## JAIN MARMO INDUSTRIES LIMITED

AFEC KANTH POCK-MUNERALS 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\_udr@yahoo.com CIN:- L14101RJ1981PLC002419 WEBSITE:- www.jainmarmo.com

## Notice of Annual General Meeting of the Company

Notice of Annual General Meeting of the Company

Notice Is Hereby GIVEN THAT the 40th Annual General Meeting of the
Members of the Company will be held at the Registered office of the company i.e.
at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan - 302020 on Thursday the
30thDay of September, 2021 at 04.00 P.M. through Video Conferencing ("VC") or
Other Audio Visual Means ("OAVM") to transact the business as set out in the
notice. In view of the continuing COVID-19 pandemic, the Ministry of Corporate
Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8,
2020, April 13, 2020, circular no. 20/2020 dated May 5, 2020 and 02/2021 dated
January 13, 2021 (collectively referred to as "MCA Circulars") permitted the
holding of the Annual General Meeting through VC / OAVM, without the physical
presence of the Members at a common venue. Further, Securities and
Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/
CIR/P/2020/T9 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD1/
CIR/P/2020/T9 dated May 12, 2020 and circular no. SEBI/
HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as
"SEBI. Circulars") also permitted the holding of the Annual General Meeting
through VC / OAVM, without the physical presence of the Members at a common
venue. In compliance with the MCA Circulars and SEBI Circulars, the Annual
General Meeting of the members of the Company is being held through VC /
OAVM (hereinafter referred to as "AGM" or "e-AGM"). The registered office of the
Company shall be deemed to be the venue for the e-AGMwithout the physical
presence of the Members at the common venue. The Company has been dispatch the notice of its 40thAnnual General Meeting ("AGM Notice") along with
the Annual report for the year 2020-21. In compliance with the above circulars,
the Annual report for the year 2020-21 will be send only by email to all members patch the notice of its 40thAnnual General Meeting ("AGM Notice") along with the Annual report for the year 2020-21. In compliance with the above circulars, the Annual report for the year 2020-21 will be send 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 40thAnnual 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 End of e-voting

27thSeptember, 2021 at 09 00 AM 29thSeptember, 2021 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,24th September, 2021 to Thrusday, 30th September, 2021 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director For Jain Marmo Industries Limited

Place: Udaipur Date: 07thSeptember 2021

Sidharth Jain Managing Director DIN:01275806

### MODI NATURALS LIMITED

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
Phone: 011-41889999, Email: cs.mnl@modinaturals.org
Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349) NOTICE

NOTICE

Shareholders may note that the 47th Annual General Meeting (AGM) of the Members of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, 30th September, 2021 at 11:30 A.M IST in compliance with General Circular No.14/2020,17/2020, 02/2021 and all other of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

will be set rotte in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Manner of registering/updating email addresses:

Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

depository participants.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at-admin@skylinerta.com, or to the Company at: investors@modinaturals.com, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving Licensè, Election Identity Card, Passport, etc.) as proof address of the Member.

The notice of the 47th AGM and Annual Report for financial year 2020-21 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL https://www.eveiingindia.com https://www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

The 47th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

Members are requested to update their email addresses by 21st September, 2021.

After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2021 would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at investors@modinaturals.com.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited

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Sd/

Akshay Modi Joint Managing Director DIN: 03341142

Place: New Delhi Date: 07 September, 2021

## NOTICE

Registered office: V S Kudva Road, Maroli, Mangalore – 575005
CIN:U51909KA1943PLC001075 Phone No: (0824)-2241649, 2213402
Email ID: canarasprings@gmail.com / investor@canarasprings.com
Website:-www.canarasprings.in

NOTICE TO THE MEMBERS

The  $78^{\text{th}}$  Annual general meeting of the shareholders of The Canara Workshops Limited will be held on Thursday, the  $30^{\text{th}}$  day of September 2021 at 10 A.M. only through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transport the Number Cardinal Research Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 07.09.2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Com



CIN: L72200MH1995PLC093130 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056. Tel: 022-66889900,E-mail: investor@dynacons.com, Website: www.dynacons.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING

Notice is hereby given that the 26\*Annual General Meeting ("the AGM) of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Thursday, 30\*\* September, 2021 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 of SEBI ("SEBI Circulars") (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 01, 2021 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Notice is hereby given that the 26\*Annual General Meeting ("the AGM) of Dynacons Systems & VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA Circula

## अगस्त में यात्री वाहनों की खुदरा बिक्री 39 फीसद बढ़ी

नई दिल्ली, 7 सितंबर (भाषा)।

यात्री वाहनों की खुदरा बिक्री अगस्त में सालाना आधार पर 39 फीसद बढकर 2,53,363 इकाई पर पहुंच गई। वाहन डीलरों के संगठन फेडरेशन ऑफ ऑटोमोबाइल डीलर्स एसोसिएशन (फाडा) ने यह जानकारी दी है। अगस्त, 2020 में यात्री वाहनों की बिक्री 1,82,651 इकाई रही थी।

समीक्षाधीन महीने में दोपहिया वाहनों की बिक्री सात फीसद बढ़कर 9,76,051 इकाई पर पहुंच गई, जो एक साल पहले समान महीने में 9,15,126 इकाई रही थी।

#### MODI NATURALS LIMITED

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
Phone: 011-41889999, Email: cs.mnl@modinaturals.org
Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

#### NOTICE

- Notice

  1. Shareholders may note that the 47th Annual General Meeting (AGM) of the Members of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, 30th September, 2021 at 11:30 A.M IST in compliance with General Circular No.14/2020,17/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Manner of registering/updating email addresses:

- Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- (ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com, or to the Company at investors@modimaturals.com, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
- The notice of the 47th AGM and Annual Report for financial year 2020-21 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL https://www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 47th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- Members are requested to update their email addresses by 21st September, 2021.
- After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2021 would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at historic registrations. investors@modinaturals.com
- This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited

Akshay Modi Joint Managing Director DIN: 03341142

Place: New Delhi Date: 07 September, 2021



## एस्कॉर्ट्स फाइनेंस लिमिटेड

शेयरधारकों के लिये सूचना

एत्दद्वारा सूचित किया जाता है कि

1. एस्कॉटर्स फाइनेंस लिमिटेड ('कंपनी') के सदस्यों की 33वीं वार्षिक आम बैठक ('एजीएम') गुरुवार, 30 सितंबर, 2021 को अपराह 03:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से आयोजित की जाएगी। जो कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में और भारतीय प्रतिभूति विनिमय बोर्ड

# फिच ने भारत नकारात्मक

नई दिल्ली, 7 सितंबर (भाषा)।

साख निर्धारण एजंसी फिच रेटिंग्स ने भारत की साख को नकारात्मक श्रेणी में रखा है। एजंसी ने मंगलवार को कहा कि भेरत के आर्थिक परिदृश्य का नकोरात्मक होना बढ़ते कर्ज व जीडीपी अनुपात को परिलक्षित करता है। रेटिंग एजंसी ने यह भी कहा कि भारत पूर्ण कोविड टीकाकरण के मामले में काफी पीछे बना हुआ है।

फिच ने इस साल अप्रैल में भारत की साख को नकारात्मक परिदृश्य के साथ 'बीबीबी-' बरकरार रखा। परिदृश्य पिछले साल जून में स्थिर से बदलकर नकारात्मक किया गया था। फिच के अनुसार इसका कारण महामारी की वजह से देश के वृद्धि परिदृश्य पर पड़े प्रतिकूल प्रभाव और उच्च सार्वजनिक कर्ज बोझ से जुड़ी चुनौतियों का सामने आना है।

ग्लोबल सोवरेन कांफ्रेंस एशिया-प्रशांत संबोधित करते हुए फिच रेटिंग्स के वरिष्ठ निदेशक और एशिया-प्रशांत सावरेन रेटिंग्स के प्रमुख स्टीफन श्वाटुर्ज ने कहा कि दुनिया भर में आर्थिक सुधार के लिए टीकाकरण काफी महत्त्वपूर्ण है। श्वाट्रज ने कहा कि एशिया-प्रशांत क्षेत्र शुरू में विषाण को नियंत्रित करने में काफी सफल था। लेकिन टीकाकरण का मामला सामने आने के बाद क्षेत्र के कुछ देश थोड़े पीछे रह गए। सिंगापुर जहां अपनी 80 फीसद आबादी का टीकाकरण कर चुका है, वहीं वियतनाम, थाईलैंड और भारत जैसे क्षेत्र के कई देश अभी भी पीछे हैं। इसके कारण इन देशों को समय-समय पर प्रतिबंध लगाने



## कंपनी सदस्यों के ध्यानार्थ सूच

एत्दद्वारा सूचित किया जाता है कि:

कंपनी के सदस्यों की 44वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 29 सितंबर, 20 कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से अ अधिनियम्, 2013 (अधिनियम्) के लागू प्रावधानों और उसके तहत बनाए गए नियमों औ एमसीए द्वारा जारी सामान्य परिपत्र जैसा कि एजीएम बुलाने के नोटिस में दिया गया है। संबंधित परिपत्रों की अनुपालन में, एजीएम की सूचना ('नोटिस') और कंपनी की वार्षिक के उन सदस्यों को भेज दी गई है, जिनके ईमेल पते कंपनी के साथ रजिस्टर्ड हैं। उक्त डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.a कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों ('इ-वोटिंग') द्वारा एजीएम में पारित वि अधिकार का प्रयोग करने की सुविधा प्रवान कर रही है / सदस्य सीडीएसएल की इले करते हुए नीचे दी गई तारीखों (रिमोट ई–वोटिंग) पुर दूरस्थ रूप से अपना वोट डाल र इसके अलावा, इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं उ तरीके से) मतदान कर सकेंगे।

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला हैं, वे भी एजीएम में शामिल ह वोट दोबारा डालने के हकदार नहीं होंगे।

ई—वोटिंग से संबंधित यूजर आईडी और पासवर्ड सहित सूचना और निर्देश ई—मेल के म हालांकि, सदस्यों को मीटिंग में भाग लेंने के लिए

linkhttps://zadeotechin.zoom.us/j/99491068693?pwd=LzkwYWF0YU9EQ3Bz उपयोग करना होगा।

आपकी कंपनी सीडीएसएल के माध्यम से रिमोट ई-वोटिंग सुविधा प्रदान करने में हर्ष म की सूचना में बताए गए व्यवसाय के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डालने में स

रिमोट ई-वोटिंग की कट-ऑफ तिथि 22 अगस्त, 2021

रिमोट ई-वोटिंग अवधि

रिमोट ई-वोटिंग की समय सीमा रविवार, 26 होगी और मंगलवार, 28 सितंबर, 2021 के तत्पश्चात रिमोट ई-वोटिंग को ई-वोटिंग