

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 not 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 to vote electronically at AGM.

Manner of registering /updating e-mail address:

- Members holding shares in physical mode, who have not registered /updated their 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 28TH AGM 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 votes 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;
- 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;
- 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 attend the AGM.

5 Feet 8 inch, West: 125 Feet 9 inch. 6 Feet wide, West: Land of Bishambar.	Possession	22.08.2022 + further interest form 23.08.2022
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Authorized Officer, Indian Overseas Bank

PLUS LOGISTICS LIMITED

Formerly known as MC-Stitch Limited)

CIN: L65999DL1985PLC022321

Community Centre, East of Kailash, New Delhi 110 065
 1-49057869, Email: mcstitchlimited@gmail.com
 Website: www.maxpluslogisticslimited.com

NOTICE REGARDING 37th ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING (VC) / OAVM VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company ("AGM") will be held on Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility, to transact the business as set out in the Notice of 37th AGM. In accordance with General Circular issued by the Ministry of Corporate Affairs bearing No. 2/2022 dated 5th May, 2022 read with Circular No. 2/2022 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 1/2021 dated 12th December, 2021, and Circular No. 21/2021 dated 14th December, 2021, 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 not 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 to vote electronically at AGM.

Manner of registering /updating e-mail address:

- Members holding shares in physical mode, who have not registered /updated their 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.

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For Plus Logistics Limited
 Sd/-
Akshay Modi
 Jt. Managing Director
 DIN: 03341142

Delhi,
 September 8, 2022

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