

Dated: 07.09.2022



To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001.

Scrip Code: 531900

Sub: Newspaper Notice of 31st Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC/OAVM”)

Dear Sir,

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement Notice of the 31st Annual General Meeting of the Company to be held on Friday, September 30, 2022, at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 31st AGM of the Company, published in the following newspapers on September 07, 2022:

- (i) Financial Express dated 07.09.2022 (English Daily)
- (ii) Jansatta dated 07.09.2022 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.evocreteindia.com

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

AKASH Digitally signed
by AKASH GUPTA
GUPTA Date: 2022.09.07
17:45:43 +05'30'

Akash Gupta
Managing Director
DIN: 01940481

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258
Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520

www.cclil.com | www.evocrete.in | www.creteroads.com
cclinternational2008@gmail.com | cclil@cclil.com
Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad

WHITE ORGANIC RETAIL LIMITED
CIN: L01100M2011PLC225123

Regd. Off: Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063
Tel No. 022 69218000 | Website: www.whiteorganics.co.in

NOTICE
Notice is hereby given that the 11th Annual General Meeting ("AGM") of the company will be held on Thursday, September 29, 2022 at 03.00 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, and General Circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/IO/CFDI/CMD1/CIR/P/2020/79, dated 12th May 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"). To transact the businesses, as set out in the Notice of the AGM dated August 11, 2022. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063.

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2021-22 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 02, 2022. The dispatch of Notice and Annual Report has been completed on Wednesday, September 6, 2022. The Notice of the AGM and Annual Report is also available on the website of the Company www.whiteorganics.co.in, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Thursday, September 22, 2022 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Monday, September 26, 2022, and ends at 05:00 p.m. (IST) on Wednesday, September 28, 2022. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, will be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday, September 22, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marathia Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
White Organic Retail Limited
Sd/-
Ishita Gala
Managing Director
(DIN:07165038)

Place: Mumbai
Date: September 06, 2022

Syby Industries Ltd.
CIN : L17111UP1988PLC009594

Registered Office : Pawan Puri, Muradnagar, Ghaziabad (U.P.)-201206
Email Id : syby@rediffmail.com, info@syby.com, www.syby.com
Contact No. : 01232-261521

Notice of AGM:
NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of **SYBY INDUSTRIES LIMITED** will be held on **Friday, September 30, 2022 at 11:30 A.M. at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 30th, 2022. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2022 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s)/The Registrar and Share Transfer Agent (RTA). Physical copies of the Notice of AGM have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Annual Report and a copy of the Notice of AGM is also available on the website of the Company (www.syby.com) and on the website of CDSL at https://www.evotingindia.com.

E-Voting:
The Company has entered into an arrangement with Central Depository Securities Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

- (i) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Reg. 2015, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The Company is pleased to provide remote e voting facility to all its Shareholders.
- (ii) The cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Friday, September 23, 2022 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited(CDSL) i.e. https://www.evotingindia.com from a place other than the venue of AGM ("Remote E-voting") or at the venue of the AGM through Ballot Paper;
- (iii) The Remote E-voting shall commence on September 27, 2022 at 10:00 AM (Tuesday) and end on September 29, 2022 at 5:00 PM (Thursday). The Remote E-voting facility shall be disabled by CDSL after September 29, 2022 at 5:00 PM (Thursday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (iv) any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off date i.e. September 23, 2022 (Friday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by contacting to the CDSL or RTA at the following contacts: Tel. No.: - 022-23058738 and 22-23058542-43; E-mail ID: helpdesk.evoting@cdslindia.com, beatal@beatafinancial.com.
- (v) the facility of voting through Ballot paper shall be made available at the venue of AGM;
- (vi) a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;
- (vii) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut Off Date only shall be entitled to avail the facility of Remote E-voting or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link
http://www.syby.com/wp-content/uploads/2022/09/Notice_34TH-AGM_SYBYL.pdf

In case of any queries, members may refer the "Frequently Asked Questions (FAQs)" for members and e-voting user manual for members" available under the "Downloads" section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800225533 or contact Mr. Anand Tirodkar, Mr. Ankit Bandivadekar, CDSL, Trade World, 'Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400001, at the designated e-mail ids: helpdesk.evoting@cdslindia.com or telephone no. Tel: (022) 23058545, (022-23058634) Fax: (022) 23002043.

In compliance of applicable provisions of the Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for update of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Govt of India and the state Govts amid COVID 19 pandemic.

For **SYBY INDUSTRIES LIMITED**
Sd/-
(Sagar Agarwal)
Company Secretary & Compliance Officer
M. No.: A57936

Date : September 06, 2022
Place : Muradnagar

JAIN MARMO INDUSTRIES LIMITED
REGD OFF. 47/10, KIRANPATH MANSAROVER, JAIPUR RAJASTHAN-302020

Work Office: N:H-8, Sukher, Opp. Diamond/Petrol Pump, Udaipur-313001 (Raj.)
TEL: 0294-2441666,2441777 EMAIL: - jainmarmo_uds@yahoo.com
CIN: - L14101RJ1981PLC002419 WEBSITE:- www.jainmarmo.com

Notice of Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT the 41 (Forty One) Annual General Members of Jain Marmo Industries Limited will be held on Thursday, 29th September, 2022 at 04.00 p.m. at the Registered Office of the Company situated at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan - 302020 to transact the business as set out in the notice. Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The Company has been dispatched the notice/ Annual Report of its 41 Annual General Meeting ("AGM Notice") along with the Annual report for the year 2021-22, will be sent only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant (DP) and the aforesaid documents are also available on Company's website www.jainmarmo.com.

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 41 Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-voting	25th September, 2022 at 09.00 AM
End of e-voting	28th September, 2022 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director
For Jain Marmo Industries Limited
Sd/-
Sidharth Jain
Managing Director
DIN:01275806

Place: Udaipur
Date: 06th September 2022

NEELKANTH ROCK-MINERALS LIMITED
CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Neelkanth Rock-minerals limited ("the company") will be held on Friday, September 30, 2022 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2021-2022, Inter-alia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September, 6, 2022 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com.

In Compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Companies Secretaries of India, 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 from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2022 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The e-voting module will be disabled by CDSL thereafter. Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the user ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting the existing user ID and password can be used for casting vote. Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies, (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015, that the register of members and the share transfer books of the company will remain closed from 24.09.2022 to 30.09.2022 (Both days inclusive) for the purpose of Annual General Meeting.

FOR Neelkanth Rock-Minerals Limited
Sd/-
Noramal Kawar
Managing Director
Place: Jodhpur
Date: September 07, 2022

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Marked
A House Of Quality Food Products

TENDER NOTICE

E-tenders are hereby invited from reputed and experienced consultants for the below mentioned consultancy work:

Sr. No.	Description of work
1.	Appointment of Industrial & Floor cum Techno-Economic Consultant for setting up of 100 TPD Wheat Atta Chakki Plants with facility to pack other Atta variants at Khanna, District-Ludhiana, Punjab and at Gidderbaha, District-Sri Muktsar Sahib, Punjab.

The e-tender forms can be downloaded upto 05.10.2022 until 11.30 AM from e-tendering portal eproc.punjab.gov.in The Pre-Bid meeting of the prospective bidders would be held on 14.09.2022 at 11.30 AM in the Committee Room, Marked House, Plot No.-4, Sector-35-B, Chandigarh. Other terms & conditions can be seen in the tender documents. Corrigendum/addendum/corrections, if any, will be published on the e-tendering portal eproc.punjab.gov.in

Sd/-
Executive Engineer (P&E)
Marked, Chandigarh.

No.FED/XEN/P&E/2022/107
GST No. 03AAAT3454420
Date: 05.09.22

HIRA AUTOMOBILES LIMITED

Regd. Office : #598, Sector 19-B, Chandigarh 160018
Tel: 9217048111, 9257239113 | Email : hiraaccounts@gmail.com
Website: www.hiraautomobiles.com | CIN: - L50101CH1989PLC009500

COMPANY NOTICE

Notice is hereby given that 33rd Annual General Meeting for the Financial Year 2021-22 will be held on Friday, 30th day of September, 2022 at 05.00 pm at regd. office of the Company to transact the Business as mentioned in the notice of AGM a copy of which has been sent at registered address of the members and through email whose email id is registered with the Company. The Company has completed dispatch of physical copy of the same to Members on 5th September, 2022.

Register of Members and the Share Transfer Books of the Company shall remain closed from 29th day of September, 2022 to 30th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting. The Company is pleased to provide its Members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided Central Depository Services (India) Limited (CDSL). The e-voting period commences on Tuesday 27th September, 2022 at 9:00 am and ends on Thursday 29th September, 2022 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on Thursday 29th September, 2022. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights shall be as per the number of equity shares held by the Member as on 23rd September, 2022 being record date (cut-off date).

Copy of the notice is also available on the Company's website www.hiraautomobiles.com and website of CDSL www.evoting.cdsl.com. The procedure of electronic voting is available in the Notice of AGM. Details of persons to be contacted for issues relating to e-voting: Mr. Puneet Mittal, M/s Beatal Financial and Computer Services Private Limited, New Delhi, Tel. No.011-29961281-283, e-mail:beatalna@gmail.com and CDSL at Tel No. 18002005533, E-mail: helpdesk.evoting@cdslindia.com. Details of Scrutinizer: Mr. Ravinder Kumar, Company Secretary in Practice. For Hira Automobiles Ltd. Sd/- (RAHULINDER SINGH SIDHU) Chairman & Managing Director

Place : Chandigarh
Date : 06-09-2022

ROLLATINERS LIMITED
CIN:L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari, Rewari 123106 | Phone: 01274-243326, 242220, E-mail: cs.rollatiners@gmail.com | Website: www.rollatiners.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

The 51st Annual General Meeting ("AGM") of the members of Rollatiners Limited ("the Company") will be held on Friday, 30th September, 2022 at 10:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2021-22 will be sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 02nd September 2022 and whose email address are registered with the depository participants or with the Company or M/s. Beatal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rollatiners.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 51st AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 51st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Remote E-voting period will commence from Tuesday, September 27, 2022 (9:00 a.m. IST) and will end on Thursday, September 29, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beatal Financial & Computer Services (P) Limited, Beatal House, 3rd Floor, 99 Madangir, Behind. Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi-110062. Tel: 011-29981281-83 Email: investor@beatafinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beatal Financial & Computer Services (P) Limited having office at Beatal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062 at investor@beatafinancial.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode.

Details: Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No.; Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2021-22. However, the same will be available on the website of the Company/Stock Exchange i.e. www.rollatiners.in / www.bseindia.com and www.nseindia.com in due course of time.

For further information, Members can write to the Company/RTA of the Company at cs.rollatiners@gmail.com/investor@beatafinancial.com.

SALORA

SALORA INTERNATIONAL LIMITED
CIN : L74899DL1968PLC004962
Regd. office : D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020.
Website: www.salora.com | Email: sect@salora.com

NOTICE OF 53rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 53rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 28th September, 2022 at 11:00 A.M. (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM) without physical presence of shareholders at a common venue in compliance with Companies Act, 2013 (the "Act") read with General Circular No.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021, Circular No.19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021 and Circular No.02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, dated January 15, 2021 and dated May 13, 2022 (collectively referred as "SEBI Circulars") and other applicable Laws and circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, to transact the business set out in the Notice of the Meeting. In compliance of the above circulars electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 have been sent on 5th September, 2022 to all the members whose email IDs are registered with the RTA/ Company/Depositories. The venue of the 53rd AGM will be deemed to be the Registered Office of the Company i.e. D-13/4, Okhla Industrial Area, Phase-II, New Delhi - 110020. The Notice of 53rd AGM and Annual Report for FY 2021-22 can also be accessed at the company's website at www.salora.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Pursuant to the provision of Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic system (remote e-voting and e-voting at the AGM as well) provided by NSDL. Members, whose names are 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. Wednesday 21st September, 2022 shall be entitled to avail the facility of e-voting. The remote e-voting period will commence on Sunday 25th September, 2022 (9:00 A.M. IST) and ends on Tuesday 27th September, 2022 (5:00 P.M. IST). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Facility of e-voting shall also be made available at the AGM and those members, who had not casted their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain close from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of 53rd Annual General Meeting of the Company.

The instructions for members for remote e-voting and joining annual general meeting are provided in the Notice of AGM which can be accessed at website of the company www.salora.com.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. 21st September, 2022; may obtain log-in ID and password by sending a request to evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting, then such member can use its existing user ID and password for casting its vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1202 990 and 1800 22 44 30 or send a request addressing to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited who will also address the grievances connected with voting by electronic means.

For Salora International Limited
Sd/-
Anubhav Nigam
Company Secretary & Compliance Officer

Place : New Delhi.
Date : September 6, 2022

