



7th September, 2021

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: TWL (EQ)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

Madam/Sir,

Re.: Publication of Newspaper Advertisement

Further to our letter dated 3rd September, 2021 submitted to your office and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in 'Financial Express' (English Version) and 'Ekdin' (Bengali Version) on 5th September, 2021 regarding completion of dispatch of Notice of the 24th Annual General Meeting (AGM) of the Company scheduled on 27th September, 2021 along with Annual Report to the members.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED

Sumit Jaiswal

Sumit Jaiswal
Company Secretary

Encl.: As above.

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

DALMIA LAMINATORS LTD.

CIN : L51491WB1986PLC040284
 Registered Office : 130 COTTON STREET, KOLKATA -700007
 Phone: +91-33-4017-6900
 E-mail : kolkata@midgroup.in; Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at kolkata@midgroup.in, or call at Tel: +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- 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.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com.in and telephone No.: 022-22725040

By Order of the Board of Directors
For DALMIA LAMINATORS LTD.
 Sd/- **Govind Agarwal**, Company Secretary

Place : Kolkata
 Date : 04-09-2021

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008
 Website: www.authum.com; Email: info@authum.com; Ph No: 0226747217
 Reg. Add: 707, Raheja Centre, Free Press Junction Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Thursday, September 30, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 06, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).
 Notice of the 39th Annual General Meeting and the Annual Report 2020-21 are being displayed and made available on the website of the Company www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of Central Depository Services Limited (CDSL). The notices will also be available on the website of CDSL, www.evotingindia.com. The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents on September 4, 2021 to those shareholders of the Company as on the record date of August 27, 2021.
- Remote e-voting through electronic means shall commence from Monday, September 27, 2021 (09:00 am) and ends on Wednesday, September 29, 2021 (05:00 pm).
- The Board of Directors has appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- 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, September 23, 2021, may contact write to CDSL on the email ID helpdesk.evoting@cdslindia.com.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- 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 the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries or issues regarding attending AGM & e-voting from the e-Voting System, 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022- 23058543) or Mr. Rakesh Davi (022-23058542). All grievances connected with the facility for voting by electronic means will be addressed to Mr. Rakesh Davi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Tower, Matafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Please keep your most updated email ID registered with the Company/ your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited
 Sd/- **Hitesh Vora**
 Company Secretary and Compliance Officer

Place: Mumbai
 Date : 4th September, 2021

NOTICE

The CANARA Workshops Limited

Registered office: V S Kulkarni Road, Marol, Mangaluri - 575005
 CIN:U51909KA1943PLC001075 Ph:No: 08241 2211649, 2213402
 Email ID: canarasprings@gmail.com / investor@canarasprings.com
 Website: www.canarasprings.in

MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 78th Annual General Meeting ("AGM") of the Shareholders of The Canara Workshops Limited will be held on Thursday, the 30th day of September 2021 at 10 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.canarasprings.in.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21:
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.canarasprings.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Participation in AGM through VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from Central Depository Services (India) Limited (CDSL)), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their e-mail ID:
 The shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may get their email address registered with the company by sending an email to the company canarasprings@gmail.com / investor@canarasprings.com. In case of any queries, shareholder may write to - BgSe Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.S.C.Road, Bangalore - 560027. Ph. No. 080 41329661, E-mail: cs_rta@bseindia.co.in or ar.rta@bseindia.co.in

Manner of Voting on Resolutions placed before the AGM:
 The company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.canarasprings.in.

BY ORDER OF THE BOARD
For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director
PREMNATH SRINIVAS KUDVA

Place: Mangaluru
 Date: 05.09.2021

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559
 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
 E-mail: rgc.secretarial@rediffmail.com; Website: www.raghunathinternational.in

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Wednesday, 29th September, 2021 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary Business. Set out in the Notice of the AGM dated 28th, August, 2021.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058.
- Electronic Copies of the Notice of the AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email-ID-registered with the Company/Depository Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/Depository/RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathinternational.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 27th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Tuesday, 26th September, 2021 and ends on 05:00 PM (IST) on Tuesday, 28th September, 2021. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 19 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2021 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Wednesday, 22nd September, 2021 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Company has also provided the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link Intime India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
- In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General meeting but not later than Closing of the business hours on 01st October, 2021.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 27th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

For Raghunath International Limited
 Sd/- **(G.N. Choudhary)**
 Director
 DIN: 00012883

Place: Delhi
 Date: 04.09.2021

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
 Regd Office: G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332
 Fax.No.0562-2527329, e-mail: peccosmailing@doctorsoap.com; Website: www.doctorsoap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the Circular No. 20/2020 dated May 05, 2020, read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence of the members at a common venue.

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services.
 In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC & e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on Monday, 27th September 2021 at 9 a.m. IST
- The remote e-voting shall end on Wednesday, 29th September 2021 at 5 p.m. IST
- The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021.
- Any person, who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e. 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2) The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM; (3) the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34th AGM and; (4) the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility and e-voting during the 34th AGM.

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, 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). Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at peccosmailing@doctorsoap.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/questions during the meeting.

Shareholders who have questions may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at peccosmailing@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably.

In case of any queries relating to E-voting, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact M/s. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Sanapati Bagat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavi@nsdl.co.in or sonis@nsdl.co.in or at telephone nos. +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

In case of any assistance regarding attending the meeting, please contact Mr. Lokesh Sharma at lokes@skylinert.com or 011-40450193-197.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
 M/DAYAN JAIN
 (Executive Chairman) DIN : 00112947

Place : AGRA
 DATED : 05.09.2021

RAJPUTANA INVESTMENT & FINANCE LTD

CIN : L65929WB1994PLC010731
 Regd. Office: Flat No. 601, 6th Floor, Nanda Tower 30, Phears Lane, Kolkata - 700012, Tel No.: 91 + 8132027550
 E-mail: rajputanainvestment@gmail.com; Website: www.rajputanainvestment.com

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

Dear Members,
A. ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at 2:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC / OAVM without the physical presence of the members at a common venue, the 79th AGM of the Members of the Company is being held through VC / OAVM.

In terms of the said Circulars, the notice of the 79th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred to as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP, can download the AGM Notice and Annual Report from the Company's website i.e. www.rajputanainvestment.com and also available on the website of the Bombay Stock Exchange, i.e. www.bseindia.com and Calcutta Stock Exchanges, i.e. www.cse-india.com.

The Members whose E-mail address is not registered with the Company / DP, are required to write us at www.rajputanainvestment.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

B. REMOTE E-VOTING
 The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 27, 2021 from 9:00 A.M. and ends on September 29, 2021 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off / settlement date of September 23, 2021 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as on the cut-off date as aforesaid, may write E-mail at rajputanainvestment@gmail.com, with their particulars viz., DP ID client ID / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD
 Sd/- **Kochumathew Chwoialor Joseph**
 Managing Director/CFO
 DIN: 02685057

Place: Kolkata
 Date : 04-09-2021

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866
 Registered Office: Mouza - Chamrali, National Highway 6, Howrah, West Bengal - 711114
 Email: info@aanchalispac.com; Tel: 03212-246121,
 Website: www.aanchalispac.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Thursday, 30th 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 the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The notice of the AGM along with Annual Report 2020-21 will be sent through e-mails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispac.com, on the website of the Stock Exchange where equity shares of the Company is listed www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The cutoff date for determining the eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Monday, 27th September, 2021 at 10:00 A.M and close on Wednesday, 29th September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

