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FINANCIAL EXPRESS

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(CIN: L29190GJ2007PLC050607)

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E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 14th Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.00 A.M. through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "said Circulars") and SEBI Circular No. SEBI/HO/GFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2020-21 has been completed on September 07, 2021. The Annual Report of the Company for the financial year 2020-21 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circular as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of 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 Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Monday, September 27, 2021 and ends at 5:00 P.M. on Wednesday, September 29, 2021. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Thursday, September 23, 2021 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote e-voting prior to AGM may also participate in meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') but shall not be entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E-Voting for the Resolutions Proposed in the Notice:

1. For Physical shareholders- please provide necessary details like 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 Company/RTA email Id.
2. For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), 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 Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Mrs. Akanksha Aswani, Loyal Equipments Limited, Block No.35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For Loyal Equipments Limited
Sd/-

Jyotsanaben Rameshchandra Patel

Date : September 07, 2021

(audio visual means).

Date: 07.09.2021
Place: New Delhi

For Rollatainers Limited

Sd/
Aditi Jain
(Company Secretary & Compliance Officer)

PG ELECTROPLAST LIMITED

(CIN: L32109DL2003PLC119416)

Regd. Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area,
Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306
Tel No: +91-120-2569323 Email: investors@pgel.in
Fax No: +91-120-2569131 Website: www.pgel.in

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, September 29, 2021, at 11.00 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating in the meeting through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2020-21 have been emailed only to those members of the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Private Limited (KFin) i.e. https://evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2021 (cutoff date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform https://evoting.kfintech.com. Other members except individual members are also allowed to vote through e-voting platform https://evoting.kfintech.com.

The remote e-voting period commences on September 25, 2021 (09.00 A.M.) and ends on September 28, 2021, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2021, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL. Members having demat-accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at emeetings@kfintech.com or Helpline:18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 23, 2021, to September 29, 2021 (both days inclusive) for the purpose of the AGM

For PG Electroplast Limited

Place: Greater Noida
Dated: September 07, 2021

Sd/-
Sanchay Dubey
Company Secretary

"IMPORTANT"

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