Indian Overseas Bank Miyapur Branch,Plot No.24A & 25,Padmaja Nilayam, Temple Road, Madeenaguda, Ranga Reddy Dist-500 049

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [Under Proviso to Rule 8(6) and 9[1] of Security Interest (Enforcement) Rules] "APPENDIX- IV-A"

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to Rule 8 (6) and 9[1] of the Security Interest(Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrowers and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor / Indian Overseas Bank the constructive possession of which has peen taken by the Authorised Officer of Indian Overseas Bank / Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 27.10.2021 for recovery of Rs.14,89,384.62 (Rupees Fourteen lakhs eighty nine thousand three hundred and eighty four and paise sixty two Only) due as on 03.09.2021 and further interest at contractual rates and rests, besides costs/charges ncurred till date of realization of dues are payable to the Secured Creditor Indian Overseas Bank, Miyapur branch by Mrs. Taneeru Kalyani W/o T. Prasad.

The reserve price for property is Rs.17,45,000/-(Rupees Seventeen lakhs forty five thousand only)and the earnest money deposit will be Rs.1,74,500/-(Rupees One akh seventy four thousand five hundred only).

Description of the Immovable Property: All that Residential Flat bearing No.249/A Second Floor),in Block No.A, of "Janapriya Apartments Phase-V" (Municipal No. 9-A4/249) (PTIN: 1129921457) with a built up area of 565 square feet along with an UDS of land admeasuring 10.46 Sq.yds out of 3 Acres 9 ½ Guntas, in Survey Nos.47,48 and 49, of Miyapur Village and 1 Acre in Survey No.34 of Hafeezpet Village, GHMC Serilingampally Mandal, Ranga Reddy District, Telangana State and bounded as under: North:Flat No.250/A, South:Flat No.248/A, East: Passage to Staircase and Open to Sky, West: Open to Sky For detailed terms and conditions of the sale, please visit: https://www.iob.in/e-Auctions.aspx; and http://iob.foreclosureindia.com or contact branch manager to Ph: 040-23040524 Cell: 9989297497 during office hours or the Bank's approved service provider M/s 4CLOSURE, 605 A, Mythrivanam Commercial Complex, Ameerpet derabad, Telangana-500038. Email: info@foreclosureindia.com Helpline: 040-23736405, Mr.U.Subbarao, subbarao@bankauctions.in Ph: 8142000061 / 66.

Sd/-Authorised Officer Place: Hyderabad Date: 04.09.2021 Indian Overseas Bank

This may also be treated as a Notice under Rule 8(6)/ Rule 9(1) of Security Interes (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date.

AANANDA LAKSHMI SPINNING MILLS LIMITED stered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad – 500003, Telangana Ph: 91-40-2789992, Website: www.aanandalakshmi.com, Email: info@aanandalakshmi.com

NOTICE OF 8TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

1. The 08th Annual General Meeting (AGM) of members of the Company will be held on Thursday, the 30th day of September 2021 at 10.30 A.M at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 50003.

2. In compliance with the MCA Circulars and SEBI Circular dated 12th May 2020, Notice of the

2. In compliance with the MicA circulars and SEN circular dated 12m May 2020, Notice of the AGM along with the Annual Report 2020-21 including inter alia the Report of the Board of Directors, Auditors' Report, Financial Statement, Notice of this AGM, Attendance Slip, Proxy Form, etc. is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.aanandalakshmi.com

A Members holding shares in electronic mode are therefore requested to keep their email address updated with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company at the address Ms KFin Technologies Private Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

A. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e 22nd September 2021 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National securities Depository Limited from a place other than venue of the AGM ('remote e-voting). All the members are informed that: a. The remote e-voting shall commence on 26th September 2021 (9:00 AM IST)

. The remote e-voting shall end on 29th September 2021 (5:00 PM IST)

. The cut- off date for determining the eligibility to vote by electric means or at the AGM is **22nd** September 2021

September 2021

5. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September 2021, may obtain the User ID and password by writing to National Securities Depository Limited at evoting@nsdl.co.in or secceptiogs.unyavanshi.com. However, if the person is already registered with NSDL for remote evoting then the existing user ID and password can be used for casting vote. 6. Members may note that:-

of Nonlinear hist problems. It is allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
b) The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;

c) 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; d) The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and

whiting in respect of the resolutions set out in the salicit form enclosed along with the notice; and e) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM through polling paper. To the Annual Report, Notice of AGM and information relating to e-voting is available on the Company's website www.aanandalakshmi.com. Further, these documents are available for inspection at the registered office of the Company between 2.00 p.m. to 4.00 p.m. on all working days till the date of AGM.

B. Smt Rashida Adenwala, Practising Company Secretary, Partner, R & A Associates, has beer appointed as Scrutinizer.

In linease of any queries relating to e-voting, members may please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the lownload section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

10. The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2021 to 30th September 2021 (both days inclusive). NOTE: Reping in view the outbreak of COVID-19 (Corona Virus) pandemic, the AGM of the Company will be held at the venue in accordance with the Guidelines as prescribed by the World Health Organization maintaining social distancing norms and the venue being thoroughly sanitized.

The members are requested to wear mask all the time and carry their own stationery including

pen, notepad, etc. to avoid any kind of physical contact among the members present at the

For Aananda Lakshmi Spinning Mills Limited Sd/-

Place : Secunderabad

Devender Kumar Agarwal Managing Director

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213 Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai – 400 054 Phone : 022-66780131-32 Email : <u>share@sardagroup.com</u> Website: www.mercurvtradelinks.co.ir NOTICE OF THE 36[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V Road, Santacruz (West), Mumbai 400054, to transact the business as set out in th

The Annual Report of the Company for the year 2020-2021 including director report and financials for the year ended March 31, 2021 along with notice of Annua General Meeting were sent through courier to those shareholders whose emails are not registered with the Company or Company's Registrar and Transfer Age (RTA) on 6th September, 2021 and by email on 7th September, 2021 to all thos members, whose email registered with the Company or with their respectiv Depository Participants or Company's Registrar and Transfer Agent (RTA), Universa Capital Securities Pvt. Ltd.

Pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Compa (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listin Obligation and Disclosure Requirement) Regulation, 2015, the Register of Membe and the Share Transfer Books of the Company will remain closed from Friday, 24 September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the

purpose of Annual General Meeting.
Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEB (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretaria Standard 2 on general meeting, the Company is pleased to provide its members th facility to cast their votes by electronic means on the business set forth in the Notic hough e-voting facility extended by Central Depository Services (India) Limiter (CDSL). The Board of Directors has decided 23rd September, 2021 as the cutof date to record the entitlement of the Members to cast their votes through remote oting at the AGM. A person whose name is recorded in the Register of Members of n the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder

Date of time of commencement of remote e-voting: 27th September, 2021

Date and time of end of remote e-Voting: 29th September, 2021 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available a the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though

The Members who have casted their vote by remote e-voting may also atter

the AGM but shall not be entitled to cast their vote again.

The Notice of AGM is available on the website of the Company

www.mercurytradelinks.co.in. The results of the voting shall be announced within 48 hours from the conclusio of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.co.in for the information of the members besides being communicated to Bombay Stoc

For electronic voting instructions, Members may go through the instructions i the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotingindia.com

under help section or write an email to helpdesk.evoting@cdslindia.com. By order of the Board of Directo For Mercury Trade Links Limite Date: 7th September, 2021 PRADEEP KUMAR SARDA

O STATE BANK OF INDIA

RACPC-Himavathngar, 2nd Floor, CCPL Sterling Buildings, Himayathngar, Hyderabad- 500029.

POSSESSION NOTICE (Symbolic)

Under Rule 8(1) (For Immovable property) otice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowe and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the said Act on the 02.09.2021.

The Borrower 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 the State Bank of India for an amount and interest thereon

| SI. No | Name of Borrower, Owner & address | Description of the Mortgaged property | Amount Outstanding | |
|-----------|---|---|-----------------------|--|
| 1 | Sri. Tarani Yughadhar | All that the Piece and Parcel of House | Rs.4,56,395/-+ | |
| | Chary S/o T. Pandu Ranga | No.13-72 on Plot Nos.133 West Part | Rs.12,327/- = | |
| | Chary, H. No.1-1-417/1, | and 134 East Part or equivalent to 97.53 | Rs.4,68,722/- | |
| | Vaishnavi Nagar, Mohan | Sq. Meters in survey Nos. 741 and 742 | as on | |
| | Nagar, Kothapet, Hyderabad | having Plinth area of 546 Sq. feet with | 01.09.2021 + | |
| | Office Address: Hno.8-85 | RCC Roof Situated at others area of | interest, | |
| | Goutham Nagar, Road No.3, | Nadergul Village, Saroornagar | charges and | |
| | P & T Colony, Dilsukhnagar, | Revenue Mandal, Under Nadergul | expenses | |
| | Hyderabad. | Gram Panchayath Ranga Reddy | thereon | |
| | A/c. Nos.: HL.62254005144, | District and Registration District | (As per 13(2) | |
| | Suraksha:62264006421, | Registrar Ranga Reddy East - LB Nagar | Rs. | |
| | Branch : Osmania University | with Vide Regd. Sale Deed No.454/2013 | Rs.4,69,645/- | |
| | (20071) | Dated 09.01.2013 in favour of Sri. Tarani | as on | |
| | NPA Date: 29.06.2021 | Yughadhar Chary S/o T. Pandu Ranga | 30.06.2021) | |
| | Demand Notice Dated : | Chary and bounded by:- North: Plot Nos. | , | |
| | 01.07.2021 | 126 and 125, South: 25 feet wide Road, | | |
| | | East: Plot Nos.133 Middle Part, West: | | |
| | | Plot Nos.134 West Part. | | |
| Pla | Place : Hyderabad, Date : 02.09.2021. Sd/- Authorised Officer | | | |

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another **Before the Central Government South East Region**

3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500068, Telangana

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Fine Intermediates Private Limited, having its registered office a 9-1-164, 4th Floor Amsri Plaza S D Road Secunderabad Hyderabad TG 500003

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 30th August, 2021 to enable the company to change its Registered office from "State of Telengana" to "State of Gujarat"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region, 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500068, Telangana within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below

FINE INTERMEDIATES PRIVATE LIMITED

REGISTERED OFFICE: 9-1-164, 4th Floor Amsri Plaza S D Road Secunderabad Hyderabad TG 500003 For and on behalf of the Applicant

FINE INTERMEDIATES PRIVATE LIMITED Sandip Satishbhai Zaveri

Date: 08.09.2021 Director DIN: 00158876

ROOPA INDUSTRIES LIMITED CIN: L10100AP1985PLC005582 Regd. Office: 17/745, Alur Road, Adoni - 518 301. Corp.Office: 6-2-1012, 3rd Floor, TGV Mansion, Khairatabad, Hyderabd, Telangana - 500 004. Website: www.invastorsatril.com

NOTICE OF 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Roopa Industries Limited will be held on Thursday, 30"September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, and General Circular dated 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") ("collectively referred to as MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 to transact ness set out in the Notice calling the ΔGM dated 3^{rd} S.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2020-21 on Tuesday, 7th September, 2021 through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's). These documents are also available on Company's website https://www.investorsatril.com/and on website of the Stock Exchange i.e. BSE Limited ("BSE") and on website of Central Depository Services Limited ("CDSL") at https://www.evotingindia.com/.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules. 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ("SEBI Listing Regulations 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Thursday, 23rd September, 2021, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged CDSL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 36th AGM Notice.

In this regard, the Members are hereby further notified that:

a) The Company has completed the dispatch of Notice of 36th AGM along with the Annual Report 2020-21 on Tuesday, 7th September, 2021.

b) Remote e-Voting through electronic means shall commence from Monday, 27 September, 2021 (10:00 a.m.) and end on Wednesday, 29th September, 2021 (5:00 p.m.). Remote e-Voting through electronic means shall not be allowed peyond 5:00 p.m. on Wednesday, 29th September, 2021;

c) Cut-off date for the purpose of e-Voting shall be Thursday, 23rd September, 2021. d) Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may

obtain the login ID and password by sending request to RTA/CDSL. Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes 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 only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.

h) The manner of registration of email addresses of those members whose emai addresses are not registered with the Company/RT/DP is available in the AGM

i) The details of Scrutinizer and procedure for Speaker Registration is provided in the

For any clarifications / queries, please email to Company Secretary & Compliance Officer, ROOPA INDUSTRIES LIMITED, Email ID: investorsroopa@gmail.com or our Registrar and Share Transfer Agents, M/s Aarthi Consultants Private Limited, Ph: 27638111 Email: info@aarthiconsultants.com All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

> For and on behalf of Roopa Industries Limited

T.G.RAGHAVENDRA **CHAIRMAN & MANAGING DIRECTOR** DIN: 00186546

BLUE CHIP INDIA LIMITED

CIN: L65991WB1993PLC060597

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E: bluechipindialimited@gmail.com , W: www.bluechipind.com Phone: 91-33-4002 2880, Fax: 91-33-2237 9053 **NOTICE OF 36TH ANNUAL GENERAL MEETING**

Notice is hereby given that

1 The 36th (Thirty-Sixth) Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 30th September, 2021 at 1: 00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules nade there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard an General Meetings (SS-2) issued by Institute of Company Secretaries of India read 'with MCA's circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI /HO/CFD/CMD1/CIF/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIF/P/2021/11, Dated 15.01.2021 ("SEBI Circular") without the physical presence of the Members at a common venue.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 36th AGM including details and 3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 36th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2020-21" or "Annual Report") have been sent on 07.09.2021, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depositary Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.bluechipind.com. and can also be accessed from the website of at Bombay Stock Exchange limited www.bseindia.com. National also be accessed from the website of at Bombay Stock Exchange limited www.bseindia.com, Nationa Stock Exchange www.nseindia.com and Calcutta Stock Exchange Limited www.cse-india.com

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Thursday, 23rd September, 2021, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 36th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E voting) will be made available for members attending the AGM who have not cast their vote(s) by remo

. All the members are informed that

. The remote e-voting shall commence on Monday 27th September, 2021 at 9:00.A.M. (IST)

a. The remote e-voting shall end on Wednesday, 29th September, 2021 at 0.500 PM (IST).

c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM i riday, 24th September, 2021. Members who have cast vote(s) through Remote E-voting may atte neeting but will not be entitled to cast their vote(s) at the AGM. ?. Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change

) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutini: to scrutinize the voting process in a fair and transparent manner 8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e

Thread or any queries, you may be the treatment asked used on the top of the order order of the order order of the order ord For Blue Chip India Limited

Sd/- Anumita Mishra Place : Kolkata Company Secretary & Compliance Officer Date : 07 09 2021

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063 CIN: 170102TG1991PI C012714

Tel: + 040-66533618, E-mail: contact@countryclubmail.com, Website: www.countryclubindia.ne NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that The Thirtieth Annual General Meeting ("30th AGM" of the Company will be held on Thursday, 30th day of September, 2021 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Mear

Electronic copies of the Notice of the 30th AGM and the Annual Report of the Company for the financial year 2020-21 have been sent to all the member whose email ID's are registered with the Company/ Depository Participant(s The Notice of the 30th AGM and the Annual Report for the financial year 2020 21 is also available on the Company's website www.countryclubindia.net

Members holding shares either in physical form or in dematerialized form, a on the cut-off date i.e., September 23, 2021 may cast their vote electronically on the Ordinary and Special Business (if any.,) as set out in the Notice of the $30^{\rm th}$ AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting cited on the website of the Company.

The Members are hereby informed that

September 07, 2021

(a) The electronic transmission of Annual Report, Notice of 30th AGM and other documents was done during the period September 07, 2021.

(b) The voting through electronic means shall commence on Monday, 27 September, 2021 at 9.00 A.M. (IST);

(c) The voting through electronic means shall end on Wednesday, 29 September, 2021, at 05:00 P.M. (IST); (d) Voting through electronic means shall not be allowed beyond 05.00 P.M.

as on 29th September, 2021; (e) The Notice of the 30th AGM is available on the Company's websit

www.countryclubindia.net and CDSL website www.evotingindia.com; and (f) A person whose name is recorded in the register of Members or in the

register of beneficial owners maintained by depositories as on the cut of date only shall be entitled to avail the facility of e-voting. (g) In case you have any queries or issues regarding e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or you may also contact Mr. Rakes Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or a

18002005533 who will address the grievances connected with the electronic voting. Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfe

ooks for equity shares of the company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive)

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED Y. VARUN REDDY VICE-CHAIRMAN, JMD & COO

DIN: 01905757

Premier Explosives Ud

Read, Office: 'Premier House', #11 Ishaq Colony, Near AOC Centre Secunderabad - 500015. Phone: +91-40-66146801 to 05 Fax: +91-40-27843431 Email: investors@pelgel.com Website: www.pelgel.com CIN: L24110TG1980PLC002633

NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 29, 2021 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice of the AGM.

In compliance with the relevant circulars of MCA and SEBI, the notice of the AGM and Annual Report for Financial Year 2020-21 (Annual Report) has been sent only through electronic mode to such Shareholders whose email addresses are registered with the Registrar & Transfer Agent (RTA) of the Company or Depository Participant(s). The Notice and Annual Report are also available on the website of the

Company at www.pelgel.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Private Limited (KFintech) at www.evoting.kfintech.com. Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday

September 29, 2021 (both days inclusive) for the purpose of the Annua Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by KFintech at https://emeetings.kfintech.com. and selecting the FVSN for the (

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the guorum under Section

AGM. The procedure for joining the AGM through VC/OAVM is mentioned

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through KFintech. Necessary arrangements have been made by the Company with KFintech to facilitate remote e-voting. The Board of Directors has appointed Mr. K.V. Chalama Reddy, Company Secretary in Practice, as Scrutinizer for conducting the voting in a fair and transparent manner. All the Members are hereby informed that:

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

| Commencement of remote | From 9:00 a.m. (IST) on Saturday, | | | |
|---|-----------------------------------|--|--|--|
| e-voting | September 25, 2021 | | | |
| End of remote e-voting | Till 5:00 p.m. (IST) on Tuesday, | | | |
| | September 28, 2021 | | | |
| A person, whose name is recorded in the Register of Members / Benefic | | | | |

Owners list maintained by the depositories as on cut off date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at 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 cutoff date i.e., Wednesday, September 22, 2021. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com by mentioning their Folio No./DP ID and Client ID No.

Members who have cast their vote by remote e-voting prior to the AGM may attend /participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The facility for e-voting through electronic means shall also be provided at the AGM. Those Members, who are present at AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

register the same with their DPs in case the shares are held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical form. The detailed procedure and instructions for casting votes through remote voting or e-voting during the AGM for all Members (including the members

holding shares in physical form/whose email addresses are not registered

Members who have not yet registered e-mail address are requested to

with the DPs/Company/RTA) have been provided in the Notice of the AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.kfintech.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. Veeda Raghunath, Deputy Manage at KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32 financial District, Nanakramguda, Serilingampally Mandal, Hyderabad

-500032, India, Ph. 040-67161606, Toll-free No. 1800-309-4001, email:

raghu.veedha@kfintech.com.

for Premier Explosives Limited

T V Chowdary Place: Secunderabad Deputy Managing Director Date: September 7, 2021

eClerx eClerx Services Limited

CIN: L72200MH2000PLC125319
Regd. Office: Sonawala Building, 1" Floor, 29 Bank Street, Fort, Mumbai - 400 023, India. Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.eclerx.com

Notice of 21st Annual General Meeting, Remote

E-Voting Instructions and Book Closure NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of eClerx ces Limited ('the Company') will be held on Wednesday, September 29 2021, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice

convening the 21st AGM of the Company. On account of COVID-19 pandemic, the 21st AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') MCA General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

In compliance with the aforesaid circulars, the Notice for 21st AGM and the Annual Report for FY 2020-2021 has been sent to the Members electronically on Tuesday, September 7, 2021, to those Members who have registered their mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 21st AGM from the Company's vebsite by clicking on https://eclerx.com/investor-relations/financials/

Manner of registering/updating e-mail addresses:

Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and providing the requisite details of their holdings and documents for or by writing to the Compa Transfer Agent at einward.ris@kfintech.com specifying their Folio No. and attaching self-attested copy of PAN card:

Members holding shares in dematerialised form are requested to register. update their e-mail address with their respective Depository Participant(s). he Company has engaged the services of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 21st AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and or Members who have not registered their email addresses has been provided n the Notice convening the AGM. Instructions for attending AGM through

VC/OAVM are also provided in the Notice of AGM. All the Members are informed that the:

Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, September 24, 2021 and end at 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-voting module will be disabled by Kfintech thereafter Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently;

E-voting shall also be made available at the 21st AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 21st AGM.

Cut-off date for determining the eligibility of Members for voting through

remote e-voting and voting at the AGM is Thursday, September 16, 2021; v. Any person, who acquires shares of the Company and becomes a Membe of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 16, 2021, can obtain the User ID and Password by sending a request at evoting@kfintech.com

or by following the instructions mentioned in the Notice of 21st AGM. n case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com/ (KFintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Selenium Tower B. Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with 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, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday**, **September 17**, **2021 to Wednesday**, **September 29**, **2021** (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2021 and also for the AGM. The dividend, if approved, will be paid after Wednesday, September 29, 2021 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Thursday, September 16, 2021 in case of shares held in physical form. In case of shares held in dematerialized form, the dividend thereon shall be paid to the Beneficial Owners as at the end of the ousiness on Thursday, September 16, 2021, as per lists to be provided by the Depositories for the said purpose.

The Notice of 21st AGM and the Annual Report for FY 2020-21 are available on the website of the Stock Exchanges, BSE Limited <u>www.bseindia.com</u> and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited

Pratik Bhanushali Date : September 7, 2021 Company Secretary & Compliance Officer





Place: Hyderabad

Date: 07.09.2021





















