


V.R.Woodart Limited
CIN: L51909MH1989PLC138292
Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai - 400006
Website: www.vrwoodart.com • E-mail: investors@vrwoodart.com • Tel: 022 4351 4444

NOTICE
Notice is hereby given that the 31st Annual General Meeting of the Members of V.R.Woodart Limited ('the Company') will be held on Thursday, 30th September, 2021 through Video Conferencing ("VC") at 10.00 a.m. to transact the business as set out in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail addresses registered with Depository Participant/ RTA of the Company.
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 31st Annual General Meeting of the Company which will be held on 30th September, 2021.
Members may also take note of the following:
1. Date of Completion of sending of notices for e-voting : Wednesday, 08th September, 2021;
2. Date and time of remote e-voting commences at 9.00 a.m. IST on Monday, 27th September, 2021 and ends on Wednesday, 29th September, 2021, at 5.00 p.m. IST, remote e-voting shall not be allowed beyond the said date and time;
3. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 23rd September, 2021, (also referred to as "cut-off date") are entitled to vote on the Resolutions set forth in the Notice through remote e-voting as well as voting in the general meeting.
4. Persons who have acquired shares and become members of the Company after the dispatch of notice and before Thursday, 23rd September, 2021 may obtain the login ID and password by referring to the Notice of AGM which is available on the website of the Company at www.vrwoodart.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.
For details relating to the manner in which the Company shall provide for voting by members through electronic means during the meeting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 244 43 30 or send a request to Mr. Sagar Gudhate, Manager – NSDL at sagarg@nsdl.co.in

Date : 08.09.2021
Place : Mumbai

By Order of the Board
For V.R.Woodart Limited

Juhi Nagpal
Company Secretary

**ENERGY DEVELOPMENT COMPANY LIMITED**
CIN - L85110KA1995PLC017003
Regd. Office : Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233
Phone No. 08276-277040 ; Fax No. 08276-277012
E-mail : secretarial@edcgroup.com ; Website : www.edcgroup.com

NOTICE TO THE MEMBERS
NOTICE is hereby given that 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 A.M. at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations read with MCA Circular No. 20/2020 dated 05.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020.
Electronic copies of Annual Report 2020-21 including Notice of 26th AGM will also be available on the Company's website at www.edcgroup.com and on the websites of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.
Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.
Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to nchtech@nchtechpl.com for updating their email addresses and receiving the Annual Report 2020-21 including Notice of AGM. Members holding shares in demat form can update their email addresses through their depository participants.
For Energy Development Company Limited

Place : Kolkata
Date : 07.09.2021

Sd/-
Vijayshree Binnani
(Company Secretary)

FORM 'Z'
(See Sub-Rule 111(d-1) of Rule 107)
Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Adinath S. Borate Special Recovery officer, of the Dnyandeep Co-operative Credit Soc.Ltd. Mumbai, Chunarbhath Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 17/03/2019 calling upon the judgment debtor Mr.Mumtaz Ashish Shaikh (Loanee) & Mr.Mohm.Ashish Mohm.Yashin Shaikh (Co-Loanee) to repay the amount mentioned in the Demand Notice issued by this office, Rs.9,66,530/- (Rs.Nine Lakh Sixty Six Thousand Five Hundred Thirty Only) with the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 05/01/2021 and attached the property described herein below.
The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules.
The judgment debtor and the public in general that the undersigned has taken possession of 107 [11 D D-1] of the Maharashtra Co-operative Societies Rules, 1961.
The judgment debtor in particular and the public in general (Specially Kurla, And, Ghatkopar Mumbai) is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd. Mumbai. for an amount Rs.10,25,750/- (Rs.Ten Lakh Twenty Five Thousand Seven Hundred Fifty Only) and interest thereon.
Description of the Immoveable Property
All that part and parcel of the property consisting of :-
1) Room No. 36, Kuria Kamgar Seva Co.op. Hsg Ltd., Galli No 4, Hill No 2, N. S. S. Road, Narayan Nagar, Ghatkopar (W), Mumbai 400084, (Area of Carpet 130 Sq.Ft.)
2) Shop No.C 17, Sanjay Nagar, Sundarbaug Lane, Near Oxford School, Kamani - Kurla (W), Mumbai 400070.

Date : 24/08/2021
Place : Mumbai

Sd/-
Adinath S. Borate
Special Recovery Officer,
(Maharashtra Co-op. Societies Act, 960 Section 156 & Rules 1960, Rule 107)

PUBLIC NOTICE

Be it known to the public at large that Flat No. 7, admeasuring 525 sq.ft. carpet on 2nd floor of Vijayshree Co-op. Hsg. Soc. Ltd. (Regn. No. TNA/HSG/678/1976) situate at Vishnu Nagar, Naupada, Thane (W.) - 400 602 was held by Late Mr. Prabhakar Gangadharrao Suryavanshi. He was the member of the said society and was holding Share Certificate No. 7 consisting of shares from 36 to 40. During his lifetime he has executed the will on 17.08.2003, thereby bequeathing the said flat to his wife Smt. Kumud Prabhakar Suryavanshi and his son Mr. Milind Prabhakar Suryavanshi. He died on 18.08.2005 and said Smt. Kumud Prabhakar Suryavanshi died on 16.11.2011. Therefore being survivor my client Mr. Milind Prabhakar Suryavanshi is entitled for the said flat by virtue of the said will. My client is intending to sell the said flat to third party. Therefore any person having any right, title and interest in the above mentioned flat may lodge his/her objection to the undersigned within seven days of publication hereof. Else, my client shall proceed with the transaction and complete the sale. Please note.
Date : 09.09.2021

Sd/-
Y.S. Duduskar (Advocate)
101, B-Wing, Joe Apt., 1st Floor, Nr. Sharma Dairy, Eduljee Road, Charai, Thane (W.) - 400 601.

**SONATA SOFTWARE LIMITED**
(CIN No.L72200MH1994PLC082110)
Registered Office: 208, T.V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai – 400 030.
Corporate Office: 1/4, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru – 560 004.
Tel: 91-80-67781999, Fax: 91-80-26610972.
E-mail: info@sonata-software.com, Website: www.sonata-software.com

NOTICE
Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).
Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the **Second Interim dividend declared during the Financial Year 2014-15** which remained unclaimed for a period of seven consecutive years will be transferred by **Sonata Software Limited ("Company")** to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in December, 2021.
Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.
In this connection, please note the following:
a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.
b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.
In the event, valid claim is not received from you on or before 30th November, 2021, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF online by making an application in the prescribed Form IEPF-5 and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.
For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Private Limited Unit: Sonata Software Limited, Karyvelum Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 Phone: +91 040-67161591, email: einward.ris@kfinitech.com.

Date : September 08, 2021
Place: Bengaluru

For Sonata Software Limited

Sd/-
Mangal Kulkarni
Company Secretary,
Compliance Officer & Head-Legal

LEENA CONSULTANCY LIMITED
(CIN: L74140MH1983PLC031034)
Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001; Website: www.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in

Notice of 38th AGM
NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of Leena Consultancy Limited will be held on Thursday, 30th September, 2021 at 11.00 a.m. at Registered office of the Company to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021.
Notice of AGM and Annual Report for 2020-21, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been dispensed with pursuant to MCA and SEBI Circular in wake of Covid-19. The Annual Report is available on the Company's website: www.leenaconsultancy.in
NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.
The details of remote e-voting are given below:
(i) The remote e-voting will commence on Monday, September 27, 2021 at 10:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m.. The e-voting module shall be disabled for voting thereafter.
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(iii) Any person who acquires equity shares of the Company and becomes a Member after the dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the login details by writing to the Company at leenaconsultancy@yahoo.co.in or to NSDL at evoting@nsdl.co.in or service@satelliteincorporate.com.
(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again
(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in : Tel. 1800 222 990 (Toll Free No.)
The members who have not yet registered their email address are requested to write mail to our RTA at service@satelliteincorporate.com
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (Both days inclusive)
For Leena Consultancy Limited,
Sd/-
Chandra Shekhar Chhipra
Company Secretary & Compliance Officer

Place: Mumbai
Date : 08th September, 2021

SecureKloud Technologies Limited
CIN: L72300TN1993PLC101852
Regd. Off.: # 5, II Floor, Srinivas Towers, Cenotaph Road, Teyrnampet, Chennai-600 018
Ph:044-6602 8034 | Email: contacts@securekloud.com | Website: www.securekloud.com

NOTICE TO MEMBERS
NOTICE is hereby given that the **Thirty Sixth (36th) Annual General Meeting ('AGM')** of SecureKloud Technologies Limited (formerly 8K Miles Software Services Limited) scheduled to be held on **Thursday, September 30, 2021 at 09:30 AM (I.S.T.)** through Video Conference (VC)/Other Audio Visual Means (OAVM) pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact the business(s) contained in the notice dated August 30, 2021 as approved by the Board of Directors.
In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2021 read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM. The Notice, Explanatory Statement thereof, the Annual Report for the Financial year 2020-21 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on September 03, 2021 (Friday) and are also made available in the Company's website: <https://www.securekloud.com/>, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com.
The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of www.evotingindia.com & www.evoting.nsdl.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at **9.00 am (I.S.T.) on Monday, September 27, 2021 to 5.00 pm (I.S.T.) on Wednesday, September 29, 2021**. The remote e-voting shall be disabled by CDSL thereafter.
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on **September 23, 2021 (Thursday)**, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **September 23, 2021**. However, if such person is already registered with CDSL for e-voting, then he / she can use the existing User Id and password for casting the vote.
Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.
Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, members may write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder ((022-23058738) or Mr. Meenoo Lakhani ((022-23058543) or Mr. Rakesh Dahi ((022-23058542).

For SecureKloud Technologies Limited

By the order of the Board

G SRI VIGNESH
Company Secretary
ICSI Membership No. A57475

FORM NO. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government Regional Director, Western Region, Mumbai
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **ORSON RESINS AND COATINGS PRIVATE LIMITED** having its registered office at B/413, Kanakia Western Edge II, Western Express Highway, Borivali (East), Mumbai – 400066, Maharashtra, INDIA,Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Tuesday, 13th July, 2021 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Gujarat".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, EVEREST 5TH FLOOR, 100 MARIN DRIVE, MUMBAI – 400002, MAHARASHTRA, INDIA within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above.
For and on behalf of the Applicant ORSON RESINS AND COATINGS PRIVATE LIMITED
Sd/-
Nikhil Goenka
Director

Date: 09.09.2021
Place: Mumbai

**STATE BANK OF INDIA**
CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE
It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs. 10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/bond certificate(s) for the undermentioned securities of the bank has/have been lost/ mislaid with/ without duly completed transfer deed (s) by the registered holder (s)/holder (s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/bond should lodge such a claim with the Bank's Transfer Agent M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 (email id: sbi.igr@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share bond certificate(s) without further information.

STATE BANK OF INDIA							
SR. No.	FOLIO	NAME OF THE HOLDER	NO. OF SHARES	CERTIFICATE NO.		DISTINCTIVE NO.	
				FROM	TO	FROM	TO
1	00771905	ARVIND KUMAR PANDEY	30	51713	51713	7385751541	7385751570
2	00879014	GADI APPARAO GADI NARAYANAMMA	530	91983	91984	7395705111	7395705640
3	02626006	GIRIJA SANKAR PATRA	500	204440	204440	7449635961	7449635640
4	00776616	SANJAY MEHROTRA ANURADHA MEHROTRA	840	53556	53557	7386199941	7386200780
5	00712874	SUDHIR KUMAR BHOUMIK ASHIMA BHOUMIK	530	30514	30515	7380326681	7380327210
6	00851983	SHYAM LAL	530	82780	82781	7393557931	7393558460
7	00893497	JAGAT SINGH SANTOSH RANI	630	97453	97454	7397060841	7397061470
8	01285948	PARIMAL KUMAR BASU SIPRA BASU	500	127427	127427	7410080771	7410081270
9	00782604	VISHWAS HARI KETKAR VIDULA VISHWAS KETKAR	630	35325	35326	7381702451	7381703080
10	01013324	SHASHI BHUSAN AGRAWAL	220	107512	107513	7399529881	7399530100
11	01572092	SITA R GAUNS DESAI RAGHURAJ S GAUNS DESAI	500	141203	141203	7417136061	7417136560
12	00820020	SUKRU KANSARALI	630	70588	70589	7390391111	7390391740
13	07403547	RAJENDRAN PILLAI N	990	6204255	6204255	8010051141	8010052130
14	00805825	AWANI KANT THAKUR ANJALI DEVI	530	64524	64525	7388849181	7388849710
15	00860595	RAKESH KUMAR VERMA SAVITA VERMA	530	85894	85895	7394258201	7394258730
16	07105093	SUNEETHA C V	400	229019	229019	7460478081	7460478480
17	00756557	SHRI DEO SAROJ	530	46540	46541	7384552081	7384552610
18	07516540	RAMANLAL GUPTA	140	6316578	6316578	8061521388	8061521527
19	00898512	KULBHUSHAN GUPTA KIRAN GUPTA	630	99030	99031	7397388381	7397389010
20	07402569	BHADRA KUMARI N POORNIMA MALLAN	308	6203291	6203291	8009779463	8009779770
21	07505908	HARISH CHAND JAIN ADARSH SHREE JAIN	140	6305971	6305971	8059144219	8059144358
22	02209501	DR NIHAR RANJAN HALDAR	500	180909	180909	7437512501	7437513000

The above figures represent details of current shares of Face Value of Re. 1/- consequent upon stock split (record date 21.11.2014).

Place: Mumbai
Date: 09.09.2021

NO. OF SHARES: 10768
NO. OF S/CERTS: 34

General Manager
(Shares & Bonds)

**ZODIAC VENTURES LTD**

Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058,
Phone: +91 22 4223 3333 Fax: +91 22 4223 3300
E-mail: info@zodiacventures.in
Web: www.zodiacventures.in
CIN: L45209MH1981PLC023923

NOTICE
NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, 30th September 2021 at 3:00 p.m. at the Registered Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Mumbai 400058, to transact the business as set out in the Notice of the 40th AGM.
In compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circular dated 5th May 2020 read with MCA Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 and SEBI Circulars dated 12th May 2020 and 15th January 2021 (collectively referred to as 'Circulars'), the Company has sent the Notice of the 40th AGM and Annual Report for FY 2020-21 on 8th September 2021, through electronic mode 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.zodiacventures.in/home/annual, website of the stock exchange, i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in.
Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Thursday, 23rd September 2021, may cast their vote electronically on the business as set out in the Notice of the 40th AGM through e-voting platform of NSDL by launching the URL at www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained in the Notice of the 40th AGM.
In this regard, the members are hereby notified that:
(a) Remote e-voting through electronic means shall commence from Monday, 27th September 2021 at 9:00 a.m. and shall end on Wednesday, 29th September 2021 at 5:00 p.m.
(b) Cut-off date for the purpose of e-voting shall be Thursday, 23rd September 2021.
(c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Thursday, 23rd September 2021, may contact Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 222 990 to obtain the user ID and password.
(d) Remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 29th September 2021.
(e) Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM, but shall not be allowed to cast their votes again at the AGM.
(f) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as voting by ballot during the AGM.
(g) In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of www.evoting.nsdl.com or call Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 222 990.
Members who have not yet registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with Link Intime, by clicking the link www.linkintime.co.in/EmailReg/Email_Register.html to receive electronic copies of the Annual Report for FY 2020-21 along with the Notice of the 40th AGM. Please keep your most updated email ID registered with the Company/your Depository Participant to receive timely communications.

For Zodiac Ventures Limited

Sd/-
Rustom Deboo
Company Secretary

MANUGRAPH INDIA LIMITED
CIN: L29290MH1972PLC015772
Registered Office: Sidhwa House, 2nd Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005.
Email: sharegrievances@manugraph.com; Website: www.manugraph.com
Tel. No.: 022-22874815 / 0620 Fax No.: 022-22870702

Notice of 49th Annual General Meeting
NOTICE is hereby given that the Forty Ninth Annual General Meeting ('AGM') of the members of Manugraph India Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 29, 2021** at 3.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 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) (collectively referred to as "SEBI Circulars") to transact the businesses as set forth in