

WEDNESDAY, SEPTEMBER 8, 2021

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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_udr@yahoo.com
 CIN:- L14101RJ1981PLC002419 WEBSITE:- www.jainmarmo.com

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 30th Day 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/2020/79 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-AGM without the physical presence of the Members at the common venue. The Company has been dispatch the notice of its 40th Annual 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 40th 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	27th September, 2021 at 09.00 AM
End of e-voting	29th September, 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 Thursday, 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
 Sd/-

Sidharth Jain
 Managing Director
 DIN:012175805

Place: Udaipur
 Date: 07th September 2021

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

- 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.
 - 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 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 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
 Sd/-

Akshay Modi

Joint Managing Director

DIN: 03341142

Place: New Delhi
 Date: 07 September, 2021

NOTICE**The CANARA Workshops Limited**

Registered office: V S Kudva Road, Maroli, Mangalore - 575005
 CIN: U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402
 Email ID: canarasprings@gmail.com / investor@canarasprings.com
 Website: www.canarasprings.in

NOTICE TO THE MEMBERS

The 78th Annual general meeting of the shareholders of The Canara Workshops Limited will be held on Thursday, the 30th 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 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 Company's website at www.canarasprings.in



DYNACONS
 SOLUTIONS THAT SMOOTH

CIN : L72200MH1995PLC093130

78, Ratnajot 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 26th Annual General Meeting ("the AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Thursday, 30th 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/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.
- In compliance with the aforesaid MCA Circulars and SEBI 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).

