

Date: 04th September, 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.)(Script Code: 538970)

Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith copy of advertisement related to information regarding 38th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Business Standard, English newspaper on September 04, 2020.

Kindly take the same on record.

Thanking You,

For Wardwizard innovations & Mobility Limited

(Formerly known as Manvijay Development Company Ltd)

Jaya Ashok Bhardwaj

(Company Secretary/ Compliance Officer)



DAMODAR INDUSTRIES LIMITED Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg,

Worli, Mumbai 400 013. Corporate Identity Number: L17110MH1987PLC045575 Tel: +91 - 022 -6661 0301/2 Fax: 022- 6661 0308 E-mail: cs@damodargroup.com • www.damodargroup.com

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020 at Registered office, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

This Notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and shall also is available on the website of the Company www.damodargroup.com.

For Damodar industries Limited

Place: Mumbai Date: September 02, 2020

The Brihanmumbai Electric

Supply & Transport Undertaking
(Of The Brihanmumbai Municipal Corporation)

TENDER NOTICE

(1) 68570 - Bend Galvanised Iron 50 MM. (2"), Copper alloy Gate Valve

40 MM., Plastic BIB Tap 15 MM. and Galv.M.S.Tube(Pipe) 15 MM. 'C'

Class, (2) Contract for Transportation of Goods by providing Light

Commercial Vehicles in Utility (Jeeps) with driver on Hired basis as &

when required for the contractual period of 3 years, (3) Repairing of Low

Voltage Service Faults, Distribution Faults, Direct Service Faults, etc., (4)

RE-INVITED E-TENDERS

Note: For more details, log on to website https://mahatenders.gov.in.

e-tenders are invited for the supply of following items.

68563 - Keypad for Chemito controller,

PRO/AAM(M)/41/2020.

(5) 68265, (6) 68360, (7) 68326, (8) 68311

Suhodh Kumar Soni

PUBLIC NOTICE

his is to inform to the general public that

Original Share Certificate No. 049

Distinctive Nos from 491 to 500 of Mr.

Shankar Pandi a member of Prathamesh

Co-Op. Society having address at Room No.

604, B Wing, Plot No. 17, T.H. Katariya

Marg, Opp. Tata Power House, Matunga (E.

The society hereby invite claims and

objections from claimants/objector of

bjectors for issuance of duplicate Shar

Certificate within the period of 14 (fourteen

days from the date of publication of this

notice. If no claims / objections are received

within the period prescribed above, the

society shall be free to issue duplicate Share

Certificate in such manner as is provided

Mr. Shankar Perumal Pand

Sd/

under the bye-laws of the Society.

Place - Mumbai

Date :- 04/09/2020

- 400 019 have been lost/misplaced.

Ladderup

LADDERUP FINANCE LIMITED

Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra Website: www.ladderup.com, Email: investor@ladderup.com,

Tel: +91 22 24266363, Fax: +91 22 24266364

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

The Twenty Seventh Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 2.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made hereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Genera Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 date April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and othe applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business se out in the Notice calling the AGM.

The Notice for convening the AGM along with the Annual Report for the FY 2019 2020 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participan "DPs")/Company/Registrar and Transfer Agent viz Sharex Dynamic India Private Limited ("RTA") in accordance with the MCA Circular and SEB Regulations. For the limited purpose of receiving the Notice and the Annua Report through electronic mode in case the email address is not registered with the DPs/Company/RTA.

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emailreg/email_register.html and members who have shares in dematerialized form and not yet registered their email addresses are requested to register the same with their DPs.

Members can attend and participate in the AGM only through Vide Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure of instructions for joining the AGM through VC/OAVM are stated in the notice.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website a <u>www.ladderup.com</u> and also on Stock Exchange's website a www.bseindia.com

For Ladderup Finance Limited

Place: Mumbai Date : 3rd September, 2020

Dhiraj Gupta Company Secretary

कार्यालय कीयपालन यंत्री लोक निर्माण विमाग संमाग क्रमांक 1 ग्वालियर

फोन नं. 0761— 2371231 इंभेल: eepwd1gw1@mp.nic.in निविदा विज्ञप्ति क्रमांक 25/टी.सी./डी—1 ग्वा./2020—21 दिनांक 29/08/2020 मध्यप्रदेश के राज्यपाल की ओर से निम्नलिखित कार्यों हेतु नदीन निविदा प्रपत्र 2.10 पर आमंत्रण की सूचना क्र. 25 ग्वालियर दिनांक 29/08/2020 द्वारा प्रचलित भवन/पथ कार्यों की दर अनुसूची दिनांक 01.08.2014 / 29.8.2017 पर निविदार्थ लो.नि.दि. में केन्द्रीयकृत गंजीकृत ठेकेदार श्रेणी हेतु आमंत्रित की जाती हैं जिसका सम्पूर्ण विवरण www.mptenders.gov.in पर देखा जा सकता है। विभाग तकनीकी समस्याओं के लिए जिम्मेदार नहीं होगा। एवं किन्हीं कारणों से की जाने वाली परिवर्तन की सूचना वेबसाइड पर हीं देखें पृथक से प्रकाशित

नोट:— उपरोक्त निविदाओं के दरतावेज दिनांक 15—09—2020 में भौतिक रूप से कार्यालय कार्यपालन यंत्री लोक निर्माण विभाग संभाग क्र—1

स	टेण्डर आई.डी.	कार्य का नाम	ठेके की अनुलागत राशि रू (2)	टेण्डर फार्म की राशि	कार्य पूर्ण की करने	पंजीयन श्रेणी
ф			अमानत राशि	का सारा (रू में)	का करन समयावधि	અના
1		संभाग क्र.—1 ग्वालियर के अंतर्गत बारादरी चौराहा से मोहनपुर बाया हुरावली लिंक मार्ग ल. 3.30 कि. मी. एवं ललियापुरा मैन रोड से बल्ले का पुरा मार्ग ल 2.00 कि.मी. कुल लम्बाइ 5.30 कि.मी. का निर्माण कार्य द्वितीय आमंत्रण	1. 667.87 লাভা 2. 667870/-	20000/- + (पोर्टल चार्ज)	12 माह वर्षकाल सहित	लो.नि.वि पंजीकृत ठेकेदार

ऑनलाइन निविदा जारी व डाउनलोड करने की आरम्भ तिथि 31.08.2020 प्रातः 10:30 ऑनलाइन निविदा दर प्रस्तुत करने की अंतिम तिथि मूल धरोहर राशि मय कागजात जमा करने की तिथि 15.09.2020 सांय 17:30

भौनताइन निविदा दर खुलने की तिथि भौनताइन निविदा कर्म ऊपर दर्शित बेबसाइड पर (Online System) ऑनलाइन भुगताय कर ही क्रय किये जा सकते हैं। तथा सम्पूर्ण जानकारी पोर्टल पर प्राप्त कर सकते हैं। किसी भी विलंब एवं अन्य समस्याओं के लिये किमाग उत्तारदायी नहीं होगा।

फोन 07512371231

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PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 22951, Folio No.

46625 for 100 Equity Shares of Rs

10/- (Rupees Ten Only) each

pearing Distinctive No.(s) 2293201

2293300 of Eicher Motors Ltd

naving its registered office at 3rd

loor, Select Citywalk, A-3, District

Centre, Saket, New Delhi-110017

registered in the name of USHA

DUSHYANT SUNDARAM has

applied to the company for issue

duplicate share certificate. Any

person who has any claim in respec

of the said share certificate should

odge such claim with the company

within 15 days of the publication o

his notice.

SUNDARAM have been lost.

PUBLIC NOTICE is hereby given that my client, Mr. Prakashlal Luchmandas Raj has all the rights, title and interest in respect of flat no. 104 approx. admeasuring 600 sq. ft. (built-up), at the North side of the First Floor of the building consisting of ground and 2 upper floors with 2 flats or each floor and in all having 6 flats constructed on Plot no. 115 admeasuring 300 sq. mtrs. (herein after referred to as the said flat') alongwith 1/6th undivided share in the said Plot no. 115 (herein after referred to as 'the said plot') situated in Land 3, Sector 8, Vashi, Navi Mumbai – 400 703 within the registration and sub-registratio district of Vashi, Thane.

Any person having any objection/clain against, into or upon the said plot or in respect of my client's rights, title and interest in the said flat and 1/6th undivided share in the said plot, is required to file and record their objection/claim in writing along with the supporting documentary evidenc to the address given below, within 15 days of publication of this Notice. If no claims, objections in writing is/are received by the undersigned within the notice period as stated hereinabove, then it shall be deemed that there are no claims/objections or the laims/objections, if any, shall be deemed to have been waived

Adv. Ameya Lambhate Flat no.3, Om Casa, Plot no. 78, Sector Koparkhairne, Navi Mumhai 400 700

public notice

Customers and public in general are hereby informed that the Cover Note leaf bearing number 320000015246, 320000015247, 320000015248, 320000015249, 320000015250, 320000015252 320000015253 of our company (Reliance General Insurance Company Limited), has been reported lost/ misplaced and

intimation given to Police

authorities. Our Company will not be responsible for any kind of liability arising out of misuse of the above mentioned Cover Note series. Anybody in possession of these Cover Note Books may please contact Reliance General Insurance Company Limited on 1800 3009 (toll free).

RELIANCE

GENERAL INSURANC

RDAI Registration no.103 eliance General Insurance ompany Limited. Corporate

e Logo displayed above ngs to Anil Dhirubhai Amb

Form No. INC-26 [Pursuant to Rule 30 the Companies

Incorporation and Incidental) Rules, 2014

BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS

WESTERN REGION, MUMBAI

In the matter of Section 13(4) of the

Companies Act 2013, as amended

(the Companies Act) and Rule 30(5) (a) of

the Companies (Incorporation) Rules, 2014

AND In the matter of

D.P. POLYPLAST INDUSTRIES

PRIVATE LIMITED

(CIN U25199MH2010PTC205372)

having its registered office at 30,

Kaamdar Shopping Centre, 2nd Floor Opposite Railway Station, Ville Parle,

East, Mumbai, Maharashtra-400057

Notice is hereby given to the General Public

that the company propose to make application to the Central Government

Regional Director, Western Region Ministr

of Corporate Affairs) under section 13(4) of the Companies Act, 2013 and Rule 30(6) (a)

of the Companies (Incorporation) Rules

2014 seeking conformation of alteration of

the Memorandum of Association of the

company in terms of the special resolution

passed at Extraordinary General Meeting

held on 25th August,2020 to enable the

company to change its Registered office from

State of Maharashtra to State of Gujarat."

Any person whose interest is likely to be

affected by the proposed change of the Registered Office of the Company, may

deliver or cause to be delivered or send by the registered post, his/her objections

supported by an affidavit stating the nature

of his/her interest and grounds of opposition to the Regional Director, Western Region

Everest 5th Floor, 100 Marine Drive

Mumbai, Maharashtra - 400002, within

ourteen days from the date of publication

of this Notice with a copy to the applicant

company at its Registered Office at the

D.P Polyplast Industries Private Limited

0, Kaamdar Shopping Centre, 2nd Floor,

Opposite Railway Station Ville Parle, Eas

Mumbai, Maharashtra-400002

For and on behalf of the Applican

(Santosh kataria)

(DIN-02855068

Directo

address mentioned below:

Date: 03/09/2020

Registered Office:

GOKAK"

GOKAK TEXTILES LIMITED CIN: L17116KA2006PLC038839

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098 Tel :+91 80 2974 4077, +91 80 2974 4078 Email: secretarial@gokaktextiles.com Website: www.gokakmills.com

Public Notice: 14th Annual General Meeting Notice is hereby given that:

- The 14th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM) to transact the business as set forth in the Notice dated June 29, 2020 of AGM which is being sent for convening the AGM of the Company.
- The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020 and 20/2020 dated April B, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circular, the Notice of the AGM and Annual Report of the Company for Financial Year 2019-2020 will be sent only in electronic mode to those Members whose email address are registered with TSR Darashaw Consultants Private Limited (RTA) Depository Participant. No physical copies of the Annual Report will be sent to the Members

The Notice of the 14th AGM and Annual Report for Financial Year 2019-2020 will also be made available on the Company's website: www.gokakmills.com, and the website of stock exchange where the shares of the company are listed i.e www.bseindia.com and on the website of National Securities Depository Limited (NDSL) website: https:// www.evoting.nsdl.com The instructions for joining the AGM are provided in the Notice

- lers holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at csg-unit@tsrdarashaw.com or secretarial@gokaktextiles.com, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI LODR, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting m (remote e-voting), provided by NSDL. Additionally E-Voting shall also be mad available at the AGM and the members who have not cast their vote through remote voting shall be able to vote at the AGM. The detail or during AGM is contained in the Notice of the AGM

Bengaluru, September 02, 2020

Rakesh M. Nanwan Company Secretary & Compliance Office

WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)

[CIN: L35100MH1982PLC264042] Read, Office: 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd. Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004 Corp. Office: C-222, GIDC, Makarpura Industrial Estate Vadodara 390010. E-Mail ID: compliance@wardwizard.inmanvijaydcl@yahoo.com,

Website: www.manvijav.com | Tel No.: 9727755083

NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the SEBI, the 38thAnnual General Meeting (AGM) of the vill be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday, 30th September, 2020 at 10:00 a.m. IST to transact the business that will be set forth in the Notice of the Meeting.

n compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not egistered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.

The notice of the 38thAGM and Annual Report 2019-20 will also be made available on the Company's website at www.bsite at www.manvijay.com, the Stock Exchanges website at www.bseindia.com, www.bseindia.com, www.cse-india.com on and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.manvijay.com to obtain such

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

Date: 04.09.2020

For Wardwizard Innovations & Mobility Limited (Formerly Known As Manvijay Development

Jaya Ashok Bhardwaj Company Secretary

Place: Mumbai

FREDUN PHARMACEUTICALS LIMITED CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031.

Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133 Email: business@fredungroup.com | Website: www.fredungroup.com

NOTICE Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015; the Meeting of the Board of Directors of Fredu harmaceuticals Limited (the "Company") is scheduled to be held on Tuesday September 15, 2020 at 3:00 P.M. at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarte

The Financial Results, after been approved by the Board in its Meeting; will be made ailable on the website of the Company at <u>www.fredungroup.com</u> as well as with the BSF at www.bseindia.com

For Fredun Pharmaceuticals Limited

lace : Mumbai Ankita Josh Date: September 03, 2020 Company Secretary Cum Compliance Office



MUKTA ARTS LIMITED

CIN:L92110MH1982PLC028180 Read, Office: Mukta House, Behind Whistling Woods Institute. Filmcity Complex, Goregaon (East), Mumbai-400 065 Tel. No. (022) 33649400. Website: www.muktaarts.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of Mukta Arts Limited will be held or Friday, the 25th day of September, 2020at 3.00 p.m. IST through VideoConferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with General Circular No. 20/2020 read with General Circular No. 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI ("Circulars") and owing to difficulties involved in dispatching physical copies, the Notice of the AGM and the Annual Report for the financial year 2019-20 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants. The process of sending the Notice of the AGM and the Annual Report 2019-20 has been completed on September 3, 2020. Members may note that the Company will not send the physical copies of the Annual Report 2019-20 and Notice of the AGM.

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the Annual Report 2019-20 and Notice of the AGMof the Company are available on the Company's website at www.muktaarts.com., 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 on the e-voting website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents car send an email at monika@muktaarts.com.

Voting through Electronic Mode:

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. the Company is providing its members the facility to exercise their right to vote at the AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by NSDL.

The members may note the following:

- The e-voting instructions form an integral part of the Notice of the AGM which is also displayed at the Company's Websiteand NSDL's website.
- b) Any person who acquires shares and become a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date should follow the instruction for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case any queries, the member may also contact the Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd. or write to monika@muktaarts.com and obtain the necessary login ID and password.
- c) Remote e-voting period commences on Tuesday, September 22, 2020 at 9.00 a.m. IST and ends on Thursday, September 24, 2020at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 24, 2020.
- d) Members of the Company holding shares either in physical form or in dematerialized form, as on cut-offdate i.e. Friday September 18, 2020, may cast their vote either electronically during the remote e-voting period or through e-voting system at 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 in the AGM.
- e) The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.

f) In case of any queries or issues regarding attending

e-voting, please refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manua available at download section of NSDL's website www.evoting.nsdl.com or contact Ms. Pallavi Mhatre Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 or write to evoting@nsdl.co.in pallavid@nsdl.co.in or call at+ 91 22 2499 4545/ 1800-222-990. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC should be addressed to Ms. Sarita Mote, Assistant Manager NSDL at the designated email ID: evoting@nsdl.co.in or SaritaM@nsdl.co.in or at telephone number + 91 22 24994890; or to Ms. Soni Singh, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or SoniS@nsdl.co.in or at telephone number + 91 22 24994559. Members may also write to the Company Secretary at monika@muktaarts.com.

By Order of the Board For Mukta Arts Limited

Monika Shah Date: 3 September, 2020 **Company Secretary**