

# **S Chand And Company Limited**

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India-P:+91 11 4973 1800 | F:+91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: September 07, 2021

To
Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra 400001

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai, Maharashtra
400051

Dear Sir,

# Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on 07.09.2021 with respect to dispatch of Annual Report for the financial year 2020 -21 alongwith Notice of the Annual General Meeting of the Company.

Request you to kindly take note of the above intimation.

Thanking You.

Yours faithfully

For S Chand And Company Limited

Jagdeep Singh

Company Secretary & Compliance Officer

Membership No. A15028 Address: A-27, 2<sup>nd</sup> Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044

Encl: as above

### RAJPUTANA INVESTMENT & FINANCE LTD

## NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

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By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD

Place: Kolkata Data : 06-09-2021

# Nahar INDUSTRIAL ENTERPRISES LIMITED Repd. Office fold Point, Ladward 144 (10), CM (1514)PS188/PLC018221 These 1911 287296-31 Fax No. 0161 2814972. Website www.aminahar.com E-mail monodifywemaniac.com, Startegymentahar.com

NOTICE in hereby given that the 37th Annual General Meeting (ADM) of the NOTICE in hereby given that the 37th Annual General Meeting (ADM) of the NOTICE in hereby given that the 37th Annual General Meeting (ADM) of the Notice of the Internal Processor of the September. 2021 at 32.90 PM integral video confinement with the Integral video confinement with the Integral video confinement of the members at a common venue. In compliance with all the application of the members at a common venue. In compliance with all the Application of Company Admin. General Cruzial and the Aulies made Thereunder and SEBI (LODR) Regulations, 2015 read with Corculains assued by Ministry of Company Admin. General Cruzial numbers of the Company Admin. General Cruzial numbers of Company Admin. General Cruzial numbers of Control Proceedings of Company Admin. General Cruzial numbers of Control Proceedings of Cont

notes to the notice of 37th AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act.
2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and
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OTICE pursuant to Section 106 of the Companies Act, 2013 read with interest ratios and Regulation 44 of SEB (LOOR) Regulations, 2015 is also a members facility of renote e-voting and evoting during AGN as to a shareholders for transacting the business mentioned in the notice. All the members harely informed that

nembers harstey informed that .

The voting parties begins on 26.09.2021 (09.00 a.m.) and ends on 28.09.2021 (09.00 p.m.). The cutoff date for determining the eligibility to vote through remote a-voting or a-voting while the 240-September, 2021. Member who have not registered their small ids or any person who becomes member of the Company after mailing of thoice of AGM and holds thates as on the cut-off date, may obtain the logn id and password as part the instructions provided in the follow.

as per the instructions provided in the hotoce of AGM.

In case any member have any query or issue regarding e-voling, please refer the Frequenty-Assaid Questions (FAGE) and e-voling user manufar the Frequenty-Assaid Questions (FAGE) and e-voling user manufar shallows a to helphost e-voling@icdsimida.com, under help section or write an email to helphost e-voling@icdsimida.com or call 15002050535 at cortact Mulkarsh Sood. Company Secretary of Registered Office of the Company or contact of 1611-16725500 can send email at hardware (Seventian Contract). The result of AGM shall be declared after the submission of the report by the sortification and shall also be usloaded on the Company's website. The results shall similarizations be communicated to the Stock

For NAHAR INDUSTRIAL ENTERPRISES LTD

Place: Ludhiana Date: 05.09.2021

# APEX CAPITAL AND FINANCE LIMITED APEX

APEA CAPTIAL AND FINANCE LIMITED APEX
(Formerly Apex Home Finance Limited)
CN: L69100L1889FLC02124
CN: L69100L1889FLC02124
CN: L69100L1889FLC02124
Email: contact glapsedrinancials.in; Web lets: www.apex/inancials.in
Tale-Fax: e91 11 4034875
NOTICE OF 36" ANNUAL GENERAL MEETINC
Notice is hereby lyeen but the 58 Annual General Meeting (ADM) of the Members of Apex
(Copital and Finance Imited (the Congainty will be held on Thursdy, Spetimete 3),
2021 at 3.0 FBM, (S7) by way of Video Conferencing (CG)(Dirar Aduc Voyal Means
(CMW)) in accordance with the applicate provision of the Companies Act 2013 and in
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cut-off date for determining the eligibility of members for remote e-voting at AGM september, 2021.

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Place. New Delhi Date: 06" September, 2021

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VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

012. Email ID.: wpcl21

For VENKATESHWARA INDUSTRIAL PROMOTION COLLT

## KALPATARU ENGINEERING LIMITED

Off.: 18. Rabindra Sarani Poddar Cou 4th Floor, Room No. 4 Kelkata-700 Ermeil ID: kalpataruenggiht & gmail.

EMBITD: kalcato-sengglet g-mail com CTV 1.2716WE11660F C003138 NOTICE OF 46th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE he40th Annual General Manteer 4 com

For KALPATARU ENGINEERING LTD

Bhakti So Din

HAMILTON POLES MANUFACTURING CO. LTD Regd. Off. 7 Hare Street 4th Floor, Kolkata-700001, Email ID.: ham ltonpoles the diffirmaticom

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For HAMILTON POLES MANUFACTURING CO LTE

Place : Bengalore Date : 06" September, 2021

# Dukaan raises \$11 m from 640 Oxford Ventures, others

PRESS TRUST OF INDIA New Delhi, September 6

DUKAAN, A RETAIL platform that helps entrepreneurs to set up online store, on Monday said it has raised \$11 million dabout 780.3 correj in funding led by 640 Oxford Ventures. The pre-series A round also sawparticipation from existing investors Snow Leopard Ventures, Lightspeed Partners, and Matrix Partners India, as well as new firms - Venture Catalyst, HOFCapital, Old Well Ventures, Lets Venture and 9 Unicorns. Many high-profile executives also participated in the funding round, including OYO

Room's Ritesh Agarwal and Nothing co-founder Carl Pei. Suumit Shah, CEO and co-founder of Dukaan, said the post-money valuation of the company after this round would be \$71 million The company has over 3.5 million sellers, who have opened their stores using the

WEBSOL ENERGY SYSTEM LIMITED

With the unm metricat our. Email metalogization or an Ontice of the 31st annual general meeting of websol energy system limited to be held through video conferencing other audio-visual means and book closure

OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

NOTICE In hints by men that the 1st Aurola General Meseng (AUDIN size Mambeers of Webset Energy System Listed The Company) is exheculated to be held on Trunsfer September 39, 2021 at 12:00 PM (SIT) Neurolay Mode Conference (PCC)\*\*Other Audio Visual Means\*\* (CAMA) in compliance with the General Contrain Not. 14:202 dated by at 8, 2020, 17:2020 and Agric Camber 18, 2020, 17:2020 and Agric Camber 18, 2020 and Camber 18, 2020, 18:2020 and Agric Camber 18, 2020, 18:2020 and 2020 dated by the Section Contains, 18 says, Issued by the Measting of Contrains Allass (PM) Audio Camber 19, 2020 and 2020 and

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in September 29, 2021 at 9.00 FM (931). During this period the Members of the
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Sri Chamundeswari Sugars Limited
ON: U15459A1970PL C001974
Rept. Office: No. 88-5: Reformant Road: Bangaiore - 560 025
Phose no. 080-2500 2400 Fax: 080 - 2500 2510
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NOTICE TO SHAREHOLDERS

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NOTICE NOTICE TO SHAREHOLDERS

Compliance with the relevant circular the Notice of the ADM and the standarder restricted financial Statement's for the financial year 20(2)(2), along with Bod Control Audion Report and other documents required in auto-althories, have been the Members of the Company Whose names appear in the Register of Member Spetters of 80(2) and whose Small address is registered with impany/Depository participant(s). The aftereast documents we also available on the pany/Depository participant(s).

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The remotile e-voling facility will be available during the following period:

ole e-voling: 9:00 a.m. on Saturday, September 25, 2021 5:00 p.m. on Tuesday, September 25, 2021

The Company has engaged the services of National Se (NSCL) as the agency to provide e-voting facility.

Dukaan platform and 70% of these stores are from beyond the top six cities. Dukaan has also facilitated ower 1.5 million transactions for these sellers, he told PTI.

"We founded Dukaan because we saw small businesses and first-time entrepreneurs struggling to digities and make their presence online. We became obsessed with the idea of making the most affordable, easy-to-use, mobile-first commerce platform in the world; he added. Dukaan had raised 56 million in a seed round from Matrix Partners and Lightspeed Partners in October last

ttures, others
year, Shah said the latest capital infusion will allow Dukaan
to aggressively expand its
operations while building its
team of highly skilled designers and developers.
"Additionally, this capital
accelerates our ability to establish key strategic partnerships
to grow our paying merchant
base. We started with our mon
etisation journey on a small
merchant base last quarter, and
more than 2,000 merchants
have enrolled in our Dukaan
premium subscription plan so
far,"he said Premium subscription contributes about 10% to
the company's revenues,
he added.

# Biddano raises ₹17 crore in funding

PLEALTH CARE LOGISTICS
platform Biddano on Monday
said it has raised ₹17 crore in
a funding round led by Coinbase and social media firm
Pinterest's board member
Gokul Rajaram.

led by Pinterest's Gokul Rajaram Newinvestors JPIN, Venture Catalysts UK, Anuj Srivastava and Ramakant Sharma, and existing investors Venture Catalysts and Angellist also participated in the pre-series A1 funding round.

STELLAR CAPITAL SERVICES LIMITED

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S CHAND AND COMPANY LIMITED



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Cricinal And Commany Limited To Company in 80° Meeting (TAEMT jot the members is
at 11:10.6 A. M. Procupt video conferencing in compliance with the applicable provisions.
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\*\*Example of the Company in the Notice of AGM.

\*\*Example of the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also AGM but shall not be entitled to cast their vote(s) again at the AGM. In case members have any queries regarding e-voting, members may refer Frequently Asked Questions and e-voting user manual available https://www.evoting.nsdi.com. Under help section or wrise an e-mail hebitocak-posingsQuestion. For any grievances or queries relating to voting by electronic means, shall requested to contact M/s Integrated Registry Management Services Pri at the email of grid@nesgratedings in.

By circler of the Board
For Srl Chamundeswarl Sugars Limited
Sci
M Srintyaaean
Managing Director

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सायान्य सेनार् प्रशासन वभाग प्र. का. : फ्लॉट सं. - 4, फेक्टर - 10, झारका, नर्ड दिल्ली - 110075

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SANGAL PAPERS LIMITED (CIN-121015UP1980PLC005138) 

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NITIMATION REGRAPHING COMPLETION OF DISPATCH OF NOTICE OF

41" ANNUAL GENERAL MEETING, BOOK CUSSINE AND E-VOTING

Notice in herein given that the 41" Annual General Meeting ("AGM") of

Soptember 29, 2011 at 01:00 p.m. through Video Conferencing

("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary

one second Delineace as Station in the Notice convenience the AGM-A per

with the Annual Report of the Company for the Brisnical Year 200-21 has

been sent to the Members of the Company for each of the brisning of

or main adversace. The Company has completed the making of

September 60, 2011. AGM shopping has accompleted the making of

may also attend the ACM, but shall not be entitled to cast their wete again during AGM.

The Company has appointed Sh. Dinesh Kumar Gupta (Membership No. The Company has reported and the Company Secretary, as the scrutinizer to 1972). The company secretary as the scrutinizer to 1972 the control of the Company Secretary as the scrutinizer to 1972 the detailed procedure in structure for remote eventing, attending AGM and eventing outside of the St. Symmy. Additional of the Members to cast their votes at the eventing website of HSDL symmy. Available to the Hembers to cast their votes at the eventing website of HSDL symmy. Available to the Hembers to cast their votes at the eventing website of HSDL symmy. Available to the develop on the Member and eventing outer manual for Shareholders, available at the downtood section of the Shareholders, and a subject to 1972 the Shareholders and 1960 22 and 1960 22 and 1960 23 and 1960 24 and 1960 25 and 25 and

BGIL FILMS & TECHNOLOGIES LIMITED

Connaught Place Connaught Place Cin: 16599301 Tel: 191-120-1777

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### कजारिया सिरामिक्स लिमिटेड

### 35वीं वार्षिक आम बैठक ई-वोटिंग सूचना और बही बंदी का मोटिस

एराद्वारः सूत्रण यी जाती है कि कंपनी की 35वीं वार्षिक आम बेटक (एजीएम) आयोजन नंगतवार, 28 सितंबर, 2021 को दोपहर 300 बजे (भारतीय मानक सर मोटिस में बिए गए कार्यों होत यीडियो कॉन्प्रोसिंग (वीसी)/जन्य ऑडियो विज

JAI MATA GLASS LIMITED

Notice of 41" Annual General Meeting E-Voting Information and Book Closure

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# RUDRABHISHEK ENTERPRISES LIMITED



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Jagdeep Sing



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राम चंद्र रावत - सीओओ (ए एड दी) और कंपमी सचिव

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