

Chhattisgarh State Electricity Regulatory Commission
Irrigation Colony, Shanti Nagar, Raipur - 492 001 (C.G.)
Website: www.cserc.gov.in, E-mail: cserc.sec@nic.in; Ph:0771-4048788, Fax: 4073553

TENDER NOTICE - TENDER No. 02/2021

Bids are invited from consultancy firms for assisting the commission in disposal of tariff petitions as specified in tender documents. The tender documents are available on the Commission's website- www.cserc.gov.in.

Last date for submission of tender - 27/09/2021.

SECRETARY

ASI INDUSTRIES LTD.
CIN:L14101MH1945PLC256122
Registered Office: Marathon Innova, 'A' Wing, 7th Floor,
Off: G.K.Marg, Lower Panel, Mumbai 400 013. Website: www.asigroup.co.in
E-mail: investors@asigroup.co.in Tel: 022-40896100 Fax: 022-40896199

NOTICE OF 75TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 75th Annual General Meeting (AGM) of the Members of ASI Industries Limited (the 'Company') is scheduled to be held on **Tuesday, September 28, 2021 at 11:00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.asigroup.co.in and website of the BSE Limited i.e. www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register/update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) Friday, September 24, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 21, 2021** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or 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 holds shares as of the 'cut-off date' i.e. September 21, 2021, may obtain the login ID and password by sending a request to nayna.wakle@linkintime.co.in providing Folio No. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **22nd September, 2021 to 28th September, 2021** (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at investors@asigroup.co.in or call at +91 022 4089 6100 OR may please visit Help and FAQs section available at CDSL's website <https://evotingindia.com>.

for ASI Industries Ltd
Sd/-
Manoj Jain
Company Secretary

Place : Mumbai
Date : 03.09.2021

SASTASUNDAR VENTURES LIMITED
CIN: L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: info@sastasundar.com • Website: www.sastasundarventures.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Shareholders may please be informed that the 32nd Annual General Meeting (AGM) of the Company will be held on **Tuesday, 28th day of September, 2021 at 11.00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI), without the physical presence of the member at common venue.

In compliance with the above Circulars, soft copies of the Notice of 32nd AGM and Annual Report 2020-21 will be sent to all Shareholders through email only, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents / Depository Participants(s) and the same will also be available on the Company's website at www.sastasundarventures.com and on the website of the Stock Exchanges where the equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

Manner of registering / updating email addresses:

- In case the shareholder has not registered his/her email address with the Company's RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed: 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 and upload the required documents and submit.
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on the businesses as set forth in the Notice of the AGM through remote e-voting.
- The login credentials for casting the votes through e-voting / remote e-voting shall be made available to the Shareholders through email. Members who do not receive email or whose email addresses are not registered with the company / Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Mem. No. ACS 24081

Place : Kolkata
Date : 02.09.2021

Ravi Kumar Distilleries Limited
(CIN: L51909PY1993PLC008493)
Regd. Office: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry-605009, India. Tel No: 0413-2244007, 2248888, 2248887, E-mail: cs@ravikumardistilleries.com
Website: www.ravikumardistilleries.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Saturday, September 25th 2021 at 3 p.m. at C-9-C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry-605009, India. Notice of Meeting setting out the ordinary and special businesses to be transacted thereat together with the Balance Sheet as at 31st March 2021, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors, Auditors Report is being sent to the members on 01.09.2021 to their registered address by post and also by email whose email address is registered with the Company.

Members are hereby informed that the Notice of the 28th Annual General Meeting and 28th Annual Report of the Company will be available on the website of the Company www.ravikumardistilleries.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by KFin Technologies Private Limited from a place other than the venue of the AGM ("E-voting").

Members holding shares either in physical form or in dematerialised form as on cut-off date of (record date) **17.09.2021** may cast their vote electronically on the Ordinary and Special Businesses as set-out in the Notice of 28th Annual General Meeting. E-voting will commence on **22.09.2021 at 9.00 A.M.** and ends on **24.09.2021 at 5.00 P.M.** (in case of any queries regarding E-voting contact MR. PSRCH. MURTHY, at 1-800-309-4001 and/or at einward.ris@kfinetech.com.) The e-voting module shall be disabled by M/s. KFin Technologies Private Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Company has appointed Mr. CS Uttam Shetty, Practising Company Secretaries, Mumbai as the Scrutinizer for conducting the e-voting and voting process at AGM in a fair and transparent manner.

For information regarding the facility for voting through Ballot paper and appointed proxy, kindly refer to website of the Company, in Annual Report - 2021 Posted.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **18.09.2021 to 25.09.2021** (both days inclusive) for the purpose of annual closing and Annual General Meeting.

By order of the Board
Sd/ R.V Ravi Kumar
Managing Director
DIN: 00336646

Place : Pudukcherry
Date : 02.09.2021

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
For the attention of Prospective Resolution Applicants of M/s HIMADRI FOODS LIMITED

RELEVANT PARTICULARS	
1. Name of the corporate debtor	M/s. Himadri Foods Limited
2. Date of Incorporation of Corporate Debtor	30 th May, 1995
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies (ROC), Mumbai
4. Corporate identity number / limited liability identification number of corporate debtor	U15136MH1995PLC008963
5. Address of the registered office and principal office (if any) of the Corporate Debtor	A-173/2, TTC Industrial Area MIDC Village, Koper Khairane, Navi Mumbai, Thane, Maharashtra-400711
6. Insolvency commencement date of the Corporate Debtor	09 th December, 2020 (Order uploaded on website of NCLT on 05 th January, 2021)
7. Date of invitation of expression of interest	3 rd September, 2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Send an email at himadrifoods@kanchansobha.com
9. Norms of ineligibility applicable under section 29A are available at:	Send an email at himadrifoods@kanchansobha.com
10. Last date for receipt of expression of interest	18 th September, 2021
11. Date of issue of provisional list of prospective resolution applicants	23 rd September, 2021
12. Last date for submission of objections to provisional list	27 th September, 2021
13. Date of issue of final list of prospective resolution applicants	29 th September, 2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	27 th September, 2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By email to himadrifoods@kanchansobha.com after signing the non-disclosure agreement
16. Last date for submission of resolution plans	27 th October, 2021
17. Manner of submitting resolution plans to resolution professional	By email to himadrifoods@kanchansobha.com and hardcopy in a sealed envelope to the address of Resolution Professional as mentioned in point no. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	11 th November, 2021
19. Name and registration number of the resolution professional	Mr. Hari Kishan Bhoklay IBBI/IPA-003/IP-N00228/2019-2020/12696
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Hari Kishan Bhoklay, Resolution Professional, 905 E, Raheja Residency, Off-Gen Vaidya Marg, Malad East, Mumbai - 400097 bhoklay.hk@hotmail.com
21. Address and email to be used for correspondence with the resolution professional	1507, B Wing, One BKC, BandraKurla Complex, Bandra East, Mumbai- 400 051 himadrifoods@kanchansobha.com
22. Further Details are available at or with	Send an email at himadrifoods@kanchansobha.com
23. Date of publication of Form G	3 rd September, 2021

Notes:
1. The Hon'ble NCLT, Mumbai Bench, vide order dated 30th June 2021 in IA No.1108/MB/C-11/2021 in CP/IB No. 4336 /MB/C-11/2019 has granted extension of the CIRP period to 20th November 2021.
2. The parties who submitted the Expression of Interest against the previous Form G published on 13th May 2021 and 16th August 2021 need not apply again.

Hari Kishan Bhoklay
Resolution professional of Himadri Foods Ltd
IBBI/IPA-003/IP-N00228/2019-2020/12696
905E, Raheja Residency, Off-Gen A K Vaidya Marg
Mumbai -400097

Date: 3rd September, 2021
Place: Mumbai

BEEKAY STEEL INDUSTRIES LIMITED
Regd. Office: "Lansdowne Towers", 4th Floor, 2/A, Sarat Bose Road, Kolkata-700020
CIN:L27106WB1981PLC033490
Tel.No.:033-4060 4444, Fax No.:033-2282 3322
E-mail: contact@beekaysteel.com, Website: www.beekaysteel.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-21 will be held on Monday, the 27th day of September, 2021 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 13th August, 2021 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 and 28th September 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").

Electronic copies of the Notice of 40th AGM and the Annual Report 2020-21 have been sent on 1st of September 2021 to all those Shareholders whose email ids are registered with the Company/ Depositories. The Notice of 40th AGM and the Annual Report are also available on the website of the Company at www.beekaysteel.com and also available at the website of the BSE Ltd. at www.bseindia.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 20th September, 2021 to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- Member may attend the 40th AGM through VC / OAVM, the services provided by the CDSL e-voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholder's members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- The Remote e-voting period shall commence on **Friday, the 24th day of September, 2021 at 09.00 a.m. (IST)** and will end on **Sunday, the 26th day of September 2021 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 40th AGM.
- Cut-off date: **20th September, 2021.**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2021, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mdpldc@yahoo.com or to the Company at: contact@beekaysteel.com / ksaaho@beekaysteel.com However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of the shares held in physical form by writing to the Registrar & RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
- Members who are holding shares as on the **record date i.e. 20th September, 2021**, shall be entitled to receive dividend @ 10% on equity shares, i.e. Re. 1.00 on Equity Shares of Rs. 10/- each, subject to the approval and declaration by the members in the ensuing Annual General Meeting within the statutory time limit of 30 days from the date of such declaration.
- The Shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and their respective Depository Participants (in case of shares held in dematerialized form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by Email to contact@beekaysteel.com by **Monday, 20th September, 2021.**
- 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 i.e. 20th September, 2021 only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
- Notice of the AGM is available on the company's website i.e. www.beekaysteel.com and the website of www.cdslindia.com / www.evotingindia.com and website of the BSE Ltd. at www.bseindia.com
- The Company has appointed Mr. Santosh Kumar Tibrewala, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375 / 1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or molyb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of ensuring Annual General Meeting and Dividend.

By order of the Board,
For Beekay Steel Industries Limited
Sd/-
Rabindra Kumar Sahoo
Company Secretary

Place : Kolkata
Date : 2nd September, 2021

SITI NETWORKS LIMITED
Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.
Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013
E-mail: csandleg@siti.essellgroup.com,
CIN: L64200MH2006PLC160733
Website: www.sitinetworks.com; Tel: 0120-4526700

PUBLIC NOTICE OF CONVENING 15TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Equity Shareholders of the Company will be held on **Tuesday, September 28, 2021, at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility being provided by Central Depository Services (India) Limited ("CDSL"), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and No.02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice convening the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith will be sent in due course, only by e-mail to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company www.sitinetworks.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) For Temporary Registration:
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreq/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2020-21 comprising financial statements, Directors' Report, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from CDSL. In case of queries relating to the registration of e-mail addresses, shareholders, may write to rm.helpdesk@linkintime.co.in and for e-voting related queries you may write to CDSL at helpdesk.evoting@cdslindia.com.

(ii) For Permanent Registration for Demat Shareholders:
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

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

For Siti Networks Limited
Suresh Kumar
Company Secretary & Compliance Officer
Date: September 2, 2021
Membership No.: ACS14390

TRIGYN TECHNOLOGIES LTD
Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418
Website: www.trigyn.com Email : ro@trigyn.com
CIN - L72200MH1986PLC039341

ANNUAL GENERAL MEETING NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the **Thirty Fifth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Tuesday, 28th September, 2021 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and on the website of NSDL www.evoting.nsdli.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting and e-voting during AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 21, 2021 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at <https://www.evoting.nsdli.com>.

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Saturday, September 25, 2021 (09.00 a.m. IST) and will end at Monday, September 27, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Tuesday, September 21, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address with the Company, are requested to register / update their e-mail address by providing 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) by email to ro@trigyn.com / einward.ris@kfinetech.com
- In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to ro@trigyn.com / einward.ris@kfinetech.com. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Ltd. within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdli.com

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Tuesday, September 28, 2021 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 21, 2021.

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.nsdli.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

SPEAKER REGISTRATION
Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio No., No. of shares, PAN, mobile number at ro@trigyn.com on or before September 21, 2021. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited
Sd/-
Mukesh Tank
Company Secretary

Place : Mumbai
Date : September 2, 2021

INNOVATORS FACADE SYSTEMS LIMITED
CIN: L45200MH1999PLC120229
Registered Office: 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane - 401107, Contact: 022-28112521, Mobile No.8097095201
Email: investors@innovators.in, Website: www.innovators.in

Notice For The Attention of Shareholders of The Company
Notice Of The 22nd Annual General Meeting

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 27th September, 2021 at 11.00 a.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13th January, 2021 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 28th September, 2020 and 31st December, 2020 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 22nd AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2020-21 have been sent only through electronic mode on Thursday, 02nd September, 2021 to the member's whose email address are registered with the Depository Participants ("DPs")/Company/Registrar & Share Transfer Agent viz Link Intime India Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at