

INTERWORLD DIGITAL LIMITED
 CIN: L72900DL1995PLC067808
 Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road,
 Connaught Place, New Delhi-110001 Tel.: 011-43571044-45, Fax: 011-43571047
 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30th August, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-21 has been sent to all the members through permitted mode on 04th September, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th August, 2021 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 27th September, 2021 at 09.00 A.M. and end on 29th September, 2021 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Thursday, 23rd September, 2021 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 970r their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For Interworld Digital Limited
 Sd/-
 Peeyush Kumar Aggarwal
 Director
 Place: New Delhi
 Date: 05th September, 2021
 DIN: 0009423

FORM A
PUBLIC ANNOUNCEMENT
 (Under Regulation 42 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF SUASTH HEALTH CARE FOUNDATION (FORMERLY KNOWN AS SUASTH HEALTH CARE (INDIA) LIMITED)

RELEVANT PARTICULARS

1. Name of corporate debtor	M/s. SUASTH HEALTH CARE FOUNDATION (Formerly known as Suasth Health Care (India) Limited)
2. Date of incorporation of corporate debtor	01/12/2008
3. Authority under which corporate debtor is incorporated	Ministry of Corporate Affairs, ROC, Kolkata
4. Corporate Identity No. of Corporate Debtor	U85100WB2008NPL130971
5. Address of the registered office of Corporate Debtor	Plot No. X-1, 2 & 3, Block - EP Sector - V, Salt Lake City Kolkata WB 700091
6. Insolvency commencement date in respect of corporate debtor	31/08/2021 (as per the Order dated 31.08.2021 in reference to the CP. (IB) No. 204/KB/2021) (Order received by IRP on 01/09/2021)
7. Estimated date of closure of insolvency resolution process	27/02/2022 (180 days from the date of Commencement of Insolvency Resolution Process)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Arun Kumar Khandelwal IBBI/IPA-0021P-N0514/2017-2018/11592
9. Address and e-mail of the interim resolution professional, as registered with the Board	"Shantiniketan", 8 Camac Street, 8th Floor, Suite #807, Kolkata-700017 Email: arun@cskarun.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	"Shantiniketan", 8 Camac Street, 8th Floor, Suite #807, Kolkata-700017 Email: cirp.suasthhealthcare@gmail.com
11. Last date for submission of claims	15th September, 2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web Link: https://www.ibbi.gov.in/home/downloads Not Applicable

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of a Corporate Insolvency Resolution Process of the SUASTH HEALTH CARE FOUNDATION (Formerly known as Suasth Health Care (India) Limited) on 31st August, 2021 (Order received by IRP on 01/09/2021). The creditors of SUASTH HEALTH CARE FOUNDATION (Formerly known as Suasth Health Care (India) Limited), are hereby called upon to submit their claims with proof on or before 15th September, 2021 to the Interim Resolution Professional at the address mentioned against entry No. 10. The Financial Creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A Financial Creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class (specific class) Form CA - Not Applicable as per information available with IRP. Submission of false or misleading proofs of claim shall attract penalties. Arun Kumar Khandelwal, Interim Resolution Professional
 Place: Kolkata
 Date: 03.09.2021
 Reg. No.: IBBI/IPA-0021P-N0514/2017-2018/11592

इण्डियन ओवरसीज बैंक
 Good people to grow with

Basirhat Branch ; S. N. Mazumdar Road, Taki Road Crossing, Basirhat
 24 Pgs(N) - 743411. Phone - 03217 266899, Mail - job1464@job.in

POSSESSION NOTICE
 (For Immovable Property) Rule 8(1)

Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1)(c) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 21.04.2021 calling upon the borrowers and mortgagors M/S Rinu Footwear (Proprietary Firm) Office address: Vill-Berachampa, P.O.- Devalaya, P.S.- Degana, Dist.- North 24 Pargana, Pin-743424; Mrs Rinu Das (P.O. of M/S Rinu Footwear) (borrower/mortgagor), W/o. Chanchal Kumar Das, residing at Mita Apartment, Flat B, 2nd Floor, Nripen Ghosh Sarani, C.P.T.A. Block, Hridayapur, North 24 Pargana, Pin-700127, (hereinafter referred as "borrowers") to repay the amount mentioned in the notice being **Rs.21,77,823/- as on 11.04.2021** with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 6 of the said Rules on the 03rd day of September of the year 2021.

(2) The borrowers 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 Indian Overseas Bank for an amount of **Rs.21,77,823/- as on 11.04.2021** with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on **31.08.2021** is **Rs.22,65,617.80/-** payable with further interest at contractual rates & rests, charges etc., till date of payment.

(3) The borrowers attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

Description of the Immovable Property
 All that part and parcel of the property consisting of Flat No.B, 2nd Floor, Mita Apartment in Mouza - Hariharpur, J.L. No.40, L.R. Plot No.1082, L.R. Khatian No.368/1, Holding No. 1563/4, C.S. Khatian No.133, Dag No. 232 Nripen Ghosh Sarani, Touzi No.146, R.S. No.119, P.S.- Barasat, Ward No.35/32 under Barasat Municipality within the registration sub-district Barasat and District north 24 Pargana, Pin-700127.
 Property owned by Mrs. Rinu Das (W/o Chanchal Kumar Das), Super built up area 750 sq.ft.
 Bounded - On the North by: Open to Air, On the South by: Flat No A, On the East by: Flat No C, On the West by: 12 feet wide Nripen Ghosh Road.
 Date: 03.09.2021
 Place: Basirhat
 Authorised Officer
 Indian Overseas Bank

SHREE SECURITIES LIMITED
 Registered Office : 3, Synagogue Street, 3rd Floor,
 Room No.18G, Kolkata-700001, Phone: +91 33 2231 3366-67
 E-mail: ssl_1994@yahoo.co.in, Website : www.shreesecondia.com
 CIN : L65929WB1994PLC061930

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 28th Annual General Meeting (AGM) to be held on Thursday, 30th day of September, 2021 at 12 noon through video conferencing ("VC") other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.09.2021
 (ii) Date and time of commencement of "Remote e-voting" : Monday, 27th September, 2021 at 9:00 A.M.
 (iii) Date and time of end of "Remote e-voting" : Wednesday, 29th September, 2021 at 5:00 P.M.(same day)
 (iv) Cut-off date for E-Voting : Thursday, 23rd day of September, 2021
 (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 29th September, 2021.
 (vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or ssl_1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
 (vii) The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For Shree Securities Limited
 Sd/-
 Basant Kumar Sharma
 Managing Director
 Place : Kolkata
 Date : 04.09.2021

PAVAPURI TRADING & INVESTMENT COMPANY LIMITED
 CIN: L65993WB1982PLC035368
 Regd. Office: 9/1, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
 Tel: (033) 2242 9956, 2248 7068; Fax: 2248 6369; E-mail: pavapuri@birlasugar.org
 Website: www.pavapuri.org

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting of the Company ("AGM") will be convened on Wednesday, September 29, 2021 at 9:00 p.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of September 22, 2021 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("Remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below:

- The Remote e-voting period commences on Saturday, September 25, 2021 (9:00 am) and shall end on Tuesday, September 28, 2021 (5:00 pm). The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is Wednesday, September 22, 2021.
- Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. September 22, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in.
- The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
- 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavi@nsdl.co.in or at telephone nos. : +91-22-2499-4380 or +91-96202-64780 or +91-22-2499-4545, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's email address pavapuri@birlasugar.org

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 AGM and payment of dividend.

for Pavapuri Trading & Investment Company Limited
 Sd/-
 Prateek Bihani
 Company Secretary
 Date : 04.09.2021
 Place: Kolkata

ANUPAM RASAYAN INDIA LTD.
 CIN - L24231GJ2003PLC042988
 Regd. office: Anupam Rasayan India Ltd. 8110, Sachin G.I.D.C. Estate, Sachin, Surat - 394230, Gujarat, India. Tel: +91 261 2398991-95,
 Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

INFORMATION REGARDING EIGHTEENTH (18TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Eighteenth (18th) Annual General Meeting (AGM) of the Anupam Rasayan India Limited (the "Company") will be held through VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) on September 30, 2021, Thursday at 4:30 p.m. Indian Standard Time in compliance with Circular No. 02/2021 dated January 13, 2021 read together with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and all other relevant circulars issued from time to time, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to convert their shares in de-mat mode and furnish their e-mail addresses and mobile numbers with the Company at investors@anupamrasayan.com and its Registrar and Share Transfer Agent, KFin Technologies Private Limited at aimvard.ris@kfintech.com. The notice of the Eighteenth (18th) AGM and Annual Report 2020-21 will also be made available on the Company's website at www.anupamrasayan.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Shareholders will have an opportunity to cast their vote through remote e-voting system or during the AGM on the businesses set forth in the Notice of the AGM through an electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. Shareholders who have not registered/updated their e-mail address are requested to get the same registered as stated above, in terms of the aforementioned Circulars as the Company will send the Notice of the Eighteenth (18th) AGM and Annual Report for the year 2020-21 by way of an e-mail only to those shareholders whose e-mail addresses are registered with Company/Depository Participants.

For Anupam Rasayan India Limited
 Sd/-
 Suchi Agarwal
 Company Secretary and Compliance Officer
 Date: September 5, 2021
 Place: Surat, Gujarat.

THIRANI PROJECTS LIMITED
 Regd. Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, Phone: +91 33 2231 5886
 E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com
 CIN: L45209WB1983PLC036598

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 30th day of September, 2021 at 11:00 A.M. through video conferencing ("VC") other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website <http://www.thiraniprojects.com> and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.09.2021
 (ii) Date and time of commencement of "Remote e-voting" : Monday, 27th September, 2021 at 9:00 A.M.
 (iii) Date and time of end of "Remote e-voting" : Wednesday, 29th September, 2021 at 5:00 P.M.(same day)
 (iv) Cut-off date for E-Voting : Thursday, 23rd day of September, 2021
 (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 29th September, 2021.
 (vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiraniprojects@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
 (vii) The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For Thirani Projects Limited
 Sd/-
 Utpal Dey
 (Managing Director)
 Place : Kolkata
 Date : 04.09.2021

VASCON ENGINEERS LIMITED
 CIN: L70100PN1986PLC175750
 Registered and Corporate office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 Fax : +91 20 30562600.
 E-mail: compliance.officer@vascon.com,
 Website: www.vascon.com; www.bseindia.com; www.nseindia.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 36th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Tuesday, September 28, 2021 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 36th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

Electronic copies of the notice of the 36th AGM, procedure and instructions for e-voting and the Annual Report 2020-21 have been sent on Saturday, September 04, 2021, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 36th AGM and the Annual Report 2020-21 are also available on the website of the Company at <https://www.vascon.com/investors/annual-reports>, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Private Limited at <https://evoting.kfintech.com> and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. Tuesday, September 21, 2021.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 36th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are informed that:

- Members may attend the 36th AGM through VC or watch the live web-cast at <https://emeetings.kfintech.com> by using their e-voting credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 36th AGM.
- Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Tuesday, September 21, 2021, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence at 9.00 AM IST on Friday, September 24, 2021 and end at 5:00 PM IST on Monday, September 27, 2021. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2021 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Private Limited, Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.
- The Company has enabled the Members to temporarily update their e-mail address by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for the limited purpose or receiving the Annual Report 2020-21 and the Notice of the 36th AGM (including e-voting instructions) electronically.
- In case of any query/grievance regarding e-voting
 - Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Private Limited at the toll free number 1800-309-4001 or write to them at evoting@kfintech.com OR Mr. S V Raju, Deputy General Manager at raju.sv@kfintech.com for any further clarifications.
 - Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800224430.
 - Individual members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 or 022-2305-8542/43.
 - Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participant on their helpline for contact details.

For Vascon Engineers Limited
 Sd/-
 Vibhuti Dani
 Company Secretary and Compliance Officer
 Place : Pune
 Date : September 04, 2021

“IMPORTANT”

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THE GANGES MANUFACTURING COMPANY LIMITED
 CIN: L51909WB1916PLC002713
 Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1
 Chatterjee International Centre, Kolkata-700071
 Telephone: +91 33 2226-0881 / 0883; Fax No.+91 33 2288 7591
 Email: gmctd@gmail.com Website: www.gangesjute.co.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the One Hundred and Fifth Annual General Meeting (AGM) of The Ganges Manufacturing Company Limited will be held on Monday, 27th September 2021 at 10.00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 13th August 2021 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2021 has been sent to the members through electronic mode on 3rd September, 2021.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday, 21st September 2021 to Monday, 27th September 2021 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 13th August 2021 shall be transacted through voting by electronic means. The remote e-voting shall commence on Friday, 24th September 2021 at 9.00 A.M.(IST) and end on Sunday, 26th September 2021 at 5.00 P.M.(IST). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Monday, 20th September 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at gmctd@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 28th August 2021 and available on the Company's website www.gangesjute.co.in and on the Calcutta Stock Exchange website www.cseindia.com.

Notice convening the AGM is displayed at www.gangesjute.co.in and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members 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 Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

For The Ganges Manufacturing Company Limited
 Sd/-
 Swati Trivedi
 Company Secretary
 Place: Kolkata
 Dated: 04/09/2021