

NPR Finance Limited
 "Tofir Mansion", 1, Lu-Shun Sarani, 9th Floor, Kolkata - 700 073
 CIN:L65921WB1989PLC047091, E-mail: npr@nprfinance.com
 Phone No. - 033 2237 7201, Website: www.nprfinance.com

INFORMATION REGARDING THE 32nd ANNUAL GENERAL MEETING (AGM)
 The 32nd AGM of the Company will be held on Thursday, the 30th day of September, 2021, at 11.00 a.m., IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular Nos.: 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, as issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars as issued by the MCA and SEBI from time to time in this regard.

It is further informed that:

- In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2020-2021, is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Share Transfer Agent ("RTA"); M/s Niche Technologies Private Limited. The same shall also be available on: (i) the website of the Company (www.nprfinance.com); (ii) the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform; and (iii) on the website of the BSE Ltd. (www.bseindia.com) where the Equity shares of the Company are listed.
- Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. Such shareholders can obtain the login credentials for e-voting by providing the following details to the Company/RTA by e-mail to investors@nprfinance.com or niche@nichetech.com: (i) Details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back) - in case of Physical shareholders; (ii) In case of Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP); (iii) For Individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of the AGM. Only the members attending the AGM and who have not cast their votes (if any) by remote voting will be able to vote through the e-voting system during the AGM.

3. Members holding shares in physical mode: are requested to provide the scanned self-attested copy of PAN Card & address proof to the Company by e-mail at: investors@nprfinance.com for registering their e-mail id. Members holding shares in Demat mode are requested to update their e-mail id with their respective depositories.

By order of the Board
 Rimpa Roy
 Company Secretary
 Membership No. A27781

Place: Kolkata
 Date: 30.08.2021

কেনারা বেক Canara Bank
 POSSESSION NOTICE
 Section 13(4)
 (For Immovable Property)

Howrah Salkia Branch
 45, G. T. Road, Pilkhana Bazar, Salkia, West Bengal, Pin - 711 106

Whereas:
 The undersigned being the Authorized Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 16.04.2021 calling upon the Borrower Mr. Shekhar Jaiswal and Mr. Jagar Nath Jaiswal to repay the amount mentioned in the notice, being Rs. 8,76,742.58 (Rupees Eight Lakhs Seventy Six Thousand Seven Hundred Forty Two and Paise Fifty Eight Only) as on 04.04.2021, within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on the 27th day of August of year 2021.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 8,76,742.58 (Rupees Eight Lakhs Seventy Six Thousand Seven Hundred Forty Two and Paise Fifty Eight Only) as on 04.04.2021.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the Secured Assets.

Description of the Immovable Property: All that piece and parcel of bastu land measuring more or less 01 Katha 06 Chitlacks and 40 Sq.ft. along with structures standing thereon together with all easements, privileges, amenities and common passages at Dist - Howrah, P.S. - Mallipanchhora, Mouza - Mallipanchhora, Sheet No. 9, L.R. Dag No. 90, L.R. Khatian Nos. 432 & 433, corresponding to Premises No. 42, under Ward No. 1 of Howrah Municipality Corporation in the name of Sri Shekhar Jaiswal and Sri Jagar Nath Jaiswal. Bounded by: North - By Common Passage, South - By Common Passage, East - By Premises No. 42/2 Girish Ghosh Lane, West - By Common Passage.

Date: 27.08.2021
 Place: Salkia
 Authorised Officer
 Canara Bank

EAST COAST RAILWAY
 Tender No. 19-KUR-TRD-01-2021-22, Dated: 24.08.2021

NAME OF THE WORK: PROVISION OF PARADEEP PORT TRUST SUB-SECTIONING AND PARALLELING POST AT PORT END OF PARADEEP YARD (NEAR BY ROAD OVER BRIDGE) AND AUGMENTATION OF EXISTING PARADEEP SUB-SECTIONING AND PARALLELING POST IN CONNECTION WITH ELECTRIFICATION OF PROPOSED NEW RAILWAY TRACK CONNECTING TO NEW DEEP DRAUGHT IRON ORE AND COAL BERTH TERMINALS UNDER BOT PROJECT OF Ms PARADEEP PORT TRUST AT PARADEEP (PRDP) STATION IN KHURDA ROAD DIVISION.

Approximate Value: ₹ 1,52,21,610.07
 Tender Closing Date and Time: Upto 1300 Hrs. of date: 16.09.2021.

Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.

Complete information including e-Tender documents and corrigendum is available in website <http://www.freps.gov.in>
 Sr. Divisional Electrical Engineer (TRD), PR-32/M/21-22 Khurda Road

Business Standard newspaper
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For details, SMS reaches to 57575 or email order@bsmail.in

Business Standard
 Insight Out

Excel Industries Limited
 CIN: L24200MH1960PLC011807
 Regd. Office: 184-87, S.V. Road, Jogeshwari (West), Mumbai-400 102, Website: <http://www.excelindia.com>
 Email: investors@excelindia.com, Tel: 91-22-66464200

Notice For The Attention of Shareholders of the Company For The Upcoming 60th Annual General Meeting and Information on E-Voting

The Sixtieth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 24, 2021 at 3.00 p.m. (IST), without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/20/79 and SEBI/HO/CFD/CMD2/CIR/20/11 issued by the Securities and Exchange Board of India (hereinafter referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2020-21 is sent only through e-mail to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s) on 20th August, 2021. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website www.excelindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members, who do not receive the Notice of the AGM together with the Annual Report through e-mail and who wish to receive the same through e-mail, may send an e-mail request for the same to investors@excelindia.com.

Remote e-voting and e-voting during AGM
 The Company is providing to its members facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIPLI).

Information and instructions relating to remote e-voting / e-voting during the AGM are set out in the Notice of the AGM and also being sent through the email circulating the Annual Report.

The remote e-voting will commence on Tuesday, the 21st September, 2021 at 9.00 a.m. and end on Thursday, the 23rd September, 2021 at 5.00 p.m. The remote e-voting module shall be forthwith disabled thereafter.

Cut-off date for determining eligibility for voting
 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., Friday, the 17th September, 2021 shall be entitled to exercise his right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report and the login and password by sending a request to instametae@linkintime.co.in

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issues regarding e-voting, they can contact Mr. Rajiv Ranjan, Asst Vice President, Link Intime India Pvt. Ltd., Email id: enotices@linkintime.co.in or Call on: Tel: 022-49186000.

Deduction of tax on Dividend
 Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Dividend will be subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and rules there under. For details please refer to the Notice of the AGM.

For Excel Industries Limited
 Sd/-
 S K Singhvi
 Company Secretary

Dated : 31st August, 2021
 Place : Mumbai

APPENDIX IV
 [See rule 8 (1)]
 POSSESSION NOTICE
 (for immovable property)

Whereas
 The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 24.08.2019 calling upon the Borrower(s) SANDEEP AGARWAL, PRIYANKA AGARWAL, AMIT AGARWAL AND SUMEET AGARWAL to repay the amount mentioned in the Notice being Rs.8,62,085/- (Rupees Eight Lakhs Sixty Two Thousand Eighty Five Only) against Loan Account No. HILKOL00232953 as on 22.08.2019 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 27.08.2021.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.8,62,085/- (Rupees Eight Lakhs Sixty Two Thousand Eighty Five Only) as on 22.08.2019 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

Description of the Immovable Property

ALL THAT PIECE AND PARCEL OF ONE SELF CONTAINED FLAT MEASURING ABOUT 605 SQ. FTS. SUPER BUILT UP AREA ON THE BACK PORTION OF THE 2ND FLOOR MORE OR LESS AND ONE COVERED SPACE MEASURING 200 SQ. FTS. SUPER BUILT UP AREA IN GROUND FLOOR CONSISTING MACHINE ROOM, GUARD ROOM, TOLLET AT MUNICIPAL PREMISES NO. 24-A, BONDEL ROAD, P.O.-KAREVA, SOUTH 24 PARAGANAS, KOLKATA-700019 TOGETHER WITH UNDIVIDED PROPORTIONATE SHARE AND INTEREST UPON THE LAND UNDERNEATH SAID PREMISES, AND IS BOUNDED AS UNDER:-

NORTH : AS PER TITLE DEED
 SOUTH : AS PER TITLE DEED
 EAST : AS PER TITLE DEED
 WEST : AS PER TITLE DEED

Date: 27.08.2021
 Place: KOLKATA
 Authorized officer
 INDIABULLS HOUSING FINANCE LIMITED

HOTEL RUGBY LIMITED
 CIN: L55101MH1981PLC063265
 Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002, Tel No.: 022-67407380
 E-mail ID - rugbyhotel@rediffmail.com | Website - www.hotelrugby.co.in

PUBLIC NOTICE - 30th ANNUAL GENERAL MEETING

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Hotel Rugby Limited ("the Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The 30th AGM of the Members of the Company will be held at 10.30 a.m. (IST) on Wednesday, September 29, 2021 through VC/OAVM facility provided by the Link Intime India Private Limited ("LIPLI") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 30th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hotelrugby.co.in and on Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

- For Physical Shareholders - please provide necessary details like Folio No. / Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to rugbyhotel@rediffmail.com.
- For Demat Shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to rugbyhotel@rediffmail.com.
- The Company shall co-ordinate with LIPLI, and provide the login credentials to the above mentioned Shareholders.

For HOTEL RUGBY LIMITED
 Sd/-
 MAHENDRA THACKER
 CEO & DIRECTOR

Place: Mumbai
 Date: August 30, 2021

Jagran
JAGRAN PRAKASHAN LIMITED
 CIN: L22191UP1975PLC004147
 Registered Office: Jagran Building, 2, Sarodwaja Nagar, Kanpur-208005
 Tel: +91 512 2216161, Website: www.jagran.com, E-mail: investor@jagran.com

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the members of Jagran Prakashan Limited ("the Company") will be held on Friday, September 24, 2021 at 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 28, 2021.

The Company has sent notice of AGM together with the Annual Report on Monday, 30th August, 2021, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars. Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2020-21 in electronic mode.

The aforesaid documents are also available on the Company's website at www.jagran.com, and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company's Registrar and Share Transfer Agent, KFN Technologies Private Limited ("KFNtech") at <http://www.evoting.kfntech.com>. The facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Sectional Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by KFNtech from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

The Members of the Company are further informed as follows:

- The remote e-voting will commence on Tuesday, September 21, 2021 (9:00 a.m. IST) and end on Thursday, September 23, 2021 (5:00 p.m. IST). At the end of the remote e-voting period, the facility shall be disabled.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. Thursday, September 16, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.
- In case a person who has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <http://evoting.kfntech.com>, or contact Ms. C. Shobha Anand, at evoting@kfntech.com or call KFNtech's toll free No. 1-800-309-4001 for any further clarifications.
- Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.jagran.com and on KFNtech's website at <http://evoting.kfntech.com> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of the AGM.

For Jagran Prakashan Limited
 Sd/-
 (Amit Jaiswal)
 Company Secretary and Compliance Officer
 Membership No.: F5663

Place: Kanpur
 Date: August 30, 2021

R S SOFTWARE (INDIA) LIMITED
 (CIN : L72200WB1987PLC043375)
 Corporate Office: "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
 Tel: 033-22876254 / 6255 / 5746, Fax: 033-22876256
 E-mail: rscorp@rssoftware.co.in, Website: www.rssoftware.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs. Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly, all shareholders whose dividends for the financial year 2014-15 (2nd Interim) onwards have remained unpaid / unclaimed the corresponding shares of the face value of Rs/5/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

- In case of shares held in Physical form, by issuance of New Share certificates and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.rssoftware.com.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 1st November 2021 with a request for claiming the unpaid dividends so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at www.iepf.gov.in and on the website of the Company www.rssoftware.com.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bonded Road, Kolkata- 700019, West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail: ra@cbmsl.com.

By Order of the Board
 Vijendra Surana
 CFO & Company Secretary

Kolkata
 30th August, 2021

ELDECO
ELDECO HOUSING AND INDUSTRIES LIMITED
 CIN: L45202UP1985PLC099376
 Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010; Ph. No: 0522-4039999 | Website: www.eldecoindia.com

NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on Wednesday, September 22, 2021 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and the Securities and Exchange Board of India vide Circular number SEBI/HO/CFD/CMD1/CIR/20/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/20/11 dated January 15, 2021 ("the Circulars") permitted the holding of AGM without the physical presence of the members at a common venue. In compliance with the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Circulars, the 36th AGM of the Company is being held through VC/OAVM.

In compliance with the abovementioned Circulars, the Company has sent the Notice of AGM along with the Annual Report for the financial year 2020-21 electronically to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited/ Depository Participants (DPs). The same shall also be made available on the website of the Company www.eldecoindia.com and can also be accessed on the website of Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of AGM along with the Annual Report through emails has been completed on August 30, 2021.

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to furnish their email addresses by writing to the Company at chandi@eldecohousing.co.in or RTA of the Company at admin@skylinert.com or parveen@skylinert.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant DP.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members with the facility to cast their vote on all the resolutions as set forth in the Notice using electronic voting system (remote e-voting and e-voting during AGM) through a platform which shall be provided by CDSL.

The remote e-voting period shall commence on Saturday, September 18, 2021 at 9:00 a.m. (IST) and will end on Tuesday, September 21, 2021 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday, September 15, 2021 (cut-off date) may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for e-voting will also be made available during the AGM and the Members who are present in the AGM through VC/OAVM who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again or change their vote at the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date.

The dividend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on the cut-off date and in respect of shares held in dematerialized form, it shall be paid to members whose names are furnished by National Securities Depository Limited and CDSL, as beneficial owners as on that date.

Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books shall remain closed from Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive).

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the User ID and Password by sending a request at admin@skylinert.com or chandi@eldecohousing.co.in. However, if the member is already registered with CDSL for e-voting, they may use existing User ID and password for casting their vote.

Members may note that the Board of Directors at their meeting held on June 24, 2021, had recommended a final dividend of Rs. 40/- per share. The final dividend, subject to approval of members, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, 15th September, 2021 through various online transfer modes to the members who have updated their bank account details. For members who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, members are requested to update their bank details with their DP's in case securities are held in demat mode and members holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by Saturday, September 11, 2021.

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. All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dahi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or our RTA at compliances@skylinert.com.

By the order of the Board
 Eldeco Housing and Industries Limited
 Sd/-
 Chandni Vijay
 Company Secretary

Date: 30/08/2021
 Place: Lucknow

ADITYA BIRLA
ADITYA BIRLA FASHION AND RETAIL LIMITED
 FASHION & RETAIL

CIN: L18101MH2007PLC233901
 Registered Office: Piralal Agastya Corporate Park, Building 'X', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070;
 Tel.: +91-85229 05000; Fax: +91-85229 05400; E-mail: secretarial@abfirl.adityabirla.com; Website: www.abfirl.com

CORRIGENDUM TO NOTICE OF THE 14th ANNUAL GENERAL MEETING

Attention of all the Members of Aditya Birla Fashion and Retail Limited ("the Company") is drawn to the Notice dated May 28, 2021 convening 14th Annual General Meeting of the Company ("Notice") scheduled to be held on Thursday, September 9, 2021 at 4.00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

The Corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the Notice, save and except as modified by the Corrigendum, shall remain unchanged.

Revised contents of the Notice are as set forth hereunder:

A. Explanatory statement:

Item No. 6: Appointment of Ms. Sangeeta Pendurkar as Whole-Time Director of the Company
 The terms of appointment of Ms. Sangeeta Pendurkar stand revised to the extent mentioned below. The text appearing against point 1 on Page number 374 be read as:

1. Ms. Sangeeta Pendurkar shall be subject to retirement by rotation during her tenure as the Whole Time Director of the Company. So long as Ms. Sangeeta Pendurkar functions as the Whole Time Director, she shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.

Item No. 7: Appointment of Mr. Vishak Kumar as Whole-Time Director of the Company
 The terms of appointment of Mr. Vishak Kumar stand revised to the extent mentioned below. The text appearing against point 1 on Page number 376 be read as:

1. Mr. Vishak Kumar shall be subject to retirement by rotation during his tenure as the Whole Time Director of the Company. So long as Mr. Vishak Kumar functions as the Whole Time Director, he shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.

B. Annexure A:
 The text appearing against "Brief Resume" of Mr. Yogesh Chaudhary, on Page number 382 be read as:

- Management Student from Boston College, USA
- Currently on the Board of Jaipur Rugs Company Private Limited and provides the strategic direction it needs to explore business opportunities in the domestic and global markets.
- Vital part of many prestigious associations such as Rajasthan Angel Investors network (RAIN), Intellicap Impact Investment Network (I3N) and Entrepreneurs Organization (EO).

Kindly note:
 This communication forms an integral part of the AGM Notice and has been:

- sent to all the Members of the Company on Monday, August 30, 2021;
- made available (simultaneously) on:

- 1) Company's website: www.abfirl.com;
- 2) Website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively; and
- 3) Website of the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited at <http://instavote.linkintime.co.in/>.
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