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Regd Office : "Sree K
Phone: (0484) 2382182, 1



CELLA SPACE LIMITED

(Formerly known as Sree Sakthi Paper Mills Limited)

CIN-L93000KL1991PLC006207

Sree Kailas, 57/2993 /94, Paliyam Road, Ernakulam, Kerala - 682016

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that

- The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 27, 2021 at 12:15 PM through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with its circulars dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 ("MCA Circulars") to transact the business as contained in the 30th AGM Notice.
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive).
- In line with the MCA Circulars and SEBI Circulars dated May 12, 2020 & January 15, 2021, the AGM Notice & Annual Report has been sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:-
 - The business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at AGM.
 - Remote e-voting shall commence from September 24, 2021 (09:00 AM) and end on September 26, 2021 (05:00 PM). The remote e-voting shall be disabled after that.
 - The cut-off date for e voting is September 20, 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, only shall be entitled to avail the facility of remote e-voting / e-voting at AGM.
 - Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut off date may obtain the USER ID & password by following the procedure as provided in the AGM Notice.
 - The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.
 - The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system available during the AGM.
 - Adv.K Vijayaragavan has been appointed as the Scrutiniser for the e-voting process
 - The detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.
 - The AGM Notice is available on the website of the Company i.e. www.sreekailas.com, on the website of CDSL, i.e. www.evotingindia.com and on the BSE website, www.bseindia.com.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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.

Place: Cochin - 16
Date : 05/09/2021

For Cella Space Limited
(Sd/-)
Jiju George
Company Secretary

SONAL MERCANTILE LIMITED

RO: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -85

CIN: L51221DL1985PLC022433, Tel: 011-49091417

E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM.

In view of the continuing Covid-19 pandemic, pursuant to the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020 and Jan 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') to transact the business as set out in the Notice of AGM, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2020- 21, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic



SA
Corporate Id
Registered Office a

Tel. No.:011-

NOTICE OF 28th ANN

Dear Member(s)

Notice is hereby given that the Fashions Limited ('the Company') through Video Conferencing (business, as set out in the Notice. The AGM will be held only th Companies Act, 2013 and n Disclosures Requirement) Reg and 20/2020 dated 08 April 20 respectively, issued by the Mi SEBI/HO/CFD/CMD1/C SEBI/HO/CFD/CMD2/CIR/P/20 Board of India ('SEBI Circular venue. Facility for appointment Notice of the AGM along with the Statements will be sent addresses are registered with available on the Company's Exchanges i.e. at www.bseindia.com and the manner of participation system during AGM are provi VC/OAVM facility shall be count the Companies Act, 2013.

REMOTE E-VOTING

In compliance with Section 108 Companies (Management and secretarial standard on Gene Secretaries of India and Reg Requiems) 2015 the Compan electronically through remote e-respect of the business to be 1 appointed CDSL for facilitating v The detailed instructions for re requested to note the following:

- The remote e-voting facility v remote e-voting Monday 27 29.09.2021 (IST 5:00 P.M.)T thereafter and Members will r
- The voting rights of the Mer share capital of the Compan whose name is recorded in entitled to avail the facility of
- Members who have cast the Meeting electronically, but sl

Book Closure & Record Date-

The Register of Members a September, 2021 to 30th Septem The above information is being Company and is in compliance v

Place: New Delhi
Date: 04.09.2021

