

September 07, 2021

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement for Notice of hearing of Petition.

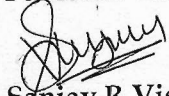
Pursuant to Regulation 30 read with Para A of Schedule III, and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copies of newspaper advertisement published today in "Business Standard" in English language and Navshakti in Marathi Language, intimating that a petition under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Merger by Absorption of KRKumar Industries Limited ("KRK" or "the Transferor Company") with RRIL Limited ("RRIL" or "the Transferee Company" or "the Company") and their respective Shareholders ("the Scheme") presented by the Petitioner Companies, which was admitted by Hon'ble National Company Law Tribunal, Mumbai on September 02, 2021 and the said petition is fixed for hearing before the Hon'ble National Company Law Tribunal on Thursday, October 07, 2021.

The same is also available on the website of the Company at www.rريلimited.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RRIL Limited



Sanjay R Vishwakarma
Company Secretary & Compliance officer
Encl: As Above



YASH MANAGEMENT AND SATELLITE LIMITED

Reg. Off - Office No. 303, Morya Landmark, 100, Infiniti Mall,
Off New Link Road, Andheri (West), Mumbai - 400053
CIN: L55101DL1980PLC02399

Phone: 022-67254243 Email: info@yashmanagement.in
INFORMATION REGARDING 28th ANNUAL GENERAL MEETING OF THE COMPANY

1. Notice is hereby given that the 28th Annual General Meeting (AGM) of members of the Company will be held on Thursday, 30th September, 2021 at 11:00 A.M. (IST) through Video Conferencing (Other Audio Visual Means ("VO/AVM")) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 28th May 2020, 12th June 2020, 19th January 2021 respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/11 dated January 15, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.
2. The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the period March 31, 2021 will be sent only by email to all those members, whose mail addresses are registered with the Company or with their respective Depository Participant ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VO/AVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.yashmanagement.in. The Company's website is www.yashmanagement.in.
3. The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting-voting during the AGM. The detailed procedure of remote e-voting during the AGM by members is provided in the Notice. Shares in Physical mode and members who have not registered their email is provided in the AGM Notice.
4. Members can register their e-mail IDs and Bank Account Details as per the below process:
 - In case of shares in physical form, please update Email address by informing M/s Adroit Corporate Services Private Limited, R/A of the company and for Bank A/c details, by enclosing the photo of bank cancelled cheque of your Bank Account.
 - In case of shares held in Demat mode, please contact the Depository Participant ("DP") and register the email addresses and bank account details in the demat account as per the process followed and advised by the DP.

By Order of the Board of Directors
For Yash Management and Satellite Limited

Sd/-
Ajaybhargava

Company Secretary

Place: Mumbai
Dated: 04.09.2021

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011057
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066
Phone: 011 66771225/26; Fax: 011 26791033
E-mail: investorrelations@ahnorth.com; Website: www.asianhotelsnorth.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND INTIMATION REGARDING CUT-OFF DATE, VOTING THROUGH ELECTRONIC MEANS ETC.

Notice is hereby given that:

1. The 40th Annual General Meeting (AGM) of ASIAN HOTELS (NORTH) LIMITED (the Company) will be held on **Wednesday, the 29th September, 2021 at 11.00 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, to transact the business as delineated in the Notice dated 11th August, 2021 convening the AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the "Act"), rules framed thereunder, relevant Secretarial Standards and directions issued by the Ministry of Corporate Affairs (the "Ministry") and the Circular No. 20/2020 dated 5th May, 2020, read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020 and by General Circular No. 02/2021 dated 13th January, 2021 allowing companies whose AGMs were due to be held in the year 2020 or became due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of General Circular No. 20/2020 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/279 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI) the validity of which has been extended till 31st December, 2021 by Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January 2021 (SEBI Circulars). The venue of the AGM shall deemed to be the Registered Office of the Company. Accordingly, in compliance with the above referred Circulars, Notice of the AGM and Annual Report 2020-21 (comprising the Standalone & Consolidated Financial Statements for the year ended 31st March, 2021, Board's Report, Auditors' Report and other documents required to be annexed thereto) has been e-mailed to all the Members whose names or list of Members are registered with the Company or the owners as furnished by the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of **Friday, the 3rd September, 2021** and who had registered their respective e-mail addresses with the Company/Registrar & Transfer Agent/Depositories. Hence, physical copies of the said Notice and Annual Report are not being provided to the Members. The e-mailing of the Notice of the AGM along with Annual Report 2020-21 has been completed on 6th September, 2021.
- Members will be able to attend the AGM through VO/AVM facility by using their e-voting login credentials given in the e-mail dated 6th September, 2021 forwarding Notice of the AGM and Annual Report 2020-21. The weblink to attend the AGM is <https://asiametings.kfintech.com>. Members participating through VO/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
2. Notice of the AGM and Annual Report 2020-21 have been uploaded on the Company's website www.asianhotelsnorth.com and may be viewed/downloaded from its Notice Board or 'Annual Report' section under the main page 'Reports' or by clicking at the following link: Asian Hotels North - AGM Notice & Annual Report 2020-21 and are available on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and also on the website of the Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("RTA") at <https://evoting.kfintech.com/public/Downloads.aspx>.
3. Members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and persons who become members of the Company between 4th September, 2021 and 22nd September, 2021 may obtain the User ID and initial password by following the instructions given below:
 - a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/update the same by clicking on <https://ns.kfintech.com/client/services/mobiles/mobileemailreg.aspx> or by writing to the Company with details of folio number and attaching a self attested copy of PAN card at investorrelations@ahnorth.com or to RTA at enward@kfintech.com.
 - b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register/update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
 - c) After due verification, the Company / RTA will forward your login credentials to your registered email address.
 - d) Follow the instructions given at Note no.15.1 of the Notice of Annual General Meeting to cast your vote.
 - e) You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
4. In compliance with e-voting facility provided by Listed Companies SEBI has issued Circular, bearing No. SEBI/HO/CFD/CMD2/CIR/2020/244 dated 9th December, 2020 stating, e-voting process has been enabled to all individual shareholders holding securities in the Company through their demat account maintained with depositories/websites of depositories/depository participants. Accordingly, the Company is allowing individual shareholders holding securities in Demat mode to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in order to access e-voting facility. Pursuant to Section 108 of the Act, and with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company will be providing remote e-voting facility to all the members to exercise their right to vote in respect of the business placed before the Members at the AGM, through remote e-voting platform to be provided by KFin Technologies Private Limited (RTA). The remote e-voting period commences on **Saturday, the 28th September, 2021 at 9.30 a.m. (IST) and ends on Tuesday, the 28th September, 2021 at 5.00 p.m. (IST)**. Members, who could not cast their vote through remote e-voting, shall be provided the opportunity to e-vote during the Annual General Meeting, should they attend the annual general meeting through VO/OAVM.
5. The Notice of the AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VO/OAVM and electronic voting at the AGM. Members should carefully read all the notes set out in the Notice particularly Note Nos. 14, 15, 16 and 17 thereof.
6. In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e. <https://evoting.kfintech.com> or contact the RTA i.e. KFin Technologies Private Limited at their office at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telephone: +91 800 300 4001 (toll-free) or e-mail id: enward@kfintech.com or contact RTA's official, Mr. D. Suresh Babu at suresh.d@kfintech.com. Members may also contact the Company at 011-66771225/1226 and email id: investorrelations@ahnorth.com.
7. The Board of Directors of the Company has appointed Mr. Rupesh Agarwal, failing him Dr. S. Chandrasekaran, failing him Mr. Shashikant Tawar, Partners, M/s. The Shareholders, as Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM (Insta Poll) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company.
8. Pursuant to Section 91 of the Act read with Rule 10(1) of the Rules, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021, (inclusive of both days), for the purpose of the AGM.

For and on behalf of Asian Hotels (North) Limited

Sd/-
Saumya Goel

Company Secretary & Compliance Officer

Place : New Delhi

Date : 6th September, 2021

Membership No.: ACS 55556

PUBLIC NOTICE

Notice is hereby given that **Smt. Karla Govind Saravali** member of Mahalakhmi Navrang Co. Hsg. Soc. Ltd., having address at Dr. Babasaheb Ambedkar Nagar, S.K. Pathy Marg, Mahalakhmi, Mumbai-34, holding Flat No.407, in A-2 building of said society, died on 27/04/2021 without making any nomination.

The Society hereby invites claims & objections from any persons, institution claim to have any charge or right or entitlement of or over the said property then have to claim within **15 days** from the date of publication of the notice.

Place: Mumbai, Mahalakhmi Navrang

Date: 07.09.2021 Co. Hsg. Soc. Ltd.

PUBLIC NOTICE

The Public at large and all concerned are hereby informed that my clients Mr. Rohit C. D'Almeida and Mrs. Jacqueline D'Almeida are intimates of late B.D. 3rd floor, New Prem Vasudhra C.H.S. Ltd., Mahakali Caves Road, Andheri (E), Mumbai-400-093 and he and she are also listed as a joint tenant in the said flat. It was purchased by my clients from one Mr. Agnelo Luis Deniz, and he has purchased the said flat from Mr. Hendriche Pillai Singh Mehta and Mrs. Pawan Kaur Mehta. My clients have also lodged a joint complaint D. 05.09.2021 with M.L.C. Police station. Any person's having any claim, right, title and interest in the said flat, may lodge protest with the undersigned mentioned below within 7 days of publication of this notice and if no protest is received, my Clients are the sole and true owners of the said flat, please note.

Sd/-
Dincauz Irina Daniela Alexandru
High Court-A-4, Nav Nandlal Apts, Mahakali Caves Road, Andheri East, Mumbai-400-093,
Dated 07/09/2021

**BTPS**

E-Tender Notice No. 85/2021-22

Online Tenders are invited from Bhusawal Thermal Power Station for the following supplyworks.

Sr. No.	(e-Tender) Rfx No./ Section Name	Tenders Specification	Estimated value of tender /EMD (Rs.)
1	RFx- 3000021980 Coal Handling Plant	Annual contract for of cleaning of Crusher area in CHP at 2x500MW, BTPS.	Rs. 88,73,793 /- Rs. 92,200 /-

Tender Cost is Rs 1,180/- (Including GST). For details please visit <https://procurement.mahagenco.in/>.

Place: Mumbai, Mahalakhmi Navrang

Date: 07.09.2021 Co. Hsg. Soc. Ltd.

KESAR PETROPRODUCTS LIMITED

REG. Address : D-71, MIDC, Lote Parshuram, Taluka Khed, District-Ratnagiri - 415722 Tel: 02356 272339 Website: www.ksarpetroproducts.com, Email: info@ksarpetroproducts.com

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING -EVOTING AND BOOK CLOSURE

Notice is hereby given that the **Thirty First Annual General Meeting (AGM) of Kesar Petroproducts Limited** (the Company) will be held on **Thursday, September 30, 2021 at 1.00 PM (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated **28th August, 2021** convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-71, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC / OAVM shall be counted for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In accordance with General Circular No. 20 / 2020 dated 5th May, 2020 read with General Circular Nos. 14 / 2020 dated 8th April, 2020, 17 / 2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/279 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India, the Company has cast on **Monday, 6th September, 2021**, the Notice of the Thirty First AGM and Annual Report for the year ended 31st March, 2021, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link Intime India Private Limited (LIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31st March, 2021, circulated to the Members is also available on the website of the Company www.ksarpetroproducts.com and on the websites of BSE Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Register of the Company shall remain closed from **Friday, 24th September, 2021 to Thursday, 30th September, 2021** (both days inclusive) for the purpose of the AGM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting) provided by LIPL.

Remote e-Voting period commences on **Monday, 27th September, 2021 at 9.00 AM (IST)** and ends on **Wednesday, 29th September, 2021 at 5.00 PM (IST)**. During this period, Members holding shares in physical or dematerialized mode, may exercise their right to vote on the cut-off date, may cast their votes electronically. The e-Voting mode shall be provided by LIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIPL, have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 1.00 PM (IST) till the expiry of 15 minutes after the AGM is over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date of Thursday, 23rd September, 2021**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM.

Members can accord their assent / dissent by accessing the website <https://instavote.linkintime.co.in> and logging in by using their user ID and Password.

A person, who acquires shares of the Company after Notice of the AGM is sent and holds shares as on the cut-off date for voting i.e. on Tuesday, 23rd September, 2021, may obtain login ID and Password by sending a request to enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL, for remote e-Voting, then the existing User ID and Password can be used for casting the vote. Mr. Pankaj Desai, Practicing Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIPL. In case Members have any queries regarding e-Voting, they may refer to the "Frequently Asked Questions" (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact on Telephone: 022 - 49186000.

Members will be able to attend the AGM through VC / OAVM or view the live broadcast of the same provided by LIPL at <https://instameet.linkintime.co.in>, in case Members have any queries regarding remote e-Voting i.e. Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022) 49186000.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents are requested to send an email to investorservices@ksarpetroproducts.com.

For KESAR PETROPRODUCTS LIMITED

Sd/-
RAMJAN K. SHAIKH
WHOLE-TIME DIRECTOR
DIN : 08286732

Place : MUMBAI

Date : 6th September, 2021

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489

Regd. Off: HCG Towers, No. 8, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India
Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bangalore - 560027 Karnataka India,
Website: www.hcgel.com, E-mail: investors@hcgel.com
Telephone: +91-80-4660 7700

NOTICE OF THE 23rd ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG")/THE ("COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 23rd AGM of shareholders of HCG will be held on **Wednesday, September 29, 2021, at 3.00 P.M.** through two-way VC/OAVM, to transact the businesses that will be set forth in the 23rd AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws. In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020 and January 15, 2021, the Notice of 23rd AGM along with the Annual Report for the FY 2020-21 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of BSE Limited at <https://www.bseindia.com/>.

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their Depository Participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at enward@kfintech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode through the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the 23rd AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 23rd AGM.

For Healthcare Global Enterprises Limited

Sd/-
Sunu Manuel

Company Secretary and Compliance Officer

Place: Bengaluru

Date: 6th September 2021

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

COMPANY SCHEME PETITION NO. 26 OF 2021

IN

COMPANY SCHEME APPLICATION NO. 1076 OF 2020

In the matter of the Companies Act, 2013 (18 of 2013)

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of Scheme of Merger by Absorption of KRUKARM INDUSTRIES LIMITED, The Transferor Company, by RRL LIMITED, The Transferee Company and their respective shareholders.

KRUKARM INDUSTRIES LIMITED (a company incorporated under the Companies Act, 1956 having its registered office at 101, Raj Bhawan, Dattaraj Nagar Road No. 9, Bhowani Estate, Mumbai-400066.).....Petitioner Company No.1

RRL LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at A-205, Har Nari Plaza, M.G. Road, Near Omreshwar Temple, Bhowani Estate, Mumbai-400066.).....Petitioner Company No.2

NOTICE OF PETITION

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by KRUKARM INDUSTRIES LIMITED (CIN:L54303MH198PLC024069), the Transferee Company and RRL LIMITED (CIN:L17124MH198PLC257575), the Transferee Company and their respective shareholders for sanctioning the Scheme of Merger by Absorption of KRUKARM INDUSTRIES LIMITED by RRL Limited which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 2nd day of September, 2021. The said Petition is filed for hearing before the Hon'ble Tribunal listing company matters on 7th day of October, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of its intention signed by him or his advocate not more than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 7th day of September, 2021.

MS RAJESH SHAI & CO.
Advocates for the Petitioner,
30, Negmesa Master Road,
Flora Fountain, Fort,
Mumbai - 400 001

For Rajesh Shai & Co.
Sd/-
Advocates for the Petitioner.

VAARAD VENTURES LIMITED

CIN: L55990MH1993PLC074306
Regd. Office: S. Laxminagar, Plot No. 145, Indira Nagar, Bhuva Marg, Wadivala, Mumbai-400017.
Email: cs.dept@vaaradventures.com
Website: www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 29, 2021 at 09.00 AM**, at Flat No. 5, Samdhani, Plot No. 145, Indira D Bhuva Marg, Wadivala, Mumbai - 400 001, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2021, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email addresses are registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copies of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annualreport. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 22, 2021 to Wednesday, September 29, 2021** (both days inclusive) for the 27th AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ("remote e-voting") facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

