

HI-KLASS TRADING AND INVESTMENT LTD

CIN: L51900MH1992PLC06622
 Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building,
 Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the Members of **HI-KLASS TRADING & INVESTMENT LIMITED** will be held on Thursday, 29th September, 2022 at 11:00 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022** (both days inclusive) for the purpose of the AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members. 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 Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of **CDSL** to provide remote e-voting facility. The details of the remote e-voting are as under:
 1. Date and time of commencement of remote e-voting: **26th September, 2022 at 09.00 a.m.**
 2. Date and time of end of remote e-voting: **28th September, 2022 at 5.00 p.m.**
 3. Remote e-voting shall not be allowed beyond this 28th September, 2022, (5.00 p.m.)
 4. Cut-off date: **22nd September, 2022.**
 5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 6. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
 7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
 8. The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.
 9. In case you have any queries or issues regarding e-voting, write an email to t.jain99@gmail.com or info@hiklass.co.in contact Mr Suresh T. Jain on 022-2287 4084/85.
 By Order of the Board of Directors
For Hi-Klass Trading and Investment Ltd
 Sd/-
 Sanjay Kumar Jain
 Director
 Place: Mumbai
 Date: 3rd September, 2022

PUBLIC NOTICE - WILFUL DEFAULTER

Public at large is hereby informed that **Nakshatra World Limited ("the Borrower")** having its office at A-1, 7th Floor, Laxmi Tower, **Bandra Kuria Complex, Bandra (East), Mumbai-400051, Maharashtra, Gitanjali Gems Limited (in capacity of "Corporate Guarantor")** having its office at A-1, 7th floor, Laxmi Tower, **Bandra Kuria Complex, Bandra (East), Mumbai-400051, Maharashtra, Mr. Mehul Choksi (in capacity of personal guarantor and managing director of the Borrower and Corporate Guarantor)** residing at **Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra**

Name: Mr. Mehul Choksi Residing at: Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra

Public at large is hereby informed that **Nakshatra World Limited ("the Borrower")** having its office at A-1, 7th floor, Laxmi Tower, **Bandra Kuria Complex, Bandra (East), Mumbai-400051, Maharashtra, Mr. Mehul Choksi (in capacity of personal guarantor and managing director of the Borrower and Corporate Guarantor)** residing at **Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra** and **Mr. Dhanesh Sheth (in capacity of whole-time director of Corporate Guarantor)** residing at **5 Ganpat Bhuvan Chowpatty, Mumbai 400007, Maharashtra** have defaulted with **ICICI Bank Limited** in meeting their repayment obligations under the credit facilities amounting to ₹ 2.23 billion as on March 31, 2022. Accordingly, after following due process, the Borrower, Corporate Guarantor, Mr. Mehul Choksi and Mr. Dhanesh Sheth have been declared as **"Wilful Defaulter"** by **ICICI Bank Limited** in terms of the extant RBI guidelines. The matter has been reported to **CIBIL** as required under extant RBI guidelines. This notice is hereby issued in public interest and for information to all concerned.

Name: Mr. Dhanesh Sheth Residing at: 5 Ganpat Bhuvan Chowpatty, Mumbai 400007, Maharashtra

Sd/-
 Authorized Signatory
ICICI Bank Limited
 Place: Mumbai
 Date : 05/09/2022

ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057
 Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501, Dist. Kollam, Kerala. Contact: (0474) 2580828, Email: cs@alindtd.in Website: www.alind.org

NOTICE OF 76th ANNUAL GENERAL MEETING OF THE MEMBERS

Dear Member(s),

1. Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of **Aluminium Industries Limited ("the Company")** will be held on **Wednesday, September 28, 2022 at 11.30 A.M** at registered office of the company at **No.1 Ceramic Factory Road, Kundara, - 691501 Kollam, Kerala**.

2. The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed **CDSL** for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and **CDSL** i.e. www.evotingindia.com. The voting period begins on **Sunday, September 25, 2022 at 9.00 a.m.** and ends on **Tuesday, September 27, 2022 at 5.00 p.m.** (Remote voting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e. **September 21, 2022** may approach the Company at cs@alindtd.in for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **September 21, 2022** only shall be entitled to avail the facility of remote e-voting/voting at the AGM.

3. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Sd/-
 Aluminium Industries Limited
 Jayakumar K. Chettiyar
 Director & Company Secretary

AJANTA SOYA LIMITED

CIN: L15494RJ1992PLC016617
 Regd Office: SP- 916, Phase-III, Industrial Area, Dist. Alwar, Bhiwadi 301 019, Rajasthan
 Ph. No. 911-6176727, 911-6128880
 Corp. Office: 12th Floor, Bigo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034;
 Ph. No. 91-11-42515151, Fax: 91-11-42515100
 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of **Ajanta Soya Limited** will be held on **Friday, 30th September, 2022 at 12.30 P.M.** (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the general circulars nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 22/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and 21/2021 dated December 14, 2021, 22/2022 (collectively referred as "Circulars") without the physical presence of Members at a common venue to transact the businesses that will be set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2021-22 including the financial statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsd.com.

- Manner of casting vote(s) through E-Voting:**
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
 - The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting votes through e-voting shall be made available to members through email.
 - The same login credential may also be used for attending the AGM through VC/OAVM.
 - Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.

- Manner of registering/updating email addresses:**
- Physical holding:** Members holding shares in physical form, are requested to register/update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address:
Skyline Financial Services Private Limited
 D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.
 Contact No: 011-40450193 to 97
 - Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

- Manner of registering mandate for receiving Dividend:**
- Members are requested to register/update their complete bank details:-
- with their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
 - with **Skyline Financial Services Private Limited (RTA)** by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

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 or through e-voting during the AGM.

For Ajanta Soya Limited
 Sd/-
 Kapil
 Date: 3rd September, 2022
 Place: New Delhi Company Secretary

PBM POLYTEX LIMITED

CIN: L17110GJ1919PLC000495
 Regd. Office : Opp. Station, Post : Pettad - 388 450, Dist : Anand, Gujarat.
 Phone : (02697) 224001. Fax : (02697) 224009.
 Website : www.pbmpolytex.com, Email ID : pbmmls@palodiagroup.com

Notice of the 103rd Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that:
 1. The One Hundred and Third (103rd) Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited ("the Company") will be held on **Wednesday, 28th September, 2022 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "Circulars") and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 103rd AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 103rd AGM dated 12th August, 2022. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- In compliance with the Circulars, electronic copies of the Notice of the 103rd AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. **BSE Limited (BSE)** at www.bseindia.com and also on the NSDL website at www.evoting.nsd.com an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on **1st September, 2022.**
- In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:
 Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date **Friday, 16th September, 2022**, may cast their vote electronically on the business as set forth in the Notice of the 103rd AGM dated 12th August, 2022 through the electronic system of NSDL.

- All the members are hereby informed that –
- The business as set forth in the Notice of the 103rd AGM dated 12th August, 2022, shall be transacted through remote e-voting and e-voting during the AGM;
 - The remote e-voting shall commence on **Sunday, 25th September, 2022 (09.00 Hrs. IST);**
 - The remote e-voting shall close on **Tuesday, 27th September, 2022 (17.00 Hrs. IST);**
 - The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Friday, 16th September, 2022.**
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. **Friday, 16th September, 2022**, may obtain / generate the login ID and password as per the instructions given in the Notice of the 103rd AGM dated 12th August, 2022.
 - Members may note that:
 a) The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on **Tuesday, 27th September, 2022** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date i.e. **Friday, 16th September, 2022** shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
 - The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details.
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@palodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2021-22 along with the Notice of the 103rd AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below:
https://www.linkintime.co.in/EmailReg/Email_Register.html

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/- . For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.
 A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H (which can be downloaded from the Company's website www.pbmpolytex.com) to avail the benefit of non-deduction of tax at source and send the same by email to Vadodara@linkintime.co.in / algeshp.gandhi@linkintime.co.in on or before **16th September, 2022**. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.
 Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL official, Ms. Himali Vijayakar - Senior Manager, 4th floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat, Marg, Lower Pareil, Mumbai - 400013. at evoting@nsdl.co.in.

By Order of the Board of Directors
 For PBM Polytex Limited
 Sd/-
Gopal Patodia
 Managing Director
 (DIN : 00014247)

Date: 04.09.2022
 Place: Pettad

PUBLIC NOTICE - WILFUL DEFAULTER

Public at large is hereby informed that **Nakshatra Brands Limited ("the Borrower")** having its office at B-6, 1st Floor, Laxmi Tower, **Bandra Kuria Complex, Bandra (East), Mumbai-400051, Maharashtra, Gitanjali Gems Limited (in capacity of "Corporate Guarantor")** having its office at A-1, 7th floor, Laxmi Tower, **Bandra Kuria Complex, Bandra (East), Mumbai-400051, Maharashtra, Mr. Mehul Choksi (in capacity of guarantor and managing director of Corporate Guarantor)** residing at **Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra**

Name: Mr. Mehul Choksi Residing at: Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra

Public at large is hereby informed that **Nakshatra Brands Limited ("the Borrower")** having its office at B-6, 1st Floor, Laxmi Tower, **Bandra Kuria Complex, Bandra (East), Mumbai-400051, Maharashtra, Mr. Mehul Choksi (in capacity of guarantor and managing director of Corporate Guarantor)** residing at **Gokul Apartments, 99/9th & 10th Floor, Near White House, Walkeshwar, Mumbai 400006, Maharashtra** and **Mr. Dhanesh Sheth (in capacity of whole-time director of Corporate Guarantor)** residing at **5 Ganpat Bhuvan Chowpatty, Mumbai 400007, Maharashtra** have defaulted with **ICICI Bank Limited** in meeting their repayment obligations under the credit facilities amounting to ₹ 2.17 billion as on March 31, 2022. Accordingly, after following due process, the Borrower, Corporate Guarantor, Mr. Mehul Choksi and Mr. Dhanesh Sheth have been declared as **"Wilful Defaulter"** by **ICICI Bank Limited** in terms of the extant RBI guidelines. The matter has been reported to **CIBIL** as required under extant RBI guidelines. This notice is hereby issued in public interest and for information to all concerned.

Name: Mr. Dhanesh Sheth Residing at: 5 Ganpat Bhuvan Chowpatty, Mumbai 400007, Maharashtra

Sd/-
 Authorized Signatory
ICICI Bank Limited
 Place: Mumbai
 Date : 05/09/2022

LOKESH MACHINES LIMITED

Regd. Office - 29, EESE, Stage II, Bananagar, Hyderabad-500 037
 Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com
 Website: www.lokeshmachines.com CIN:L2919TG1983PLC004319

NOTICE OF THE 38th ANNUAL GENERAL MEETING INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of Lokesh Machines Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Wednesday, 28th September, 2022 at 11.00 A.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

- In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent by email to all the members whose email IDs are registered with the Company/Depository Participant(s). The Notice along with annual reports is also available on the website of the Company at www.lokeshmachines.com and on the website of the Stock Exchanges i.e. **BSE Limited** at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and NSDL at <https://www.evoting.nsi.com>. Members will be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by NSDL at <https://www.evoting.nsi.com> by using their remote e-voting login credentials and selecting the EVEN for the AGM. The instruction for joining the 38th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The documents referred to in Notice will be available for inspection without any fee to the members of the company from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to cosecy@lokeshmachines.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e. **September 21, 2022** may cast their vote through remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote e-voting already.
- Information and instructions including the 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 AGM through VC / OAVM. The remote e-voting facility will be available during the following voting period:
 1. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 04, 2022.
 2. The remote e-voting shall commence on **September 25, 2022 at 09.00 A.M.** and ends on **September 27, 2022 at 05.00 P.M.** Remote e-voting shall not be allowed beyond 5.00 P.M. on September 27, 2022. The remote e-voting mode shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 3. A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **September 21st, 2022** shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
 4. 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, may obtain the login ID and password in the manner as provided in the Notice of AGM which is available on the website of the Company: www.lokeshmachines.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 and on the website of NSDL at www.evoting.nsi.com. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.
 5. The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.
 6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2022 to 28th September, 2022 (both days inclusive)** for the ensuing 38th Annual General Meeting of the Company.
 7. If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsi.com and send a request to evoting@nsdl.co.in or contact Mr. Amil Vishal (022-24994360) or Mr. Rajiv Ranjan (022-24994738). Members may also write to the Company Secretary at the email id: cosecy@lokeshmachines.com.

For & on behalf of Board of Directors of Lokesh Machines Limited
 Sd/-
Gurpreet Singh
 Company Secretary & Compliance Officer
 Place: Hyderabad
 Date: September 4, 2022

FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

Sr.	Name of the corporate debtor	CG Power Solutions Limited
1.	Name of incorporation of Corporate Debtor	14/03/2012
2.	Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies-Mumbai
3.	Corporate identity number / Limited liability identification number of corporate debtor	U40300MH2012PLC228170
4.	Address of the registered office and principal office (if any) of the Corporate Debtor	6th Floor, CG House, Dr Annie Besant Road, Worli, Mumbai - 400 030
5.	Insolvency commencement date in respect of Corporate Debtor	27/04/2022
6.	Date of invitation for expression of interest	05/09/2022
7.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	On request with the RP through email cirp.cgps@gmail.com atjainca@hotmail.com
8.	Norms of eligibility applicable under section 29A are available at:	On request with the RP through email cirp.cgps@gmail.com atjainca@hotmail.com
9.	Last date for receipt of expression of interest	20/09/2022
10.	Date of issue of provisional list of prospective resolution applicants	30/09/2022
11.	Last date for submission of objections to provisional list	05/10/2022
12.	Date of issue of final list of prospective resolution applicants	15/10/2022