

REF: CIL/CC/BSE-25/2021-22

September 01, 2021

To,
The Department of Corporate Services,
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 531358

Sub: Newspaper Advertisement for 28th Annual General Meeting and E-voting information.

Dear Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of the Notice published in Free Press Journal (English) and Navshakti (Marathi) newspapers on September 01, 2021.

Request you to kindly take the above information on your record.

Thanking You,

Yours Truly,

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer



Encl: as above

RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

Registered Office: "Ruchi House", Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai 400065, Maharashtra, India Email:ruchisoyasecretarial@ruchisoya.com; Telephone: (+91-22) 61090100 / 200 Website:www.ruchisoya.com

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Ruchi Soya Industries Limited ("Company") will be held on Friday, September 24, 2021 at 3.00 P.M. IST through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("collectively referred to as MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of members at common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice convening the AGM along with explanatory statement ("Notice") and Annual Report of the Company for the financial year 2020-21, which inter-alia comprises of audited financial statements of the Company for the financial year ended March 31, 2021 and Report of Board of Directors and Auditors thereon ("Annual Report"), have been sent on August 30, 2021, only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company Depository Participants. Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Annual Report are available on the website of the Company (www.ruchisoya.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Central Depository Services (India) Limited ("CDSL") (www.cdslindia.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, Regulation 44 of the Listing Regulations, as amended and the MCA and SEBI Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("remote e-voting") will be provided by CDSL.

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting, inter-alia, containing Notice convening the AGM and Annual Report has been e-mailed to the members of the Company, whose e-mail addresses are registered with the Company/ Depository Participants. This communication is available on the website of the Company (www.ruchisoya.com) and on the website of CDSL (www.cdslindia.com).

The remote e-voting will begin on Tuesday, September 21, 2021 at 9.00 a.m. and end on Thursday, September 23, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 17, 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 i.e. Friday, September 17, 2021 may obtain the User ID and password by sending a request on ruchisoyasecretarial@ruchisoya.com. If the member is already registered with CDSL for e-voting, then he / she can use his / her existing User ID and password for casting the vote through remote e-voting.

In addition, the facility of e-voting on CDSL's website www.evotingindia.com shall also be made available at the AGM for members of the Company participating in AGM through VC / OAVM and who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may attend the AGM through VC / OAVM but shall not be entitled to cast their vote against the AGM through e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.

If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Suraj Ramesh (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Bhupendra Patel, Vice President, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058602.

For Ruchi Soya Industries Limited
Sd/-
Ramji Lal Gupta
Company Secretary

Place: Indore
Date: 31.08.2021

REGD. A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT

SALE PROCLAMATION

OFFICE OF THE RECOVERY OFFICER-1

DEBTS RECOVERY TRIBUNAL, MUMBAI

MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai

R.P. No. 283/2009

DATED : 20.08.2021

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

Indian Bank, Mumbai Branch

V/s

Mr. Kaushal P. Luhudia & Anr.

...Certificate Holders (Org. Applicants)

...Certificate Debtors

CD-1 : Mr. Kaushal P. Luhudia, A-1101, 11th Floor, Satyam Towers, Off Western Express Highway, Thakur Polytechnical College, Kandivali (East), Mumbai-400 101

CD-2 : Mrs. Meena K. Luhudia, A-1101, 11th Floor, Satyam Towers, Off Western Express Highway, Thakur Polytechnical College, Kandivali (East), Mumbai-400 101

CD-3 : Mr. Anil N. Dobariya, B/211 Anasuya Co-op. Hsg Soc. Ltd. Station Road, Bhyander (E), Thane-401 105.

Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. II, Mumbai has drawn up the Recovery Certificate in Original Application No. **97 of 2007** for recovery of **Rs. 11,47,882.00 with interest and cost** from the Certificate Debtors and a sum of **Rs. 28,98,276.00** is recoverable together with further interest and charges as per the Recovery Certificate/Decree.

And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.

And whereas a sum of **Rs. 28,98,276.00 (Rupees Twenty Eight Lakhs Ninety eight thousand two hundred seventy six only) along with pendent-lite and further interest @ 12% p.a. from the date of Tiling of application till payment and/or realization from CDs.**

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on **11.10.2021 between 02:00 PM to 03:00 P.M.** (with auto extension clause in case of bid in last 5 minutes before closing, if required) by **e-auction and bidding shall take place through "Online Electronic Bidding" through the website of I/s e-procurement Technologies Ltd., https://drt.auctiontiger.net** having address at **B-704, Wall Street-II, Opp Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad 380 006, Gujarat (India) Phone Nos. 079-68136841/55/51, 079-68136800, Contact Person : Mr. Praveenkumar Thevar (Mobile +91 9722778828), Email address - praveen.thevar@auctiontiger.net or support@auctiontiger.net**

For further details contact : **Mr. Parmar Manishkumar Dineshbhai, Chief Manager, Mobile : 7738152061**

The sale will be of the property of the defendant above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.

The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

No officer or other person, having any duty to perform in connection with sale, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act. 1961 and the rules made there under and to the further following conditions.

The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

1. The reserve price below which the property shall not be sold is **Rs. 75,60,000/- (Rupees Seventy Five Lakhs Sixty Thousand only)**

2. The amount by which the bid is to be increased shall be **Rs. 50,000/- (Rupees Fifty thousand only)**. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.

3. The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

4. The public at large is hereby invited to bid in the said E-Auction. The online offers along with **EMD Amount of Rs. 7,56,000/- (Rupees Seven Lakhs Fifty Six Thousand only)** is payable by way of RTGS/NEFT in the Account No. **30043253890 with State Bank of India, Fort Market Branch, Mumbai, IFSC Code No. : SBIN0005347** of Recovery Officer, DRT-II, at Mumbai. The EMD amount can also be deposited by way of DD/Pay order in favour of Recovery Officer, DRT-II, Mumbai in **R. P. No. 283 of 2009**. Attested photocopy of TAN/PAN card and Address Proof shall be uploaded with the online offer. The last date for submission of online offers alongwith EMD and the other information/details is **06.10.2021** by 4.30 p.m. The Physical inspection of the properties may be taken between 10.00 a.m. and 5.00 p.m. w.e.f. **04.10.2021** at the property site.

5. The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company and the receipt/counter file of such deposit should reach to the said service provider or CH Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-II, DRT-II, Mumbai on **06.10.2021 upto 4.30 p.m.** In case of failure, bid shall not be considered.

6. The successful bidder shall have to deposit **25% of his final bid amount** after adjustment of EMD by next bank working day **i.e. by 4.30 P.M. in the said account as per detail mentioned in para 4 above.**

7. The purchaser shall deposit the balance **75% or final bid amount on or before 15th day** from the date of sale of the property. If the **15th day is Sunday or other Holiday**, then on the first bank working day after the 15th day by prescribed mode as stated in para 4 above. In addition to the above the purchaser shall also deposit **poundage fee with Recovery Officer-II, DRT-II @ 2% upto Rs. 1,000/- and @ 1% of the excess of said amount of Rs. 1,000/- through DD in favour of Registrar, DRT-II, Mumbai.**

In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.

The refund of EMD to the unsuccessful bidders at the close of auction shall be made only in the account number mentioned by such bidder by the concerned bank.

The property is being sold on **"AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS"**.

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

No. of lots	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners.	Revenue assessed upon the property or any part thereof	Detail s of any other encum-brance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
1.	2.	3.	4.	5
1.	Row House No. 3, Friends CHS Ltd., Plot No. 30, Sector 7, Airoli, Navi Mumbai-400 708	Not available	Mot tgaged property	Not available

Given under my hand and seal on this 20th day of August, 2021

Sd/-
Sunil K. Meshram
Recovery Officer
DRT-II, Mumbai

D & H India Ltd.

CIN: L28900MH1985PLC035822

Regd. Office: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai-400086
Tel: +91 (22) 25006441 Website: www.dnhindia.com Email: ho@dnhindia.com

NOTICE OF 36TH AGM, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING (AGM):
NOTICE is hereby given that the **36th Annual General Meeting (AGM)** of the Members of the Company will be held on **30th day, the September, 2021 at 1.00 P.M. through Video Conferencing /Other Audio Visual Means (VC/OAVM)** to transact the Businesses, as set out in the Notice of AGM dated 6th August 2021.

In view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Service (India) Limited (CDSL) Electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical shareholders : Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders : Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 36th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's website at www.dnhindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 36th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING & PROCEDURE:
All the Members of the Company are informed that:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **23rd September, 2021 ("cut-off date")**.

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2021** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on 27th September, 2021 at 9:00 A.M (IST) and shall end on 29th September, 2021 at 5:00 P.M (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS (Dr.) D.K. Jain, Proprietor of M/s D. K. Jain & Co., Company Secretaries, Indore (F.R. No.: 11995MP067500, M. No. FCS 3565 & C.P. No. 2382) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehisipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email ankit_4321@yahoo.co.uk.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) on or before **23rd September, 2021**. If you have not registered your email address with the Company/Depository Participant(s) you may please follow instructions for registering/updating your email addresses:

Physical Holding	Please send a request to the Company/Register and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address.
Demat Holding	Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 36th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's website at www.dnhindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 36th AGM will also be available on the CDSL at www.evotingindia.com.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Friday, 24th September, 2021 to Thursday, 30th September, 2021** (both day inclusive) for the purpose of the above said AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For, D&H India Limited
Rajesh Sen
Company Secretary

Dated: 01/09/2021
Place: Indore

ITD CEMENTATION INDIA LIMITED

Corporate Identity Number: L61000MH1978PLC020435

Registered Office: National Plastic Building, A-Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai 400057, Maharashtra, India. Phone: 022 67680600 Fax: 022 66931628 Email: investors.relation@itdcem.co.in, Website: www.itdcem.co.in

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Wednesday, 22nd September, 2021 at 3.00 p.m.(IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated 28th May, 2021.

In compliance with the General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular Nos. 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and 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 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 as amended ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and Annual Report have been emailed on 28th August, 2021 only to those Members whose email IDs are registered with the Company/ Depository Participant (s).

The AGM Notice and Annual Report 2020-21 are also available on the Company's website at www.itdcem.co.in, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively, and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with 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 the SEBI Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than at the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

A person whose name appears on the Register of Members / Register and Index of Beneficial Owners as on the cut-off date i.e. 15th September, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The e-voting period commences on Sunday, 19th September, 2021 (9.00 a.m. IST) and ends on Tuesday, 21st September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she/it will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 15th September, 2021 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register and Index of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e-voting.

Only those Members, who will be present at the AGM through VC / OAVM and 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 e-voting system available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer to 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 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice President or Mr. Sagar Ghosalkar, Asst. Manager, NSDL, at the designated email ID: evoting@nsdl.co.in to get your grievances on e-voting addressed.

The Shareholders whose Email IDs are already registered with the Company/Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the Listing Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for the purpose of annual closure pursuant to the AGM and payment of dividend for the financial year ended 31st March, 2021, if declared at the ensuing AGM of the Company.

for ITD CEMENTATION INDIA LIMITED

Sd/-
Rahul Neogi
Company Secretary
(ACS 10653)

Place: Mumbai
Dated: 30th August, 2021

TAVERNIER RESOURCES LIMITED

Regd. Office: Plot No- 42 CTS No 1(PT), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Govandi Mumbai - 400043, Maharashtra, India.

Contact No: 8879382912
Email: info@tavernier.com; investors@tavernier.com
Website: www.tavernier.com CIN: L51909MH1994PLC193901

NOTICE OF 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM"/ "Meeting") of the Members of TAVERNIER RESOURCES LIMITED (the "Company") will be held on Monday, September 27, 2021 at 2.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

Considering the ongoing Covid-19 pandemic situation, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 02/2021 dated January 13, 2021, read together with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM is being convened and conducted through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: Plot No- 42 CTS No 1(PT), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Govandi Mumbai - 400043, Maharashtra, India. Members can attend and participate in the AGM through VC/OAVM facility ONLY. The VC/OAVM facility is being availed by the Company from M/s. LINK INTIME INDIA PVT. LTD. The detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 27th AGM and Annual Report for the financial year 2020-21 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website, at <http://www.tavernier.com/> and on Stock Exchange's website at www.bseindia.com.

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

I. Process for registering e-mail addresses for Members holding shares in electronic form:

- Visit the link https://linkintime.co.in/EmailReg/Email_Register.html
- Enter the DP ID & Client ID, Shareholders Name
- Enter the PAN Details
- Enter the Mobile Number and Email Id

II. Process for registering e-mail addresses for Members holding shares in Physical form:

- Visit the link https://linkintime.co.in/EmailReg/Email_Register.html
- Enter the Folio No. & Certificate No., Shareholders Name
- Enter the PAN Details
- Enter the Mobile Number and Email Id

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update their email address with the RTA by writing to them at mt.helpdesk@linkintime.co.in. In case of any queries, Members may write to insta.vote@linkintime.co.in.

By Order of the Board of Directors
For Tavernier Resources Limited
Sd/-
Sudhir Milpachand Naheta
Chairman & Managing Director
DIN No.: 00297863

Place : Mumbai
Date : August 31, 2021

CHOICE INTERNATIONAL LIMITED

Equity/Commodity/Currency/Wealth Management
Investment Banking /Management Consulting

Choice House, Shree Shakambhari Corporate Park, Plot No.-156-158, J.B. Nagar, Andheri (East), Mumbai - 400099.
CIN: L67190MH1993PLC071117
Tel No: +91-22-6707 9999; Fax: +91-22-6707 9959
Website: www.choiceindia.com; Email ID: info@choiceindia.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Choice International Limited (The Company) will be held on Thursday, September 23, 2021 at 3.00 P.M. IST through Video Conference /Other Audio Visual Means. Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the 28th AGM of the Company is being held through VC/OAVM and the Notice of the 28th AGM along with the Annual Report for Financial Year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of The BSE Limited at www.bseindia.com, and on the Company's website at www.choiceindia.com. The Company has engaged CDSL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, September 16, 2021. The e-voting shall be open for Three (3) days, commencing at 9:00 A.M. on Monday September 20, 2021 and ending at 5:00 P.M. on Wednesday 22, 2021 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM. Members holding shares in physical or in dematerialized form as on September 16, 2021, shall be entitled to vote
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. September 16, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited' Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Choice International Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP
- The Company has appointed M/s. R. M. Mimani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Particulars	Central Depository Securities Limited	Choice International Limited
Address	Central Depository Services (India) Limited Marathon Futrex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Choice House Shree Shakambhari Corporate Park, Plot No. 156-158, J. B. Nagar Andheri (East) Mumbai-400099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance officer
Tel	(022)23058542	(022)67079999
Email Id	helpdesk.evoting@cdslindia.com	info@choiceindia.com

NOTICE IS FURTHER given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the said AGM of the Company.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

For Choice International Limited
Sd/-
(Karishma Shah)
Place: Mumbai
Date: 01st September, 2021
Company Secretary & Compliance officer

