



Date: September 05, 2022

To,
The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 539542

LUX INDUSTRIES LTD

CREMICA AGRO FOODS LIMITED
Regd. Off: 455, SOHAN PALACE, 2nd FLOOR, THE MALL,
LUDHIANA, PUNJAB 141001, Tel No: 01826-222826
CIN: L15146PB1989PLC009676
Email Id: manager.caf@gmail.com, Website: www.cafli.co.in

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of Cremica Agro Foods Limited ("the Company") will be held on Tuesday, 27th September, 2022, at 11:00 A.M. through Video Conferencing (Audio /Visual Means) ("VC" or "VOM") to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2021-22 has been sent to all the members who have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 26th August, 2022 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated January 13, 2021 and April 08, 2020, April 13, 2020 and May 05, 2020.

Notice is further given 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.

The e-Voting period will commence on Saturday, 24th September,

The remote e-voting facility will be available from the following voting period:
Commencement of remote e-voting: **Friday, 23rd September, 2022 at 09:00 A.M.**
End of remote e-voting: **Monday, 26th September, 2022 at 05:00 P.M.**
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. Tuesday, 20th September, 2022 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 20th September, 2022 (end of day), may cast their vote electronically.
The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.
The Members of the Company who holds shares in physical form and have not registered their e-mail addresses with the Company are requested to contact M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:
i. Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana-500016 or at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata 700016
ii. Phone Number-18003094001,
iii. e-mail: einward.ris@kintech.com
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 in the meeting.
Any person, who have acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Tuesday, 20th September, 2022 (end of day) may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
Contact details: In case of any query/grievance with respect to e-voting, Members may refer to Frequently Asked Questions (FAQs) Shareholders and e-voting user Manual for shareholders available under the download section of NSDL's e-voting website www.evoting.nsdl.co or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in, address - Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
The Registrar of Companies and the Share Transfer Agent of the Company shall remain on duty from the date of the meeting, i.e. Tuesday, 27th September, 2022 (both days inclusive).
Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e. Tuesday, 20th September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.
Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries (Membership No. A41594 & CP No. 19730) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.
For Balmer Lawrie & Co. Ltd.
Kavita Bhavsar
Company Secretary
F4767
Date: 04th September, 2022

APOLLO PIPES LIMITED
CIN: L5599DL1985PLC022723
Regd. Office: 37 Harcourt Enden Vikas Marg, Delhi-110092
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Tel.: 91-11-22373437/ 91-120-6587777 Fax: 91-11-22373537
Website: www.apollopipes.com, email: compliance@apollopipes.com

APLAPOLLO
PIPEWORK SYSTEMS
Make for Ever

**NOTICE OF 36th ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on September 02, 2022, where Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 20, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 10, 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. SEBI/HO/CFD/CMD/CI/P/2020/079 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/P/2021/111 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/CI/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Regulations"), it was decided to convene the 36th Annual General Meeting ("AGM") of the Company on Tuesday, September 27, 2022 at 11:00 A through Video Conferencing ("VC") facility, without the physical presence of the Members a common venue, to transact the business as set out in the Notice of 36th AGM dated Tuesday, July 26, 2022.

The process of sending the Notice of 36th AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the AGM through VC facility includes the following:-

1. The Notice of 36th AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the AGM through VC facility includes the following:-

Mawana Sugars Limited
(CIN: L74100DL1961PLC003413)
Registered Office: 5th Floor, Kirti Mahal, 19,
Rajendra Place, New Delhi – 110125
Phone No: 011-25739103, **Fax No:** 011-25743569

E-mail: corporate@mawanasugars.com, **Website:** www.mawanasugars.com

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 58th
ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 58th Annual General Meeting ("AGM") of Mawana Sugars Limited (the Company) will be held on Thursday, September 29, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022, dated April 8, 2020, April 15, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-Voting procedure to the Members was completed on Friday, September 02, 2022.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, M/S. Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email ID has been provided in the Notice of AGM.

এই সময়

এই সময়ের প্রথম পৃষ্ঠায় রয়েছে

এই সময়ের প্রথম পৃষ্ঠায় রয়েছে

বিরোধী জোট হলে ৫০-এ নামবে বিজেপি: নীতীশ

বিহারের বদলা মনিপুরে, জেডি(ইউ) ছেড়ে মুখ্য ৫ বিধায়ক

এই সময়, বিহার থেকে পাওয়া যায়, নীতীশ কুমার মুখ্য মন্ত্রীর পদ থেকে ইস্তফা দিয়েছেন। তার বিরুদ্ধে বিহারের বিধানসভায় একটি জোট গঠন করা হয়েছে। নীতীশ কুমার মুখ্য মন্ত্রীর পদ থেকে ইস্তফা দিয়েছেন। তার বিরুদ্ধে বিহারের বিধানসভায় একটি জোট গঠন করা হয়েছে।

স্ব টি ভি

দলিতের ছোঁয়া

খাবারে বিতর্ক

এই সময়ের প্রথম পৃষ্ঠায় রয়েছে

নীতীশ কুমার মুখ্য মন্ত্রীর পদ থেকে ইস্তফা দিয়েছেন। তার বিরুদ্ধে বিহারের বিধানসভায় একটি জোট গঠন করা হয়েছে। নীতীশ কুমার মুখ্য মন্ত্রীর পদ থেকে ইস্তফা দিয়েছেন। তার বিরুদ্ধে বিহারের বিধানসভায় একটি জোট গঠন করা হয়েছে।

কেভিসিন্ডে মৃত্যু বলে দাবি, মামলা

এই সময়ের প্রথম পৃষ্ঠায় রয়েছে

Indian Bank

হ্যাভেল্যান্ড

আবিস্যাম

ভারতীয় বীমা

ভারতীয় বীমা

ভারতীয় বীমা

ভারতীয় বীমা

হান্সো জনি উদ্ধারে নামবেন শাহ

প্লেন দিয়ে উড়িয়ে দেব ওয়ালমার্ট! হুমকিতে থরহরি

এই সময়ের প্রথম পৃষ্ঠায় রয়েছে

এই সময়ের প্রথম পৃষ্ঠায় রয়েছে

এই সময়

এই সময়ের প্রথম পৃষ্ঠায় রয়েছে

ডিমার সাপ্তাহিক লটারির

১ কোটির বিজয়ী হলেন

পূর্ব মেদিনীপুর-এর এক বাসিন্দা

LUX

লাক্স ইন্ডাস্ট্রিজ লিমিটেড

২০২১-২২ আর্থিক বছরের জন্য আনুমানিক

CONSULTATION WITH APOLLO EXPERTS

Dr. T. S. BOOCHANDRAN

হাওয়া ভিভিন্ডে ট্রান্সিক ও পাওয়ার প্রকল্প

হাওয়া ভিভিন্ডে ট্রান্সিক ও পাওয়ার প্রকল্প