

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com

Website : www.sheratonproperties.in • CIN : L45202MH1985PLC036920

4th September, 2021

To,
The Manager,
The BSE Limited,
Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 512367

Sub: Newspaper publication – Dispatch of Annual Report 2020-21 along with the Notice convening the 36th Annual General Meeting of the Company.

Dear Sir/ Madam,

Please find enclosed the copies of the Notice published in 'Free Press Journal' (English Language) & 'Navshakti' (Marathi Language) newspapers today i.e. Saturday, 4th September, 2021, in respect of completion of dispatch of Annual Report for FY 2020-21 along with the Notice convening the 36th Annual General Meeting of the Company to be held on 29th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sheraton Properties & Finance Limited.**



Vivek Maru
Company Secretary

Encl: As above

CLASSIC ELECTRICALS LIMITED.

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Email ID : info.roc7412@gmail.com
Website : www.classicelectricals.co.in
CIN : L25209MH1985PLC036049

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

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 10.00 a.m. IST through Video Conferencing / Other Audio Visual Means to transact the business as set forth in the Notice of the meeting.
- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/IR/P/2020/79 dated 12th May 2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.
- Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made there under, that 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)
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-2021 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.classicelectricals.co.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.
- Members holding shares either in physical form or dematerialised form, as on the cut-off date (23rd September, 2021), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from any place ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 27th September, 2021 (9.00 a.m. IST)
 - The remote e-voting shall end on 29th September, 2021 (5.00 p.m. IST)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021;
 - E-voting shall not be allowed beyond 5.00 p.m. IST on 29th September, 2021;
 - Any person who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM sent to the members and hold shares as of the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
 - Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 p.m. IST on 29th September, 2021 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video Conferencing / OAVM but shall not be entitled to cast their vote again; and c) Only persons whose names are recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using remote e-voting facility or at the AGM through e-voting at the day of AGM.

(viii) The Notice of AGM is available on the Company's website www.classicelectricals.co.in and also on the NSDL's website <http://www.evoting.nsdl.com>;

(ix) In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'Download' Section of NSDL's website or call the toll free no. 1800 222 9990.

For Classic Electricals Limited
Sd/-
Rupali Dhiman
(Company Secretary & Compliance Officer)

Date: 03-09-2021
Place: Mumbai

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

S. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property / (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLDU00295563 1. JUSTIN JACOB 2. JULIE THOMAS ALIAS JULIE JUSTIN MALAVANAL 3. JOHNSON THOMAS CHANGAN 4. CHOOSEFLY TRAVELS & LOGISTICS PVT. LTD.	FLAT NO. 1901, 18TH FLOOR, "LEONA" IN RODAS ENCLAVE, HIRANANDANI ESTATE, GHODBUNDER ROAD, THANE, MAHARASHTRA- 400602	12.06.2021	Rs. 79,20,388.83/- (Rupees Seventy-Nine Lakh Twenty Thousand Three Hundred Eighty-Eight and Paise Eighty-Three only) as on 12.06.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan account on the part of the Borrower(s) the above said loan account has been classified by the Company as Non- Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For Indiabulls Housing Finance Ltd.
Authorized Officer

Place: PADIVOTTAM (KERALA) / POWAI (THANE) (MAHARASHTRA)

SHERATON PROPERTIES AND FINANCE LIMITED

CIN - L45202MH1985PLC036920
REGD OFFICE: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053
Phone : (91-22) 2673 1779 • Fax: (91-22) 2673 1796
E-mail: sheratonproperties@gmail.com • Website: www.sheratonproperties.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Sheraton Properties And Finance Limited ("The Company") is scheduled to be held on **Wednesday, 29th September, 2021 at 1.00 pm** at 401, 4th Floor, Peninsula Heights C. D. Barfiwala Road, Andheri (West), Mumbai 400058, Maharashtra, India, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the said Notice alongwith Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended 31st March, 2021, have been sent to the Members at their registered address by post/ courier and electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through physical/electronic mode on **Friday, 3rd September, 2021**. The Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. www.sheratonproperties.in and on the website of LIPL i.e. <https://instavote.linkintime.co.in/>. The Annual Report including the Notice of AGM is also available on the website of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021** (both days inclusive) for determining the names of members/shareholders eligible for attending AGM.

In terms of Section 108 of the Act read with Rule 20 of the Rules, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIPL, to enable them to cast their vote(s) on the resolutions, as set out in the aforesaid Notice convening the AGM.

In accordance with Rule 20 of the Rules, the Company has fixed **Wednesday, 22nd September, 2021**, as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIPL on their e-voting platform under the link <https://instavote.linkintime.co.in>. Members are requested to note the following:

- The remote e-voting period will commence on **Sunday, 26th September, 2021 at 9.30 a.m. and will end on Tuesday, 28th September, 2021 at 5.00 p.m.** The remote e-voting system shall be disabled thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Wednesday, 22nd September, 2021** ("cut-off date"). 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 aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.
- Any person, who acquires share(s) and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. **Wednesday, 22nd September, 2021**, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
- Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.
- The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Raithi & Associates, Practising Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.
- For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Rajiv Ranjan, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email id rajiv.ranjan@linkintime.co.in or at Mobile no. +91 8655326100, telephone no. 022 - 49186000 or the Secretarial Department of the Company at sheratoncomplaints@gmail.com

For Sheraton Properties and Finance Limited
Sd/-
Vivek Maru
Company Secretary

Place: Mumbai
Date : 3rd September, 2021

PUBLIC NOTICE

Notice is hereby given to the Public that, the Residential Flat and Shares more particularly described in the Schedule here-in-under written is being transferred in the name of 1) Mrs. Daulat Dhiresah Jain and 2) Mr. Dhiresah Babulaj Jain and they have decided to purchase the said Scheduled Flat.

Therefore any person(s) having any claim in respect of the Scheduled Property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, in heritance, possession, lease, tenancy, subtenancy, lien, license, hypothecation, transfer of title or beneficial interest. Under any trust right of prescription or pre-emption under any agreement or other disposition or under any decree, order or award or otherwise claiming, howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned at their address at Flat No. 1/1-A, Ashoka Apartment, 'A' Wing, 1st Floor, Arthur Road, Colaba, Mumbai-400005, within a period of 14 days (both days inclusive) of the publication hereof failing which the claim or claims if any of such person (s) will be deemed to have been waived and/or abandoned and the transfer shall be completed.

SCHEDULE ABOVE REFERRED TO

ALL THAT right, title and interest in Ten (10) fully paid Shares of Rs. 25/- each bearing Distinctive Nos. 271 to 280 (both inclusive) registered by Share Certificate No. 28 dated 15th April, 1968 issued by Colaba Co-operative Housing Society Limited registered under the Bombay Co-operative Societies Act, 1925 under No. B-530 of 1948 and thereto all incidental right, title and interest in Flat No. 28, admeasuring 415 sq.ft. (Carpet Area) on the 3rd Floor of the Building known as "MOHINI MANSION" situate at Plot No. 10, Street No. 9A, Lala Nigam Road, (Strand Road), Colaba Market, Colaba, Mumbai-400 005 on land bearing Cadastral Survey No. 504 of Colaba Division, 'A' Ward No. 367 (5) within the Registration District and Sub-District of Mumbai City.

Sd/-
1) Daulat Dhiresah Jain and
2) Dhiresah Babulaj Jain
Dated : 03.09.2021
Place : Mumbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

BENCH, AT MUMBAI

COMPANY SCHEME PETITION 85 OF 2021

CONNECTED WITH

COMPANY SCHEME APPLICATION NO. 4044 OF 2019

In the matter of Companies Act, 2013;

And

In the matter of Sections 230 to 232 of the Companies Act, 2013;

And

In the matter of Scheme of Amalgamation of Marathon Nextgen Townships Private Limited ("MNPL" or "Transferor Company") with Marathon Nextgen Realty Limited ("MNRL" or "Transferee Company");

Marathon Nextgen Townships Private Limited (CIN:L45203MH2008PTC183871), a company incorporated under the Companies Act, 1956, having its registered office at 702, Marathon Max, Junction of Mulund - Goregaon Link Road, Mulund (W) Mumbai 400080. ...First Petitioner Company/ Transferor Company/ MNPL

Marathon Nextgen Realty Limited (CIN:L65990MH1978PLC020080), a company incorporated under Companies Act, 1956 having its registered office at Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013. ...Second Petitioner Company / Transferee Company/ MNRL

NOTICE OF THE PETITION

A Company Scheme Petition under Sections 230 to Section 232 of the Companies Act, 2013 for sanctioning Scheme of Amalgamation of Marathon Nextgen Townships Private Limited ("MNPL" or "Transferor Company") with Marathon Nextgen Realty Limited ("MNRL" or "Transferee Company") and their respective shareholders was admitted by the Mumbai Bench of the National Company Law Tribunal on the August 24, 2021 and by an Order of the said date. The Company Scheme Petition has been fixed for hearing before the Hon'ble Member taking company matters on Wednesday, the 15th day of September, 2021 at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the making of an Order on the said Company Scheme Petition should send to the Petitioner Company's Advocates mentioned herein below, notice of his intention signed by him or his Advocate with his name and address, so as to reach the Petitioner Company's Advocates not later than 2 (two) days before the date fixed for the hearing of the Company Scheme Petition. Where one seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition of the Petition shall be served with this notice.

A copy of the said Company Scheme Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 3rd day of September, 2021

Rajani Associates,
Advocates for the Petitioner Company
224-207 Krishna Chambers
59 New Marine Lines
Mumbai 400020

SYNTHIKO FOILS LIMITED

CIN: L27200MH1984PLC033829
84/1, 84/2, Jamsar Road, Jawhar, Palghar - 401603, Tel No. 022-2864 0863 Fax. 02520-222360
Web site: www.synthikofils.com Email ID: foils@rediffmail.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on **30th September, 2021 at 11 am** through Audio Visual Means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereon, in compliance with the provisions of the Companies Act, 2013 & Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2021** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available at the website of the Company www.synthikofils.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 36th Annual General Meeting has been completed on 3rd September, 2021.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **24th September, 2021** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 36th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on **Monday, 27th September, 2021 (at 9.00 a.m.)**
 - The remote e-voting shall end on **Wednesday, 29th September, 2021 (at 5.00 p.m.)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 24th September, 2021**.
 - Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **24th September, 2021** can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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; c) the facility for voting through e-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.

The Notice of AGM is available at the website of the Company www.synthikofils.com and also on CDSL website www.cdslindia.com

In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Bhavesh Dhadia, Whole-time Director at helpdesk.evoting@rediffmail.com or contact at Tel : 022 2864 0863 who will address the grievance connected with the facility for voting by electronic means.

The company has appointed Mr. Prakash D Nairnagar (ACS 5941), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

On behalf of the board
For Synthiko Foils Limited
Sd/-
Ramesh Dhadia
Chairman
DIN: 00726044

Date: 4th September, 2021
Place: Jawhar

SPICE ISLANDS APPARELS LTD.

(Gov. Recognised Exports House)
Admin Office : 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai - 21, India. Tel: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167
www.spiceislandsapparelslimited.in CIN NO. L1712MH1989PLC050197
Reg. Office: Unit No. 304/3-304B, 3rd Floor, Bhamburda Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078.

ADDENDUM TO NOTICE OF 33RD ANNUAL GENERAL MEETING

This is with reference to the Notice dated August 18, 2021 intimated to stock exchange and also published in two newspapers i.e. one in English The Free Press Journal and another in Marathi Navshakti on 17.08.2021 for convening the 33rd Annual General Meeting (AGM) of the Company on Tuesday, September 28, 2021 at 11.00 a.m. Via Two-Way Video Conferencing ("VC") Facility or Other Audio Visual Means ("OAVM"). Subsequent to the intimation of the Notice of AGM to the Stock Exchange and publishing in two newspaper, Tikekar and Associates LLP, Chartered Accountants, (FRN: W100141), the Statutory Auditor of the Company vide their revocation letter dated August 31, 2021 has revoked their consent and expressed their unwillingness to continue as the Statutory Auditors of the Company.

Accordingly, the Company has amended the Notice of the 33rd AGM with respect to the appointment of Tikekar and Associates LLP, Chartered Accountants, (FRN: W100141) as statutory auditors of the Company for the financial year 2020-21 and onwards mentioned in the Ordinary Business(es) as existing Agenda Item no. 3 of the AGM. Notice become void and shall not be considered by the Shareholders for voting.

The said Addendum to Notice to 33rd AGM is also available on the Company's Website www.spiceislandsapparelslimited.in This Addendum to Notice shall form an integral part of notice dated August 18, 2021 intimated to stock exchange and also published in two newspapers as mentioned above.

The Company shall take necessary action for updating the aforesaid Addendum to the AGM Notice on the website of CDSL and BSE Ltd for their information and necessary action. Stakeholders and other stakeholders are requested to read the AGM Notice along with this Addendum.

All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing 33rd AGM shall mutatis-mutandis apply to the e-voting for the resolution proposed in this Addendum to the Notice of 33rd AGM.

This Notice is also available on the Company's website www.spiceislandsapparelslimited.in and website of BSE Limited www.bseindia.com

Place - Mumbai
Date - September 02, 2021

By order of the Board of Directors, For Spice Islands Apparels limited

Sd/-
Umesh Mohan Katre
(Chairman)
(DIN: 00196300)

VADILAL DAIRY INTERNATIONAL LIMITED

CIN: L15200MH1997PLC107525
Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506
Email: vadilal.dairy1987@gmail.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 34th Annual General Meeting of VADILAL DAIRY INTERNATIONAL LIMITED will be held on Wednesday, the **29th Day of September, 2021 at 12.00 Noon** through video conferencing (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act 2013 and rules made thereunder and Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 and SEBI/HO/CFD/CMD2/IR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities Exchange Board of India (SEBI). The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2020-21 along with Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the company Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice and the Annual Report will also be made available on the company's website at www.vadilalcream.com and on the website of the Stock Exchange i.e. BSE limited.

1.Manner of Registering/Updating Email Addresses:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Private Limited. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

2.Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from 23-09-2021 to 29-09-2021 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereon and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 22nd September, 2021, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- The remote e-voting period commences on 26-09-2021 from 09.00 a.m. and ends on 28-09-2021 at 5.00 p.m.
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

