

**KANORIA CHEMICALS & INDUSTRIES LIMITED**

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata – 700 019
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE OF 61st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 16th September, 2021 at 11.00 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses set out in the Notice of AGM without the physical presence of the Members at a common venue.

In compliance with the above-mentioned Circulars, the Notice of the 61st AGM and the Annual Report for the Financial Year 2020-21 have been sent on 23rd August, 2021, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 61st AGM and the Annual Report for the financial year 2020-21 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses, for obtaining Annual Report and login details for e-voting:-

- In case shares are held in physical mode, please provide Folio No., Name of 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) by email to the Registrar & Share Transfer Agent, C.B Management Services (P) Limited at ria@cbmsl.com
 - In case shares are held in demat mode, please provide DPID-CLUD (16 digit DPID + CLUD or 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C.B Management Services (P) Limited at ria@cbmsl.com
- In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, Secretarial Standards - 2 on General Meetings and as per Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 61st AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Thursday, the 9th September, 2021** shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., Thursday, the 9th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if 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. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at <https://www.evoting.nsdl.com> under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 30 minutes before the scheduled time of the commencement of the Meeting.

The remote e-voting period commences on Monday, the 13th September, 2021 (9:00 A.M.) and ends on Wednesday, the 15th September, 2021 (5:00 P.M.). The remote e-voting period shall be disabled by NSDL for voting thereafter. The facility for e-voting shall not be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the Meeting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting-voting during the AGM.

Members who need any assistance before or during the AGM may contact NSDL on evoting@nsdl.co.in or toll free no. 1800 1020 990/1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager.

For Kanoria Chemicals & Industries Limited

N. K. Sethia
Place : Kolkata
Date : 24th August, 2021
Company Secretary
Membership No.: F3522

**Motherson Sumi Systems Limited**

(CIN: L34300MH1986PLC284510)
Regd. Office: Unit – 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Phone: +91 022-40555940; Fax: +91 022-40555940
Corporate Office: Plot No.-1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; Fax: +91 120 2521866;
Email: investorrelations@motherson.com; Website: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the Company will be held on Friday, September 17, 2021 at 1500 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and January 13, 2021, issued by Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 are also available on the Company's website at www.motherson.com and on the website of the 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 and e-voting facility) at www.evoting.nsdl.com. Shareholders whose Email ID are not registered with the Company / RTA, may follow the process for procuring USER ID and password and registration of Email-ID for e-voting as provided in the Notice of the AGM.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting").

Members may note that: a) the facility of e-voting shall be made available at the AGM; b) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1 Date of completion of sending of Notices through e-mail	August 23, 2021
2 Date and time of commencement of remote e-voting	From 0900 Hours (IST) on September 14, 2021
3 Date and time of end of remote e-voting	Up to 1700 Hours (IST) on September 16, 2021
4 Cut-off date	Friday, September 10, 2021
5 Remote e-voting shall not be allowed beyond	1700 Hours (IST) on September 16, 2021
6 Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel Motherson Sumi Systems Limited Company Secretary Plot No.-1, Sector-127, Noida-201301 Email id: investorrelations@motherson.com Telephone No. : 0120-6679500

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Please note that 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 10, 2021, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamata Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavi@nsdl.co.in or sonis@nsdl.co.in or call on toll free no.: 1800-0120-990 / 1800-22-44-30 who will address the grievances.

By order of Board
For Motherson Sumi Systems Limited
Place : Noida (Uttar Pradesh)
Date : 24.08.2021
Alok Goel
Company Secretary

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546
Regd. Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1955@gmail.com, Website: www.panyamcements.com

Notice to Members
Service of Documents through Electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies are permitted to serve various notices/documents to its members through electronic modes. Further, in view of present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circulars no.14/2020, dated 08th April, 2020, no.17/2020 dated 13th April, 2020 and no.20/2020, dated 06th May, 2020 and 02/2021 dated 13th January, 2021 has allowed certain class of companies to conduct their Extra-Ordinary General Meeting (EGM) and Annual General Meetings (AGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM) during the calendar year 2020 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant / depository. Further SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 has also relaxed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly be sending all notices and documents like General Meeting Notices (including AGM) Financial Statements, Directors' Report, Auditors Report, Postal Ballot papers and other communications as may be applicable to the members through electronic mode at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules and circulars applicable in this regard.

In view of the above, Members are required to register their e-mail addresses, Mobile Nos or changes therein, if any and PAN in the following manner:

Members with physical Holding: A signed request letter mentioning your folio no. and the email id/Mobile No./PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id panyam1955@gmail.com and /or to the company's registrar and transfer agents, M/s. LK Softech Systems Limited email id: kfiled@gredifmail.com

Members with Demat Holding: Register/Update the above details through respective Depository Participants (DPs) (Any such update effected by the DPs will automatically reflect in the company subsequent Records)

The company request all the members who have not yet registered or updated their email addresses, Mobile No./PAN with the company to register /update the same at the earliest.

Please ignore this notice if your email id is already registered with us.

For and on behalf of Panyam Cements And Mineral Industries Limited

Sd/-
S. Sreedhar Reddy
Managing Director
DIN: 01440442
Place: Hyderabad
Date : 24-08-2021

VANI COMMERCIALS LIMITED

CIN NO. L74899DL1988PLC106425
Registered Office: "AASTHA", LP-11C, Pitampura, New Delhi-110034
Email: info@vanicommercials.com, Website: www.vanicommercials.com,
Phone: 011-40196434

NOTICE

The notice is hereby given that:

- The 34th Annual General Meeting of the Company will be held on Friday, 17.09.2021 at 12.30 P.M. through video conferencing, in compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the notice of the meeting dated 10.08.2021.
- As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21, will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 20.08.2021.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDLS website www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 15.09.2021 to 17.09.2021 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 14.09.2021, 09:00 A.M. to 16.09.2021, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 10.09.2021.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dadi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 022-23058542/43 or registered office address of the Company.

For Vani Commercial Limited

Sd/-
Manisha Sharma
Place: New Delhi
Date: 24.08.2021
Company Secretary

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
Ph No: 91-033-22309953/ 22309433 Fax: 91-033-22309951, Website: www.himadri.com

NOTICE TO THE MEMBERS

- Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on **Wednesday, the 29th September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.
- In compliance with the above circulars, soft copies of the Notice of the 33rd AGM and the Annual Report of the Company for the year ended 31 March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e., M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participant(s) ("Depository"). The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. 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. The Notice of the 33rd AGM and the Annual Report for 2020-21 are also available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
 - A signed request letter mentioning your name, folio number and complete address;
 - Self-attested scanned copy of the PAN card; and
 - Self-attested scanned copy of any document (such as AADHAR Card, driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
- Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from the Company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com. However, in case the Company is unable to transfer the dividend entitlements directly through the DRP approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.
- Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.
- Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company's Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations are also available at the website of the Company at www.himadri.com
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 23 September 2021 to Wednesday, the 29 September 2021 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd

Sd/-
Monika Saraswat
Place: Kolkata
Date : 24 August 2021
Company Secretary & Compliance Officer

**IDBI BANK LIMITED**

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400005,
CIN: L65190MH2004G00148838

TENDER NOTICE**REQUEST FOR PROPOSAL (RFP) FOR SELECTION AS OSV FOR PROVIDING MARKETING AND BACK OFFICE SUPPORT SERVICES**

IDBI Bank Ltd. wishes to invite bids from eligible Outsourcing Vendors (OSV) for providing Marketing & Back Office Support Services for its Branches / Offices / Establishments. Interested Vendors may download the RFP document from IDBI Bank's website www.idbibank.in (Notices & Tenders). All bids must be submitted in a sealed envelopes, super-scribed "Request for Empanelment as OSV for providing Marketing & Back Office Support Services" and reach The GM, IDBI Bank Ltd, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 by 3.00 PM on September 14, 2021

Date: 25.08.2021

Place: Mumbai

SD/-

Authorised Officer

DHANVARSHA FINVEST LIMITED

Regd. Office: 2nd Floor, Building No. 4, D J House
Old Nagardas Road, Andheri (East), Mumbai - 400 069
CIN: L24231MH1994PLC334457
Website: www.dftd.in Phone No: 022- 2826 4295

NOTICE TO MEMBERS REGARDING 27th ANNUAL GENERAL MEETING OF DHANVARSHA FINVEST LIMITED THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

Members may please note that the 27th Annual General Meeting ("AGM") of Dhanvarsha Finvest Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, September 20, 2021 at 11.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular nos. 14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 will be made available on the Company's website at www.dftd.in and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 27th AGM through VC facility / OAVM, including e-voting:-

Physical Holding	Please provide necessary details like Folio No., Name of 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) by email to Registrar and Transfer Agent at sudhoo@mcsgregistrars.com or Company at contact@dftd.in .
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

For Dhanvarsha Finvest Limited

Sd/-
Fredrick M. Pinto
Place: Mumbai
Date: August 24, 2021
Company Secretary
ACS No. 22085

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Regd. Off.: CYBERTECH E-63-64-65-MDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400064
C-022 - 4283-9230 | F-022 4283-9236
E-mail id: cssl.investors@cybertech.com | Web: www.cybertech.com

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