TFL/SEC/2021-22/24

05/09/2021

The Manager,

Corporate Relations Dept.,

BSE Ltd.

P.J. Towers,

Dalal Street, Fort

Mumbai 400001

The Manager,

Listing Compliance Department

National Stock Exchange of India Ltd.

Bandra Kurla Complex

Bandra (East)

Mumbai 400051

BSE Scrip Code: 532812 NSE Scrip Code: TFL

Dear Sir,

Sub: Newspaper Publication in compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of newspaper advertisement published in Financial Express (English) on 5th September, 2021, pertaining to 27th Annual General Meeting of the Company, Instructions for e-voting and Book Closure.

Kindly take the same on your records.

Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar Company Secretar

Encl: As above

FE SUNDAY

FREDUN PHARMACEUTICALS LIMITED Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg,

Wadala, Mumbai - 400 031. Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133 Email: business@fredungroup.com | Website: www.fredungroup.com

NOTICE is hereby given that the Thirty Fourth (34") Annual General Meeting ("AGM") of the Members of Fredun Pharmaceuticals Limited ("the Company") will be held on Monday, 27" September, 2021 at 11:30a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by The Securities and Exchange Board of India (collectively referred to as "Circulars").

The Company has sent the Notice convening AGM alongwith the Annual Report as on Saturday, 4" September, 2021 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at www.fredungroup.com,on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

E-voting:

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

1. The remote e-voting facility shall commence on Friday, 24th September, 2021 at 9:00a.m. (IST) and end on Sunday, 26th September, 2021 at 5:00 p.m. (IST)

A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, 20th September, 2021 only shall be entitled to avail the facility of remote e-voting /e-voting at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

4. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at https://evoting.ndsl.com. Aperson who is not a Member as on the Cut-off Date should treat the Notice of AGM for information purposes only.

Book Closure:

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Rules made there under, as mentioned from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 20th September, 2021 to Monday, 27th September, 2021 (both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQ's) for members and E-voting User manual available at https://www.evoting.nsdl.com under help section or write an email to

Members who need any technical assistance before or during the AGM may contact the following persons

For Company Ms. Ankita Joshi

Company Secretary Cum Compliance Officer

Manoj Industrial Premises G. D. Ambekar Marg, Wadala (W), Mumbai -400031.

For Registrar & Share Transfer Agent Name: Deepali Dhuri

Designation : Compliance Officer Purva Sharegistry (India) Pvt Ltd.

No. 9, Shiv Shakti Industrial Estate,

J. R. Boricha Marg, Lower Parel,

Mumbai - 400011.

Ankita Joshi Company Secretary Cum Compliance Officer

For Fredun Pharmaceuticals Limited

Place : Mumbai Date: 5" September, 2021. Membership No: ACS 43193. In case of any gueries relating to E-voting members may refer to Frequently Asked

Questions (FAQ's) for members and E-voting Usermanual available at https://www.evoting.nsdl.com under help section or write an email to

evoting@nsdl.co.in

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Transwarranty Finance Limited

CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021. Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com

TRANSWARRANTY FINANCE LIMITED

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

"the Company") will be held on Wednesday, 29th September, 2021 at 4.00 p.m. (IST) through

Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the he AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') No. 14/2020 dated 8th April, 2020 ; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government

and the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with. General Circular of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. In compliance with the above mentioned provisions, Notice of the 27th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s), The electronic dispatch of Annual Reports to Members has been completed on Friday, 3rd September, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from 23th September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of the AGM of the

The Notice of the 27th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.transwarranty.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, 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 read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 27th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 27th AGM.

The remote e-voting will commence on Sunday, 26th September, 2021 (9.00 a.m. IST) and end on Tuesday, 28th September, 2021 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently. Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions

forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and evoting at the AGM is Wednesday, 22rd September, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 22th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or vishal.parad@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 27th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Vishal Parad, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: vishal.parad@linkintime.co.in.,

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (selfattested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e.

Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdi.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. By order of the Board of Directors

For Transwarranty Finance Limited

Place: Mumbai Date: 3rd September, 2021

NEOGEN

Suhas Borgaonkar Company Secretary and Compliance Officer

Pooja Entertainment And Films Limited Registered Office: Pooja House, 1st Floor, CTS No.892-893,

Opp. J.W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai-400 049 Tel.: 022-261216 13/ 14 E-mail: info@poojaentertainmentandfilms.in Website: poojaentertainmentandfilms.in CIN: L99999MH1986PLC040559

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

- A) 34th Annual General Meeting ("34th AGM") of the Members of Pooja Entertainment and Films Limited ("Company") will be held on Tuesday, the 28th day of September, 2021 at 03.00 P.M. through Video Conference ("VC") Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the notice provided to the members of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.: 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular) s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the
- (B) In terms of MCA Circular/sand SEBI Circular, the Notice of the 34th AGM including the Audited Financial Statements for the financial year ended 31" March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s). The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circular's and SEBI Circular. The Company has completed the dispatch of above Annual Report on 04.09.2021.

(C) All the members are informed that:

- The Businesses, as set out in the Notice of the 34th AGM, will be transacted through voting by electronic means;
- The remote e-voting period begins on <From 09.00 A.M. (IST) on 25-09-2021> and ends on <up to 05.00 P.M. (IST) on 27-09-2021>;
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 34th AGM, is <21-09-2021>;
- Any person, who becomes member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e., <21-09-2021> should follow the instructions for E-voting as mentioned in the Notes to Notice. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Bigshare Services Private Limited at investor@bigshareonline.com or CDSL at helpdesk.evoting@cdslindia.com. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
- The 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
- The facility to exercise the right of voting through e-voting system shall be made available at the 34th AGM for the members attending the 34th AGM and who have not already cast their vote
- by remote e-voting: The members who have cast their vote by remote e-voting prior to the meeting may also attend
- the meeting but shall not be entitled to cast their vote again in the 34th AGM; Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 34th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of <21-09-2021>;
- Members can also see the notice on the website of the Company at poojaentertainmentandfilms.in, CDSL's website at www.evotingindia.com and BSE Limited website at http://www.bseindia.com for any further queries the members can contact to the If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting
- System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. 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.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder. scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail to investor@bigshareonline.com.
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail along with details like Name, Folio No., Scanned Certificate. ID Proof etc. at investor@bigshareonline.com or to the Company on investor@pooiaentertainmentandfilms.in.
- <<22-09-2021>> to <<28-09-2021>> (both days inclusive), for the purpose of convening 34th AGM of the Company. For, Pooia Entertainment and Films Limited

Murli Manohar Thanvi

Company Secretary & Compliance Officer

Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Raod No.2, Khopat, Thane - 400601. Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399

INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

January 13, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars"), the (32nd) Thirty Second Annual General Meeting ('AGM') of Neogen Chemicals Limited ("The Company") will be held on Tuesday, September 28, 2021 at 5.00 p.m. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to the members at their email IDs, whose email ids are registered with the Company/ Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA") Depository Participants ("DP"), together with the Annual Report for the FY 2020-21 A copy of the same is available on the website of the Company https://neogenchem.com/ annual-reports-2/, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at https://instavote.linkintime.co.in.

during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e. Friday, September 17, 2021 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

The members may note that:

- They may attend the AGM on Tuesday, September 28, 2021 at 5.00 p.m. through VC/ OAVM facility using live streaming link https://instameet.linkintime.co.in under shareholders/ Members Login by using the remote e- voting login credentials. Cut- off date for deciding eligibility to e-vote or at the AGM is Friday, September 17,
- 9:00 A.M and ends on Monday, September 27, 2021 at 5:00 P.M.
- The e-voting during the AGM will begin on Tuesday, September 28, 2021 at
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com on or before 5.00 p.m. on Friday, September 17, 2021 Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in

Book Closure: The Register of Members and Share Transfer Register wil remain closed from Monday, September 20, 2021 to Tuesday, September 28, 2021 (both days inclusive)

Dividend and Taxation of Dividend: The Board has recommended a final dividend of ₹ 2.25 per equity share of ₹ 10 each for the F.Y. ended March 31, 2021. The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 17, 2021. The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 17, 2021. 5:00 PM IST to RTA by emailing the same at mt.helpdesk@linkintime.co.in in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. For more details, refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or mt.helpdesk@linkintime.co.in and to their respective DP in case the shares are held in Demat form.

Date : September 4, 2021

Place : Thane

Unnati Kanani

Company Secretary & Compliance Officer



Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058. Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 E-mail: info@zodiacventures.in Web: www.zodiacventures.in CIN: L45209MH1981PLC023923

NOTICE PRIOR INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, 30th September 2021 at 3.00 p.m. at the Registered Office of the Company situated at 404 Dev Plaza, S.V. Road Andheri (West), Mumbai 400058 in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, to transact the business as set out in the Notice convening the

BE HELD AT THE REGD. OFFICE ON THURSDAY, 30TH SEPTEMBER 2021

In compliance with MCA circular dated 5th May 2020 read with MCA circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 and SEBI circulars dated 12th May 2020 and 15th January 2021 (collectively referred to as 'Circulars'), electronic copies of the Notice of 40th AGM and Annual Report for FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 40th AGM and Annual Report for FY 2020-21 will also be made available on the Company's website a www.zodiacventures.in/Home/annual, website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, website of Link Intime India Pvt. Ltd. a www.linkintime.co.in. and website of NSDL (agency for providing the e-voting facility) at www.evoting.nsdl.com. Physical copies of the Notice and Annual Repor would be made available to members on request, which can be sent to the Company at info@zodiacventures.in along with the relevant details of their shareholding.

The Company is providing e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 40th AGM. Detailed procedure for remote e-voting will be provided in the Notice of the 40th AGM.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agen Link Intime India Private Limited [formerly Sharex Dynamic (India) Private Limited at www.linkintime.co.in/EmailReg/Email_Register.html to get their email IDs and mobile numbers registered. Further, members holding shares in physical mode are requested to send an email to rnt.helpdesk@linkintime.co.in along with necessary details like folio number, name of member and self-attested PAN or Aadhar card copy for registering their email address. Members holding shares in demat mode are requested to contact their respective Depository Participant for registering their

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the relevant MCA and SEB Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening the AGM for instructions on e-voting and voting at the AGM.

For Zodiac Ventures Limited

Rustom Deboo Company Secretary

Date: 04.09.2020

Date: 4th September 2021 Place: Mumbai

YASH TRADING AND FINANCE LIMITED (CIN: L51900MH1985PLC036794)

Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002 Corp Office: 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001 Tel No. +91-22-2272 0000 Email id: yashtradingandfinancelimited@gmail.com Web: www.yashtradingfinance.com

NOTICE OF 36TH ANNUAL GENERAL MEETING Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting('AGM') of Yash Trading and Finance Limited ('the Company') will be held on Thursday, 30th September, 2021 at 10:00 A.M. at 1207-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2020 21 along with AGM Notice and E-voting procedure to the members was

completed on Friday, September 3, 2021. The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode

Notice is also hereby given, pursuant to Section 91 of the Companies Act

2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021, (both days inclusive) for the purpose of ensuing Annual General Meeting. In terms of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depositories Limited ('NSDL'). The details pursuant to a) Members holding shares either in physical form or in dematerialised

- form, as on the cut-off date i.e. Thursday, 23rd September, 2021 ('eligible members'), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in
- the Notice convening the AGM of the Company; b) the remote e-voting will commence on Monday, 27th September, 2021at 10:00 Hrs:
- c) the remote e-voting will end on Wednesday, 29th September, 2021at 17:00 Hrs: d) the remote e-voting module shall be disabled for voting thereafter and
- voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
-) in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. Thursday 23rd September, 2021 may write to Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai - 400 011 or at email id support@purvashare.com or a telephone no. 022-23012518 / 6761 for e-voting.
- The Members who have not cast their vote through remote e-voting can exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- g) The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting
- and voting process at the AGM in a fair and transparent manner. n) For any gueries/grievances or guidance for e-voting, members may contact Ms. Krisha Mehta (Company Secretary) at the Corporate Office, at +91 22 22720000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at https://www.evoting.nsdl.com/ under Help/FAQ's section or call NSDL on toll free no. 1800 1020 990 and 1800 22 44 30.

any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the

Members may go through the Notice for the 'Yash 36th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The results shall be declared after the conclusion of the 36th AGM of the Company and the same alongwith the scrutinizer's report shall be placed on the website of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares are listed.

The Annual Report of the Company and the Notice convening the 36th AGM is also available on our website at www.yashtradingfinance.com Further, these documents are available for inspection at the Registered Office of the Company during normal office hours.

By Order of the Board of Directors Yash Trading and Finance Limited

Krisha Mehta

Company Secretary

Place: Mumbai Date: 3rd September, 2021

Dimensions Advertising, Dombivli (E) . Phone: 0251-2445074 Mobile: 9322597885 Prabhakar Advertisers Prabhakar Advertisers, Dombivli (E). Phone : 0251-2448917 Mobile : 9819575111 Radha Advertising, Dombivli (E). Mobile : 9920909141 9833555898

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Riyo Advertising, Ghatkopar (W), Phone: 67704000/ 6500 Mobile: 9821306406

ARROW

ARROW GREENTECH LIMITED

Regd. Office: 1/F, Laxmi Industrial Estate. New Link Road, Andheri (W), Mumbai 400 053 TEL: 022 4974 3758, Email: contact@arrowgreentech.com, CIN: L21010MH1992PLC069281,

Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 29th Annual General Meeting of the members of the Company will be held on Wednesday, the 29° September, 2021 at 4:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act and Rules framed thereunder and the SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12,2020 followed by Circular dated 15th January, 2021 issued by SEBI, electronic copies of the Notice of 29th AGM and Annual Report for the Financial Year 2020-2021 has been sent on September 03, 2021 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Infime India Private Limited (RTA) or with their respective Depositary Participants.

If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email addresses:

Please send a request to the Company at poonam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address. Demat Holding

Please contact your Depositary Participant (DP) and register your email address and bank account details as per the process advised by your DP

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at https://www.evoting.nsdl.com.

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 29th AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

The remote e-voting period commences on Sunday, 26th September 2021 (9.00 a.m. IST) and ends Tuesday, 28th September 2021 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Wednesday 22" September 2021. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Wednesday 22th September 2021 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanieevv@nsdl.co.in / 022-42165335.

For Arrow Greentech Limited

Company Secretary

The afore-mentioned 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 Circular.

DELTA MANUFACTURING LIMITED

(formerly known as Delta Magnets Limited)

Regd. Off: B-87, MIDC, Ambad, Nashik - 422 010, Maharashtra. CIN: L32109MH1982PLC028280 Tel. No. 91-253-2382238/67 Fax No. 91-253-2382926

Email ID: secretarial@dmltd.in Website: www.deltamagnets.com NOTICE OF 39th ANNUAL GENERAL

MEETING & E-VOTING INFORMATION Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 28, 2021 at 2,30 p.m. IST in compliance with General Circulars numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 2021 respectively and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the business as set out in the notice of AGM dated Thursday, August 12, 2021.

The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email on Saturday, September 04, 2021 to all members whose email addresses are registered with Company / Depository Participant(s) as on Friday, August 27, 2021 and the same is also available on the website of the company i.e. www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided by NSDL and

business may be transacted through such voting. The remote e-voting period commences on Friday, September 24, 2021 (IST 9.00 a.m.) and ends on Monday, September 27, 2021 (IST 5.00 p.m.). During this period, members may cast their vote electronically. The

remote e-voting module will be disable by NSDL for voting thereafter. The Voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, September 20, 2021 ("cut-off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or

voting at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in AGM through VC/OAVM but shall not be entitled to cast their vote again.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.

Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM and holds shares as on cut-off date being Monday, September 20, 2021, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting. However, if the person is already registered with NSDL for remote e-voting, then the existing login id and password can be used. The Members are hereby requested to update their email ids, address &

contact details with the STA / Depository Participant in order to receive all the correspondence from the Company. In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact NSDL at the Toll free no. 1800-222-990 or write an email/contact

the followings: A. Ms. Pallavi Mhatre, Manager E-voting Helpdesk National Securities Depository Limited Email: evoting@nsdl.co.in

Phone: 1800 1020 990 /1800 224 430 B. Ms. Anannya Godbole, Company Secretary Delta Manufacturing Limited (formerly known as Delta Magnets Limited) Corporate Office: Bayside Mall, 2"Floor,

Tardeo Road, Haji Ali, Mumbai - 400 034. Email: secretarial@dmltd.in Phone: 022-40794700 C. Mr. Bhushan Chandratre

Freedom Registry Limited (STA) Registered Office: Plot No. 101 / 102, 191 Street, MIDC, Satpur, Nasik - 422 007 Email: support@freedomregistry.co.in

Phone: 0253-2354032, 2363372

Place: Mumbai

Date: 05/09/2021

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID / Folio No., PAN, Mobile No. at secretarial@dmltd.in on or before Saturday, September 18, 2021. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time for the AGM.

FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of members and the Share Transfer Book of the Company will remain closed from Tuesday, September 21 2021 till Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM of the Company.

> For Delta Manufacturing Limited (formerly known as Delta Magnets Limited)

> > Anannya Godbole Company Secretary ACS No. 23112

Mumbai

financialexp.epapr.in

Date: 04-09-2021

Place: Mumbai

12. Members are requested to register their e-mail addresses, mobile number and bank mandate

(D) Also, informed that the Register of Members and Share Transfer Books will remain close from

NEOGEN CHEMICALS LIMITED CIN: L24200MH1989PLC050919:

Email: investor@neogenchem.com; Website: www.neogenchem.com NOTICE OF 32° ANNUAL GENERAL MEETING (AGM) AND

Notice is hereby given that, pursuant to the General Circular numbers 02/2021 dated

The Company is pleased to provide its members with the remote e-voting and e-voting

- The remote e-voting period shall commence on Saturday, September 25, 2021 at d) Once a vote is casted by the Members, he/she shall not be allowed to change it
- 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

or contact on: - Tel: 022-49186175.

Updating of Details: Members holding shares of the Company are requested to

For Neogen Chemicals Limited

K. Parth Publicity, Budhkar Publicity Pvt. Ltd. Kalyan (W).
Phone: 0251 - 2205995
Mobile: 9322400262 Ghatkopar (E), Phone : 2501 3939 / 2501 2323 Sanjeevani Advtg. Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044 Sandip Advtg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922

CLASSIFIED CENTRES IN MUMBAI

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Ambition Advertising, Ghatkopar (E), Phone: 24210792 / 94. Sd/ Sadguru Advertising, Vikhroli (W), Phone: 6128 6128 Mobile: 9820319546 Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143