

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killekar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



28.08.2021

The Dy. General Manager,
Bombay Stock Exchange Limited- Corporate Relations Department
P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Script Code-523021

ISIN: INE989D01010

Sub: Newspaper Advertisement of Notice of 37th Annual General Meeting- E-Voting Information & Book Closure.

Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the extract of Newspaper advertisement published for Notice of 37th Annual General Meeting, E-Voting Information & Book Closure, in the following newspaper, Mumbai edition:

- (i) "Business Standard" in English language.
- (ii) "Navakaal" in Marathi translation of original notice in English language

Published on 28.08.2021.

Copy of extract is also available on the website of the Company www.rishitechtext.com. This is for your information and record.

This disclosure is made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary



Nasscom seeks govt help for super innovation units

NEHA ALAWADHI
New Delhi, 27 August

Industry body Nasscom has urged the government to support the engineering and R&D (ER&D) industry in making super innovation clusters in India. "These clusters could be dedicated to the development of advanced manufacturing, electric vehicles, telecom- 5G security standards, healthcare, etc. It is necessary to identify a few hotspots in the country where academic research, talent, and start-ups can co-exist and create a holistic model to build India's innovation capacity. Israel has achieved this, and Kerala is trying to emulate the model too," said K S Viswanathan, vice-president (industry initiatives) at Nasscom.

Of the top-2,000 ER&D spenders in the world, about 48 per cent don't have presence in India and are primarily from North America, Korea, Europe, and Japan.

Viswanathan added that the industry was working with the central and state governments to attract more such companies to come to India.

Of the 500-600 companies present in the Indian ER&D space, 45-50 per cent are engineering service providers, and 55-60 per cent are global multinational corporations (MNCs) and global contact centres.

According to Nasscom's Strategic Review for FY22, companies such as Accenture, DXC Technology and Capgemini moved into the ER&D segment last year, while players like Cyient, Onward Technologies, VLSI/Chip design firms and medical devices firms shifted focus to greater ER&D.



GROWTH PATH

■ India's share in global ER&D market expected to grow at CAGR of 12-13% to reach \$63 billion by 2025 from \$31 billion in 2019

■ Indian states are working on ER&D policies; Karnataka introduced in March, while Telangana and Maharashtra are working to implement it

■ 48% global ER&D spenders do not have presence in India yet

■ After an initial dip during the pandemic, confidence in Indian ER&D providers is high among clients

"Engineering products have a direct impact on customers," said Karthikeyan Natarajan, chief operating officer and executive director at Cyient.

"For example, automotive or aerospace companies build physical products with hardware, mechanical and software components, and customers consider that as their core. But a digital future requires IT and engineering teams to work together and leverage each other and capabilities to create next-generation products and services," he added.

According to Nasscom, India's share in the global ER&D market is expected to grow at a compound annual growth rate (CAGR) of 12-13 per cent to reach \$63 billion by 2025 from \$31 billion in 2019.

This growth is being driven by global enterprises across automotive, aerospace, consumer electronics, medical devices, industrial and energy, semi-conductor, and telecom sectors.

The pandemic resulted in a global dip in ER&D spending. The ER&D global sourcing market in 2020 was \$89 billion, 6 per cent less than 2019, primarily due to insourcing and carve-outs.

However, with European firms becoming more accepting of the global sourcing model, Indian service providers have begun seeing increasing traction for ER&D deals.

Natarajan said the first four to six weeks of the lockdown were challenging for ER&D projects because of plant access restrictions and lab infrastructure, but the industry bounced back.

"It was challenging for the first few weeks but the teams recovered brilliantly. Wherever there was a plant interface or testing and validation requirements, projects suffered for a while. But the advantage now is that global teams have confidence in India's ability to work remotely. We have the unique opportunity to scale our talent pool and bring in structural changes to positively influence more projects to be centred in India," he added.

Mahindra Defence bags ₹1,349-crore contract for Indian Navy

PRESS TRUST OF INDIA
New Delhi, 27 August

Mahindra & Mahindra on Friday said group firm Mahindra Defence Systems (MDS) has bagged a contract worth ₹1,349.95 crore for manufacturing of Integrated Anti-Submarine Warfare Defence Suite (IADS) for modern warships of Indian Navy from the government.

Competitive bids from Indian firms were invited by the Ministry of Defence (MoD) through open tender wherein the systems fielded were put through detailed trials at sea to prove their capability, Mahindra & Mahindra said in a filing.

Mahindra Defence would be supplying 14 IADS systems for the Indian Navy warships, it added.

Commenting on the development, Mahindra Defence Systems Chairman SP Shukla said, "It is the first major contract with the private sector meant for underwater detection and protection from threats. This contract once again epitomises the success of the Atmanirbhar Bharat initiative." IADS is high-end underwater equipment that uses the latest technology along with a complex array of sensors, designed to detect and protect warships from underwater threats, the company said.

Marico aspires to deliver 15% revenue growth in medium term

Homegrown FMCG firm Marico expects a 13-15 per cent revenue growth in the medium term backed by an 8-10 per cent rise in volume, and will continue to invest in brand building to support the growth initiatives, said its Managing Director and Chief Executive Officer Saugata Gupta.

Besides, Marico would increase its reach in rural areas by expanding the stockist network by another 25 per cent in the next two years; while in urban areas, Marico will focus on augmenting its reach in chemist and cosmetic outlets, according to the company's latest annual report.

Schneider Electric President Systems Limited

CIN: U32109KA1984PLC079103
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka; Phone: 080 67888300
Website: www.schneiderelectricpresident.com
E-mail: sapna.bhatia@se.com

NOTICE OF THE THIRTY-SEVENTH (37th) ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM/Meeting") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Monday, September 20, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated July 30, 2021 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 02/2021, 20/2020, 17/2020 and 14/2020 dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08 2020 ("MCA Circulars"), respectively, have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only, as per the scheduled date and time. In this regard, the Members are hereby notified that:

- The Annual including Notice Report for financial year 2020-21 ("Annual Report") have been sent to all the Members whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DPs") as on Friday, August 20, 2021, in accordance with the MCA Circulars. The electronic dispatch of Annual Report including Notice has been completed on Friday, August 27, 2021. The Notice and the Annual Report are also available on the website of the Company at www.schneiderelectricpresident.com and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>.
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, read with MCA Circulars and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of KFinTech to provide to its Members, the facility to cast their votes electronically through remote e-voting prior to AGM and through e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, September 17, 2021
End of remote e-Voting	Up to 5:00 p.m. (IST) on Sunday, September 19, 2021

The remote e-voting module shall be disabled by KFinTech upon expiry of the aforesaid period and hence, remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 13, 2021 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a Member on the Cut-off Date should treat the Notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com or to RTA at gamare@unisec.in. However, if you are already registered with KFinTech for e-Voting, you can use your existing User ID and password for casting your votes.
- The Register of Members and the Share Transfer Books of the Company will remain closed from, Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive).
- Mr. Rupesh Agarwal, failing him Mr. Shashikant Tiwari, Practicing Company Secretaries, Chandrasekaran Associates, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.
- The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.
- The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company www.schneiderelectricpresident.com and on KFinTech's website at <https://evoting.kfintech.com>.
- In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or reach out to Mr. SV Raju at evoting@kfintech.com or call KFinTech on toll free no.1800 345 4001.
- Members are requested to further address the queries/grievances, if any to Ms. Sapna Bhatia-Company Secretary; E-mail ID: sapna.bhatia@se.com.

For detailed instructions and procedure on participation at the AGM, manner of remote e-voting and e-voting during the AGM, please refer to the Notice.

By Order of the Board
For Schneider Electric President Systems Limited
Sd/-
Sapna Bhatia
Company Secretary

Date : August 27, 2021
Place : Bengaluru

KG
SRI KANNAPIRAN MILLS LIMITED
CIN : U17111TZ1946PLC000188
Registered Office : Post Bag No.1, Sowripalayam, Coimbatore 641 028
Tel: 0422- 235 1111 Fax 0422 2351110
Email : csd@kannapiran.co.in Website : www.kannapiran.co.in

NOTICE TO THE SHAREHOLDERS OF 75th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 75th Annual General Meeting ("AGM") of Sri Kannapiran Mills Limited will be held on Thursday, September 23, 2021 at 10.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020 and General Circular No.02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs to transact the business provided in the Notice of 75th AGM of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the 75th AGM is provided in the AGM Notice. The Register of Members and the Share Transfer Books of the Company will remain closed from 17th September 2021 to 23rd September 2021 (both days inclusive).

The Company will be sending the 75th AGM Notice along with Annual Report electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the 75th AGM and Annual Report will be made available on the website of the Company i.e www.kannapiran.co.in

The Company is providing a facility of voting through electronic means i.e remote e-voting and e-voting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM is provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

By order of the Board
KG Balakrishnan
Chairman
DIN : 00002174

Place : Coimbatore
Date : 03.08.2021

W.S. INDUSTRIES (INDIA) LIMITED
CIN: L29142TN1961PLC004568
Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116
Email ID: sectl@wsinsulators.com Website: www.wsindustries.in/KYC

NOTICE OF THE 58TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

Notice is hereby given that

- The 58th Annual General Meeting (58th AGM) of the Company will be held on Thursday, the 30th September 2021, at 3.15 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 11th August 2021 of the 58th AGM.
- In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing ("VC") or other audio visual means (OAVM). Hence, Members can attend and participate in the 58th AGM through VC/OAVM.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September 2021, with facility of e-voting ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:
 - All the Ordinary and Special Business as set out in the Notice dated 11th August 2021 may be transacted through electronic means by remote e-voting.
 - The Notice convening the 58th AGM was sent in electronic form on 27th August 2021 to those members of the company whose email addresses are registered with the company/Depository Participants as on 20th August 2021.
 - The date and time of commencement of remote e-voting: 27th September 2021 at 9.00 AM.
 - The date and time of end of remote e-voting: 29th September 2021 at 5.00 PM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 23rd September 2021.
 - Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of 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 or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement /AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).
 - The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 29th September 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
 - 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 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.
 - Members 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 at the AGM.
 - Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in/KYC and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. <https://www.evoting.nsdl.com>.
 - In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
 - The Company has appointed Mrs. Lakshmi Subramaniam, Practising Company Secretary as the scrutiner for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.
 - Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email ID: sectl@wsinsulators.com.
 - Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 24th September 2021 to 30th September 2021 (both days inclusive).
 - Please keep your updated email ID registered with the RTA / your Depository Participant to receive timely communication.

By Order of the Board of Directors of
W.S. Industries (India) Limited
B. Swaminathan
Company Secretary

Place : Chennai
Date : 28th August, 2021

PHARMAX CORPORATION LIMITED
Bhai Mohan Singh Nagar Village Railimajra, Tehsil Balachaur
Distt. Nawanshahr, Punjab - 144533 IN
Email: investorhelpline@pharmax.corp.in
CIN: U24232PB1989PLC009741

NOTICE OF ANNUAL GENERAL MEETING

In compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and the relevant provisions of the Companies Act, 2013, Notice is hereby given that 32nd Annual General Meeting ("AGM") of Pharmax Corporation Limited ("the Company") will be held on Thursday, September 23, 2021 at 16:00 hours through video conference (VC) or other audio-visual means (OAVM), without requiring the physical presence of the members at the AGM.

In compliance with the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 shall be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Registrar and Transfer Agents ("RTA") / Depository Participant ("DP"). Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by NSDL, on all the resolutions set forth in the Notice of AGM. 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 eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of AGM.

In case Members have their e-mail address already registered with the Company/ RTA/DP, Notice of AGM along with Annual Report for FY 2020-21 and login details for e-voting shall be sent to their registered e-mail address. In case of Members who have not registered their e-mail ID with the Company/RTA/DP, they are requested to follow below instructions to register their e-mail ID for obtaining Annual Report for FY 2020 - 21 and login details for e-voting.

Physical Holding	Send a request to RTA, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque or your RTA (i.e. MAS Services Limited, T-34 2 nd floor, Okhla Industrial Area Phase-II, New Delhi 10020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021
Demat Holding	Please contact your DP and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACHI if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021

The Annual Report for FY 2020 - 21 will also be available on Company's website- www.maxvil.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By order of the Board
For Pharmax Corporation Limited
Sd/-
Rishi Raj
Chairman

Place: Noida, (U.P.)
Date: 26/08/2021

RISHI TECHTEX LIMITED
CIN : L28129MH1984PLC032008
Registered office : 612, Veena Killeddar Industrial Estate, 10-14, Pais Street, Byculla (West), Mumbai-400 011.
Tel No. 022-23075677/23074585 Fax No. 022-23080022
WEB : www.rishitechtext.com Email : info@rishitechtext.com

NOTICE OF 37th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Rishi Techtex Limited is scheduled to be held on Monday, 20th September, 2021 at 11.00 a. m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 37th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2021 has been emailed to the Shareholders on August 27, 2021 via email, to all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.rishitechtext.com.

In view of the Outbreak of the COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular No. 20/2020 dated 5th May, 2020 read with circular No. 14/2020 dated 8th April 2020 and circular No. 17/2020 dated 13th April 2020 and circular No. 02/2021 dated 13th January, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders as a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations) and MCA Circulars, the AGM of the Company will be held 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 CDSL), the details of which are provided by the Company in the AGM Notice.

In compliance with MCA circulars, circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities Exchange Board of India (SEBI), the Company has sent the Notice of AGM and Annual report for the FY 2020-2021, to the Shareholders through email only.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository. Members having shares in physical form may register their E-mail ID's by sending an E-mail to Company's email id: info@rishitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id: sandeeps@adroitcorp.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque. Members are requested to keep their E-mail ID's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Monday, 13th September, 2021, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the members informed that :

- The Company is providing remote e-voting facility to its members to cast their vote by electronic mean on the resolutions set out in the Notice on 37th AGM.
- The remote e-voting shall commence on Thursday, 16th September, 2021 (9.00 a. m IST).
- The remote e-voting shall end on Sunday, 19th September, 2021 (5.00 p. m IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 37th AGM is Monday, 13th September, 2021.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 37th AGM alongwith Annual Report for the cut-off date i.e. Friday, 20th August, 2021 but before remote e-voting cut-off date i.e. Monday, 13th September, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com However, if he / she is already registered with CDSL for remote E-voting then he / she can use his / her existing User ID and password for casting vote.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafattal Mills Compound, N. M. Joshi Marg, Lower Pearl (East), Mumbai-400 013, or write an email at helpdesk.evoting@cdsindia.com or Toll Free No.: 1800-22-5533.
- The remote e-voting shall not be allowed beyond Sunday, 19th September, 2021 (5.00 p. m IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 37th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 37th AGM.
- Members who have cast their votes by remote e-voting may also attend the 37th AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 37th AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive) for the purpose of 37th AGM.

By Order of the Board
Sd/-
Gauri Gangal
Company Secretary
Rameshwar Media

Place : Mumbai
Date : 27.08.2021

