## Ref: AIL/BSE-33/2109/600

September 3, 2021
To,
The Manager
Department of Corporate Services
BSE Limited
$25^{\text {th }}$ Floor, P. J. Towers
Dalal Street
Mumbai - 400001

## Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

Dear Sir,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the notice/advertisement pertaining to Notice of Annual General Meeting and evoting instructions, published on $3^{\text {rd }}$ September, 2021 in English and Gujarati (Vernacular Language) Editions.

Kindly take note of the same and oblige.
Thanking you,
Yours faithfully,
For AREX INDUSTRIES LTD


Busimess
iPhone 13 won't support satellite communications: Analysts

recent report claimed that the upcoming ifhone

IIFL Wealth and Asset Management appoints Sanjay Wadhwa us CFO


| the finance control function of all the group entities, including CIC, NBFCs, and | Money, Reliance Mutua Fund, HSBC, Coca-Cola and Ernst \& Young. He holds a |
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| San | a CA, CS, |
| expertise in | CWA and CFA charter |
| ass varied industrie |  |
| Financial Services (Wea |  |
| Management, Asset Ma | MD \& CEO, IIFL Wealth and |
| agement, NBFC, Ins | Asset Ma |
| Commodity Exchan | Sanjay join IIFL Wealth and |
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| turing, Consulting and Au- |  |
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| ence of 24 years and | we ma |
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| ed track record | would also like to express |
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| drive growth and increase | tio |
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| implementing finan | Sanjay Wadhw |
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| in initiat | agement, said,"The growth |
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| managing large | Management has |
| y operations and | credible. I am privileged to |
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| Services, MCX, Relia | dynamic team |


| IN THE HIGH COURT OF JUDICATURE AT MADRAS <br> (Ordinary Original Civil Jurisdicition) <br> Application No. 103 of 2021 <br> in the matter of Arbitration \& In the matter of Disputes between M/s.Cholamandalam Investment <br> ant. Sirajbhai Yunishbhai <br> Varaiya Arising under Loan <br> XSHUSNRROOOO2658659 <br> Dated 16.11.2018. <br> M/s. Cholamandalam Investment <br> and Finance Company Limited, <br> No. 45, Justice Basheer Ahm Sayeed Building, IInd Floor, <br> 2nd Line Beach, Moore Street, <br> Parrys, Chennai - 600001. <br> Signatory <br> : Applicant |
| :---: |
| Mr. Sirajbhai Yunishbhai Varaiya S/o. Yunishbhai, <br> At Sudvel Society, Swagar, Surendra Nagar, <br> Gujarat - 363020. : Respondent To <br> Mr. Sirajbhai Yunishbhai Varaiya S/o. Yunishbhai, At Sudvel Society, Swagar Surendra Nagar, Gujarat - 363020 |
| The above application is posted on 17.09 .2021 at 10.30 A. . before the Hon'ble High Court, Madras for your appearance. Please take notice and appear on that date either in person or through your ex-parte and the matter will be decided in your absence. <br> M/s.D.PRADEEP KUMAR Counsel for Applicant |

##  <br> for KUSH INDU Order of the Board, <br> Bhoomi s. SLah Compliance Officer

## AREX INDUSTRIES LIMITED

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NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of AREX INDUSTRIES LIMITED
("The Company") will be held on Monday, the September 27, 202 1at 12.30 p.m. through Video
Conferencing ('VC') facility / other audio visual means ('OVAM'), without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM sent alongwith
Annual Report $2020-21$ on September 01 , 2021, in accordance with various Circulars issued by the Ministry of Corporate Affairs (MCA
Board of India (SEBI Circulars).
F.Y. $2020-21$ are being sent only by electronic mode only to those Members whose email addresses
are registered with the Company/Depositories. The Notice of the AGM and Annual Report will also aee made evailable on the websitit of the Company at www.arex.co.in, website of the stock exchang
bww.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL). NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies
(Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations Transter Books of the company will remain closed from Monday, September 20, 2021 to Monday In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with
Rule 20 of the Companies (Management and Admistration) Rules, 2014 (as amended from Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from
time to time), Secretarial Standards 2 issued by the Institut of Company Secretaries of India
on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure well as e-voting during the AGM to all the members to cast their vote electronically on all the CDSL for providing the e-voting facility to the Members. Facility for e-voting during the AGM wir vote through remote e-voting. The Members who have cast their vote by remote e-voting prior
the AGM may also attend / participate in the AGM through VC/OVAM but shall not be entitled cast their vote again. The details of e-voting and the process of e-voting will be provided in the
Notice of the AGM. The remote e-voting faciity would be available to the Members during the following period:

| Commencement of remote e-voting | From 10.00 a.m. (IST) on Friday, September 24, 2021 |
| :--- | :--- | :--- | | End of remote e-voting | Up to 5:00 p.m. (IST) on Sunday, September, 26, 2021 |
| :--- | :--- |
| The remote e-voting module shall be disable by CDSL for voting thereafter. |  | The cut-off date for determining eligibility of members through remote e-voting and voting at the

AGM is Monday, September 20, 2021. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may
follow the process as mentioned in the Notice of the AGM. The procedure for electronic voting is In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholder helpdesk.evoting@cdslindia.com.
Place: :Chatral
Date :03.09.2021
For AREX INDUSTRIES LIMITED
Dinesh A Bilgi
(DIN: 00096099 )

Business Brief IIII
No revision in petrol, diesel prices on Thursday

The oil marketing companies (OMCs) have kept pump prices of auto fuels petrol pump prices of auto fuels petrol and diesel un-

changed on Thursday, a day after reducing them by 15 paise per litre.
Accordingly, the price of petrol and diesel re-
mains unchanged at Rs 101.34 and Rs 88.77 per litre in Delhi, as per Indian Oil Corporation, the
 so reman uncountry as well the prices remained
static on Thursday
but their retail rates taxes in a particular state.Under the pricing formula
adopted by oil companies, rates of petrol and diesel are to be reviewed and revised by them on a
daily basis. The new prices become effective from morning at 6 a.m.The daily review and revision of prices is based on the average price of benchmark
fuel in the international market in the preceding $15-$ can expect the prices to remain unchanged or get some relief by way of a cut in days ahead as global
oil is expected to remain soft. Oil cartel OPEC and
its allies have agreed to gradually raise production its allies have agreed to gradually raise production
levels that should prevent upward price movement.

Madras HC keeps bumper-tobumper insurance order in abeyance

Chennai,
the non-life insurance sector on a representy, the General Insurance Council, has kept its earlier order in abey-
ance on the compulsory bumper-to-bumper insurance on the compulsory bumper-to-bumper insur-
ance cover for five years for all new cars and two Last month, the Madras High Court by an order made the costly bumper-to-bumper insurance
cover compulsory for all new private cars sold from The General Insurance Council in its represen tation while saying that non-ilife insurers are pre-
pared to comply with the court's order also pointed out that they are merely distributors of the products approved by sectoral regulator Insurance
Regulatory and Development Authority of India
(IDAI) The Council also requested the court for 90 (IRDAI).The Council also requested the court for 90
days' time to effect changes in their computer sysdays' time to effect changes in their computer sys-
tems after due approval for IRDAI.The court on its a to this case, in addition to mak ing the Additional Chief Secretary, Transport De-

Kumar Mangalam Birla meets Telecom Minister amid talks of relief for telcos

New Delhi,
The government may not need to open spe-
cial borrowing window to meet GST compensation needs of states in the current financial year as ris-
ing indirect tax collections on economic recovery has given confidence that the Centrem may meeeti ts
tax liability through estimated buffets in its finances.

through regular
tral borrowings.
crore mark, the collections would now need to be Rs 1.18 lakh crore in the balance months of FY22.
This is likely with expectation that overall GST collection may be higher than estimated Rs 14.1 lakh
crore. This would provide enough room to the government to meet compensation meters of states

Reliance Naval Ienders staring at around 95\% haircut

Mumbai,
The lenders of Reliance Naval and Engineering
Ltd. (RNELL) are staring at a haircut of around 95 per
cent, as all the three bidders have submitted exorcent, as all the three bidders have submitted exor-
bitantly low bids for the At a Committee of Creditors (COC) meeting held
Wednesday, all the three bids were valued by the two independent valuers and presented to the COC.
The independent valuers have found all the bids legally complaint with the NCLT norms.Three com-
panies i.e. Hazel Mercantile of Veritas Group, JSLL panies i.e. Hazel Mercantile of Veritas Group, JSPL
of Naveen Jindal Group, and a consortium of GMS-
Dubai and Besiktas Shipyard - Turkey have submited bids for Reliance Naval.According to the banking sources privy to the development, the value of
Hazel Mercantile's bid is Rs 730 crore, while JSPL has
submitted a bid of around Rs 340 crore The third submitted a bid of around Rs 340 crore.The third
bidder, GMS of Dubai along with its Turkish partner, Besiktas Shipyard, has offered an up-front cash
of Rs 50 crore.




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वाबिક સામાન્ય વેธક，પુક કલોઝマની સુચનન







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| पर्પલ એન્દરટઇનમેન્દ લીમીટડ <br>  આश्रમમ रोऽ，अમદાવાદ－380009 ગુજરાત， |
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शिવiશ ફીનસર્વ લીみીटડ

વાલ્ષક સામાન્થ બેઠ૬，વુક કલોઝરની સુચના


 લાगु भેગવાહ अને તના हેઠળ બનાવેલા નिયમોणં પાલન કરીન，
 વબસાઇટ www．shivanshfinserve．com પર પણ ઉપલG્ધ છે．જે પરथી આનો સંદल અથવા ડાઉનલોડ કરી શકે છે અથવા કંપનીની ઇનેઇલ ID：shivanshfinserve＠gmail．com अथવા કંપળીની
ઓફીસ પર પણ લખીન તની સોફ કોપી માટે વિનંતી કરી શકે છે．

 સપ્ટેમ્બર，૨૦૨૧ના ોોr યોभનારી કંપનીની વાર્ષિs સામાન્ય


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ण०नेश श

બે ભાઈઓએ ચાઇના માર્કેટને ટક્કર આપવા તાઇવાન
ટેકનોલોજી જેવી મશીન બનાવી પોલેન્ડ એક્સપોર્ટ કરી


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રાજ્યો માં સફળ સંચાલન થતા એને નામ નો ડંકો વિશ્વ માં વાગી જાય， એકસપોર્ટ કરવાનો વિચાર્યું અન
એમના દ્વાર માત્ર ૨૦ દ્વવસ મા બનેલું પ્રથમ એક્સપોર્ટ ક્વોલિટી

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 NOTICE
NOTICE is he
TThe Comp （＂The Company＂）will be held on Monday，the September 27 ， 2021 at 12.30 p．m．through Video
Conferencing（VCC）＇facility other audio visual means（＇OAMM），，ithout the hhysial presence of
members at a com
 Board of India（SEBI Circulars）．
In compliance with the above circulars，the Notice of the AGM along with the Annual Report for the
F．．．2020－21 are being sent only by lecertronic modeon ony to those Members whose emial addresses
are registered with the Companyl体 be made available on the webnsite of the the Comes．The Notitie of the AGM and Annual Report will als
bex．coin，website of the stock exchan NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies （Management and Administration）Rules 2014 and Regulation 42 of the SEBI（Listing Obligations
and Disclosure Requirements Requalitions，2015，that the Register of Members and Share Transfer
Books of the conan will temain Books of the company will remain closed from Monday，
27,2021 （both days inclusive）for the purpose of AGM．
In Compiance with provision of Section 108 of the Companies Act， 2013 （＂the Act＂），read with
Rule 20 of the Companies（Management and Administration）Rules， 2014 as amended from
time to time），Secretarial Standards -2 issued by the Institute of Company Secretaries of India
on General Meetitans and
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The remote e－voting faciility would be available to the Members during the following period：

| Commencement of remote e－voting | From 10．00 a．m．（IST）on Friday，September 24，2021 |
| :--- | :--- |
| End of remote e－voting | Up to 5：00 p．m．（IST）on Sunday，September，26，2021 |

The cut－off date for determining eligibility of members through remote e－voting and voting at the
AGM is Monday September 202020 AGM is Monday，September 20，2021．Any person，who acquires shares of the Company and become
a Member of the Company ytrer sending of the Notice and holds shares as of the cut－off date，may available in the Notice of AGM．
In case of any queries，you may refer the Frequently Asked Questions（＂FAQs＂）for Shareholders
and evoting manual available at www．evotingindiai．com under help section or write an email to
helpdesk．evoting＠©cdslindia．com．

| $\begin{array}{l}\text { helpdesk．evoting＠cdslindia．com．} \\ \text { Place ：Chattral }\end{array}$ | $\begin{array}{l}\text { For AREX INDUSTRIISS LIMITED } \\ \text { Dinesh A Bigigi } \\ \text {（DIN：00096099）}\end{array}$ |
| :--- | :--- |

A Bilgi（DIN：00096099）
Mirector

TRANSWIND INFRASTRUCTURES LIMITED


| NOTICE OF THE 24TH AGM，BOOK CLOSURE AND REMOTE E－VOTING INFORMATION NOTICE is hereby given that the 24th Annual General Meeting（＂AGM＂）of the Company will be held on Tuesday，the 28th September， 2021 at 5.30 p．m．IST through Video Conference（＂VC＂）／Other AudioVisual Means（＂OAVM＂）to transact the businesses as set out in the Notice dated 24th August， 2021 Visual Means（＂OAVM＂）to transact the businesses as set out in the Notice dated 24th August， 2021convening the AGM．The Company has sent the Annual Report 2020－21 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and／or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairsdated 5th May， 2020 read with its circulars dated 8th Aprii，2020，13th April，2020，15th June，2020，and 15th January， 2021 and SEBI circular dated 12th May，2020．The Annual Report along with the Notice convening the AGM is also available on the website of Company at www．transwind．in and on the websiteof National Securities Depository Limited（＂NSDL＂）at www．evoting．nsdl．com and also on website of National Stock Exchange of India Limited at www．nseindia．com． |  |  |
| :---: | :---: | :---: |
|  |  |  |
|  | Date of completion of of AGM through email |  |
|  | \＆${ }^{\text {T }}$ |  |
|  | Date \＆Time of end of Remote e－votin | 5．00 p．m．on 27 |
|  | Cut－off date for determining rights of entitlement of Remote e－voting | 21st |
|  | Those persons who have acquired shares and have become members of the Company atter emailing ofnotice of AGM by the Company and whose names appear in the Regiser of Members of the Companyl in notice of AGM by the Company and whose names appear in the Register of Members ox erise their votingthe statemen rights through Remote e－voting by following the procedure as mentioned in the said Notice of AGM． |  |
|  | Remote e－voting shall not be allowed beyon | After 5：00 p．m．on 27th September， 2021 |
|  | Manner of casting e－votes on resolutions during AGM（VC／OAVM） | E －voting facility will be available during AGM Members who have already cast their vote by remote e－voting prior to the AGM may remain present at AGM through VC／OAVM but shall not be entitled to cast their e－vole again dung AGM |
|  | Electronic Voting sy plattorm provider | National Securities Depository Limited（＂NSDL mwn．evoting．nsdl．com |
|  |  |  |
| Place：Ahmedabad <br> Date ：03．09．2021 |  | By order of the Board of Direc |
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## MUTHOOT FINCORP LTD．


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