

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-21/577

September 2, 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re: Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir,


Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 1st September, 2021 in the Financial Express (English) and Jansatta (Hindi) Delhi Edition interalia stating that the 18th Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 12:30 P.M. to transact the business as set out in the Notice of AGM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circulars issued in this regard from time to time.

Public notice also state that in case the email address is not registered with the Company / Depository Participant by the shareholders, please follow the process of registering the same as mentioned in the abovesaid public notice.

This is for your kind information and records.

Yours truly,

For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above



VISHWARAJ SUGAR INDUSTRIES LIMITED

Regd. Off: Bellad-Bagewadi, Taluka-Hukkeri, District - Belgaum- 591 305, Karnataka, India
Phone: +91 8333-251251, Fax: +91 8333267211.
email: info@vssil.co.in, Website: www.vssil.co.in, CIN: L85110KA1995PLC017730

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 26TH ANNUAL GENERAL MEETING

Notice is hereby given that:
1. The 26th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 25th of September, 2021 at 3:00 PM at the Registered Office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling the AGM.

2. In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2020-21, along with Board's Report, Corporate Governance Report, Business Responsibility Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at www.vssil.co.in under section "Investors", on the website of BSE Limited at www.bseindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited (Bigshare) at www.bigshareonline.com.

3. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books for the purpose of AGM and payment of Dividend, will be closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive), for the shareholders holding shares in physical form.

4. The Record Date for the purpose of payment of dividend is Friday, September 17, 2021 for the shareholders holding shares in dematerialised form.

5. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email address, are requested to register/update the same by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@vssil.co.in or to Bigshare at info@bigshareonline.com.

(b) Members holding shares in dematerialised mode, who have not registered/updated their email address with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their demat account(s).

(c) Shareholders may also temporarily get their email address and mobile number registered with Bigshare, by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx>.

6. Manner of casting vote(s) through remote e-voting.

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting.

(b) The instructions of voting remotely (remote e-voting), by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through ballot paper will be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through Ballot Paper. The instructions for remote e-voting will also be available on the website of the Company at www.vssil.co.in and on the website of Bigshare at www.bigshareonline.com.

(c) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Bigshare/Depository Participant(s), may generate login credentials by following instructions given in the Notes to the Notice of AGM.

7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for casting vote through remote e-voting.

For Vishwaraj Sugar Industries Limited

Sd/-
Mukesh Kumar
Whole-Time Director

Date: 01.09.2021
Place: Bellad-Bagewadi.

FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	Incab Industries Limited
2. Date of incorporation of corporate debtor	12/02/1920
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Kolkata
4. Corporate identity number / limited liability identification number of corporate debtor	U27108WB1920PLC003641
5. Address of the registered office and principal office (if any) of corporate debtor	9 HARE ST KOLKATA WB 700001
6. Insolvency commencement date of the corporate debtor	07/08/2019 (CRP initiated vide NCLAT order dated 04/06/2021 and NCLT Order dated 16/06/2021, wherein Pankaj Kumar Tibrewal was appointed as the Interim Resolution Professional)
7. Date of invitation of expression of interest	01/09/2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	http://www.insolvencyandbankruptcy.in
9. Norms of eligibility applicable under section 29A are available at:	http://www.insolvencyandbankruptcy.in
10. Last date for receipt of expression of interest	16/09/2021
11. Date of issue of provisional list of prospective resolution applicants	18/09/2021
12. Last date for submission of objections to provisional list	23/09/2021
13. Date of issue of final list of prospective resolution applicants	24/09/2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	24/09/2021
15. Manner of submitting request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the request for resolution plan/evaluation Matrix/Information Memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by CoC.
16. Last date for submission of resolution plans	23/10/2021
17. Manner of submitting resolution plans to resolution professional	To be decided by committee of creditors.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	To be decided.
19. Name and registration number of the resolution professional	Name: Mr. Pankaj Kumar Tibrewal IP Registration No.: IBB/PA-001/IP-P-01577/2018-2019/12410
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Mr. Pankaj Kumar Tibrewal Chitra 3E, Duke Residency 13, Chanditala Lane, Near Chala More, Tollygunge, Kolkata - 700040 Email: ktibrewalpanka@yahoo.com
21. Address and email to be used for correspondence with the Resolution Professional	AAA Insolvency Professionals LLP Mousumi Apartments, Ground Floor, 15B, Ballygunge Circular Road, Kolkata - 700019 incabindustries@aaainsolvency.com
22. Further Details are available at or with	http://www.insolvencyandbankruptcy.in
23. Date of publication of Form G	01/09/2021

Notes:

1. An application for extension of time of CIRP is filed with Adjudicating Authority on 2nd August 2021, so the dates are subject to extension granted by Adjudicating Authority.
2. The interested parties shall refer to the format for submission of the EOI and detailed terms and conditions uploaded on the official website of AAA Insolvency Professionals LLP i.e. <https://insolvencyandbankruptcy.in/>
3. All the EOIs received will be reviewed by the RP as well as the CoC and thereafter further information/documents related to the process will be provided to the shortlisted parties. The RP/CoC shall have discretion to change the criteria for the EOI at any point of time.
4. RP/CoC reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever.

Pankaj Kumar Tibrewal
Resolution Professional
Partner, AAA Insolvency Professionals LLP
Registration No.: IBB/PA-001/IP-P-01577/2018-2019/12410
Date: 01/09/2021
Place: Kolkata

HINDUSTAN COMPOSITES LIMITED
CIN : L29120MH1964PLC012955
Regd. Office: Peninsula Business Park, A Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Tel.: (022) 66880100, Fax: (022) 66880105
E-mail: hc@hindcomp.com
Website: www.hindcomp.com

NOTICE OF 57TH ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that in view of continuing Covid-19 pandemic situation, the 57th Annual General Meeting (AGM) of the Members of Hindustan Composites Limited ("Company") will be held on **Wednesday, 29th September, 2021 at 11.45 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 57th AGM dated 26th May, 2021, which will be sent through email to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 02/2021 dated 13th January, 2021, read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circulars").

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 57th AGM along with the Annual Report for the Financial Year 2020-21 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrars and Share Transfer Agents (RTA) / Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 57th AGM through VC/OAVM facility only. The instructions for joining the 57th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 57th AGM are provided in the Notice of the 57th AGM dated 26th May, 2021. The Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 57th AGM along with Annual Report will also be available on the Company's website www.hindcomp.com, website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Wednesday, 22nd September, 2021 as 'Cut-off date' for determining entitlement of members for payment of final dividend for the financial year ended 31st March, 2021, if approved at the 57th AGM.

In case a member has not registered his/her e-mail address with the Company / RTA/ Depository, he/she can follow below instructions for registration of his/her e-mail id for obtaining Annual Report and login details for e-voting:

Physical Holding	Shareholders holding share in physical mode can Register / update their e-mail ID, Mobile Number and Bank Account details by sending a request letter duly signed by the Shareholder including joint Shareholder(s) if any, mentioning the Name of the Company, Folio Number, Bank Account details, Self-attested copy of PAN Card and Aadhar Card and cancelled cheque leaf along with the Bank passbook / Bank Statement to the Company at investor@hindcomp.com or RTA of the Company at rt.helpline@linkintime.co.in .
Demat Holding	Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall disburse the dividend warrant / demand draft by post. However, in case of any disruption in postal services due to pandemic or any other reason, the same will be sent upon restoration of normalcy of postal services.

For Hindustan Composites Limited

Sd/-
Vikram Soni
Place : Mumbai
Date : 31st August, 2021
Company Secretary & Compliance Officer

CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
CIN: L72200RJ2000PLC016272, Phone: 0744-6365000
Website: www.cplil.in, E-mail: investors@cplil.in

Notice of 21st Annual General Meeting, E Voting and Book Closure

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of Career Point Limited is scheduled to be held on Wednesday 29 September 2021 at 4.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 21st AGM. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 21st AGM and Annual Report for FY2021 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Linkintime Private Limited at rt.helpline@linkintime.co.in to get their email addresses and mobile numbers registered temporarily. The Notice of 21st AGM and Annual Report for FY2021 will also be made available on the Company's website at www.cplil.in, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The E-voting shall commence on 26th September, 2021 at 9.00 AM IST and will end on 28th September, 2021 at 5.00 PM IST. The Company has finalised 17th September, 2021 as the cut-off date to determine the Shareholders eligibility to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer Advocate Mr. Armit Gupta (Advocate) for conducting the e-voting process. In case members have any queries regarding e-voting members may refer the Frequently Asked Questions (FAQ) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cplilindia.com.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2021 to September 29, 2021, (both days inclusive) for the purpose of AGM. The Companies providing remote e-voting facility to its members to cast their vote on resolutions set out in the Notice of the 21st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 21st AGM. Members attending the AGM through VO/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place : Kota (Rajasthan)
Date : 28th August 2021
For Career Point Limited
Tarun Kumar Jain
GM (Corporate & Legal Affairs) & Company Secretary

JINDAL PHOTO LIMITED

[CIN No. L33209UP2004PLC095076]
Registered Office : 19th KM, Hapur-Bulandshahr Road P.O. Gulaoti, Distt. Bulandshahr, Uttar Pradesh - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

Public Notice – 18th Annual General Meeting
This is to inform that in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 18th Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held through video conferencing (VC)/other audio visual means (OAVM) on Wednesday, 29th September, 2021 at 12.30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 ("SEBI Circulars"). Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time. The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already).
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their e-mail-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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 Circular(s) and the SEBI Circular.

For Jindal Photo Limited
Sd/-
Ashok Yadav
Place : New Delhi
Date : 31st August, 2021
(Company Secretary)

SUNSHIELD CHEMICALS LIMITED

Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: Equinox Business Park, Tower - 4, 9th floor - Unit No. 903, LBS Marg, Kurla West, Mumbai-400 070. | Phone No. 66637100
Fax No. 24952834 | E Mail : investor.sunshield@solvay.com
Website : www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty fourth (34th) Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th September 2021 at 11:00 AM IST**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2020-21 on 31st August 2021 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circular no. 20 issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circular no. 17 dated 8th April 2020, circular no. 17 dated 13th April 2020 and circular no. 2 dated 13th January 2021 (collectively referred to as "MCA Circulars") and Circulars issued by SEBI having reference no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January 2021.

In compliance with the 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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 22nd September 2021** (cut-off date).

The remote e-voting period commences on **Saturday, 25th September 2021 (9:00 a.m. IST) and ends on Tuesday, 28th September 2021 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:

Physical Holding	Send a request to the RTA of the Company, TSR Darashaw Consultants Private Limited (TCPL) at csq-unit@tsrdrashaw.com along with following documents for registering email address: • Folio No., • Name of shareholder, • scanned copy of the share certificate (front and back), • PAN (self-attested scanned copy of PAN card), • AADHAR (self-attested scanned copy of Aadhar Card) OR Register the e-mail id, Mobile no etc in the following link: https://green.tsrdrashaw.com/green/events/login/vs
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mrs. Pallavi Mhatre, Manager, NSDL Email id - evoting@nsdl.co.in / pallavi@nsdl.co.in. Tel: +91 22 2494 4545 / 1800-222-990
The Annual Report for the financial year 2020-21 and the details of the AGM are available on the website of the Company at www.solvayindia.in, NSDL at <https://www.evoting.nsdl.com> and BSE Ltd at www.bseindia.com

Date : 31st August 2021
Registered Office: Equinox Business Park, Tower-4, 9th Floor, Unit no 903, LBS Marg, Kurla (W), Mumbai 400070
For Sunshield Chemicals limited
Sd/-
Mohit Jatloe
Director

AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017
Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004
Tel No: 044-2499 4465 Website : www.amrutanjan.com; Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the **Eighty Fourth (84th) Annual General Meeting (AGM)** of the members of **AMRUTANJAN HEALTH CARE LIMITED** (the Company) will be held on **Thursday, September 23, 2021** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice dated August 14, 2021 sent to the members of the Company.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India, vide its Circulars dated May 12, 2020 & Jan 13, 2021, have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars issued by MCA and SEBI, and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. Detailed instructions for attending the AGM through VC/OAVM have been provided in the Notice of the Annual General Meeting.

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circulars dated May 12, 2020 & Jan 13, 2021, the Annual Report for the year 2020-2021 containing the Notice of 84th AGM is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) who have registered their email id with the Company/ Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link <https://www.amrutanjan.com/pdf/AR2021.pdf> and the documents pertaining to the items of business to be transacted in the AGM are available for inspection electronically up to the date of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the **cut-off date, September 16, 2021** with facility of electronic voting ("e-voting"). The Register of Members and the Share Transfer Books will remain closed from **Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive)**. The members may cast their votes using the electronic voting system provided by Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the AGM ("remote e-voting") All the members are informed that :

- i. All the Ordinary and Special Businesses as set out in the Notice dated August 14, 2021 may be transacted through electronic means by remote e-voting.
- ii. The date of Emailing of Notice of 84^{th</}

