

September 1, 2021

To,  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Symbol:- RPPL

Dear Sir/Madam,

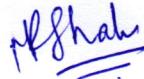
**Sub: Intimation of Newspaper Advertisement of publication of Notice of the 10<sup>th</sup> Annual General Meeting ('AGM')**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Business Standards- All Editions (English) and Pratahkal (Marathi) on September 1, 2021, in respect of Notice of 10<sup>th</sup> AGM scheduled to be held on Friday, September 24, 2021 along with the details of the AGM Book closure dates, TDS on Dividend, remote e-voting facility and e-voting at the AGM Book closure dates.

The dispatch of Notice of 10<sup>th</sup> AGM has been completed on Tuesday, August 31, 2021.

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.rajshreepolypack.com](http://www.rajshreepolypack.com).

Thanking you,  
Yours sincerely,  
FOR RAJSHREE POLYPACK LIMITED

  
Mitali Rajendra Shah  
Company Secretary & Compliance Officer  
Membership: A48197  
Place: Thane  
Encl: As Above





# Lack of planning by states led to coal crisis, says Centre

Discoms should improve recovery, says power secretary

SHREYA JAI & SHINE JACOB  
New Delhi/Chennai, 31 August

During the peak power demand season of the summer, four states – Uttar Pradesh, Maharashtra, Tamil Nadu, and Rajasthan – defaulted on payments to Coal India (CIL) for their state-owned power units. CIL in turn regulated the coal supply to these states.

Delayed monsoons, and the opening up of the economy after the second wave of Covid-19 led to an increase in power demand. As a result, peak power demand touched a record high of 200 Gw in August. By then, however, CIL had reduced coal production during the rainy months.

The mismatch snowballed to a crisis that has led to a situation where 90 Gw of thermal power plants have stock of eight days at present.

Power generators like NTPC sprang into action by either sourcing imported coal or ramping up coal production from their own mines. The Centre asked imported coal-based units to produce and sell more, and changed the coal dispatch model to balance the supply to all units across the country.

A looming power crisis has been averted, claim senior officials, but they fear the lack of payment discipline and planning by states could result in a repeat. “We asked the states and generating companies (gencos) to stock up coal as early as October 2020. Many power plants regulated their coal intake from November 2020 till June 2021,

consuming their own stock instead of replenishing it and creating buffer stock. This resulted in stock depletion in these plants,” said a senior CIL executive.

Speaking with Business Standard, Alok Kumar, secretary at the ministry of power, echoed the sentiment. “States did not stock up coal in advance and also delayed the payment to CIL. Discoms didn’t pay gencos in time, which delayed their payment to CIL. Discoms should improve their recovery,” he said.

Kumar said he even wrote to the four states to regularise their payment so that there was enough coal stock. “For a week, we have decided that coal supply would be paused to units that have enough coal and more dispatch would be made to those with critical stock limits,” Kumar added.

The power secretary also said the ministry had told imported coal-based power units, apart from Mundra, to sell on power exchanges “at their own price risk and within the rights of their power purchase agreement (PPA)”.

The ministry in a statement last week said it was in talks to allow the two imported coal units in Mundra – Tata Power UMPP and Adani Mundra – to sell power on exchanges. A statutory order from the ministry was awaited, as officials said the procurer states agreed to Mundra units selling power on the spot market.

Coal supply should improve in the next fortnight, claimed officials. But the payment-supply mismatch is here to stay. As of July end, the pending dues of CIL from gencos and states stood at

**Delayed monsoons, and the opening up of the economy after the second wave of Covid-19 led to an increase in power demand. As a result, peak power demand touched a record high of 200 Gw in August.**



Mode	No. of Plants	Capacity (Gw)	Total Stock (in Days)
Pithead	16	35.2	8
Non-pithead	119	133.3	7
TOTAL	135	168.5	7

Source: National Power Portal

## SHORT SUPPLY

Mode	No. of Plants	Capacity (Gw)	Total Stock (in Days)
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Non-pithead	119	133.3	7
TOTAL	135	168.5	7

year. As rains have stopped near mines, coal production would increase now, said Union government officials, adding that the Railways would make available more rakes. In middle of this, crucial “bridge fuels” hydro and gas-based units had a role to play. Due to deficit and delayed monsoon, reservoirs of hydro power units were not at optimum capacity. Kumar said gas units were consulted, but their cost was high.

“For the gas-based units, the variable cost will be very high as they all will have spot contracts and you have to include the cost of regasification etc. Around ₹4.50-5 would be the variable cost of

the gas units so it’s not a viable option,” said Sabyasachi Majumdar, group head and senior vice-president, ICRA Ratings.

He added that increasing pressure from the CPSUs for timely payment also played a role. “There is a need for better forecast planning,” he said.

The BJP-ruled central government unveiled a second power distribution reform of ₹3 trillion earlier this year. The scheme aims to improve the finances and operations of discoms. There have been four reforms or financial restructuring schemes over the last decade for the state-owned discoms, but they have not changed the situation much.

# ‘Does not a concern but we’ve to think of financial stability’

India’s thermal power stations have been witnessing a coal shortage with the Union government even asking generators to go in for imports. In an interview with Jyoti Mukul, PRAMOD AGRAWAL, chairman, Coal India (CIL), says logistics issues due to the rains have impeded loading but daily dispatches will improve to 1.8 million tonnes (mt) in the next few days. Edited excerpts



**How has Coal India ramped up the supply of coal to thermal power plants in the country over the past week? Our urgency in stepping up supplies to coal-fired plants can be evidenced from the fact that materialisation was 103 per cent over the past week at an average per day supply of 1.35 mt against the requirement of 1.31 mt given by the Central Electricity Authority. In fact, the last three-day average loading to the power sector touched 1.4 mt.**

**How far have logistics issues affected the supply? What is being done to address them?**

Our loading progress was hamstrung, after the second half of July till mid-August 2021, because transportation was affected due to bad road conditions and acute jams owing to rain and waterlogging. This restricted coal movements to our sidings. Till July 20, our loading was 254 rakes a day, which kept on dropping till August 15 with loading being only 234 rakes a day. With the monsoon on the wane and the advent of a dry spell, we could increase our loading and in the last three days, we stepped up close to 271 rakes a day. We expect this to go further up.

**Are there payment delays on the part of the generators? If so, which state or Union gencos apart from Damodar**

**Valley Corporation (DVC) have paid and which ones still owe you money?** There have been payment delays, inordinate in some cases. Maharashtra, Madhya Pradesh, West Bengal, DVC, NTPC, among others, owe us significant dues. While there is no debt risk, we are concerned about

the mounting dues and have to think of the financial stability of our own coal companies.

**At what point does CIL stop supply if payment is not made?** Ninety days is the limit within which all the payments must be made. But we did not stop supply altogether to any plant.

**What is the current daily production at mines? Are there factors impeding production?** We have been able to increase our average daily production to 1.45 mt during the past week. Average production in August has never been higher than 1.25 mt a day during the past four years. Even till August 23, our average output per day has been 1.35 mt.

**“WE HAVE BEEN ABLE TO INCREASE OUR AVERAGE DAILY PRODUCTION TO 1.45 MTS, DURING THE PAST WEEK. THE AVERAGE AUGUST PRODUCTION HAS NEVER BEEN HIGHER THAN 1.25 MTS A DAY DURING THE LAST FOUR YEARS. ”**

Heavy rain, especially in Chhattisgarh and eastern parts of the country, dented our production.

**When do you see the situation normalising in terms of supply, especially since power demand in the festival season has begun?** With plans to ramp up production and strength evacuation infrastructure, and adequate coal stocks at our pitheads, we are prepared to meet any surge in coal demand from the power sector. Already, our despatches for the past week are holding steady at 1.7 mt per day. Never in any previous month have our despatches exceeded 1.6 mt. With the monsoon receding, we are confident of elevating our despatches in the next few days to 1.8 mt per day.

## navi mutual fund

### NAVI AMC LIMITED

(FORMERLY KNOWN AS ESSEL FINANCE AMC LIMITED)

**Registered Office:** Peerless Mansion, 1, Chowringhee Square, Kolkata-700069  
**Tel:** 033 40185000; **Fax:** 033 40185010; **Toll free no.** 1800 103 8999,  
**Website:** [www.navimutualfund.com](http://www.navimutualfund.com), **Email:** [mf@navi.com](mailto:mf@navi.com)  
**CIN:** U65990WB2009PLC134537

#### NOTICE CUM ADDENDUM (No. 22 of 2021-22)

Unitholders/Investors of the Schemes of Navi Mutual Fund are advised to take note of the following:

1. **Appointment of Ms. Surbhi Sharma as Debt Dealer**

Ms. Surbhi Sharma has been appointed as Debt Dealer with effect from August 26, 2021 of Navi AMC Limited (Formerly known as Essel Finance AMC Limited).

The following details of Ms. Surbhi Sharma shall be included in the SAI of Navi Mutual Fund:

Name & Designation	Age/Qualification	Brief Experience
Surbhi Sharma	<b>Age:</b> 30 Years <b>Qualification:</b> PGDM Finance & Company Secretary (ICSI)	She is a Company Secretary with Six years of post qualification experience in the Financial Services sector. Prior to joining Navi, she has worked with DCB Bank Ltd.

This Notice cum Addendum forms an integral part of Statement of Additional Information (SAI), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Schemes of the Mutual Fund, as amended from time to time.

All the other terms and conditions of SAI, SID and KIM of the Schemes of the Mutual Fund except as specifically modified herein above remain unchanged.

**For Navi AMC Limited  
(Formerly Essel Finance AMC Limited)  
(Investment Manager to Navi Mutual Fund)  
(Formerly Essel Mutual Fund)**

**Sd/-  
Authorized Signatory**

**Place: Bengaluru  
Date: August 31, 2021**

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

## GARWARE HI-TECH FILMS LIMITED

(Formerly known as Garware Polyester Limited)

**Registered Office:** Naigaon, Post Waluj, Aurangabad – 431 133.  
**CIN:** L10889MH1957PLC010889

#### NOTICE OF 64<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

**NOTICE** is hereby given that the 64<sup>th</sup> Annual General Meeting (AGM) of Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited) (the Company) will be held on Tuesday, September 28, 2021 at 11:30 a.m. (IST) at the Registered Office of the Company at Naigaon, Post Waluj, Aurangabad - 431 133 to transact the business as set out in the Notice convening the 64<sup>th</sup> AGM of the Company.

The Notice convening 64<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 has been electronically sent on Monday, August 30, 2021 to those members/ shareholders who have registered their email IDs with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA) and physical copy of the same has been dispatched through the permitted mode to those members/ shareholders whose email IDs are not registered with the Company/ Depository Participant(s) RTA. The dispatch of physical copy of Annual Report has been completed on Tuesday, August 31, 2021.

The Company has availed the services of National Securities Depository Limited (NSDL) for providing remote e-Voting facility to members/ shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 21, 2021. Eligible members/ shareholders may opt for remote e-Voting on all resolutions set out in the Notice using remote e-Voting facility from any place other than the venue of AGM. Members/ shareholders who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Instructions to cast vote through remote e-Voting are also provided in the Notice of AGM. Members/ shareholders who are not able to cast their votes through remote e-Voting, can exercise their voting right by voting through poll at the AGM Venue. The Company shall make necessary arrangements for voting on poll at the AGM.

Cutoff date for determining the eligibility of members/ shareholders to avail the facility of remote e-Voting as well as voting at the AGM	Tuesday, September 21, 2021
Date and time of commencement of remote e-Voting	Friday, September 24, 2021 at 9:00 a.m. (IST)
Date and time of end of remote e-Voting	Monday, September 27, 2021 at 5:00 p.m. (IST)
Book Closure Dates	Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive)

At the end of the remote e-Voting period, the remote e-Voting facility shall forthwith be disabled by NSDL. Any person who acquires shares of the Company and become shareholder of the Company after dispatch of Notice of the AGM and holding shares as on cut-off date i.e. September 21, 2021 may obtain their login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If a person is already registered with NSDL for remote e-Voting then they can use their existing user ID and password to cast their vote.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-Voting user manual for shareholders, which are available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and for any queries and grievances relating to remote e-Voting service, shareholders may call on the toll free No. 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, 4th Floor, "A" wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Telephone No. +91 22 24994545 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Company has appointed M/s. Nilesh Shah & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-Voting prior to the AGM and voting during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 64<sup>th</sup> AGM.

The Notice of the 64<sup>th</sup> AGM and Annual Report for the financial year 2020-21 along with further details are available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed, and on the Company's website at <https://www.garwarehitechfilms.com/dms/garware/annual-reports/Annual%20Report%202020-21.pdf> and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Garware Hi-Tech Films Limited  
(Formerly known as Garware Polyester Limited)**

**Sd/-  
Awaneesh Srivastava  
Company Secretary  
FCS No: 8513**

**Place: Mumbai  
Date: 01<sup>st</sup> September, 2021**

## RAJSHREE POLYPACK LIMITED

**Regd. Office:** Lodha Supremus, Unit No 503-504 5<sup>th</sup> Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate Thane West -400604.  
**CIN:** L25209MH2011PLC233089; **Tel No.:** +91-22 25818200; **Fax:** +91-22 25818250  
**Website:** [www.rajshreepolypack.com](http://www.rajshreepolypack.com) **E-mail:** [cscec@rajshreepolypack.com](mailto:cscec@rajshreepolypack.com)

#### NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING – REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of the Members of Rajshree Polypack Limited ("Company") is scheduled to be held on **Friday, September 24, 2021 at 4.00 p.m. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs vide Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 ("MCA Circulars") and the Securities and Exchange Board of India vide Circulars dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 ("SEBI Circulars") permits conduct of AGM through VC or OAVM, without the physical presence of shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the forthcoming 10<sup>th</sup> AGM of the Company will be held through VC / OAVM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the aforesaid Circulars, the Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the financial year ended March 31, 2021 ("Annual Report") have been sent in electronic mode to Members / Shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Tuesday, August 31, 2021. The copy of the Annual Report is also available on the Company's website [www.rajshreepolypack.com](http://www.rajshreepolypack.com).

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to register / update their Email IDs with the Depository Participants, in order to receive electronic copies of the Annual Report / login credentials, since no physical copies of the Annual Report will be dispatched to any Shareholder this year.

**BOOK CLOSURE:**

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Members shall remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive).

**TDS ON DIVIDEND:**

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 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 Depositories.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15C/154-I, to avail the benefit of non-deduction of tax at source, by email to [tdsccertificate@rajshreepolypack.com](mailto:tdsccertificate@rajshreepolypack.com) by 06.00 PM (IST), Friday September 10, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to [tdsccertificate@rajshreepolypack.com](mailto:tdsccertificate@rajshreepolypack.com). The aforesaid declarations and documents need to be submitted by the shareholders by 06.00 PM (IST), Friday, September 10, 2021. For detailed instructions and formats of the Forms and documents to be submitted, please visit [www.rajshreepolypack.com](http://www.rajshreepolypack.com).

**VOTING THROUGH ELECTRONIC MODE:**

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the Secretarial Standards-2 ("SS-2"), issued by the Institute of Company Secretaries of India, each as amended from time to time and in terms of the SEBI Circular dated December 9, 2020, the Company is pleased to offer to its Members, the facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has appointed National Securities and Depository Limited ("NSDL") to facilitate voting through electronic means. The Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The Company has appointed Mr. Nishant Bajaj (Membership No. A28341; COP: 21538), Practicing Company Secretary as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

**The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:**

- The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 21, 2021 and will end at 05.00 p.m. on Thursday, September 23, 2021. The remote e-voting module shall be disabled for voting at 5.00 pm on Thursday, September 23, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. During this period, Shareholders of the Company holding shares in dematerialized form, as on the cut-off date, i.e. Friday, September 17, 2021 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Friday, September 17, 2021. A person whose name is recorded in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder / Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the login details by sending an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only.
- The manner of 'remote e-voting' and 'e-voting' during the AGM for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

A copy of the AGM Notice along with Annual Report for the financial year 2020-2021 is available on the website of the Company at [www.rajshreepolypack.com](http://www.rajshreepolypack.com) and on the website of the stock exchange, National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed. A copy of the AGM Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., [www.rajshreepolypack.com](http://www.rajshreepolypack.com) immediately after their declaration, and will be communicated to NSDL, viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the NSE.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Anubhav Saxena (1800 222 990 / 022-2499 4738).

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to [cscec@rajshreepolypack.com](mailto:cscec@rajshreepolypack.com) between Wednesday, September 15, 2021 and Monday September 20, 2021.

This advertisement shall also be available on Company's website at [www.rajshreepolypack.com](http://www.rajshreepolypack.com) and also on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**By Order of Board of Directors  
For Rajshree Polypack Limited  
Sd/-**

**Mitali Rajendra Shah  
Company Secretary and Compliance Officer**

**Date: August 31, 2021  
Place: Thane**

## CANTABIL RETAIL INDIA LIMITED

**Registered Office:** B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035  
**Corporate Identity Number (CIN):** L74899DL1989PLC034995  
**Tel:** 91-11-27156381/82 **Telefax:** 91-11-27156383,  
**E-mail:** [investors@cantabilinternational.com](mailto:investors@cantabilinternational.com)  
**Website:** [www.cantabilinternational.com](http://www.cantabilinternational.com)

#### NOTICE ON INFORMATION REGARDING 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

In continuation to the earlier publication dated 30<sup>th</sup> August, 2021 we further inform that Notice of the 33<sup>rd</sup> AGM and Annual Report for financial year 2020-21 will be dispatched on 03.09.2021. Shareholders may note that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, 28<sup>th</sup> September, 2021 at 11:00 A.M IST in compliance with the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with General Circular No.14/2020,17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively, issued by Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI Circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the 33<sup>rd</sup> AGM and Annual Report for financial year 2020-21 will be available on the website of the Company at [www.cantabilinternational.com](http://www.cantabilinternational.com) and BSE on ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited on ([www.nseindia.com](http://www.nseindia.com)) and on the website of CDSL <https://www.evotingindia.com>. It will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

**For CANTABIL RETAIL INDIA LIMITED**

**Sd/-  
POONAM CHAHAL**

**Place: Delhi  
Date: 1<sup>st</sup> September, 2021**

**Company Secretary and Compliance officer**



**केंब्रिज युनिव्हर्सिटी प्रेस अँड  
असेसमेंटने शिक्षकांसाठी व्यावसायिक  
विकास कार्यक्रम सुरू केला**

**पान ३ वरून**

**‘हे’ घराबाहेर पडायला घाबरतात**

## दहशतवादी घातपात

राजकी नगरसेविका महेश  
टील यांनी रुग्णसेवा  
पूणून डोंबिवलीत मोफत  
उपलब्ध  
रून दिली आहे असे  
मामदार रविंद्र चव्हाण  
नींनी एका कार्यक्रमाप्रसंगी  
महेश पाटील  
समर्पित  
सेवा  
आमदार सोहळा आमदार  
म.डो.इंडो अमाईन्स  
मिटेडचे विजय पालकर  
उपस्थितीत पार  
यावेळी भाजप  
राजकी नगरसेविका महेश  
टील, भाजप कल्याण  
अध्यक्ष शशिकांत  
माजी नगरसेविका  
खुश  
पाटील, खुश  
नवी  
महेशरी यासाह मनीष  
संजय  
महेशरी, मिशेल पेणकर,  
पंढरीनाथ  
राजू शेख, विजय  
आदिसह अनेक  
अधिकारी आणि कार्यकर्ते  
पस्थित होते. यावेळी  
मामदार चव्हाण म्हणाले,  
लोकांपणे सोहळयातून  
नतेपर्यंत वेगळा  
नसे जाणे आवश्यक  
होहे.

बाजी प्रभू चौकात लावण्यात  
आलेली दहीहंडी भाजप युवा  
मोर्चा कल्याण जिल्हा अध्यक्ष

शासनाच्या खुल्या परवाना  
धोरणामुळे ठाणे जिल्ह्यात  
विशेषतः कल्याण डोंबिवली  
उल्हासनगर आदी शहरी भागात  
भरमसाठ रिश्कांची संख्या वाढली  
आहे. परंतु वाहतूक विभाग व  
आर.टी.ओ कडून कोणत्याही  
प्रकारची स्टॅण्डची सुविधा  
नसल्याने रिश्का स्टेशनच्या



## स्टेशन परिसरातील वाहतूक कोंडी टाळण्यासाठी रिपाई वाहतूक आघाडीचे प्रयत्न



## स्टेशन पासून लांब अंतरावरील स्टॅण्डची स्थापना

**जाहीर सूचना**

सही/- आर. पी. चौबे वकील  
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दि. ३१.०८.२०२१ ठिकाण : मुंबई



दिनांक ३१ ऑगस्ट, २०२१

मिताली राजेंद्र शाह  
 कंपनी सचिव व असाधारण अधिकारी

मिहीर देसाई याने फोडली. जय श्रीराम जय जय श्रीरामच्या गगनभेदी गजरात करण्यात आली. भाजपा कार्यकर्त्यांनी दहीहंडी फोडली. यावेळी जिल्हाध्यक्ष शशिकांत कांबळे, नंदू जोशी, संदीप पुराणिक, मोहन नायर, संजीव बिडवडकर, पूनम पाटील, मंजीव राणे, डॉ.बिबली पूर्व मंडळ महिला आघाडी सरपंचवर्णीस अमृता जोशी माफीचा छल्लारे, वर्षा परमार, नंदू जोशी, मयुरेश शिर्के, माजी नगरसेवक संदीप पुराणिक, राज्ञ आभाळे, माजी नगरसेविका डॉ. सुनिता पाटील, नंदू जोशी, मोहन नायर, कृष्णा पळेकर, मितेश पेणकर आदि पदाधिकारी उपस्थित होते. आमदार रवी चव्हाण यांनी पारंपरिक पद्धतीत दहीहंडीचे पूजन केले तसेच महिलांनी पंचाची केली. दरम्यान गोविंदाच्या गाण्याच्या ठेक्यावर कार्यकर्त्यांनी गोकुळ अष्टां आनंद अनुभवला. यावेळी आमदार चव्हाण म्हणाले, हिंदू सण साजरा करणेचा यासाठी आम्ही आग्रही राहणारच. दरवर्षीप्रमाणे यावर्षीही दहीहंडीची पूजा करण्यात यावेली सर्व नियम पाळून दहीहंडी उत्सव साजरा केला. आघाडी सरकार हिंदू सणांवर नियमावली लावायची भूमिका असून इतर सर्व सणां खुलेआम परवानगी घ्यायची अत्यंत चुकीचे आहे.

ठेकाण : मुंबई  
दिनांक : २१ ऑगस्ट, २०२१