

FINANCIAL EXPRESS

SHREE SECURITIES LIMITED

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

NOTICE FOR BOOK CLOSURE & 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 1.00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.shreesecindia.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022(both days inclusive) for the purpose of 29th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

Place : Kolkata
Date : 02.09.2022

For Shree Securities Limited
Raksha Kumari
Company Secretary cum Compliance Officer

THIRANI PROJECTS LIMITED

Regd. Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor,
Kolkata-700001, Phone: +91 33 2231 5686
E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com
CIN: L45209WB1983PLC036538

NOTICE FOR BOOK CLOSURE & 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 12:00 Noon to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.thiraniprojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

Place : Kolkata
Date : 02.09.2022

For Thirani Projects Limited
Upal Dey
(Managing Director)

BFM INDUSTRIES LIMITED

Registered Office: 1,Ramesh Mitra Road, 3rd Floor,
P.S Bhawanipur, Kolkata-700025
Email: bfmiltd@gmail.com, Ph:+919007077041
CIN: L65993WB1918PLC000947

NOTICE - ANNUAL GENERAL MEETING

Notice is hereby given that the 103rd Annual General Meeting ("AGM") of the members of BFM Industries Limited ("the Company") will be held on **Tuesday, 27th September, 2022 at 4.00 p.m.** at The Aryans School, 149, B.T. Road, Kolkata-700058.

It is hereby informed that the Notice of the 103rd AGM of the Company, Attendance Slip, Proxy Form and the Annual Report 2021-22 of the Company has been sent on 02nd September, 2022. Those members whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent(RTA) i.e. Niche Technologies Pvt. Ltd. or with the depositories have been sent such documents in electronic mode. The AGM Notice is available on the Company's website i.e. www.bfmind.com and also on CDSL's e-voting website i.e. www.evotingindia.com. The Annual Report of the Company is also available on the Company's website i.e. www.bfmind.com

The Annual Report including the Notice of the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during the business hours up to the date of Meeting.

The Resolutions covered in the Notice of the 103rd AGM will be transacted through remote e-voting (i.e. a facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Central Depository Services (India) Limited ("CDSL") has been engaged by the Company for providing the e-voting platform. The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 20th September, 2022 will be entitled to cast their vote(s) either by remote e-voting or through ballot/polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only. Any person becoming Member of the Company after sending of the Notice of the AGM through email and on or before **20th September, 2022 (cut-off date)** should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website.

The period for remote e-voting starts at **10.00 a.m. on 24th September, 2022** and ends at **5.00 p.m. on 26th September, 2022**. Please note that the remote e-voting will not be allowed after this date and time. Once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting again.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at (022) 2272 3333.

The Results of voting will be declared within 48 hours from the conclusion of the 103rd AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website www.bfmind.com and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the Calcutta Stock Exchange Limited.

Place : Kolkata
Date : 02.09.2022

For, BFM Industries Limited
Sd/-
Simran Agarwal
Company Secretary & Compliance Officer

KHATOD INVESTMENTS & FINANCE CO LTD

Registered Office: 1, Ramesh Mitra Road, Third Floor,
Kolkata-700025, Phone: 033 44500500, 9007077041
E-mail: khatodinv@gmail.com, website: www.khatodinv.com
CIN: L65993WB1990PLC084695

NOTICE - ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Khatod Investments & Finance Co Ltd ("the Company") is scheduled to be held on **Tuesday, 27th September, 2022 at 5:00 p.m.** (IST) at The Aryans School, 149, B.T. Road, Kolkata - 700 058 to transact the businesses as set forth in the Notice of the AGM dated 10th August, 2022.

It is hereby informed that the dispatch of the Notice of the AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been completed on 2nd September, 2022 and via email to all those members whose email addresses are registered with the Company or the Company's Registrar & Transfer Agent i.e., "Niche Technologies Private Limited" ("RTA") or with the Depositories Participants. The AGM Notice and the Annual Report of the Company are also available on the Company's website i.e., www.khatodinv.com. The AGM Notice is also available on the CDSL's e-voting website i.e., www.evotingindia.com.

The Annual Report and the Notice of the AGM are available for inspection at the registered office of the Company on all working days except Saturdays, Sundays and Public Holidays, during the business hours up to the date of Meeting.

The Resolutions covered in the Notice of the 32nd AGM will be transacted through remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the e-voting platform. The Company shall also provide the facility for voting through Ballot/Polling Paper at the venue of the AGM. Further, the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **20th September, 2022** will be entitled to cast their vote(s) either by remote e-voting or through ballot/polling paper at the AGM venue. A person who is not a Member as on the cut-off date should accordingly treat the Notice for information purpose only. Any person who have acquired Equity Shares and became Members of the Company after the dispatch of the Notice may obtain their RTA by sending an email or by following the procedure as mentioned in the Notes to the Notice of the AGM on or before 20th September, 2022. The Members are requested to carefully read the instructions pertaining to e-voting as provided in the Notice.

The period for remote e-voting starts at **10:00 a.m. (IST) on 24th September, 2022** and ends at **5:00 p.m. (IST) on 26th September, 2022**. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting again.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or call at (022) 2272 3333.

The Results of the voting will be declared within 48 hours from the conclusion of the 32nd AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website www.khatodinv.com and on CDSL's e-voting website. Such Results will also be forwarded by the Company to the Calcutta Stock Exchange Limited.

Place : Kolkata
Date : 03.09.2022

For, Khatod Investments & Finance Co Ltd
Sd/-
Anushree Chowdhury
Company Secretary & Compliance Officer

THE GANGES MANUFACTURING COMPANY LIMITED

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

NOTICE TO SHAREHOLDERS

Notice is hereby given that the One Hundred and Sixth Annual General Meeting(AGM) of The Ganges Manufacturing Company Limited will be held on Friday, 23rd September 2022 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 10th August 2022 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2022 has been sent to the members through electronic mode on 2nd September, 2022.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Saturday, 17th September 2022 to Friday, 23rd September 2022 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 10th August 2022 shall be transacted through voting by electronic means. The remote e-voting shall commence on Tuesday, 20th September 2022 at 09:00 a.m. and end on Thursday, 22nd September 2022 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Friday, 16th September 2022 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at gmcltd@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

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

Attention of the members is also drawn towards the Notice to shareholders published on 25th August 2022 and available on the Company's website www.ganges.jute.co.in and on the Calcutta Stock Exchange website www.cse-india.com.

Notice convening the AGM is displayed at www.gangesjute.co.in and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-2305843/42.

Place : Kolkata
Date : 02.09.2022

For The Ganges Manufacturing Company Limited
Sd/-
Swati Trivedi
Company Secretary

McNally Sayaji Engineering Limited

Corporate Identity Number (CIN): L28999WB1943PLC13247
Registered Office: Ecospace, Campus 2B, 11F/12, New Town
Rajarhat, Kolkata - 700160
Tel: +9133-4459 1212, E-mail: mse.corp@mbedc.co.in
Website: http://www.mcnallysayaji.com

This is to inform that the National Company Law Tribunal ("NCLT"), Kolkata Bench, vide its order dated 11th February, 2021 ("Insolvency Commencement Order") admitted the application for initiation of Corporate Insolvency Resolution Process ("CIRP") in Company Petition No. CP (IB) 131/KB/2020 based on the petition filed by ICICI Bank Limited in accordance with Section 7 of the Insolvency and Bankruptcy Code, 2016 ("IBC 2016"/"the Code"). Pursuant to the said order, CA Jitendra Lohia (IP Registration No. IBB/IPA/P00170/2017-18/10339) was appointed as the Interim Resolution Professional (IRP) to manage the affairs of the Company as per the provisions of the Code.

However, before the principal bench of the National Company Law Appellate Tribunal ("NCLAT") at New Delhi an appeal was also filed against the said order passed by the Hon'ble NCLT, Kolkata Bench. The Hon'ble NCLAT finally vide its order dated 29.11.2021 disposed off the appeal by dismissing it. Thereafter, the Committee of Creditors (CoC) was constituted which approved the appointment of Interim Resolution Professional CA Jitendra Lohia as Resolution Professional (RP). The management of the affairs of the Company has also been vested with the Resolution Professional.

Notice is hereby given that the 78th Annual General Meeting ("AGM") of M/s McNally Sayaji Engineering Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Tuesday, the 27th day of September, 2022 at 3:00 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business set out at the Notice of the 78th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January 2021 and 13th May, 2022 permitted the holding of the "AGM" through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report 2021-22 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories or the Registrar and Share Transfer Agents, ("RTA") i.e. Maheshwari Datamatics Pvt. Ltd.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Books and Register of Members of the Company shall remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the aforesaid purpose.

Members are requested to refer to the Newspaper advertisement dated 30th August, 2022 issued by the Company and published on 31st August, 2022 in "Financial Express" and "Sukhabar" for further details pertaining to the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the Members to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 78th AGM through Central Depository Services (India) Limited (CDSL). The business set out at the Notice of the 78th AGM shall be transacted by e-voting only. Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, 20th September, 2022 (End of Day) may cast their votes electronically by remote e-voting as well as e-voting at the AGM. The remote e-voting period commences on Friday, 23rd September, 2022 at 9:00 a.m. and ends on Monday, 26th September, 2022 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter.

Any person who becomes Member after the dispatch of the Notice of the 78th AGM and holding Shares as on the cut-off date i.e. 20th September, 2022 (End of Day) may obtain the user id and password by sending a request to the Registrar and Transfer Agent of the Company at mdpicd@yahoo.com. Members who have cast their vote through remote e-voting prior to AGM may attend the AGM through VC/OAVM but shall not be entitled to e-voting again at the AGM. Members who are attending the AGM through VC/OAVM and have not cast their vote earlier on the resolutions by remote e-voting shall be eligible to cast their vote by e-voting at the AGM. The detailed instructions for remote e-voting, during the AGM and jointing the AGM through VC/OAVM is provided in the Notice and the Annual Report.

Members may note that the Notice and Annual Report for the financial year 2021-22 is also available on the Company's website www.mcnallysayaji.com, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in and on CDSL website at www.evotingindia.com. In case Members have any queries or issues regarding remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call 1800225533.

Place : Kolkata
Date : 02.09.2022

For McNally Sayaji Engineering Limited
Sd/-
Saikat Ghosh
Company Secretary

PRIMAX FISCAL SERVICES LIMITED

CIN: L67120WB1991PLC051791
Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123
Fax No. +91 33 2288 7591
Email: primaxfiscal@gmail.com Website: www.primaxfiscal.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held at 33A, Jawaharlal Nehru Road, Chatterjee International Centre, 8th Floor, Room No. A-10, Kolkata- 700071 on Saturday, 24th September 2022 at 11:00 A.M. to transact the business as set out in the Notice dated 12th August 2022 convening the AGM.

In compliance with the applicable MCA circulars and SEBI circulars, copies of Notice of 31st AGM and Annual Report for F.Y. 2021-22 have been sent electronically to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). For members who have not registered their email address, physical copies of the same have been sent through the permitted mode.

The aforesaid documents will also be available on the website of the Company at www.primaxfiscal.com, on the website of The Calcutta Stock Exchange Limited at www.cse-india.com and the AGM Notice will also be available at the website of CDSL at www.cdslindia.com.

If your email id is already registered with the Company/ Depository, Notice of AGM along with Annual Report for F.Y. 2021-22 and login details for e-voting shall be sent to your registered email address. In case any member has not registered the email address and/or not updated the bank account details with the Company/Depository Participant, please follow the instructions below:

Physical Shareholding	Please submit Form ISR-1 duly filled and signed to Company's Registrar and Share Transfer Agent's (RTA), Niche Technologies Pvt. Ltd., email id at nichetechpl@nichetechpl.com. Form ISR-1 is available for download on the website of RTA at www.nichetechpl.com
Demat Shareholding	Please contact your Depository Participants (DP) and follow the process advised by your DP.

Notice is also hereby given the Register of Members and Share Transfer Register of the Company will remain closed from Monday, 19th September 2022 to Saturday, 24th September 2022 (both days inclusive).

Notice is also hereby given that the business set out in the Notice dated 12th August 2022 may be transacted through remote e-voting. The remote e-voting period shall commence on Wednesday, 21st September 2022 (9:00 a.m.) and end on Friday, 23rd September 2022 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Saturday, 17th September 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com or at primaxfiscal@gmail.com by mentioning their Folio No./ DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. The members 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.

In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-2305843/42.

Place : Kolkata
Date : 02.09.2022

For Primax Fiscal Services Limited
Sd/-
Swati Bajaj
Company Secretary

TAI INDUSTRIES LIMITED

CIN : L01222WB1983PLC059695
Registered Office : Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016
Phone No.: (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319, E-mail : info@taind.com
Website: www.taind.com

Public Notice in the Newspaper

NOTICE is hereby given that the Thirty Ninth Annual General Meeting of the Company will be held on Monday 26th September, 2022, at 3.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of COVID-19 pandemic, social distancing norms and restrictions on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. Link Intime India Private Limited ("LIPL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC is explained hereunder and is also available on the website of the Company at www.taind.in

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2021-22 will also be available on the Company's website, www.taind.com; website of Link Intime India Pvt. Ltd. https://instavote.linkintime.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

- Members are requested to take note of the following:
- The remote e-voting period commences on 23rd September, 2022 at 9:00 a.m. and ends on 25th September, 2022 at 5:00 p.m.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th September, 2022.
 - the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.
 - The facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 19th September, 2022.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 39th Annual General Meeting and holding shares as on the cut-off date i.e., 19th September, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on e-Voting system of LIPL: https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

Registration of email ID and Bank Account details:
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories, the following instructions to be followed:
(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
(ii) In the case of Shares held in Demat mode:
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September, 2022 to 26th September, 2022 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company at www.taind.com and also on the website of the stock exchange at www.bseindia.com. All the businesses, as stated in the Notice, will be transacted through electronic voting system.

v) For any queries or grievance(s) related to electronic voting, Members may refer to the Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call them at 022 - 49186000.

In case shareholders/ members have any queries regarding login