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MODI NATURALS LIMITED

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

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Shareholders of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, scheduled to be held on Friday, 30 September 2022 at 2.30p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 48th AGM.

The Notice of 48th AGM and Annual Report for the financial year ended 31st March 2022 have been sent on September 08, 2022 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website: www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged the services of Central Depository Services (India) Ltd. ('CDSL') as the agency to provide e-voting facility

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting-, 10:00 a.m. IST on Tuesday, 27th September 2022

End of remote e-voting- 5:00 p.m. IST on Thursday, 29th September 2022

The e-voting module shall be disabled by CDSL for voting thereafter. Members attending the AGM who have note cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on Cut Off Date, that is, Friday, 23rd September 2022 only shall be entitled to avail the facility of remote e-voting or for voting electronically at AGM.

Manner of registering lupdating e-mail address:

- Members holding shares in physical mode, who have not registered /updated tehri e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA, Skyline Financial Services Private Limited.
- Members holding shares in dematerialised mode, who have not registered /updated their email address, are requested to register/update their email address with the Depository Participants where they maintain their demat account:

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 call at Toll Free Number 1800225533.

For detailed instructions pertaining to e-voting and joining the AGM through VC/OAVM, Members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. For Modi Naturals Limited

Sd/-Akshay Modi Jt. Managing Director DIN: 03341142

Delhi, September 8, 2022

SOUTHERN INFOSYS LIMITED

CIN: L67120DL1994PLC059994

Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Ph.:011-43045402 Web: www.southerninfosys.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28TH Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 30TH September, 2022 at 1.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"): The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 2021-22 has been sent only by electronic mode to those members whose email addresses are registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and the same is also available on our website www.southerninfosys.com and also on the NSDL's website www.evoting.nsdl.com. The deemed venue for the 28THAGM will be the registered office of the company.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 23RD September, 2022 to 30TH September, 2022 (both days inclusive) for the purpose of AGM.

In compliance with 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 & Disclosure Requirements) Regulations 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM notice through the e-voting services provided by National Securities Depository Limited (NSDL).

The details regarding remote e-voting facility are as under:

- The company has fixed 23RD September, 2022 as the "Cut Off" date to ascertain the eligibility of member for e-voting;
- 2. The dispatch of notice of the company together with annual report has been completed on 5TH of September 2022
- The remote e-voting shall commence on 27TH September, 2022 at 9.00 A.M. to 29TH September, 2022 at 5.00 P.M. during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in;
- 5. Members may note that: a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and b) Only persons 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. 23RD. September 2022 shall be entitled to vote using the remote e-voting facility or

PLUS LOGISTICS LIMITED

Formerly known as MC-Stitch Limited)

CIN: L65999DL1985PLC022321

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PLO THROUGH VIDEO CONFERENCING (VC)/O
VID VISUAL MEANS (OAVM), REMOTE E-VOTING
Win that the 37th Annual General Meeting (AGM) of the Company
("In Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video
Dier Audio-Visual Means (OAVM) only to transact the business as
of the AGM. In accordance with General Circular issued by the
Admiration of the Companies of the AGM and the Circular No. 2/2022 dated 5th May, 2022 read with Circular
allocember, 2021, and Circular No. 21/2021 dated 13th December
the citing of AGM through Video conferencing (VC) or other AudioOwthout the physical Presence of the member of the meeting at a
been will be able to attend the AGM through VC/OAVM facility only.
Ithrough the VC/OAVM facility shall be reckoned for the purpose
of relevant circular, the Notice of AGM and the Annual Report 2021real statements for the financial year 2021-22, along with Directors'
elort and other documents required to be attached thereto, will be
diall the Members of the Company whose email addresses are
impany/ Depositary Participant(s). The aforesaid documents will
on the website of the Company i.e. www.maxpluslogisticslimited.com
of stock exchanges where the shares of the Company are listed ie.
Sas on the website of National Securities Depository Limited i.e.

M₁ shares as on September 23rd, 2022 including those who will not yof the annual report due to non-availability of their email address exercise their right to vote by following the instructions that will be

an opportunity to cast their vote(s) on the business as set out in the ough electronic voting system ('e-voting') ing remotely ("remote e-voting") by members holding shares in physical mode and for members who have not registered their e-provided in the Notice of the AGM.

a provided in the Notice of the Adam.

Iting will also be made available at AGM and Members attending cast their vote(s) by remote e-voting will be able to vote at the AGM. pals for casting votes through e-voting shall be made available to

edential may also be used for attending the AGM through VC/

Cigistered your e-mail address with the Company/ Depository, please 9 ns for obtaining the Annual Report and login-in details for joining Liz-voting facility:

aplease send scan copy of a signed request letter mentioning your pareholder, scanned copy of the share certificate (front and back), inned copy of PAN card), AADHAR (self-attested scanned copy of ill to the Company's email address at cs.mcstitch@gmail.com or MC Share Registry Pvt Ltd- Registrar & Share Transfer Agent at rdua@remcdelhi.com.

ase contact your Depository Participant (DP) and register your e-emat account, as per the process advised by your DP.

2 claring any dividend.

ng shares in the physical form are required to convert their holding nater of shares in physical form has been prohibited by the SEBI. ed to carefully read all the Notes set out in the Notice of the AGM citions for joining the AGM, manner of casting vote through remote voting during the AGM.

ction 108 of the Companies Act, 2013 ('the Act') read with Rule 20 nagement and Administration) Rules, 2014, as amended from time I Standard on General Meetings ('SS-2") issued by the Institute of 43 of India and Regulation 44 of the SEB! (Listing Obligations and ints) Regulations, 2015, the Company is providing to its Members Voting before as well as during the AGM in respect of the business AGM and for this purpose, the Company has appointed NSDL for Jugh electronic means. The detailed instructions for remote e-T Notice of the AGM. Members are requested to note the following: Cg facility would be available during the following period: in e-voting Tuesday, 27th September, 2022 (IST 9.00 A.M)

Thursday, 29th September, 2022 (IST 9.00 A.M)

a odule shall be disabled by NSDL for voting thereafter and Members 2 ote electronically beyond the said date and time: the Members shall be in proportion to their share of the Paid-Up if the Company as on 23rd September, 2022 (Cut-Off Date'). The Fting system shall also be made available during the Meeting and aig the Meeting, who have not already cast their vote by remote e-mexercise their right during the Meeting. A person whose name is sider of Members / Register of Beneficial Owners as on the Cut-Off lated to avail the facility of remote e-voting before/during the AGM; as cast their vote by remote e-voting prior to the meeting may also Westronically, but shall not entitled to vote again.

Wal shareholder holding securities in demat mode for any technical fat through Depositories i.e NSDL

Helpdesk details

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evotingg@ensdl.co.in or call at toll free no.:1600 7020 99 and 1200 224430 atider holding

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KRISHNA CONTINENTAL LIMITED

Regd off: 31-32 Community Centre, Saket, New Delhi - 110017 Telephone no. - 011-40543333, Email Id: Legal@gjgroup.in

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 40 ANNUAL GENERAL MEETING (AGM) OF THE COMPANY IS SCHEDULED TO BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 10:30 A.M I.S.T. AT 31-32 COMMUNITY CENTRE, SAKET, NEW DELHI - 110017TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS

To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March 2022 and the Profit and Loss Account for the year ended on that date together with the Director's Report and the Auditor's Report thereon.

To appoint a Director in place of Mr. Gurinder Jit Singh who retires by rotation and being eligible offer him self for re-appointment.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIM SELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY, PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOTLESS THAN 48 HOURS BEFORE THE MEETING

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT AS INGLE PERSONAS PROXY AND SUCH PERSONS HALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER

Relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102 of the Act, shall be available for inspection at the Registered Office and the copies thereof at the Administrative Office of the Company during normal business hours (between 11.00A.M. to 1.00 P.M.) on all working days up to and including the date of the Annual General Meeting (AGM).

Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned certified copy (PDF/JPG Format) of their Board or governing Body's Resolution/Authorization, authorizing their representative to attend the AGM on their behalf and to vote through remote e-voting, to the Scrutinizer through e-mailat soniacs.aggarwal7@gmail.com. With a copy marked to NSDLat evoting.nsdl.co.in.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th September, 2022 (both days inclusive)

Electronic copy of the Annual Report for the financial year (FY) 2021-22, the Notice of the 40th AGM of the Company along with Admission Slip and Proxy Form are being emailed to all the members who see mail addresses are registered with the Company/Depository Participants. Physical copy of the aforesaid documents may be sent on request by any such Member.

Physical copy of the Annual Report for the FY 2021-22, the Notice of the 40th AGM of the Company along with Admission Slip and Proxy Form are being sent to those members who have not registered their email addresses with the Company /Depository Participants. The Annual Report for FY2021-22 and the Notice of the 40th AGM will also be available on the Company's website-www.silverfernsindia.com and. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

The route map as per the requirement of SS-2 and prominent landmark of the venue of the Meeting as well as Attendance Slip and Proxy Form are annexed to this Report. Members are requested to bring their Attendance Slip along with their copy of the Annual Report to the Meeting, as the Annual Report will not be available for distribution at the Meeting.

8. Members who have not registered their email addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

10. Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company on or before 24th September, 2022, through email on am@silverfernsindia.com. The same will be replied by the Company suitably For Krishna Continental Limited

Date : 08 09 2022

Parul Chanana **Company Secretary** ACS 40231



रेल विकास निगम लिमिटेड (भारत सरकार का उपक्रम)

पंजीकृत कार्यालयः प्रथम तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस, आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली — 110066 ईमेल: investors@rvnl.org, वेबसाइट : www.rvnl.org सीआईएन: L74999DL2003GO1118633,

19वीं वार्षिक आम बैठक, बही बंदी अवधि और ई-वोटिंग की सूचना एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 19वीं वार्षिक आम बैठक (एजीएम), एजीएम की सूचना में निर्धारित व्यापारों का लेन-देन के लिए शुक्रवार, 30 सितंबर, 2022 को अप.11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। कार्पोरेट कार्य मंत्रालय (एमसीए" द्वारा जारी सामान्य परिपत्रों दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 15 जून, 2020, 28 सितंबर, 2020, 31 दिसंबर, 2020, 13 जनवरी, 2021, 23 जून, 2021, 8 दिसंबर, 2021 और 5 मई, 2022 और सेबी परिपन्न दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 और कॉर्पोरेट कार्य मंत्रालय द्वारा जारी अन्य परिपत्र मोदी नेचुरल्स लिमिटेड

पंजीकृत कार्यालय : 405, दीपाली बिल्डिंग, 92 नेहरू प्लेस, नई दिल्ली-110019 दूरभाष : 011-41889999, ई-मेल: investors@modinaturals.org

वेबसाइट : www.modinaturals.com (सीआईएन: L15142DL1974PLC007349)

48वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की सूचना एतद्वारा सूचना दी जाती है कि 48वीं एजीएम में निर्धारित प्रकार्य के लेन-देन हेतु कम्पनी के शेयरशासकों जी 48वीं वार्षिक आम बैठक वीडियों कांफ्रीसेंग ("वीसी")अन्य आंडियो विजुंबल साधनों ('ओएवीएम') पुविधा के माध्यम से शुक्रवार, 30 सितम्बर, 2022 को अपराह, 2.30 बजे; कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी लागू परिपत्रों के अनुपालन में आयोजित की जानी निर्धारित है।

अन जान गर्नाहार । 31 मार्च, 2022 को समाज वित्तीय वर्ष की वार्षिक रिपोर्ट और 48वीं वार्षिक आम बैठक की सूचना कंपनी के सदस्यों को 08 सितंबर, 2022 को इलेक्ट्रॉनिक रूप से भेज दी गई हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.modinaturals.com, स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com पर उपलब्ध है।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंगः

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम ('ई–वोटिंग') द्वारा एजीएम में पारित किए जाने के लिए प्रस्तावित प्रस्तावों पर वोट देने के उनके अधिकार का प्रयोग करने की सुविधा प्रदान कर रही हैं। कंपनी

रिमोट ई-वोटिंग की सुविधा निम्नलिखित मतदान अविध के दौरान उपलब्ध होगी: रिमोट ई-वोटिंग की शुरुआत- मंगलवार, 27 सितंबर 2022 को सुबह 10:00 बजे

रिसीट ई-वोटिंग की समाप्ति - गुरुवाए 29 सितंबर 2022 को साम 500 बजे आईएसटी इसके बाद सीडीएसएल हारा वोटिंग के लिए ई-वोटिंग मॉड्यूल को निक्रिय कर दिया जाएंगा। एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा मताधिकार का उपयोग नहीं किया हैं, वे एजीएम में इलेक्ट्रॉनिक रूप से वोट कर सकेंगे।

म इलस्ट्रामक रूप स वाट कर त्तरकारी एक व्यक्ति, जिसका नाम कर ऑफ दिखि यानी शुक्रवार, 23 सितंबर 2022 को सदस्यों के रंजिस्टर में दर्ज हैं, केवल वहीं रिमोट ई-वोटिंग की सुविधा का लाम उठाने या एजीएम में इलेक्ट्रॉनिक रूप से मतदान करने का हकदार होगा।

अद्यतन ई-मेल पता पंजीकृत करने की रीतिः

> भौतिक रूप में शेयर धारण करने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ई-मेल को पंजीकृत / अपडेट नहीं किया है, उनसे कंपनी के आरटीए, स्काईलाइन फाइनेशियल सर्विसेज प्राइवेट लिमिटेड को आवश्यक सहायक दस्तावेजों के साथ विधिवत मरे और हस्ताबारित कॉर्म आईएसआर-1 जमा करके अपना ई-मेल पता पंजीकृत / अपडेट करने का अनुराध किया जाता है। > अमौतिकीकृत तरीक़े से शेयर रखने वाले सदस्य, जिन्होंने अपना इंमेल पता पंजीकृत / अपडेट नहीं किया

है, उनसे अनुरोध है कि वे अपने ईमेल पते को डिपॉजिटरी प्रतिमागियों के साथ पंजीकृत/अपडेट करें जहां वे अपना डीमैट खाता रखते हैं।

यदि आपके पास ई–वोटिंग के संबंध में कोई प्रश्न या समस्या है. तो आप www.evotingindia.com पर उपलब्ध अक्सर पूठे जोने वाले प्रश्न ('एफएवयू') और ई–वोटिंग मैनुअल को सहायता अनुमाग के तहत देख सकते हैं या helpdesk.evoting@ cdslindia.com पर ईमेल लिख सकते हैं या टोल फ्री नंबर 1800225533 पर कॉल करें।

1800/225633 पर काल कर। ई-बोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने से संबंधित विस्तृत निर्देशों के लिए, सदस्य कृपया वार्षिक आम बैठक की सूचना में 'नोट्स' अनुमाग देखें। बुक क्लाजर: कंपनी के सदस्यों का रिजस्टर और शेयर ट्रांसफर बुक्स, एजीएम के उद्देश्य से सोमवार, 26 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा।

कृते मोदी नेचुरल्स लिमिटेड

अक्षय मोदी संयुक्त प्रबन्ध निदेशक डीआईएन : 03341142

दिल्ली 8 सितम्बर 2022

n purposes and is not a prospectus announcement.

Companies Act, 2013 pursuant to a certificate of incorporation issued by the Registrar of eamcast Cloud Private Limited'. Subsequently, the name of our Company was changed to equent upon change of the name was issued by the Registrar of Companies, Mumbai, a public limited company and the name of our Company was changed to 'Varanium Cloud ublic limited company was issued by the Registrar of Companies, Mumbai, Maharashtra, story and Certain Other Corporate Matters' on page 104 of the Prospectus

III. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India

Website: www.vrnm.com; E-mail: info@vrnm.com

ani, Company Secretary and Compliance Officer

AWARDHAN HANMANT SABALE

||SSU||=

20.00 EACH OF VARANIUM CLOUD LIMITED ("OUR COMPANY" OR "THEISSUER") FOR 2UM OF ₹112 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 3660 LAKHS **■10** ₹ 592.92 LAKHS WILL BERESERVED FOR SUBSCRIPTION BY MARKET MAKER MAKERRESERVATION PORTION I.E. ISSUE OF 25,14,000 EQUITY SHARES OF FACE #REGATING TO ₹ 3067.08LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". PECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. OF THE PROSPECTUS.

COMPLETED A PRE-IPO PLACEMENT OF 7,00,000 EQUITYSHARES AGGREGATING TO EDUCED PURSUANT TO THE PREIPOPLACEMENT.

PTEMBER 16, 2022 FRIDAY PTEMBER 20, 2022, TUESDAY

400 TIMES OF THE FACE VALUE