

- Cut-off date: 22nd September, 2022
- 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; and
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. <http://evotingindia.com>.
- In case you have any queries or issues regarding e-voting, write an email to nidhiservicesltd@gmail.com or contact Mr. Udit Agarwal on telephone no. 011-43215145.

By Order of the Board of Directors
For Nidhi Services Limited

Sd/-
Udit Agarwal
Whole Time Director
DIN: 00239114

Place: Delhi
Date: 05th September, 2022

H R B FLORICULTURE LIMITED

CIN: L01300R1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016

Ph. +91-141-2303096, 2303097 (Telefax), E-mail: hbrfltd@yahoo.com, Website: www.hrb.co.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

The Notice is hereby given that:

- The 27th Annual General Meeting ("AGM") of the members of HRB Floriculture Limited ("the Company") will be held on Thursday, 29th September, 2022 at 02:00 P.M. at its registered office situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12th August, 2022.
- Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the Financial Year 2021-22 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ["the Act"], read with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Company/ depository Participant(s), at their registered address in the permitted mode on or before 5th September 2022.
- The Notice of the 27th AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website www.hrb.co.in and also on the website of NSDL www.evotingindia.com.
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of 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 books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.
- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the said AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or busicom@vsnl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. In this regard, the Members are further informed that:
 - The remote e-voting period shall start at 09:00 A.M. on Sunday, 25th September, 2022 and shall end at 05:00 P.M. on Wednesday, 28th September, 2022. Voting after 05:00 P.M. on Wednesday, 28th September, 2022 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by NSDL for voting. The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM;
 - 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;
 - 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 i.e. Thursday, 22nd September, 2022 shall only be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM.
 - In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help section of <https://www.evotingindia.com> or call on helpdesk no. 1800-222-990. Members may also contact to Ms. Nikisha Khandelwal, Company Secretary of the Company at Contact No. 0141-2303096 or at email ID: hbrfltd@yahoo.com or at the Registered Office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).

For H R B Floriculture Limited

BY THE ORDER OF THE BOARD

PLACE : DELHI
DATED : 05/09/2021

Sd/-
Arun Agarwal
Director

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

- Shareholders may note that the 48th 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 Friday, 30th September, 2022 at 2:30 P.M. IST in compliance with General Circular No.02/2022 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 2021-22 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.org, 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 48th AGM and Annual Report for financial year 2021-22 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 48th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2022.
- Members are requested to update their email addresses by 21st September 2022.
- After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2022 can write to Company or RTA to 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.org.
- 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: 05 September 2022

N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119313

Email ID: n.textiles123@gmail.com, Website: www.nktil.com

NOTICE OF ANNUAL GENERAL MEETING

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