

# KWALITY CREDIT & LEASING LTD.

Regd. Office:- 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001  
Phone- 9681634539, E-Mail Id - [kwalitycredit50@yahoo.com](mailto:kwalitycredit50@yahoo.com),  
Website [www.kwalitycredit.com](http://www.kwalitycredit.com), CIN-L65921WB1992PLC056686

8<sup>th</sup> September, 2021

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 531206

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 021082

Dear Sir/Madam,

**Sub: Newspaper Publication of Notice of Annual General Meeting(AGM), Book Closure, Cut-off Date and E-voting Information**

Pursuant to the requirement of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned copies of Notice of Annual General Meeting(AGM), Book Closure, Cut-off date and E-voting Information as published in the Newspapers in the "Financial Express" and "Sukhabar" newspapers dated 08/09/2021.

The copies of the said publication is also available on the website of the Company at [www.dwitiyatradings.in](http://www.dwitiyatradings.in)

This may please be informed to all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Kwality Credit & Leasing Ltd.

  
Bhagwan Das Soni  
Managing Director  
DIN: 02308414  
Encl. as above

### SANJIVANI PARANTERAL LIMITED

(CIN: L24300MH1994PLC081752)  
 Registered Office: 205, PN Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078 | Tel: +91 22 2081 2600  
 E-mail: info@sanjivani.co.in | Website: www.sanjivani.co.in

#### NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Shareholders of M/s. Sanjivani Paranteral Limited will be held on Tuesday, September 28, 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

- The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM/EGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuring EGM/AGM through VC/OAVM.
- M/s. Link Intime India Private Limited, RTA of the Company will send Notice of AGM and link of E-copy of Annual Report 2020-21 to all those shareholders whose name is registered with NSDL/CDSL/RTA as on 3rd September, 2021 on their registered email id.
- The Shareholders who had not registered their e-mail id with the Company send a request to M/s. Link Intime India Private Limited, RTA of the Company at ipo.team@linkintime.co.in and Companyinfo@sanjivani.co.in, providing folio no., name of shareholder, self-attested copy of PAN and AADHAR for registering their email address.
- Members holding shares in either physical or dematerialized form as on cut off date i.e. 21st September, 2021 may cast their vote electronically on the business as set out in Notice of AGM through electronic voting services provided by NSDL. The members are further informed that:
  - The ordinary business as set out in the notice of AGM will be transacted through Voting by electronic means.
  - The period of e-voting commences from Saturday, September 25, 2021 at 09.00 A.M. and ends on Monday, September 27, 2021 at 05.00 P.M.
  - Voting rights shall be reckoned on the shares registered in the name of members as on September 21, 2021 (cut off).
  - The persons whose name is recorded in the register of members or in register of beneficial owners maintained by depositories as on the cut off date, shall be entitled to avail the facility of e-voting please refer the Notice of the AGM.

For Sanjivani Paranteral Limited  
Sd/-  
Ashwani Khemka  
(Managing Director)

Place: Mumbai  
Date: 06/09/2021

### KWALITY CREDIT & LEASING LIMITED

Regd. Office : 7, Lyons Range, 3rd floor, Room No. 9 & 10, Kolkata - 700 001  
 Phone No. : + 919681634539 ; E-Mail Id : kwalitycredit50@yahoo.com  
 Website : www.kwalitycredit.com | CIN : L65921WB1992PLC056686

#### NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of September, 2021 at 11.00 a.m. at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September, 2021 to the 30th September, 2021 (both days inclusive) for the purpose of holding AGM.

In terms of the Ministry of Corporate Affairs, the Company has completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2021, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2021. Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / Email communication to Company at: kwalitycredit50@yahoo.com or its Registrar and Share Transfer Agent, i.e. M/s. CS Managements Services Pvt. Ltd., at rtsg@csml.com by mentioning their Folio No., DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.kwalitycredit.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 22 5533. You may also contact Mr. Bhagwan Das Soni, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001, (Phone Number: 9681634539), E-mail: kwalitycredit50@yahoo.com

By order of the Board  
Bhagwan Das Soni  
Managing Director  
DIN: 02309414

Place : Kolkata  
Date : 07/09/2021

### KUBER UDYOG LIMITED

CIN:L51909B1982C100824  
 Regd. Off.: 326, Third Floor, Goldsok Complex Opp. Pariseema, Nr. Icon Arcade C.G Road, Ahmedabad - 380009 Phone No: 7506324443  
 Website: www.kuberudyog.com E-mail: kuberudyoglimited@gmail.com

#### NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday 30th September 2021 At 09.30 A.M. At Cultural Centre Hall BCA Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad 380007 to transact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http://www.satellitecorp.com/EmailReg.php and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorp.com; services@satellitecorp.com or contact at Phone:022-28520461/28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 23.09.2021 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 39th Annual General Meeting of the Company to be held on 30th September 2021. The E-Voting Period shall commence on 27th September, 2021 09.00 A.M and end on 29th September, 2021 at 05.00 P.M. The Notice of the 39th AGM and Annual Report for the FY 2020-2021 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited  
Sd/-  
Mr. Chetan Shinde  
Managing Director - DIN: 06996605

Place : Ahmedabad  
Date : 07/09/2021

### Hind Commerce Limited

CIN : L51900MH1984PLC085440  
 Regd.Off : 307, Arun Chambers, Tardeo Road, Mumbai - 400034.  
 Tel.No. +91-22-40500100 website : www.hindcommerce.com  
 email: investor@hindcommerce.com

#### NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING FACILITY

NOTICE is hereby given that the 36th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 03.00 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice of the Meeting dated August 13, 2021.

The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their E-mail address with Company/ Depository Participants. The Notice has been dispatched on September 7, 2021. The full Annual Report can be accessed from the Company's website www.hindcommerce.com.

**Book Closure:** Pursuant to 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 Book of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting.

**E-Voting:** Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2021, may cast their vote electronically on the business set out in the Notice of the 36th Annual General Meeting of the Company through E-Voting system of National Securities Depository Limited (NSDL).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

In this regard, the Members are hereby further notified that:

- E-voting period shall commence from **Monday, December 27, 2021 at 09.00 A.M. and ends on Wednesday, December 29, 2021 at 05.00 p.m.**
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29, 2021.
- Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under download section or write an email to evoting@nsdl.co.in or can contact to Ms. Darshana Maneak, Authorized Person - Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai - 400 083, Tel : 022 4916000, rmt.hrp@desk@linkintime.co.in

For Hind Commerce Limited  
Sd/-  
Umesh Lahoti  
Managing Director  
DIN: 00361216

Place : Mumbai  
Date : September 07, 2021

### RUTTONSHA International Rectifier Limited

Regd. Office: 139/141, Solaris 1, B-Wing, 1<sup>st</sup> Floor, Sakinaka Road, Powai, Andheri (East), Mumbai - 400072  
 Tel No. : 022-28471956; Fax : 022-28471959; E-mail: secretarial@ruttonsha.com  
 Website : www.ruttonsha.com | CIN : L31109MH1969PCL014322

#### Notice of the 52<sup>nd</sup> Annual General Meeting

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the members of Ruttonsha International Rectifier Limited will be held on **Thursday, 30<sup>th</sup> September, 2021 at 4.00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Circulars issued by Ministry of Corporate Affairs and the circulars issued by SEBI to transact the businesses as set out in the Notice of the 52nd AGM.

Notice of the AGM and Annual Report for the FY 2020-21 have been emailed to those members whose email addresses are registered with the Depository Participants (DP) / Registrar and Transfer Agents (RTA), i.e. Adroit Corporate Services Pvt. Ltd. The same can also be accessed on the websites of the Company at www.ruttonsha.com, Stock Exchange website at www.bseindia.com and e-voting agency Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com. The Company has completed sending of emails to all the members on Saturday, 4th September, 2021. No physical copies of the Notice and Annual Report would be sent to any members.

Notice is also given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 25<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 52nd AGM.

Further, pursuant to provisions of Section 108 of the Act read with applicable rules, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from any place through "remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM for businesses set forth in notice and members are requested to note the following:

### Union Bank of India

REGIONAL OFFICE, MUMBAI THANE  
 Dhanlaxmi Industrial Estate, Gokul Nagar, Near Navmit Motors, Thane (W) 400 601.  
 • Ph. No. (022) 2172 1145 (D) / 1746 / 3741 • Fax No. : (022) 2172 1611.

#### DEMAND NOTICE

U/s 13 (2) Read with Sec. 13 (3) of SARFAESI Act, 2002

The Authorized Officer of the Bank has issued demand notices in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned Borrower / Guarantors demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details. The said notices are returned undelivered / un-served. Hence this publication of the Demand notice is made for notices to the following Borrowers / Guarantors.

Name & Address of the Borrowers & Guarantors	Description of Property
<b>M/s. Kashya Exports</b> <b>Proprietor-Mr. Sanjay Parab</b> R/o. :- 5/A, Ganiga Bhawan, J. M. Road, Near Abhyudaya Bank, Bhandup (West), Mumbai-400 078. <b>Mrs. Shalija Gavan</b> R/o. :- 221/L, 14, Audumber CHSL, Gori-2, Borivli (West), Mumbai-400 092.	Flat No. 1702, 17 <sup>th</sup> Floor, Wing-B, Samruddhi Garden, CTS No. 403 C, Village Kanjur, LBS Marg, Bhandup (West), Mumbai-400 078. (This property is also marked as collateral security in Housing loan account of M/s. Swanshi Logistics Pvt. Ltd.)

Amount due to Bank as per Notice	Date of Demand Notice
₹ 25,33,021.59 + further Int. thereon & Other Charges.	27.08.2021

Whereas on the request of the Borrowers & Guarantors as mentioned above **Union Bank of India, Bhandup Nahur Branch** has sanctioned the credit facilities. The above account has been classified as NPA due to non payments of principal and interest thereon and consequently the notices of demand issued to the Borrowers & Guarantors on the above mentioned dates & on the given address under section 13 sub section (2) of THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 but it was returned un-served.

Whereas the aforesaid dues of the bank are secured by the securities mentioned against the name of the Borrowers / Guarantors, the aforesaid Demand is hereby made against borrowers and guarantors under section 13 sub section (2) of the said Act, all at the above addresses through this notice to repay the above noted dues to the bank mentioned against their names plus upto date interest within 60 days from the date of notice failing which the bank will proceed further to take steps U/s. 13 sub section (4) of the SARFAESI ACT 2002. All the above borrowers and guarantors advised not to sell, transfer to any other type of transfer of the above mentioned properties mortgaged with the bank without prior approval of the bank. The Borrowers / Guarantors are advised to collect ORIGINAL NOTICE issued U/s 13 (2) from the undersigned on any working day.

Date : 08.09.2021  
 Place : Mumbai  
 Authorised Officer, UNION BANK OF INDIA

### Union Bank of India

REGIONAL OFFICE, MUMBAI THANE  
 Dhanlaxmi Industrial Estate, Gokul Nagar, Near Navmit Motors, Thane (W) 400 601.  
 • Ph. No. (022) 2172 1145 (D) / 1746 / 3741 • Fax No. : (022) 2172 1611.

#### DEMAND NOTICE

U/s 13 (2) Read with Sec. 13 (3) of SARFAESI Act, 2002

The Authorized Officer of the Bank has issued demand notices in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned Borrower / Guarantors demanding outstanding amount within 60 days from the issue of the said notice, mentioned as per details. The said notices are returned undelivered / un-served. Hence this publication of the Demand notice is made for notices to the following Borrowers / Guarantors.

Name & Address of the Borrowers & Guarantors	Description of Property
<b>M/s. SWANISH LOGISTICS P. LTD.</b> Regd. Office :- Flat No. 1702, 17 <sup>th</sup> Flr., Wing-B, Samruddhi Garden, CTS No. 403 C, Vill. Kanjur, LBS Marg, Bhandup (West), Mumbai-400 078. • Factory :- 5 B, Vaidhya Society, Sahar Pipeline Road, Sahar Andheri (E), Mumbai-400 099. <b>Mr. Sanjay Parab</b> <b>Mrs. Sanjivani Sanjay Parab</b> Both R/o. :- Flat No. 1702, 17 <sup>th</sup> Flr., Wing-B, Samruddhi Garden, CTS No. 403 C, Vill. Kanjur, LBS Marg, Bhandup (West), Mumbai-400 078. <b>Mrs. Shalija Gavas</b> R/o. :- 221/L, 14, Audumber CHSL, Gori-2, Borivli (West), Mumbai-400 092.	Flat No. 1702, 17 <sup>th</sup> Flr., Wing-B, Samruddhi Garden, CTS No. 403 C, Vill. Kanjur, LBS Marg, Bhandup (W), Mumbai-400 078. This property is also mortgaged as collateral security in the OD account of M/s. HOS Logistics, Exporte Loan of M/s. Kashya Exports & Housing Loan of Mr. Sanjay Parab)

Amount due to Bank as per Notice	Date of Demand Notice
₹ 25,25,726.16 + further int. thereon & Other Charges.	01.09.2021

Whereas on the request of the Borrowers & Guarantors as mentioned above **Union Bank of India, Bhandup Nahur Branch** has sanctioned the credit facilities. The above account has been classified as NPA due to non payments of principal and interest thereon and consequently the notices of demand issued to the Borrowers & Guarantors on the above mentioned dates & on the given address under section 13 sub section (2) of THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 but it was returned un-served.

Whereas the aforesaid dues of the bank are secured by the securities mentioned against the name of the Borrowers / Guarantors, the aforesaid Demand is hereby made against borrowers and guarantors under section 13 sub section (2) of the said Act, all at the above addresses through this notice to repay the above noted dues to the bank mentioned against their names plus upto date interest within 60 days from the date of notice failing which the bank will proceed further to take steps U/s. 13 sub section (4) of the SARFAESI ACT 2002. All the above borrowers and guarantors advised not to sell, transfer to any other type of transfer of the above mentioned properties mortgaged with the bank without prior approval of the bank. The Borrowers / Guarantors are advised to collect ORIGINAL NOTICE issued U/s 13 (2) from the undersigned on any working day.

Date : 08.09.2021  
 Place : Mumbai  
 Authorised Officer, UNION BANK OF INDIA

### TILAK VENTURES LIMITED

CIN: L65910MH1980PLC023000  
 Regd. Off: E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053 E-MAIL ID: tilakfin@gmail.com Website: www.tilakfinance.com

#### NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting of Tilak Ventures Limited will be held on **Wednesday, 29<sup>th</sup> day of September, 2021 at 11:30 A.M.** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 03<sup>rd</sup> September, 2021.

In compliance with all the applicable provisions of the Companies Act, 2013 (Act) and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Wednesday, September 22<sup>nd</sup>, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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

The Notice of the 40<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.tilakfinance.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.

**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/CMD1/CIR/P/2020/242 dated 09<sup>th</sup> 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/CMD1/CIR/P/2020/242 dated 09<sup>th</sup> 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 services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 40<sup>th</sup> 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 40<sup>th</sup> AGM.

The remote e-voting period commences on Sunday, 26<sup>th</sup> September, 2021 (9.00 A.M) and ends on Tuesday, 28<sup>th</sup> September, 2021 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

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 again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 22<sup>nd</sup> 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, 22<sup>nd</sup> September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rmt.helpdesk@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 40<sup>th</sup> AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in/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.evotingindia.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. Al Shaikh, Email ID: mt.helpdesk@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:**

- 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 Aadar Card) by email at the Company's email id i.e. tilakfin@gmail.com/ RTA's e-mail id i.e. rmt.helpdesk@linkintime.co.in
- 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 (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. tilakfin@gmail.com/ RTA's e-mail id i.e. rmt.helpdesk@linkintime.co.in
- 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.evotingindia.com 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.

For Tilak Ventures Limited  
Sd/-  
GirrajKishor Agrawal  
Director  
Place: Mumbai  
Date: 07/09/2021

### RUTTONSHA International Rectifier Limited

Regd. Office: 139/141, Solaris 1, B-Wing, 1<sup>st</sup> Floor, Sakinaka Road, Powai, Andheri (East), Mumbai - 400072  
 Tel No. : 022-28471956; Fax : 022-28471959; E-mail: secretarial@ruttonsha.com  
 Website : www.ruttonsha.com | CIN : L31109MH1969PCL014322

#### Notice of the 52<sup>nd</sup> Annual General Meeting

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the members of Ruttonsha International Rectifier Limited will be held on **Thursday, 30<sup>th</sup> September, 2021 at 4.00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Circulars issued by Ministry of Corporate Affairs and the circulars issued by SEBI to transact the businesses as set out in the Notice of the 52nd AGM.

Notice of the AGM and Annual Report for the FY 2020-21 have been emailed to those members whose email addresses are registered with the Depository Participants (DP) / Registrar and Transfer Agents (RTA), i.e. Adroit Corporate Services Pvt. Ltd. The same can also be accessed on the websites of the Company at www.ruttonsha.com, Stock Exchange website at www.bseindia.com and e-voting agency Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com. The Company has completed sending of emails to all the members on Saturday, 4th September, 2021. No physical copies of the Notice and Annual Report would be sent to any members.

Notice is also given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 25<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 52nd AGM.

Further, pursuant to provisions of Section 108 of the Act read with applicable rules, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from any place through "remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM for businesses set forth in notice and members are requested to note the following:

### KCL INFRA PROJECTS LTD

Regd. Office: B-3, 204 Saket Complex, Thane (West), MH 400601.  
 Web: www.kclinfra.com, Email: info@kclinfra.com  
 CIN: L45201MH1995PLC167630

#### Notice of Annual General Meeting and Remote E-voting

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of **KCL Infra Projects Limited** will be held through **Video Conferencing/Other Audio-Visual Means** on **30<sup>th</sup> September, 2021, Thursday, at 11.00 A.M.** to transact the following businesses: Details of the meeting are as follows:

**Topic: 26<sup>th</sup> Annual General Meeting**  
**Time: Sep 30, 2021 11:00 A.M. India**

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Private Limited.

**Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 10, 2021. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL), M/s Vishakha Agrawal & Associates, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins **Monday, September 27<sup>th</sup>, 2021 (9:00 AM) and ends on Wednesday, September 29<sup>th</sup>, 2021 (05:00 P.M.)**. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 21, 2021, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM in person or through proxy and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Private Limited (Address: 17-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> FLOOR, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India).

The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com, and command also on website of Adroit Corporate Services Private Limited and Central Depository Services (India) Limited (CDSL).

In case of queries/grievances with regard to e-voting, you may refer the contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43, for any information or clarification regarding E-voting.

By the order of the Board  
For KCL Infra Projects Limited  
Sd/-  
Mohan Jhavar  
(Managing Director)  
DIN: 00495473

Place: Indore  
Date : 06<sup>th</sup> September, 2021

### TILAK VENTURES LIMITED

CIN: L65910MH1980PLC023000  
 Regd. Off: E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053 E-MAIL ID: tilakfin@gmail.com Website: www.tilakfinance.com

#### NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting of Tilak Ventures Limited will be held on **Wednesday, 29<sup>th</sup> day of September, 2021 at 11:30 A.M.** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 03<sup>rd</sup> September, 2021.

In compliance with all the applicable provisions of the Companies Act, 2013 (Act) and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Wednesday, September 22<sup>nd</sup>, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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

The Notice of the 40<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.tilakfinance.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.

**Instructions for Remote E-voting and E-voting during AGM</**

