; ISIN:INE829A01014

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Please find enclosed public notice which was published on 6th September 2022 in Free Press, Indore, The Free press Journal, Mumbai (in English) and Choutha Sansar, Indore (in hindi) informing about the :

1. 37th Annual General Meeting scheduled to be held on Friday, 30th September 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Remote e voting facilities offered to the shareholders and cut off date.
3. Book Closure dates.

You are requested to please take the same on record.

For Biofil Chemicals and Pharmaceuticals Limited

Shikha Khilwani

Company Secretary & Compliance Officer

ACS 43203

Nepal president confers honorary title on Indian Army chief

KATHMANDU: Nepal's President Bidya Devi Bhandari conferred the title of Honorary General of the Nepali Army to Indian Army chief General Manoj Pande at a special ceremony here on

Monday. Gen. Pande was also presented a sword and scroll during the ceremony held at the President's official residence 'Shital Niwas' in Kathmandu.



FAST BULLETIN

Zimbabwe says measles outbreak killed 700 kids

HARARE (ZIMBABWE): The death toll from a measles outbreak in Zimbabwe has risen to almost 700 children, the country's health ministry has said. Some are calling for the enactment of legislation to make vaccination mandatory in a country where anti-modern medicine religious sects hold sway on large swathes of the population of 15 million people. The southern African country's health ministry announced at the weekend that 698 children have died from measles since the outbreak started in April. The ministry said 37 of the deaths occurred on a single day on September 1. The health ministry said it had recorded 6,291 cases by September 4.

Toll from Sudan floods reaches 112

CAIRO: Flash floods in Sudan have killed 12 more people over the past week, a Sudanese official said on Monday, bringing the death toll since the start of the rainy season in May to 112. Brig Gen Abdul-Jalil Abdul-Rahim, spokesman for Sudan's National Council for Civil Defence, said at least 115 people have been injured. The downpours, which began earlier than normal this year, also inundated around 85,000 houses, hospitals, schools, and other government facilities across the country, he said. The spokesman said the deaths included 74 people who drowned, 32 died when their homes collapsed while six died of electrocution.

1 dead, 9 missing after plane crashes in US

LANGLEY (US): One person was killed and nine people remained missing, including a child, after a floatplane crashed on Sunday afternoon in Puget Sound in Washington state, the US Coast Guard said. The agency said in a press release the plane was flying from Friday Harbour, a popular tourist destination in the San Juan Islands, to Renton, a southern suburb of Seattle. Four Coast Guard vessels, a rescue helicopter and an aircraft were involved in the extensive search, along with nearby rescue and law enforcement agencies. The crash was reported at 3:11 pm. The Coast Guard said one body had been recovered and nine people were still missing as of around 9 pm. The cause of the crash is unknown, authorities said.

Six dead as quake hits Afghanistan, Pakistan

JALALABAD: At least six people were killed and nine injured after an earthquake measuring 5.3 on the Richter scale hit several provinces of Afghanistan on Monday morning. According to an official of Kunar province, dozens of residences were destroyed in many areas of the province. Tolo News reported. The epicentre of the earthquake was Jalalabad, the capital of eastern Nangarhar province, and it occurred at 2:27 am (Afghanistan Time) at a depth of 10 km, according to the United States Geological Survey (USGS).

South Korea grounds flights as Typhoon Hinnamnor nears

AGENCIES / Seoul

Hundreds of flights were grounded and more than 200 people evacuated in South Korea on Monday as Typhoon Hinnamnor approached the southern region with heavy rains and winds of up to 290 km per hour, putting the nation on alert for its worst storm in decades.

South Korea's weather agency said the country will start to feel the full force of Hinnamnor, the strongest global storm this year, by early Tuesday when it is forecast to graze the southern resort island of Jeju before making landfall near the city of Busan.

Government officials raised concern about potentially huge damage from flooding, landslides and tidal waves triggered

by the typhoon, which comes just weeks after capital Seoul and nearby regions were hit with heavy rainfall that unleashed flashfloods and killed at least 14 people.

President Yoon Suk Yeol, who said he would stay at his office overnight to monitor the typhoon, urged maximum effort to prevent casualties during an emergency response meeting on Monday. Prime Minister Han Duk-soo called for proactive efforts to evacuate residents in areas vulnerable to flooding.

Officials say Hinnamnor could bring more powerful winds than 2003 Typhoon Maemi, which left 117 people dead and was the strongest storm to make landfall in the country since the start of record keeping in 1904.

Quake of 6.8 magnitude kills 21 people in China

AGENCIES / Beijing

At least 21 people were killed in China on Monday when a powerful earthquake of 6.8-magnitude jolted Luding County in the country's southwest Sichuan province, whose population is already reeling under a rising number of Covid cases and an unprecedented drought.

The epicentre of the quake, which occurred at 12.25pm local time, was monitored at 29.59 degrees north latitude and 102.08 degrees east longitude at a depth of 16 kilometres, China Earthquake Networks Centre was quoted as saying by the state-run Xinhua news agency.

The epicentre is 39 km away from the county seat of Luding and there are several villages



This photo shows the aftermath of a 6.6-magnitude earthquake in Hailuoguo in China's southwestern Sichuan province on Monday —AFP

within the 5-km range around the epicentre.

Twenty-one people were found to have been killed in

the quake so far, the state-run China Daily reported. The tremor was felt in Chengdu, the capital of Sichuan, which

is 226km away from the epicentre. Photos and videos posted on Chinese social media showed buildings shaking in Chengdu. Details of the damage are awaited.

Sichuan province is located adjacent to Tibet. The Tibetan plateau is known to be prone to heavy earthquakes as it sits right over the place where the tectonic Eurasian and Indian plates meet, often colliding with huge force.

More than 69,000 people were killed when an 8.2 quake struck the province in 2008 and a magnitude 7 quake claimed 200 lives in 2013.

Monday's quake struck as the province is grappling with the rising number of Covid cases.

Chengdu was under a snap lockdown due to a growing number of cases.

Suicide bombing at Russian embassy in Kabul kills 2 diplomats

AGENCIES / Kabul

A suicide bombing outside the Russian Embassy in the Afghan capital Kabul on Monday killed two members of the staff and at least one Afghan civilian in a rare attack on a foreign diplomatic mission in Afghanistan.

The blast went off at the entrance to the embassy's consular section, where Afghans were waiting for news about their visas, according to the Russian foreign ministry and the state news agency RIA Novosti.

A Russian diplomat had emerged from the building to

call out the names of candidates for visas when the explosion occurred, the agency said.

There was no immediate claim of responsibility for the blast, the latest in a series of bombings and other attacks since the Taliban seized power a year ago, deposing a West-ern-backed government and capping their 20-year insurgency.

Monday's bombing, however, appeared to the first to target a foreign diplomatic mission in Kabul since the Taliban takeover.

The campaign of attacks has largely targeted Taliban positions or mosques of minority



A Taliban fighter stands guard in front of the Russian embassy after a suicide attack in Kabul on Monday —AFP

Tensions continue at Ukrainian nuclear plant

AGENCIES / Kyiv

Tension still gripped Europe's largest nuclear plant on Monday, a day before UN inspectors were due to report on their efforts to avert a potential disaster at the Ukrainian site that has been engulfed by Russia's war on its neighbour.

The Russian military accused Ukrainian forces of staging "provocations" at the Zaporizhzhia plant, which lies within a Russian-installed administrative area. Russia's defence ministry claimed that Kyiv's forces on Sunday targeted the territory of the plant with a drone, which it said Russian troops were able to shoot down. The ministry said Ukrainian troops also shelled the adjacent city of Enerhodar twice overnight.

The two sides have traded accusations about endangering the plant, which Russia has held since March. The plant's Ukrainian staff continue to operate it.

In a perilous mission, experts with the International Atomic Energy Agency travelled



A woman makes camouflage nets for the Ukrainian military at The Lviv Art Palace in Lviv on Sunday —AFP

through the war zone to reach the plant last week. Four of six UN nuclear agency inspectors have completed their work and left the site, Energoatom, Ukraine's state nuclear power plant operator, said on Monday.

Top newspaper's licence revoked

MOSCOW: A court in Moscow on Monday upheld a motion from Russian authorities to revoke the licence of a top independent newspaper that has been critical of the Kremlin. The ruling against Novaya Gazeta, Russia's most renowned independent newspaper, comes amid Russia's grinding military campaign in Ukraine. Dmitry Muratov, Nobel Peace Prize-winning editor-in-chief of the newspaper, called the ruling "political" and "not having the slightest legal basis". — Agencies

UN says parts of Somalia will face famine this year

MOGADISHU: The United Nations says "famine is at the door" in Somalia and with "concrete indications" it will occur later this year in the southern Bay region.

This falls just short of a formal famine declaration in Somalia as thousands are dying in an historic drought made worse by the effects of the war in Ukraine.

UN humanitarian chief Martin Griffiths said he was "shocked to my core these past few days" on a visit to Somalia in which he witnessed starving babies too weak to cry. —Agencies

Ranjit SECURITIES LTD.
CIN : L67120MP1994PLC008680
Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, INDORE-14
Phone : 0731-4058447, 4293747, Fax : 0731-2306558
Email: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

NOTICE OF 28th AGM, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 28th Annual General Meeting of the members of M/s. Ranjit Securities Limited will be held on **Friday, 30th September, 2022 at 03:00 P.M.** at Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indore, (M.P.), 452014 to transact the business as contained in the notice of the meeting.
Further Notice is hereby given that:
(a) Members may vote for the resolutions as set out in the notice of the aforesaid Annual General Meeting through voting by remote- electronic means;
(b) The remote e-voting shall commence on Tuesday, 27th September, 2022 (9:00 A.M) and ends on, Thursday, 29th September, 2022 (5:00 P.M). The e-voting module shall not be allowed beyond Thursday, 29th September, 2022 (5:00 P.M).
(c) The cut-off date is fixed on Friday, 23rd September, 2022 for eligibility participation and vote by remote e-voting or vote by Poll at the AGM to the members whose names are registered in the Register of Members or in the record of the CDSL and/or NSDL as the beneficiary of the Company.
(d) A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 23rd September, 2022 can do remote e-voting by obtaining the login-id and password by sending an e-mail to compliance@ranjitsecurities.com or info@unisecon.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with CDSL, for remote e-voting then existing user-id and password can be used for casting vote.
(e) Mr. Gaurav Agrawal (FCS No.: 11498, CP No.: 16822) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinizing the remote e-voting process and voting by poll at the venue of AGM in the fair and transparent manner.
(f) Members may note that
i. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
ii. The facility for voting through ballot paper shall be made available at the AGM;
iii. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; 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 23rd September, 2022, only shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:
The contact details and email, website address of the Company Share Transfer Agent and the e-voting Agency is as under:

Particulars	Central Depository Services (India) Ltd.	Universal Capital Securities Pvt. Ltd.	Ranjit Securities Ltd.
Address	Unit No. A-2501, Marathon Futorex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai-400083 (MH)	317-318, Transport Nagar, Scheme No. 44, Indore-452 014 (M.P.)
Name & Designation	Mr. Rakesh Dalvi, Manager	Mr. Ravindra Utkar, Vice President	Ms. Sakshi Rai, Company Secretary cum Compliance Officer
Tel.	022-23058543	022-2820 7203-05	0731-4084845
E-mail id	helpdesk.evoting@cdslindia.com	info@unisecon.com	investor@ranjitsecurities.com

Further notice is given that:
Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Book shall remain closed from Saturday, 24th Sept., 2022 to Friday, 30th Sept., 2022 (inclusive both days) for the purpose of the aforesaid Annual General Meeting.

For Ranjit Securities Limited
Sd/-
Sakshi Rai
(Company Secretary cum Compliance Officer)

UJAAS ENERGY LTD.
CIN : L31200MP1999PLC013571
Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA.
Contact No.: 0731-4715300 ♦ Fax No.: 0731-4715344
♦ E-mail : cs@ujaas.com ♦ Website : www.ujaas.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Annual General Meeting (AGM) : Notice is hereby given that the Twenty Third (23rd) Annual General Meeting (AGM) of the Members of **UJAAS ENERGY LIMITED** ("the Company") will be held on **Friday, 30th September, 2022 at 4:30 P.M.** at Registered Office of the Company situated at Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road, Industrial Area, Indore-452015 (M.P.) to transact the businesses as set forth in the Notice convening the said AGM.
Also, the members are hereby informed that the Notice of AGM along with the Annual Report 2021-22 is being sent to all the members whose E-mail addresses are registered with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website **www.ujaas.com**, website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.
Book Closure: The Register of Members and the share transfer books of the Company will remain closed from 24th September, 2022 to 30th September 2022 (both days inclusive) for the purpose of AGM.
E-voting: The Company is pleased to provide its members with facility to exercise their rights to vote by electronic means and the business may be transactions through remote e-voting system of the Central Depository Services (I) Limited (CDSL) on all resolutions set out in the Notice calling AGM. The voting rights of Members shall be in proportion to their share in the paid-up share capital of the Company as on the cut-off date i.e., 23rd September, 2022. All members are informed that:
i. The business as set forth in the Notice of AGM may be transacted through voting by electronic means
ii. The remote e-voting shall commence on 27th September, 2022 (9.00 a.m. IST)
iii. The remote e-voting shall end on 29th September, 2022 (5.00p.m. IST)
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022.
v. Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds share as of the cut-off date may obtain the login id and password by sending a request at **helpdesk.evoting@cdslindia.com** or **investor@bigshareonline.com**. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote
vi. members may note that:
a) The remote e-voting module will be disabled by CDSL beyond 5:00 p.m. IST on 29th September, 2022, and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently;
b) The facility for voting through polling paper will be made available at the AGM for members present at the meet;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
d) only person whose name are recorded in the register of members or in the registers of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting process or at the AGM using ballot paper.
In case you have any queries or issues regarding e-voting, you may contact the person mentioned below:
Name: Anurag Mundra
Designation: Director
Address: Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road Industrial Area, Indore (M.P.)-452015
E-Mail Id: cs@ujaas.com | Phone no: 07314715300

For Ujaas Energy Limited
Sd/-
Anurag Mundra
Director
DIN : 00113172

Place : Indore
Date : 05th September 2022

SHREE TIRUPATI BALAJEE FIBC LIMITED
CIN: L24233MP1985PLC002709
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 13th AGM, Remote E-voting and Book Closure
Notice is hereby given that 13th Annual General Meeting of the members of **SHREE TIRUPATI BALAJEE FIBC LIMITED** will be held on **Thursday, 29th September, 2022 at 11:30 A.M.** through Video Conferencing (VC) Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 13th AGM.
In terms of MCA Circulars & SEBI Circular, the Notice of the 13th AGM and the Annual Report 2021-22 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2022 has been sent via E-mail on 5th September, 2022, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 13th AGM and the Annual Report is also available on the website of the Company at **www.tirupatibalajee.com**, website of the Stock Exchange i.e. NSE EMERGE and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the company) at **www.evotingindia.com**.
CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 & CP 3764) has been appointed as the scrutineer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner. Members holding shares as on the cut-off date i.e. Thursday, 22nd September, 2022 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).
All the members are further informed that:
1. The remote e-voting shall commence on **Monday, 26th September, 2022 (09.00 A.M. IST) and shall end on Wednesday, 28th September, 2022 (05.00 P.M. IST).**
2. The cut-off date is fixed on **Thursday, 22nd September, 2022** for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficial owner of the shares of the Company;
3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Thursday, 22nd September, 2022.
4. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Thursday, 22nd September, 2022, can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website **www.tirupatibalajee.com**, on the website of NSE EMERGE and also at CDSL's e-voting website **www.evotingindia.com**. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
5. Members may note that -
A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
B. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
C. 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 Thursday, 22nd September, 2022, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of **www.evotingindia.com** or may contact:

Particulars	Central Depository Services (India) Limited	Bighshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25th Floor, Marathon Futorex, Mafatal Mill, Compound, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Sakhi Vihar Road, Sakhi Vihar, Noida-201301 (UP)	Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Desgn.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222 / 223	0731-4217400
E-mail id	helpdesk.evoting@cdslindia.com	mohan@bighshare online.com	cs@tirupatibalajee.com

Further Notice is given that:
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September 2022, (both days inclusive) for the purpose of the aforesaid 13th AGM.

For, **Shree Tirupati Balajee FIBC Limited**
Vipul Goyal
Company Secretary & Compliance Officer
FCS :10223

Place: **Pithampur**
Date: **06.09.2022**

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
CIN: L24233MP1985PLC002709
Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore-452015 (M.P.)
Tel.: 0731-2723016/17 | Email: bcplcompliance@gmail.com | Website: www.biofilgroup.net

NOTICE OF 37th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE
This is in continuation to our earlier paper publication dated 02nd September, 2022 whereby Members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, notice calling **37th Annual General Meeting ("AGM")** of the Company scheduled to be held on **Friday, 30th September 2022 at 2:00 P.M. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated 09th August, 2022. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.
The Notice of 37th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with process for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, 05th September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (**www.biofilgroup.net**), Stock Exchange websites i.e. BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**) and on the website of Central Depository Services (India) Limited (CDSL) (**www.evotingindia.com**).
Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 09th August, 2022 of the 37th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-
1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 from 09.00 A.M.
3. Date and time of end of remote e-voting: Thursday, 29th September, 2022 at 5.00 P.M.
4. Cut-Off Date: Friday, 23rd September, 2022.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain the login ID and Password by following the procedure mentioned in the notice of 37th AGM.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 29th September, 2022 the facility shall forthwith be blocked.
7. The facility for voting through electronic means 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 e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 23rd September, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 37th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website **www.biofilgroup.net** and on the website of CDSL **www.evotingindia.com**.
12. 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 Futorex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 225 533.

By order of the Board
For Biofil Chemicals & Pharmaceuticals Limited
Sd/-
Shikha Khilwani
(Company Secretary and Compliance Officer)
ACS 43203

Date: 05th September, 2022
Place : Indore

BIZ BULLETIN

SC notice on plea alleging money laundering

The Supreme Court on Monday issued notice on a plea claiming glaring inaction by central agencies - the CBI, the ED, and the SPIO -- into the alleged criminal theft and money laundering of Rs 12,800 crore from over 27 public, government and listed banks by Amtek Auto Ltd (AAL) and its promoters, directors, beneficiaries, and key managerial personnel through an elaborate system of over 127 related parties and several 'benaamidars'.

HSBC Bank Mauritius sells 7% shares of V-Mart Retail

HSBC Bank Mauritius on Monday offloaded 13.91 lakh shares of retail company V-Mart Retail for Rs 392 crore through an open market transaction. According to the bulk deal data available with the BSE, HSBC Bank Mauritius Limited AC Jvalamukhi Investment Holdings sold 13,91,826 shares in the company.

Tamilnad Mercantile Bank IPO subscribed 83% on Mon

The Initial Public Offer (IPO) of Tamilnad Mercantile Bank received 83% subscription on the first day on Monday. The IPO received bids for 72,56,228 shares against 87,12,000 shares on offer, according to data available with the NSE.

CCI approves PayU's acquisition of Billdesk

The Competition Commission of India has approved the Prosus NV-owned PayU's acquisition of Indian digital payments provider BillDesk, the regulator said today in a tweet. A detailed order by the CCI is awaited.

Wipro GE Healthcare unveils 'AI powered cath lab'

Wipro GE Healthcare launched its first, 'Made in India- AI enabled Cath lab', Optima IGS 320 to advance cardiac care in India. Entirely built at GE Healthcare's new factory launched under the PLI (production linked incentive) scheme in Bengaluru, the Cath lab leverages the GE proprietary AutoRight technology.

Aster Pharmacy opens its 200th outlet at Trivandrum

Aster Pharmacy, the drug retail arm of hospital chain Aster DM Healthcare, on Monday opened its 200th retail outlet in India at Trivandrum. Launching the latest outlet the Founder CMD Dr. Azad Moopen said that the company is adding more pharmacies to its network of hospitals, labs, clinics and online consultation platforms in its endeavor to bring omnichannel healthcare delivery to the doorsteps of people.

Banking system healthy enough to withstand external headwinds: Das

AGENCIES
Mumbai



The banking system is healthy enough to withstand any negative spillovers from external headwinds emanating from the Jackson Hole speech by the US Fed, Reserve Bank Governor Shaktikanta Das said on Monday.

Addressing the annual gathering of the Fixed Income Money Market and Derivatives Association of India (Fimmda), the governor said, the central bank and government have taken enough measures, such as maintaining high forex reserves (USD 561 billion as of August 26) and other steps to keep the banking system healthy enough to withstand any external headwinds.

Since the Jackson Hole summit last week, markets all over the world have become extremely volatile and uncertain with highly destabilising effects on emerging markets, Das

said but pointed out that these aforementioned measures have ensured that the health of our banking system is sound enough to weather any negative spillovers from external headwinds.

The governor also forecast for better days on the inflation front, saying he expects the price index to cool off from the second half and moderate further from the fourth quarter.

RIL's 4th investment cycle of \$50 bn to double earnings

AGENCIES
New Delhi



Reliance Industries' fourth investment cycle of an estimated USD 50 billion spending over the next three years could help the firm double its earnings, a report said.

The firm's "fourth investment cycle this century has significant differences to past cycles, underappreciated energy tailwinds and the potential to double profits by 2027," Morgan Stanley said in a report. The spending is planned on chemicals, 5G, retail and new energy over the next three years.

Reliance's first investment cycle was focused on petrochemical project commissioning in the late 1990s and early 2000.

The second investment four years later was targeting oil refining and oil and gas field development while the third was focused on telecom.

"Past investment cycles have led to USD 60-70 billion in shareholder value creation as it has taken aggressive steps to reshape its earnings profile for the next decade," it said.

"While every investment cycle had projects that worked and also those that had to be eventually impaired or written off, we believe Reliance is better placed for the next investment cycle that will incorporate a USD 50 billion outlay for the next three years and up to USD 75 billion by 2027." A third of this invest-

ment is seen going into each of the energy and new energy businesses, with telecom and retail accounting for the remainder.

However retail, telecom and new energy will likely be more front-loaded in the next two years with about 25 per cent of total investments in each of the verticals over the next three years, the report said.

"After deleveraging in F22, Reliance increased its investments in the last quarter to USD 16 billion per annum run rate - similar to the peak of the last investment cycle.

"This included bidding for USD 11 billion in telecom spectrum, spending USD 1.6 billion on new energy acquisitions and expanding its retail logistics capabilities," it said adding the investment cycle is supported by cash flow.

The investment cycles are now coinciding with upcycles in its core businesses - in contrast to the last investment cycle.

Coal output remains below estimate at 58 MT in Aug

New Delhi: India produced 58.33 million tonnes of coal in August, missing its target of 67.94 MT for the month, according to the government data. The coal production target for August was 67.94 million tonnes (MT), according to the government's monthly statistics (provisional).

However, the production during last month increased by 8.27 per cent to 58.33 MT in August from 53.88 MT in the corresponding month of previous fiscal. Country's coal output in the first five months of the ongoing financial year increased to 324.39 MT as against 263.97 MT in the April-August period of the previous fiscal.

The total despatch of coal also increased by 5.41 per cent to 63.43 MT in August over 60.18 MT in the year-ago month.

Amid rising demand, the supply of coal to power utilities grew by 10.84 per cent to 54.09 MT during August compared to 48.80 MT in the same month last fiscal.

The overall power generation last month was 3.14 per cent higher than that of August last fiscal.

NAVI MUMBAI PORT

Adani Port disqualification won't hit future bids: SC

The company had submitted that it did not want to participate in the tender process after it saw the bids submitted by others

AGENCIES
New Delhi



The Adani group company had terminated the concessionaire agreement with the port trust in Visakhapatnam citing unforeseen circumstances

The Supreme Court on Monday said Adani Ports and Special Economic Zone Ltd's disqualification of its bid for work in Navi Mumbai port will not make the company ineligible for bidding for port work in future.

The company had submitted that it did not want to participate in the tender process after it saw the bids submitted by others, but it requested the court to quash the disqualification as it may be used to disqualify the company in future bids.

The work was for maintenance and upgradation of the container terminal in Navi Mumbai.

The Board of Trustees of Jawaharlal Nehru Port Authority in Navi Mumbai had disqualified Adani Ports for not revealing information about termination of con-

REC seeks nod to raise up to ₹75k cr via bonds

AGENCIES
New Delhi



The funds are proposed to be raised through issuance of debentures on private placement basis in one or more tranches

REC Ltd will seek shareholders' approval to raise up to Rs 75,000 crore through issuance of bonds next week.

The funds are proposed to be raised through issuance of debentures on private placement basis during a period of one year from the date of passing of the resolution, in one or more tranches, as per the AGM notice.

The limit of Rs 75,000 crore shall be within the overall revised borrowing limit.

The annual general meeting (AGM) of shareholders is scheduled for September 16, 2022.

REC will also seek shareholders' approval to authorize

the board to mortgage/create charge on immovable and/or movable properties of the company, for securing loan up to Rs 4,50,000 crore.

Euro hits 20-yr low as Russian pipe shutdown rocks markets

London: Financial markets are being rocked by the shutdown of Russias Nord Stream 1 pipeline, as the energy squeeze on European economies intensifies as winter approaches.

The euro fell to a two-decade low during early trading on Monday morning, after Russian energy major Gazprom extended the shutdown of its gas pipeline to Germany on September 2, The Guardian reported.

Fears over sky-high energy prices, and possible shortages, pushed the euro further below parity against the US dollar sending the single currency as low as \$0.9879 against the US dollar for the first time in two decades.

Nord Stream 1 was due to restart operations on Saturday morning, after a three-day shutdown for maintenance.

But Gazprom dashed hopes of a resumption the previous day, blaming a leak.

Analysts predict gas prices will soar, having fallen back from recent highs last week, The Guardian reported.

KHANDWALA SECURITIES LIMITED
CIN: L67120MH1993PLC070709
Registered Office: Ground Floor, Vikas Building, Green Street, Fort, Mumbai 400023
Tel. No: 91-22-40767373/74; Fax No: 91-22-40767377/78;
Email id: investorgrievances@kslindia.com; website: www.kslindia.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Members of Khandwala Securities Limited will be held on **Wednesday, September 28, 2022 at 12 noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** as per the provisions of the Companies Act, 2013 rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 (collectively referred as "SEBI Circulars") to transact the business set out in the Notice calling the AGM dated August 12, 2022.
In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the Members whose email id's are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. www.kslindia.com; website of BSE Limited and National Stock Exchange of India Limited and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.
Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation of the remote electronic voting or casting vote through the evoting system during the AGM are provided in the notice of the AGM.
Pursuant to the provisions of Section 108 of the Act 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 Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by NSDL.
All the Members are hereby informed that:
1. The dispatch of the Notice of the AGM and Annual Report 2021-22 through emails has been completed on September 5, 2022.
2. Remote e-voting period shall commence from Saturday, September 24, 2022 (9:00 a.m. IST) and ends on Tuesday, September 27, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 27, 2022.
3. The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 20, 2022 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.
4. Any person who acquires shares and becomes member of the Company after the dispatch of AGM Notice through email only and holding shares as on the cut-off date i.e. September 20, 2022 may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or to the Company.
5. The facility for voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
6. For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the Annual Report. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of NSDL website or call the toll free no. 1800-222-990. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Mohd Mohsin Uddin, Kfin Technologies Private Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032.
Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

For Khandwala Securities Limited
Sd/-
Paresh Khandwala
Managing Director

Place: Mumbai
Date : September 5, 2022

SBI State Bank of India
STRESSED ASSETS MANAGEMENT BRANCH – I, MUMBAI
Address of the Branch: The Arcade,
2nd Floor, World Trade Centre, Cuffe Parade,
Colaba, Mumbai-400 005,
E-mail ID of Branch:- sbi.04107@sbi.co.in

Authorized Officer's Details :-
Name: Ravi Shankar Prasad
e-mail: team3.04107@sbi.co.in
Mobile No. :- 9403960271
Landline No. (Office):- 022- 22177667

E-AUCTION SALE NOTICE **Annexure -A**
SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. As well as Notice under Rule 8(6) of Security Interest (Enforcement) Rules.
The undersigned as Authorized Officer of State Bank of India has taken over possession of the following property/ies u/s 13 (4) of the SARFAESI Act.
Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realisation of Consortium Bank's dues **will be held on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS"**. Bids for **LOT 2** will be accepted only if no bids are received for **LOT 1**.

Name of Borrower(s)	Shree Vaishnav Metal and Power Pvt Ltd (Registered Address)- 104, Shiv Ashish Complex, Plot No 10, 19th Road Chembur (E) Mumbai 400071
Name of Guarantor(s)	Personal Guarantors 1) Sher Singh Agarwal:- Vaishnav Sadan Bunglow No. 2, Vikas Classic CHS, Dr. C.G Road B/H Basant Cinema Chembur (E) Mumbai- 400074 2) Shri Dinesh Agarwal:- 1409, C Wing, Kailash Business Park, Veer Savarkar Marg, Park Site, Vikhroli (W), Mumbai- 400079 3) Mr. Rajrani Shersingh Agarwal, 1409, C Wing, Kailash Business Park, Veer Savarkar Marg, Park Site, Vikhroli (W), Mumbai- 400079 Corporate Guarantors 1) Shree Vaishnav Industries Pvt Ltd, 104, Shiv Ashish Complex Plot No 10 19th Road, Chembur (E) Mumbai 400071 2) Shree Vaishnav Casting Pvt Ltd- 104, Shiv Ashish Complex Plot No 10, 19th Road, Chembur (E) Mumbai 400071
Outstanding Dues for Recovery of which Property/ies are Being Sold	Consortium Bank's Dues Rs. 59,72,36,775.05 as on 21.06.2016 + interest at contracted rate till date thereon + expenses & costs (less cash recoveries) due to the secured creditor from M/s. Shree Vaishnav Metal and Power Pvt Ltd.
Name of owner/ Title Deed Holders	M/s. Shree Vaishnav Metal and Power Pvt Ltd
Description of Property	Lot 1 : Land and Building and Shed and Fixtures at Gut No. 24, 45/1, 45/2, 46/1, 46/2, 46/3, 47, 48, 49, 50, 51/1, 51/2, 51/3, 52 & 57, Village Bhaveghar, Kudas Road, Taluka Wada, District Palghar Lot 2 : Shed and Fixtures at Gut No. 24, 45/1, 45/2, 46/1, 46/2, 46/3, 47, 48, 49, 50, 51/1, 51/2, 51/3, 52 & 57, Village Bhaveghar, Kudas Road, Taluka Wada, District Palghar
Reserve Price(R, P.)	Lot 1 : Rs.13,73,00,000.00 Lot 2 : Rs 2,85,00,000.00
Earnest Money Deposit (EMD)	Lot 1 : Rs. 1,37,30,000.00 Lot 2 : Rs 28,50,000.00
Bid Increment	Bid increase amount Rs. 5.00 Lac
Auction in multiple of	
Date & Times of Inspection	Inspection on 21.09.2022 from 11.00 a. m. to 01.00 p.m
Date & Time of E-auction	E-auction on 26.09.2022 from 12.00 noon to 02.00 p.m.
For Submission of Request Letter of Participation / KYC Documents / Proof of EMD Etc.	Online Submission on E-auction site. https://www.mstccommerce.com/auctionhome/ibapi/index.jsp

E-Auction is being held on **"AS IS WHERE IS"** and **"AS IS WHAT IS BASIS"** and will be conducted "On Line". The auction will be conducted through the M/s. MSTC Ltd at the web portal (<https://www.mstccommerce.com/auctionhome/ibapi/index.jsp>).
Contact Persons - Mr. Shri Argha Sengupta - CM, Mob No. 09231690249 e-mail id: argha@mstcindia.co.in, Mr. Sarabani Barai - Manager, Mob. No. 09051077886, e-mail id: sbarai@mstcindia.co.in, Mr. Rakesh ranjan - AM, Mb No. 09911700233, e-mail id:- rranjan@mstcindia.co.in.
E-Auction Tender Document containing online e-auction bid form, Declaration, General Terms & Conditions of online auction sale are available in websites:- (<https://www.mstccommerce.com/auctionhome/ibapi/index.jsp>). The property to be auctioned has pending dues of Rs 27,24,610/- of Gram panchayat of Bhaveghar Tal Wada Zilla Palghar, which will have to be paid by the successful bidder, apart from this, to the best of knowledge and information of the Authorised Officer, there is no other encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the e-auction are published in the following websites.
1. <https://www.mstccommerce.com/auctionhome/ibapi/index.jsp>
2. <https://www.sbi.co.in>

Sd/-
Authorized Officer,
State Bank of India

Date : 05.09.2022
Place : Mumbai

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
CIN: L24233MP1985PLC002709
Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore-452015 (M.P.)
Tel.: 0731-2723016/17 | Email: bcpclcompliance@gmail.com | Website: www.biofilgroup.net

NOTICE OF 37th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE
This is in continuation to our earlier paper publication dated 02nd September, 2022 whereby Members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, notice calling **37th Annual General Meeting ("AGM")** of the Company scheduled to be held on **Friday, 30th September 2022 at 2:00 P.M. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated 09th August, 2022. The MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.
The Notice of 37th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with process for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, 05th September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.biofilgroup.net), Stock Exchange websites i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).
Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 09th August, 2022 of the 37th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-
1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 from 09.00 A.M.
3. Date and time of end of remote e-voting: Thursday, 29th September, 2022 at 5.00 P.M.
4. Cut-Off Date: Friday, 23rd September, 2022.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain the login ID and Password by following the procedure mentioned in the notice of 37th AGM.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 29th September, 2022 the facility shall forthwith be blocked.
7. The facility for voting through electronic means 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 e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 23rd September, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 37th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.biofilgroup.net and on the website of CDSL www.evotingindia.com.
12. 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 Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By order of the Board
For Biofil Chemicals & Pharmaceuticals Limited
Sd/-
Shikha Khilwani
(Company Secretary and Compliance Officer)
ACS 43203

Date: 05th September, 2022
Place : Indore

ZEE LEARN LIMITED
Registered Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai-400 018.
Investor Email ID: investor_relations@zeelearn.com
Corporate Identity Number : L80301MH2010PLC198405
Website: www.zeelearn.com

NOTICE
NOTICE is hereby given that the 12th Annual General Meeting (AGM) of Zee Learn Limited (the Company) will be held on **Tuesday, September 27, 2022, at 03.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice convening the 12th AGM of the Company.
The Ministry of Corporate Affairs vide Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively, and Securities and Exchange Board of India. Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (collectively referred to as "Applicable Circulars") have permitted holding of AGM through VC/OAVM without the presence of Members in person. Accordingly, in compliance with the applicable provisions of Companies Act, 2013 and the Rules there under, read with Applicable Circulars,
In compliance with the aforesaid circulars, the Notice convening the 12th AGM and the Annual Report for the financial year 2021-22 has been electronically sent on September 5, 2022 to those shareholders who have registered their email IDs with the Company/Depository Participant(s).
The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 12th AGM through VC/OAVM along with e-voting during the AGM.
Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders 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.
The remote e-voting period commences at 9.00 a.m. on Saturday, September 24, 2022 and will end on Monday, September 26, 2022 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Monday, September 26, 2022. E-voting shall also be made available at the 12th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 12th 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.
The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 12th AGM is Tuesday, September 20, 2022. 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. Tuesday, September 20, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Tuesday, September 20, 2022 may obtain the login ID and Password by sending a request to evoting@nsdl.co.in.
Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to Registrar and Transfer Agent of the Company, Link Intime India Private Limited by providing Folio No. and name of the shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
The Notice of the 12th AGM and the Annual Report for the Financial Year 2021-22 are available on the website of the Company (www.zeelearn.com) and website of National Securities Depository Limited (www.evoting.nsdl.com).
In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.nsdl.com or call toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of conducting the AGM.
The Notice of the 12th AGM and the Annual Report for the Financial Year 2021-22 along with further details are available on the website of the Company (www.zeelearn.com) and website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.

For Zee Learn Limited
Sd/-
Anil Gupta
Company Secretary

Date: September 6, 2022
Place: Mumbai

सुनवाई: कोई कोर्ट में जींस पहनकर आ जाए तो उसे मना ही किया जाएगा

सुप्रीम कोर्ट ने कहा- हिजाब विवाद धार्मिक मामला नहीं

नई दिल्ली। कार्नाटक हिजाब विवाद पर सुप्रीम कोर्ट में सोमवार को जस्टिस हेमंत गुप्ता और जस्टिस सुधांशु धुलिया की बेंच में सुनवाई हुई। सुनवाई के दौरान याचिकाकर्ता के वकील ने कहा कि ड्रेस कोड लागू करने का मामलाब है कि आप लड़कियों को कॉलेज जाने से रोके रहें हैं। सुप्रीम कोर्ट ने सुनवाई के दौरान कहा- हिजाब विवाद धार्मिक मामला नहीं है। सुनवाई के दौरान जस्टिस गुप्ता ने कहा कि पब्लिक प्लेसों पर ड्रेस कोड लागू होता ही है। पिछले दिनों ही एक महिला लड़की सुप्रीम कोर्ट में जींस पहनकर आ गई, उन्हें तुरंत माफ़ किया गया। उसी तरह गोल्फ कोर्स का भी अपना ड्रेस कोड है।



सुनवाई के दौरान किसने क्या कहा...
संजय हेगड़े- कॉलेज में ज्यादा कपड़ा पहनना इस कोड का उल्लंघन नहीं है। धार्मिक वजहों से टाइट किया गया है। इसलिए इतना विवाद खड़ा किया गया।
जस्टिस गुप्ता- कोई लड़की मिनी स्कर्ट पहनकर कॉलेज आ सकती है? कोड लागू ना करें तो कुछ भी पहनने की आजादी होगी? मौलिक अधिकार का भी मामला है।
संजय हेगड़े- स्टेट लॉ के मुताबिक कॉलेज डेवलपमेंट कमेटी की कोई कानूनी

मान्यता नहीं है, जबकि यही कमेटी ड्रेस कोड तय करती है। सवाल ये भी है।

जस्टिस गुप्ता- ड्रेस कोड कौन तय करता है? मुस्लिम कॉलेज में भी हिजाब पर पाबंदी है? क्रिश्चियन कॉलेज में भी हिजाब पहनकर जाने की व्यवस्था है?

एडवोकेट जनरल- राज्य सरकार ने कॉलेज डेवलपमेंट कमेटी को अधिकार दे दिया है। कमेटी ही तय करती है। इसमें शिक्षक, पैरेंट्स, स्थानीय विधायक होते हैं। मुस्लिम कॉलेज में वहां की कमेटी तय करती है। क्रिश्चियन कॉलेज में हिजाब पहनकर जाने की अनुमति नहीं है।

कर्नाटक हाईकोर्ट के फैसले को दी गई है चुनौती

सुप्रीम कोर्ट में हिजाब विवाद पर कर्नाटक हाईकोर्ट के फैसले के खिलाफ 23 याचिकाएं दाखिल हैं। इन याचिकाओं को मार्च में दाखिल किया गया था। याचिकाकर्ताओं की ओर से सीनियर एडवोकेट राजीव धवन, दुष्यंत दवे, संजय हेगड़े और कपिल सिब्बल पक्ष रखे हैं।

कर्नाटक हाईकोर्ट ने क्या दिया था फैसला

कर्नाटक हाईकोर्ट ने 14 मार्च को हिजाब विवाद पर फैसला सुनाया था, जिसमें कहा था कि हिजाब इस्लाम का अनिवार्य हिस्सा नहीं है। हाईकोर्ट ने आगे कहा था कि स्टूडेंट्स स्कूल या कॉलेज की तयशुदा यूनिफॉर्म पहनने से इनकार नहीं कर सकते।

रेप के आरोपी

शिवमूर्ति के शिष्य की संदिग्ध मौत

बेंगलुरु, (एजेंसी)। कर्नाटक के बेलगाम मठ में बसव सिद्धलिंग स्वामी का शव मिला है। शिष्यों ने सोमवार को जब मठ का कमरा खोला तो सिद्धलिंग का शव फांसी से लटका था। यहां एक सुसाइड नोट भी मिला है। हालांकि इस सुसाइड नोट में क्या लिखा है, यह साफ नहीं हो पाया है। बसव सिद्धलिंग स्वामी लिंगायत मठ के संत शिवमूर्ति मुरुघ शण्णारू के शिष्य थे। शिवमूर्ति पर यौन शोषण के आरोप हैं। न्यायालयों के आरोपों के बाद शिवमूर्ति को गिरफ्तार किया गया था। वो जेल में हैं। बताया जा रहा है कि लिंगायत मठ में यौन शोषण से जुड़े एक आंडियो में अपना नाम आने से बसव सिद्धलिंग स्वामी परेशान थे। इस आंडियो में दो महिलाएं कर्नाटक के मठों में कथित यौन शोषण के आरोपों का जिक्र कर रही थीं।

एक नजर

उद्धव के भेजे 12 नाम शिंदे सरकार ने पलटे

मुम्बई। महाराष्ट्र विधानपरिषद के लिए उद्भव सरकार की तरफ से मेजे गए 12 विधायकों के नाम को शिंदे सरकार ने वापस ले लिया है। इसकी अनुमति राज्यपाल भगत सिंह कोश्यारी ने दे दी है। यह लिस्ट पिछली महाविकास अघाडी सरकार ने 2020 में मेजी थी। शिंदे की सरकार ने राज्यपाल को सूचना दी है कि जल्द ही नई सूची मेजी जाएगी।

यौन शोषण मामले में एक्टर कमाल आर खान गिरफ्तार

वसोर्वा। 2019 के यौन शोषण के मामले में एक्टर कपल आर खान यानी केआरके को वसोर्वा पुलिस ने गिरफ्तार कर लिया है। वहीं कोर्ट ने केआरके को 14 दिन की न्यायिक हिरासत में भेजा है। पुलिस के मुताबिक केआरके पर सेक्सुअल फेवरेट मांगने का आरोप है। केआरके पहले से ही एक मामले में मुंबई पुलिस की गिरफ्त में हैं। उन्होंने साल 2020 में इफ़ान खान और साहिल कपूर के निधन के बाद कुछ विवादित ट्वीट्स किए थे।

**27 साल में गायब की 5000 से ज्यादा कारें
दिल्ली पुलिस ने दबोचा देश
का सबसे बड़ा कार चोर**

नई दिल्ली, (एजेंसी)। दिल्ली पुलिस ने देश के सबसे बड़ा कार चोर अनिल चौहान को पकड़ा है। अनिल के सिर करीब 5000 से ज्यादा कारें चुराने का आरोप है। उसे दिल्ली की सेंट्रल डिस्ट्रिक्ट पुलिस के स्पेशल स्टाफ ने असम से गिरफ्तार किया है। डीसीपी श्वेता चौहान के मुताबिक, आरोपी अनिल चौहान 27 साल से अपराध की दुनिया में है और कार चोरी के अलावा उस पर हत्या, आम्रं एक्ट और तस्करी के 180 मामलों को लेकर केस दर्ज है। हैरानी की बात यह है कि आरोपी अनिल चौहान असम सरकार में कलास-1 कान्ट्रैक्टर भी है। डीसीपी श्वेता चौहान के मुताबिक आरोपी अनिल चौहान के खिलाफ केंद्रीय जांच एजेंसी एऊने भी शिकंजा कसा था। एऊने अनिल चौहान के खिलाफ PMLA के तहत रेड कर उसकी प्रॉपर्टी भी जब्त की थी। अनिल चौहान को गिरफ्तारी के दौरान उड़ने के पास से 6 साल तमंचे और 7 जिंदा कारतूस भी बरामद हुए हैं।

अमेरिका के वर्जीनिया में गोलीबारी

नॉरफॉक। अमेरिका राज्य वर्जीनिया के नॉरफॉक शहर में रविवार रात को गोलीबारी हुई। इसमें 2 लोगों की मौत हो गई और नॉरफॉक स्टेट यूनिवर्सिटी के छात्रों सहित 5 लोग घायल हो गए।

बेंगलुरु में भारी बारिश बाढ़ जैसे बने हालात

बेगलूर, (एजोरी)। बेगलूर में पिछले एक हफ्ते से हो रही मारी बरिश के चलते बाढ़ जैसे हालात हो गए हैं। यहां के कई इलाकों में इतना पानी भर गया है कि लोगों को सुरक्षित निकालने के लिए नाव की मदद ली जा रही है। यहां के वार्धुप उपनगर में नाव उतारनी पड़ी है। सबसे प्रभावित इलाकों में बेगलूर, सरगुप्पा रोड, वाइटीसी, आउटर रिंग रोड और वायल्ले लेआउट शामिल

है। इससे पहले, 30 अगस्त को शहर में भारी बारिश हुई थी। तब भी ऐसे ही हालात बने थे। मराठा हल्ली के स्पाइस गार्डन इलाके में टू-हिलर्स पानी में तैरते नजर आए। स्पाइस गार्डन से वाइफोर्बल तक पानी भरने के चलते सड़क को बंद करना पड़ा। यह पहली बार है कि कई पोंरा इलाकों में पहली बार पानी मगा है। यहां के रजिडेन्ट्स ने मुख्यमंत्री बसवराज बोमोर्ग से मदद मांगी है। शहर के कई हिस्सों में स्कूलों के अंदर पानी भर गया है। सामने आए वीडियो में बच्चों के बैग-किताबें पानी में तैरते दिख रहे हैं। जबकि बच्चे क्लासरूम से पानी निकलने की कोशिश करते नजर आ रहे हैं।

**मन को शुद्ध बनाए,
मंदिर सा महकाए**

 **गंगा प्रॉडक्ट्स**
बैंगलोर की

मन मंदिर

30g लम्बी-मोटी अमरबत्ती

5 in 1



अनंत उपयोगी वस्तु भण्डार

9/2, सियागंज, इन्दौर - 452 007
फोन : 0731-2532776, 2430179

बायोफिल केमिकल्स एंड फार्मास्युटिकल्स लिमिटेड
 CIN: L24333MP1985PLC002709
 पंजीकृत कार्यालय : 11 / 12, सेक्टर-ई, साबेर रोड ईस्टइण्डियन हाउसिंग,
 पुणे - 452015 (म.प्र.) कॉन्टै : 07331-2723016 / 17
 ई-मेल : bcpinfoline@gmail.com वेबसाइट : www.biofgroup.net

बीओफिल कॉर्पोरेशन/अथवा ऑफिसो क्रेडेंशल मध्यम से अग्रणीकरण होने वाली 37वीं वार्षिक आम सभा, पुरातन बंद तथा ई-वोटिंग जानकारी की सूचना

यह हमारे पिछले वर्ष प्रकाशन दिनांक 02 सितम्बर 2022 के जर्म में है जिसके द्वारा कंपनी के सदस्यों को वृत्ति किस बात या या कि कंपनी अधिनियम, 2013 के अनुषंग व्यवस्थाओं और कार्यपद्धति मामलों में मतदान ("एक्सीट") और भारतीय प्रविष्टि और विनिवेश करने के ("पीडी") द्वारा ज्ञान प्राप्त हो, जो परिवर्तन के अनुसार बायोफिल केमिकल्स एंड फार्मास्युटिकल्स लिमिटेड ("अथवा") के सदस्यों की 37वीं वार्षिक सामान्य सभा (एजीएम) को शुक्रवार 30 सितंबर 2022 को दोपहर 02 बजे (आईएसटी), सदस्यों की भौतिक उपस्थिति के बिना, ऑनलाइन कॉर्पोरेट ("सीटी")/अथवा ऑनलाइन वीडियो काल ("ऑनलाइन") वृत्ति द्वारा 37वीं एजीएम सूचना में दिए गए अवसरों को निष्पादित करने के लिए आवेदन किया जाएगा। एक्सीट और सीटी सहित निर्देशों में शेयरधारकों को वार्षिक रिपोर्ट की बीओफिल कंपनी की छाया और प्रेषण के संक्षेप में वर्णितियों को स्पष्ट प्रदान की गई है।

एजीएम परीक्षा के सभी तरीकों के अनुसार, निम्न सदस्यों के ई-मत प्रदान, कंपनी या राज्यपाल और मेयर द्वारा एकत्र और या समर्थित डिजिटल प्रमाणित ("डीपी") के पास प्रेषित हैं, उन्हें ई-वोटिंग के समय सीमित वृत्ति द्वारा 37वीं एजीएम में शामिल होने की शक्ति के नियंत्रण के साथ 31 मार्च, 2022 को लागू नहीं होगी कि वार्षिक रिपोर्ट तथा 37वीं एजीएम की सूचना समाचार, 06 सितंबर, 2022 को ई-मत के माध्यम से भेजी गई है। यह सभी जानकारी को कंपनी की वेबसाइट (www.biofgroup.net), स्टॉक एक्सचेंज अथवा ऑनलाइन डिजिटल ऑनलाइन वेबसाइट (www.secdia.com) तथा नेशनल स्टॉक एक्सचेंज अथवा इंडिया सिमेंटिड की वेबसाइट (www.secdia.com) और राष्ट्रीय डिजिटल सर्विसेज (डिजिटल सिमेंटिड ("डीएसएस")) की साइट (www.evotingindia.com) की वेबसाइट पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 97 और उसके तहत लागू नियमों तथा कानून (भूरी निर्धारण और अप्रकारण अवधारणाएं) विनियम, 2015 के विनियम 42 के अनुसार स्पष्ट द्वारा यह भी वृत्ति किया जाता है कि सदस्यों के रजिस्ट्रार तथा कंपनी की सेवाएं प्रदाता शुक्रवार 23 सितंबर 2022 को शुक्रवार 30 सितंबर 2022 (दोनों दिनों शामिल) तक, 37वीं वार्षिक सामान्य सभा के उद्देश्य से बंद रहने दें।

कंपनी के सदस्यों को स्पष्ट द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 और उसके तहत लागू कानून (कंपनी (क्रम) तथा प्रमाणित) विनियम, 2014 के तथा सांख्यिकीय 2016 तथा सीटी (भूरी निर्धारण और अप्रकारण अवधारणाएं) विनियम, 2015 के विनियम 44 के अनुसार कानून में 37वीं एजीएम सूचना में दिए संकेतों पर इलेक्ट्रॉनिक माध्यम से मतदान के लिए राष्ट्रीय डिजिटल सर्विसेज (डिजिटल सिमेंटिड ("डीएसएस")) द्वारा सभी सदस्यों को रिपोर्ट ई-वोटिंग (एजीएम के पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) की वृत्ति प्रदान की गई है।

कंपनी अधिनियम, 2013 की धारा 108 के प्राधान्यों और उसके तहत निर्धारित प्राधिकृत नियमों के अनुसार विवरण इस प्रकार है –

- एजीएम, कि सूचना में निर्दिष्ट अवसरों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जायेगा।
- पुरस्च ई-मतदान प्रारंभ करने की तारीख और समय : मंगलवार 27 सितंबर 2022 सां 9 बजे से।
- पुरस्च ई-मतदान समाप्त करने की तारीख और समय : शुक्रवार 29 सितंबर 2022 सां 5 बजे तक।
- निर्वाचक स्थिति : शुक्रवार 23 सितंबर 2022
- यदि कोई सदस्य एजीएम, सूचना के प्रेषण के बाद कंपनी की सदस्यता अर्जित करने है तथा कंपनी का सदस्य बनने है, तो वह निम्नलिखित स्थिति अनुसार शुक्रवार 23 सितंबर 2022 को रोज़दार करके है उसे परिशिष्ट में वह 37वीं एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन कर सीएमआर और सांख्यिकीय प्रारंभ कर सकते हैं।
- शुक्रवार 29 सितंबर 2022 को सां 5.00 बजे के पश्चात इलेक्ट्रॉनिक माध्यम से ई-वोटिंग कि अनुमति नहीं होगी। ई-मतदान सुविधा कुल 5.00 बजे के पश्चात लगेतन बंद कर दी जाएगी।
- इलेक्ट्रॉनिक माध्यम से मतदान करने की वृत्ति एजीएम में उपयोग करके जारी और साथ में मात्र होने वाले सदस्य जिन्होंने एजीएम से पूर्व ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वहीं सदस्य ई-वोटिंग के माध्यम से सभा में अपने अधिकार का उपयोग करने में सक्षम होंगे।
- कोई भी सदस्य रिपोर्ट ई-वोटिंग के माध्यम से अपना मतदान करने के बावजूद भी इस आम सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें दोहरा मतदान करने कि अनुमति नहीं दी जाएगी।
- जिन सदस्यों का नाम निर्वाचक स्थिति को डिजिटली पार्टीसिपेंट (डीपी) द्वारा क्रमशः प्राप्त होगी स्वस्थिति के रजिस्ट्रार में अथवा सदस्यों के रजिस्ट्रार में दर्ज है, वे ही रिपोर्ट ई-वोटिंग के योग्य हैं साथ वार्षिक आम सभा में मतदान की वृत्ति का लाभ उठाने के लिए अधिकृत होंगे।
- सदस्य द्वारा एक बार किसी ब्रह्मण पर मतदान किए जाने के पश्चात मतदान में परिवर्तन करने की एक्सीट अनुमति नहीं दी जायेगी।
- 37वीं एजीएम कि सूचना और वित्तिय बंद 2021-22 की वार्षिक रिपोर्ट कंपनी कि वेबसाइट www.biofgroup.net और सीटी/एक्सीट की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।
- इलेक्ट्रॉनिक माध्यम से मतदान की वृत्ति से जुड़ी सभी जानकारी के लिए श्री राहुल दलवी, निविदा मैनेजर, सेक्टर डिजिटल डिजिटल सर्विसेज (डिजिटल सिमेंटिड ("डीएसएस")), ए.एच. 25 वीं फ्लोर, वैद्यनाथ मुकुन्दपुर, बकासरा मित्र कम्यूनिटी, एम्स एजी महर्षि, मोरार प्रभात रोड, पुणे-400013 को संबोधित किया जा सकता है या helpdesk.evoting@vdsindia.com पर ईमेल भेजा या टोल फ्री 18002255533 पर कॉल करें।

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Contact No.: 0731-4279525, Email ID: investors@comsyn.com, Website: www.comsyn.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the **38th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, the 30th day of September, 2022 at 2:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the Businesses, as set out in the Notice of AGM dated 5th September, 2022.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's website at www.comsyn.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 38th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Friday, 23rd September, 2022 ("cut-off date")**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of 23rd September, 2022** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and voting at AGM.

The remote e-voting shall commence on 27th September, 2022 (Tuesday) from 9:00 A.M. (IST) and ends on 29th September, 2022 (Thursday) at 5:00 P.M. (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, (M.H.) 400059 having email ID investor@bigshareonline.com. However, if a person is already registered with CDSL for evoting then existing user ID and password can be used for casting vote.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) on or before 23rd September 2022.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022** (both day inclusive) for the purpose of AGM of the Company for the year 2021-22.

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 SEBI Circulars.

For, Commercial Syn Bags Limited

Sandeep Patel
Company Secretary & Compliance Officer

Place: Indore
Date: 05.09.2022