

Neo Infracor Limited
 Reg. Office Address: 52-A, Namahul Desai Road, 8 Jhumli Thakara Building, Sindhia Lane, Mumbai 400 004
 Corp Office Address: 1st Floor, Nitya Life Scapes, Paramandh Wadi, Charni Road, Mumbai - 400 004.
 CIN: L65910MH1981PLC248089 | Email: cs@neofracor.com | Website: www.neofracor.com
 Tel No: 022-61453600 / 022-23856390 | Fax: 022-23874518

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September, 2022 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") and all other applicable laws, the Notice of 39th AGM along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Friday, 2nd September, 2022 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant and the same is also available on the website of the Company at www.neofracor.com, National Securities and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at www.bseindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by electronic means. Any member who is interested to inspect the documents may send an email to cs@neofracor.com. Members can attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2022 (Cut off date). Members holding shares in physical form or who have not registered their email addresses and any person who acquires shares and become members after the dispatch of notice of AGM and holds shares as on cut off date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through the e-voting facility. However if the person is already registered with NSDL for remote e-voting then existing login ID and password can be used.

The details are required pursuant to the applicable provisions of the Act read with applicable rules are under:

- Day, date and time of commencement of remote e-voting: Saturday, 24th September, 2022 at 9:00 am (IST).
- Day, date and time of end of remote e-voting: Monday, 26th September, 2022 at 5:00 pm (IST).
- Cut-off date: 21st September, 2022.
- Person who is a Member as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the cut off date should treat this Notice for information purpose only.
- Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5:00 pm on 26th September, 2022 and once the vote is cast by the Member, he/she will not be allowed to change it subsequently. b) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM shall not be entitled to cast their vote again (i.e. the e-voting facility shall be made available during the course of AGM for those who have not voted previously).
- Notice of the AGM is displayed on the website of the Company.

Further, pursuant to Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 22nd September, 2022 till Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

Neo Infracor Limited
 Sd/-
 Tamanna Rawal
 CS & Compliance Officer

SOF COM SYSTEMS LIMITED
 CIN: L72200RJ1995PLC10192
 Regd Off: D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme Jaipur Rajasthan 302001 Phone No. 0141-2340221, 0141-2379047 Fax: 91-141-2348019
 E-mail: sofcomsystemsdl@gmail.com, Website: www.sofcomsystems.com

NOTICE FOR 27th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of Sofcom Systems Limited ("the Company") will be held on Wednesday, September 28, 2022 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars") to transact the business set out in the Notice dated September 01, 2022, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2021-2022, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 26, 2022 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sofcomsystems.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering / updating email addresses by the Members is given below:
 * 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 sofcomsystemsdl@gmail.com
 * In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar Card) to sofcomsystemsdl@gmail.com.
 Manner of casting vote(s) through e-voting is given below:
 * 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 email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.sofcomsystems.com
 * The facility for voting through electronic voting system will also be made available at the 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 the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 The same login credentials may also be used for attending the AGM through VC/OAVM.

For SOFCOM SYSTEMS LIMITED

Sd/-
 Kishore Mehta
 (Managing Director)
 DIN: 00043865
 Place : Jaipur
 Date : 02 September, 2022

Lahoti Overseas Limited
 CIN: L74999MH1995PLC087643
 Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034.
 Tel No.: +91-22-40500100 website : www.lahotioverseas.in
 email id: investor@lahotioverseas.com

PUBLIC NOTICE - 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the member of the Lahoti Overseas Limited (the company) will be held on Friday, September 30, 2022 at 3:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the AGM.

Members may note that the Ministry of Corporate Affairs (MCA) vide Circular dated May 5, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the AGM through VC/OAVM is given in Notice.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.lahotioverseas.in and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:
 a) Members holding shares in physical mode are requested to send an email to investor@lahotioverseas.com / rnt.helpdesk@linkintime.co.in alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhar card for registering their email addresses.
 b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM.

The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For registering mandates for receiving dividends, Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP). Members whose shareholding is in physical mode are requested to update/complete bank details by submitting the requisite documents to Link Intime India Private Limited (RTA) at rnt.helpdesk@linkintime.co.in and for any further queries please contact on 022-49186000. Members are requested to opt for and utilize the Electronic Clearing System (ECS).

For Lahoti Overseas Limited
 Sd/-
 Umesh Lahoti
 Managing Director
 Place : Mumbai
 Date : September 02, 2022

CINERAD COMMUNICATIONS LTD.
 Subul Dutt Building, 13, Brabourne Road, Kolkata-700001 (W.B.)
 Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683
 E-mail: cinerad@response.in; Website: www.cineradcommunications.com
 CIN: L92100WB1986PLC218825

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 11:00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.cineradcommunications.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 36th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

Place : Kolkata
 Date : 02.09.2022

For Cinerad Communications Limited
 Pradeep Kumar Daga
 (Director)

J. TAPARIA PROJECTS LIMITED
 Regd. Office : 1, Mall Road (Khudram Bose Sarani), 3rd Floor, Kolkata-700 080(W.B.)
 Phone : (M) 8420916222 & E-mail : jtaparia2008@gmail.com
 Website : www.jtapariaprojects.com & CIN:L74210WB1980PLC032979

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 29th day of September, 2022 at 2:00 p.m. through video conferencing ("VC") other audiovisual means ("OAVM") and at an adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website www.jtapariaprojects.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM : 07.09.2022
- Date and time of commencement of "Remote e-voting": Monday, 26th September, 2022 at 9:00 A.M.
- Date and time of end of "Remote e-voting" : Wednesday, 28th September, 2022 at 5:00 P.M.(same day)
- Cut-off date for E-Voting : Thursday, 22nd day of September, 2022
- Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 28th September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or jtaparia2008@gmail.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. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
- The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For J. Taparia Projects Limited
 Sanjit Dhawa
 (Managing Director)
 Place : Kolkata
 Date : 02.09.2022

Blue Coast Hotels Limited
 (CIN-L31200GA1992PLC003109)
 Regd. Office: S-1, D-39, N-66, Phase-IV,
 Verna Industrial Estate, Verna Goa 403722
 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg,
 New Delhi-110001
 Website: www.bluecoast.in; E-mail Id: info@bluecoast.in
 Tel. No.: +91 11 23358774-775

NOTICE OF 29th ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

The 29th Annual General Meeting ("AGM") of the members of the Blue Coast Hotels Limited ("the company") will be held on Tuesday, 27th September, 2022 at 4:00 p.m., through Video Conferencing or Other Audio Visual Means ("VC"/"OAVM"), a service provided by National Securities Depository Limited ("NSDL"), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide General Circular no. 14/2020 dated 8th April, 2020, Circular no.17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 5th May, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 21/2021 dated 14th December, 2021 and Circular no. 2/2022 dated 5th May, 2022 etc., (collectively "MCA Circulars") and all other relevant circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along with explanatory statements and Annual Report for the financial year 2021-22, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA") Depositories. The requirement of sending hard copies of the aforesaid has been dispensed with unless member asked/ requested for the hard copy.

Members may note that the detailed notice of the AGM along with explanatory statements and Annual Report for the financial year 2021-22, will be available on the website of the company at www.bluecoast.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer books will remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)** Members holding shares either in physical form or in dematerialized form, as on **Tuesday, September 20, 2022 i.e., cut-off date**, are entitled to cast their votes on the resolutions set forth in the Notice of 29th AGM through remote e-voting and e-voting during the 29th AGM. The remote e-Voting period will commence on **Friday, September 23, 2022 at 9:00 A.M. and ends on Monday, September 26, 2022 at 5:00 P.M.** The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 29th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.com'. 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.

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / 1800-1020-990 / 1800-224-430 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com / 011-26387281/ 82/ 83.

For Blue Coast Hotels Limited
 Sd/-
 Kushal Suri
 (Director)
 Date: 02nd September, 2022
 Place: New Delhi

J. TAPARIA PROJECTS LIMITED
 Regd. Office : 1, Mall Road (Khudram Bose Sarani), 3rd Floor, Kolkata-700 080(W.B.)
 Phone : (M) 8420916222 & E-mail : jtaparia2008@gmail.com
 Website : www.jtapariaprojects.com & CIN:L74210WB1980PLC032979

NOTICE FOR BOOK CLOSURE & 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 2:00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.jtapariaprojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 42nd Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

Place : Kolkata
 Date : 02.09.2022

For J. Taparia Projects Limited
 Sanjit Dhawa
 (Managing Director)

THE PODAR MILLS LIMITED
 Regd off: C-210-A, 2nd Morya House, off New Link Road, Andheri West, Mumbai, Maharashtra
 CIN No.: U17120MH1926PLC001270 E-mail: pml@podarjip.com

NOTICE OF ANNUAL GENERAL Meeting, Remote e-voting and Book Closure

NOTICE is hereby given that the 96th Annual General Meeting (AGM) of Members of The Podar Mills Limited (the Company) will be held on Friday, 30th September, 2022 at 11:30 A.M. at its Registered Office C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra to transact the business as set forth in the Notice of AGM.

The Notice of AGM together with the Annual Report for the year 2021-22 was sent through electronic mode to all the members on 3rd September, 2022 whose email ID's were registered with the depository Participant(s) / Company's Registrar and share transfer agent (RTA). The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on 3rd September, 2022 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:
 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 25, 2022 to September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September, 2022.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):
 Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.

The remote e-voting shall commence on Saturday September 24, 2022 at 09:00 a.m. (IST) and ends on Thursday September 29, 2022 at 5:00 p.m. (IST) Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the register of members as on 23rd September, 2022 (being the cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Poll Paper. The instructions for remote e-voting process are given in the said Notice of AGM.

The Voting through Electronic means (remote e-voting) would commence remote e-voting shall commence on Saturday September 24, 2022 at 09:00 a.m. (IST) and ends on Thursday September 29, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter for the purpose of Annual General Meeting of the Company and the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and became Member after dispatch of the notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. www.cdsindia.com. For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at <https://www.evotingindia.com> or helpdesk.evoting@cdsindia.com or the Podar Mills Limited, C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: pml@podarjip.com, Contact Person: Mr. Hanuman Prasad, Jr., Director of the Company.

By order of the Board of Directors
 For The Podar Mills Limited
 Sd/-
 Hanuman Prasad Jat
 Director
 DIN: 01674118

BHANDARI HOSIERY EXPORTS LIMITED
 Regd. Office: Bhandari House, Village Mharban, Rahon Road, Ludhiana-141007
 (Punjab) (India) Ph. 88720-16410, FAX 0161-2690394 CIN: L17115PB1993PLC013930
 E-mail : bhandari@bhandariexport.com; www.bhandariexport.com

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Company will be held on Friday, the 30th day of September, 2022 at 9:30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 29th AGM.

The Notice of the 29th AGM and the Annual Report 2021-22 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.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. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 24th September, 2022 to Friday, the 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company and the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and became Member after dispatch of the notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. www.cdsindia.com. For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at <https://www.evotingindia.com> or helpdesk.evoting@cdsindia.com or the Bhandari Hosiery Exports Limited, C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: pml@podarjip.com, Contact Person: Mr. Hanuman Prasad, Jr., Director of the Company.

By order of the Board of Directors
 For Bhandari Hosiery Exports Limited
 Sd/-
 Nitin Bhandari
 (Chairman & Managing Director) (DIN : 01385065)
 Dated : 03.09.2022
 Place : Ludhiana

THIRANI PROJECTS LIMITED
 Regd. Off.: Subul Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, Phone: +91 33 2231 5686
 E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com
 CIN: L45209WB1983PLC036538

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 29th day of September, 2022 at 12:00 Noon through video conferencing ("VC") other audiovisual means ("OAVM") and at an adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website <http://www.thiraniprojects.com> and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM : 07.09.2022
- Date and time of commencement of "Remote e-voting" : Monday, 26th September, 2022 at 9:00 A.M.
- Date and time of end of "Remote e-voting" : Wednesday, 28th September, 2022 at 5:00 P.M.(same day)
- Cut-off date for E-Voting : Thursday,