

BHARAT EXPLOSIVES LIMITED
CIN - U65921UP1962PLC002895
Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Friday, 30th day of September 2022, at 2:30 P.M.** at the registered office of the Company at **9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-
Shweta Dua
Company Secretary

Date: September 7th, 2022
Place: Noida



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Kheri Kala - Amb, Tehsil - Nahan
Distt: Sirmour, Himachal Pradesh
Ph. No.: 011-29949675 and Fax No. 01702-238830
Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of **JHS SVENDGAARD LABORATORIES LIMITED** ("the Company") will be held on **Friday, September 30, 2022 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants (DP) with whom they are maintaining their demat accounts by submitting forms and documents as may



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760
Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West),
Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company (AGM) to be held on Friday, September 30, 2022 through VC/OAVM at 10:30 A. M. (I. S. T.) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M. The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : mailto:evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director •Email id : info@uravilamps.com •Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED

sd/-

Date : September 08, 2022
Place : Mumbai

Niraj Damji Gada
Managing Director
DIN: 00515932

Rameshwar Media

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
Email id: contactus@zodiacmnc.com

NOTICE

Ⓐ 8/9/22 Bharat Explosives -RS-71-1981-

AXIS BANK LTD.
 Structured Assets Group, Plot I-14, Tower 4,
 4th Floor, Sector 128, Noida (u.p.)-201304

ARRIGENDUM E-AUCTION SALE NOTICE

With reference to E-Auction Sale Notice published on 06.09.2022 scheduled for 10.10.2022, in the account 1. Dart Air Services Private Limited and the second name of the Borrower/ Guarantor(s)/ Mortgagee(s) may be read as 1. Freight Net Private Limited (Borrower & Hypothecator) 50/4, First Floor, Mayapuri Phase-1, New Delhi-110064, 2. Mr. Vinod Kumar Nautiyal (Guarantor) Flat no. 4296, Pocket b-5 & Vasant Kunj, New Delhi-110070, 3. Mrs. Hashi Nautiyal (Guarantor) Flat No. 4296, Pocket b-5 & 6, Vasant Kunj, New Delhi-110070, 4. Dart Air Services Private Limited (Mortgagor & Guarantor) A-50/4, First Floor, Mayapuri Phase-1, New Delhi-110064.

All other details shall remain the same

Date: 08.09.2022 Authorized Officer,
 Place: NCR (Axis Bank Ltd.)

State Bank of India Branch - Renwal (Phagi) (31977) **Demand Notice**

Notice u/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called the 'Act')

A notice is hereby given that the following Borrower(s)/Guarantor(s) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unreserved and as such they are hereby informed by way of this public notice.

S. No.	Name & Address of the Borrower/Guarantor/ Loan A/c No.	Details of Properties /Address of Secured Assets to be Enforced	Date of Dn. Notice	Date of NPA	Amount Outstanding
1.	(1) Sh. Budh Ram Regar S/o Sh. Puran Mal Regar (Borrower), Address-1: A 200 C, Jagdamba Nagar, Heerapura, Ajmer Road, Jaipur (Raj.), Address-2: Plot No. 80, Shyam Sarowar, Village- Naiwala, Tehsil- Sanganer, Distt-Jaipur, (2) Smt. Asha Suwasiya W/o Sh. Budh Ram Regar (Co-Borrower), Address-1: A 200 C, Jagdamba Nagar, Ajmer Road, Jaipur (Raj.), Address-2: 311, Dhani Choubara, Sefraguwar, Teh.-Khetri, Distt-Jhunjhunu (Raj.), Home Loan Account No.: 39084049279	Property situated at Plot No. 80, Shyam Sarowar Scheme, Village- Naiwala & Pagodiwala, Tehsil- Sanganer, Distt-Jaipur in the name of Smt. Asha Suwasiya W/o Sh. Budh Ram Regar, Area : 83.69 Sq.Mtr., Boundaries: North: Plot No. 81, South: Plot No. 79, East: Plot No. 65, West: Road.	04.07.2022	30.01.2022	Rs. 16,98,509.00 (Rupees Sixteen Lac Ninety Eight Thousand Five Hundred Nine Only) as on 17.06.2022 with Further Interest & incidental expenses, Costs

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 04.07.2022 Place: Jaipur **Authorised Officer, State Bank of India**

Petronet LNG Limited

NOTIFICATION OF TENDER
 FOR THE SELECTION OF CONTRACTOR FOR SUBSCRIPTION OF MICROSOFT OFFICE 365 LICENSES AT PETRONET LNG LIMITED

Petronet LNG Limited (PLL) invites proposals through Open Domestic Competitive Bidding from experienced and financially sound Contractors for the subscription of Microsoft Office 365 Licenses at Petronet LNG Limited.

Interested parties are requested to visit our website www.petronetlng.in for detailed eligibility criteria along with other necessary details for issuance of tender document.

General Manager (C&P)
PETRONET LNG LIMITED
 4th Floor, World Trade Centre, Babar Road, Barakhamba Lane, New Delhi-110001, India.
 Tel. No.:- +91-11-23472525, Email: cnp@petronetlng.in

BHARAT EXPLOSIVES LIMITED
 CIN - U65921UP1962PLC002895
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
 Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Friday, 30th day of September 2022, at 2:30 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
 For Bharat Explosives Limited
 Sd/-
 Shweta Dua
 Company Secretary

Date: September 7th, 2022
 Place: Noida

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT

INVITATION FOR BIDS (IFB)

The Executive Engineer, Chamba Division, HPPWD Chamba H.P. on behalf of Governor of H.P. invites the items rate bids, in electronic tendering system, from the eligible class of contractors registered with HPPWD for the works as detailed in the table.

Sr. No.	Name of work	Estimated Cost (Rs.)	Earnest Money (Rs.)	Cost of tender form (Rs.)	Class	Completion period
1	2	3	4	5	6	7
1.	Construction of Sarahan Ran Chhubara Dader Road Km. 0/0 (SH:- Formation cutting in Km. 0/0 to 1/005)	42,85,372/-	85,710/-	2,000/-	D & C	Six months

2. KEY DATES:

- Starting Date for downloading 15-09-2022 at 10.00 AM
- Deadline for submission of Bid 22-09-2022 at 5.00 PM
- Date of Technical bid opening 23-09-2022 at 11.30 AM

The undersigned has right to extend or cancel the bids without declaring any reasons here-of. The Bidders are advised to note other details of tenders from the department website www.hptenders.gov.in

Executive Engineer,
 Chamba Division, HPPWD Chamba
 Pin-176310 Tel.01899-222229 Email:-ee-cha-hp@nic.in
 On behalf of Governor of Himachal Pradesh

876/2022-2023

EKI ENERGY SERVICES LIMITED
 CIN: L74200MP2011PLC025904 • BSE Scrip Code - EKI 1543284

Registered Address: Plot 48, Scheme 78 Part-2, Vijay Nagar, Indore-452 010, M.P., India
 Corporate Address: 903, B-1, 9th Floor, NRK Business Park

HARISH **Harish Textile Engineers Limited**
 CIN: L29119MH2010PLC201521

2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
 Tel. 022 40373000/28367151/2/3, E-mail: investor@harishtextile.com,
 Website: www.harishtextile.com

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
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By order of the Board of Directors
 For Bharat Explosives Limited
 Sd/-
 Shweta Dua
 Company Secretary

Date: September 7th, 2022
 Place: Noida



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558
 Regd. Office: Trilokpur Road, Kheri Kala - Amb, Tehsil - Nahan
 Distt: Sirmour, Himachal Pradesh
 Ph. No.: 011-29949675 and Fax No. 01702-238830
 Website: www.svendgaard.com • email: enquiry@svendgaard.com

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Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

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URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760
 Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West),
 Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company ("AGM") to be held on Friday, September 30, 2022 through VC/ OAVM at 10:30 A. M. (I. S. T.) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director *Email id : info@uravilamps.com *Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED

Date : September 08, 2022
 Place : Mumbai

Sd/-
Niraj Damji Gada
 Managing Director
 DIN: 00515932

Rameshwar Mehta


ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
 Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
 Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
 Email id: contactus@zodiacmcl.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of

BHARAT EXPLOSIVES LIMITED
 CIN - U65921UP1962PLC002895
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
 Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on Friday, 30th day of September 2022, at 2:30 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9:00 a.m. (IST) and ends on 29th September, 2022 at 5:00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
 For Bharat Explosives Limited
 Sd/-
 Shweta Dua
 Company Secretary

Date: September 7th, 2022
 Place: Noida

JHS Svendgaard Laboratories Limited
 Corporate Identity Number: L74110HP2004PLC027558
 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan
 Distt: Sirmour, Himachal Pradesh
 Ph. No.: 011-29949675 and Fax No. 01702-238830
 Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of **JHS SVENDDGAARD LABORATORIES LIMITED** ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

UVAL
URAVI T AND WEDGE LAMPS LIMITED
 CIN : L31500MH2004PLC145760
 Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West),
 Mumbai City-400 080, Maharashtra, India.
 Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 18th Annual General Meeting of the Company (AGM) to be held on Friday, September 30, 2022 through VC/OAVM at 10:30 A. M. (I. S. T.) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
- The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
- Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : mailto:evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director • Email id : info@uravilamps.com • Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED
 sd/-
Niraj Damji Gada
 Managing Director
 DIN: 00515932


Date : September 08, 2022
 Place : Mumbai

ZODIAC CLOTHING COMPANY LIMITED
 CIN: L17100MH1984PLC033143
 Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
 Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
 Email id: contactus@zodiacmtc.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 10:30 a.m.

BHARAT EXPLOSIVES LIMITED
 CIN - U65921UP1962PLC002895
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
 Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on Friday, 30th day of September 2022, at 2:30 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
 For Bharat Explosives Limited
 Sd/-
 Shweta Dua
 Company Secretary

Date: September 7th, 2022
 Place: Noida

JHS Svendgaard Laboratories Limited
 Corporate Identity Number: L74110HP2004PLC027558
 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahana
 Distt: Sirmour, Himachal Pradesh
 Ph. No.: 011-29949675 and Fax No. 01702-238830
 Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of **JHS SVENDGAARD LABORATORIES LIMITED** ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

UVAL

URAVI T AND WEDGE LAMPS LIMITED
 CIN : L31500MH2004PLC145760
 Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West),
 Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

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In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

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2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
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4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
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- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
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- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director • Email id : info@uravilamps.com • Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED
 sd/-
Niraj Damji Gada
 Managing Director
 DIN: 00515932

Rameshwar Mehta

Date : September 08, 2022
 Place : Mumbai

ZODIAC CLOTHING COMPANY LIMITED
 CIN: L17100MH1984PLC033143
 Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
 Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
 Email id: contactus@zodiacmtc.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3:00 p.m.

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Friday, 30th day of September 2022, at 2:30 P.M.** at the registered office of the Company at **9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-
Shweta Dua
Company Secretary

Date: September 7th , 2022
Place: Noida



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558

Regd. Office: Trilokpur Road, Kheri Kala - Amb, Tehsil - Nahan

Distt: Simraur, Himachal Pradesh

Ph. No.: 011-29949675 and Fax No. 01702-238830

Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of **JHS SVENDGAARD LABORATORIES LIMITED** ("the Company") will be held on **Friday, September 30, 2022 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760

Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company (AGM) to be held on Friday, September 30, 2022 through VC/ OAVM at 10:30 A. M. (I. S. T.) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : mailto:evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director •Email id : info@uravilamps.com •Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED

Sd/-
Niraj Damji Gada
Managing Director
DIN: 00515932

Date : September 08, 2022
Place : Mumbai

Rameshwar Media

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143

Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030

Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com

Email id: contactus@zodiacmtc.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on **Friday, September 30, 2022 at 3:00 p.m.**

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
 Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Friday, 30th day of September 2022, at 2:30 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in/>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
 For Bharat Explosives Limited
 Sd/-
 Shweta Dua
 Company Secretary

Date: September 7th, 2022
 Place: Noida



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558
 Regd. Office: Trilokpur Road, Kheri Kala - Amb, Tehsil - Nahan
 Distt: Sirmour, Himachal Pradesh
 Ph. No.: 011-29949675 and Fax No. 01702-238830
 Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of JHS SVENDGAARD LABORATORIES LIMITED ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760
 Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West),
 Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilapms.com

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company (AGM) to be held on Friday, September 30, 2022 through VC/ OAVM at 10:30 A. M. (I. S. T.) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P.M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitle to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : mailto:evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director • Email id : info@uravilamps.com • Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED

Date : September 08, 2022
 Place : Mumbai

Niraj Damji Gada
 Managing Director
 DIN: 00515932

Rameshwar Media

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
 Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
 Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
 Email id: contactus@zodiacmtc.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

BHARAT EXPLOSIVES LIMITED
CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on Friday, 30th day of September 2022, at 2:30 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9:00 a.m. (IST) and ends on 29th September, 2022 at 5:00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

Date: September 7th, 2022
Place: Noida

By order of the Board of Directors
For Bharat Explosives Ltd

Sd/-
Shweta Dua
Company Secretary



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558

Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan

Distt: Sirmour, Himachal Pradesh

Ph. No.: 011-29949675 and Fax No. 01702-238830

Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of JHS SVENDGAARD LABORATORIES LIMITED ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their dematerialized shares and documents as may

Members, who will be present in the AGM through VC/OAVM facility and have not



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760

Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company ("AGM") to be held on Friday, September 30, 2022 through VC/OAVM at 10:30 A. M. (I. S. T) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact :
Email id : mailto:evoting@nsdl.co.in
Telephone No. : 1800 1020 990

Uravi T and Wedge Lamps Limited
Contact Person : Mr. Niraj Damji Gada, Managing Director
*Email id : info@uravilamps.com *Tel. No. : 080-42548800

FOR URAVI T AND WEDGE LAMPS LIMITED

Date : September 08, 2022
Place : Mumbai

Niraj Damji Gada
Managing Director
DIN: 00519332

Rameshwar Media

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143

Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030

Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com

Email id: notice@zodiacmtc.com

NOTICE

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
 Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Friday, 30th day of September 2022, at 2:30 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
 For Bharat Explosives Limited

Date: September 7th, 2022
 Place: Noida

Sd/-
 Shweta Dua
 Company Secretary



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558
 Regd. Office: Trilokpur Road, Kheri Kala - Amb, Tehsil - Nahana
 Dist: Sirmour, Himachal Pradesh
 Ph. No.: 011-29949675 and Fax No. 01702-238830
 Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of JHS SVENDGAARD LABORATORIES LIMITED ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

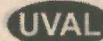
Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760
 Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West),
 Mumbai City-400 060, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company ("AGM") to be held on Friday, September 30, 2022 through VC/ OAVM at 10:30 A. M. (I. S. T) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director •Email id : info@uravilamps.com •Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED

Sd/-
Niraj Damji Gada
 Managing Director
 DIN: 00515932

Rameshwar Media

Date : September 08, 2022
 Place : Mumbai

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
 Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
 Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
 Email id: contactus@zodiacmtc.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on Friday, 30th day of September 2022, at 2:30 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited

Sd/-
Shweta Dua
Company Secretary

Date: September 7th, 2022
Place: Noida

JHS Svendgaard Laboratories Limited



Corporate Identity Number: L74110HP2004PLC027558

Regd. Office: Triokpur Road, Kheri Kala-Amb, Tehsil - Nahana

Distt: Sirmour, Himachal Pradesh

Ph. No.: 011-29949675 and Fax No. 01702-238830

Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of **JHS SVENDGAARD LABORATORIES LIMITED** ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760

Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company (AGM) to be held on Friday, September 30, 2022 through VC/ OAVM at 10:30 A. M. (I. S. T) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact :
Email id : mailto:evoting@nsdl.co.in
Telephone No. : 1800 1020 990

Uravi T and Wedge Lamps Limited
Contact Person : Mr. Niraj Damji Gada, Managing Director
•Email id : info@uravilamps.com •Tel. No. : 080-42548800

FOR URAVI T AND WEDGE LAMPS LIMITED

Sd/-
Niraj Damji Gada
Managing Director
DIN: 00515932

Date : September 08, 2022
Place : Mumbai

Rameshwar Media

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143

Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030


Tel.: 6667 7000 Fax: 6667 7279, Website:www.zodiaconline.com

Email id: contactus@zodiacmtc.com

NOTICE

- 1) Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3:00 p.m.

BHARAT EXPLOSIVES LIMITED
 CIN - U65921UP1962PLC002895
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
 Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Friday, 30th day of September 2022, at 2:30 P.M.** at the registered office of the Company at **9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
 Sd/-
Shweta Dua
 Company Secretary

Date: September 7th, 2022
 Place: Noida

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URAVI T AND WEDGE LAMPS LIMITED
 CIN : L31500MH2004PLC145760
 Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West),
 Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company ("AGM") to be held on Friday, September 30, 2022 through VC/OAVM at 10:30 A. M. (I. S. T) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
- The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
- Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director Email id : info@uravilamps.com • Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED
 Sd/-
Niraj Damji Gada
 Managing Director
 DIN: 00515932

Date : September 08, 2022
 Place : Mumbai

Rameshwar Media

JHS Svendgaard Laboratories Limited
 Corporate Identity Number: L74110HP2004PLC027558
 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan
 Distt: Sirmour, Himachal Pradesh
 Ph. No.: 011-29949675 and Fax No. 01702-238830
 Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of JHS SVENDGAARD LABORATORIES LIMITED ("the Company") will be held on **Friday, September 30, 2022 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:
 The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

ZODIAC CLOTHING COMPANY LIMITED
 CIN: L17100MH1984PLC033143
 Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
 Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
 Email id: contactus@zodiacmlc.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of

BHARAT EXPLOSIVES LIMITED
CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in



Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Friday, 30th day of September 2022, at 2:30 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

Date: September 7th, 2022
Place: Noida

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-
Shweta Dua
Company Secretary



JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558

Regd. Office: Trilokpur Road, Kheri Kala-Amb, Tehsil - Nahan

Distt: Sirmour, Himachal Pradesh

Ph. No.: 011-29949675 and Fax No. 01702-238830

Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting ("AGM") of the Members of JHS SVENDGAARD LABORATORIES LIMITED ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760

Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilamps.com

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 ("Act") read with Company (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18th Annual General Meeting of the Company ("AGM") to be held on Friday, September 30, 2022 through VC/OAVM at 10:30 A. M. (I. S. T.) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021 and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 23, 2022 may obtain login ID and password by sending a request at mail to : evoting@nsdl.co.in.

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at www.uravilamps.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact : Email id : mailto:evoting@nsdl.co.in Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director • Email id : info@uravilamps.com • Tel. No. : 080-42548800
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FOR URAVI T AND WEDGE LAMPS LIMITED

Date : September 08, 2022
Place : Mumbai

Niraj Damji Gada
Managing Director
DIN: 00515932

Rameshwar Mehta

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143

Regd. Office: Nylac House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030

Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com

Email id: contactus@zodiacmct.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of

देश की सबसे बड़ी कार कंपनी मारुति सुजुकी इंडिया देश में अपनी कुल बाजार हिस्सेदारी बढ़ाने के लिए मध्यम आकार के एसयूवी बाजार में उतरेगी। कंपनी के एक वरिष्ठ अधिकारी ने बुधवार को यह जानकारी दी। मारुति की वर्तमान में कुल बाजार हिस्सेदारी 45 फीसदी से कम है

अक्टूबर का शायरधारका का बटुक आयोजित करे। यह आदेश 24 अगस्त को पारित हुआ था, लेकिन एक्सचेंजों पर बुधवार को अपलोड किया गया। इससे पहले भारतीय प्रतिस्पर्धा आयोग कह चुका है कि 10 अरब डॉलर का विलय सौदा प्रतिस्पर्धा को नुकसान पहुंचा सकता है। आयोग ने कहा था कि इस विलय की विस्तृत जांच की दरकार है। एनसीएलटी के आदेश में कहा गया है, ट्रिब्यूनल आदेश देता है कि आवेदक कंपनी (जी) 14 अक्टूबर, 2022 को शाम चार बजे इक्विटी शेयरधारकों की बैठक बुलाए ताकि प्रस्तावित विलय की योजना को मंजूरी देने पर विचार

किया जा सके। जी एंटरटेनमेंट बुधवार को जारी तथ्यों को दोहराया है पिछले हफ्ते शुरूआती आकलन के बाद सीसीआई दर्शकों के आंकड़ों हुए पत्र लिखकर कह के बाद बनने वाली हिस्सेदारी कम हो शक्ति का संकेंद्रण न

राणा कपूर पर 2 करोड़ रुपये का जुर्माना

सेबी ने शुक्रवार को ऋणदाताओं को अतिरिक्त टियर-1 (एटी 1) बॉन्ड की बिक्री गलत जानकारी देकर करने के मामले में येस बैंक के पूर्व एमडी और सीईओ राणा कपूर पर 2 करोड़ रुपये का जुर्माना लगाया है।

बीएस

भारत एक्सप्लोसिक्स लिमिटेड
CIN - U65921UP198PLC002895
पंजीकृत कार्यालय : 9 किमी, ललितपुर, झांसी रोड, ललितपुर, उत्तर प्रदेश-284403
फोन सं. : 0120-4001900, फेक्स सं. 0120 40001901, ई-मेल : info@belindia.co.in



एतद् द्वारा सूचित किया जाता है कि भारत एक्सप्लोसिक्स लिमिटेड के सदस्यों की 59वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 30 सितंबर 2022 को दोपहर 2:30 बजे कंपनी के पंजीकृत कार्यालय में 9 के. एम., ललितपुर-झांसीरोड, ललितपुर 284403, उत्तर प्रदेश में आयोजित की जाएगी, ताकि कंपनी अधिनियम, 2013 के लागू प्रावधानों और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सूचना में निर्धारित व्यवसाय का लेनदेन किया जा सके एमसीए द्वारा जारी परिपत्रों के अनुसार, एजीएम की सूचना और वित्त वर्ष 2021-22 के लिए वार्षिक रिपोर्ट इलेक्ट्रॉनिक रूप से उन सदस्यों को भेजी जाएगी, जिनके पास 28 अगस्त, 2022 तक इक्विटी शेयर हैं और जिनके ई-मेल पते कंपनी या लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (लिंक इनटाइम), कंपनी का आरटीए या डिपॉजिटरी पार्टिसिपेंट (ओ) के साथ पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट लिंक इनटाइम की ई-मतदान वेबसाइट <https://instavote.linintime.co.in/> पर भी उपलब्ध होगी। ई-मेल के माध्यम से वार्षिक रिपोर्ट के साथ एजीएम की सूचना का प्रेषण 7 सितंबर, 2022 को पूरा हो गया है। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, आपकी कंपनी अपने सदस्यों को 59वीं एजीएम में प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना वोट डालने के लिए दूरस्थ ई-मतदान सुविधा प्रदान करने में प्रसन्न है। कंपनी ने दूरस्थ ई-मतदान सुविधा की व्यवस्था <https://instavote.linintime.co.in> पर लिंक इनटाइम के माध्यम से की है। दूरस्थ ई-मतदान के लिए विस्तृत प्रक्रिया/निर्देश एजीएम की सूचना में निहित है।

कोई सदस्य जिसका नाम कट-ऑफ दिनांक अर्थात् 23 सितंबर, 2022 को सदस्यों के रजिस्टर में दिखाई देता है, वह बैठक स्थल पर दूरस्थ ई-मतदान के साथ-साथ मतपत्र प्रक्रिया के माध्यम से मतदान की सुविधा का लाभ उठाने का हकदार होगा। दूरस्थ ई-मतदान द्वारा वोट डालने वाले सदस्य, एजीएम में भाग ले सकते हैं लेकिन एक बार फिर अपना वोट डालने के हकदार नहीं होंगे।

कोई भी व्यक्ति जो सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ दिनांक यानी 23 सितंबर, 2022 का शेर रखता है, यदि पहले से ही ई-मतदान के लिए लिंक इनटाइम के साथ पंजीकृत है तो आप अपने मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकते हैं अन्यथा enotices@linkintime.co.in या info@belindia.com को अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

दूरस्थ ई-मतदान अवधि 27 सितंबर, 2022 को सुबह 9.00 बजे (आईएसटी) से शुरू होगी है और 29 सितंबर, 2022 शाम 5.00 बजे (आईएसटी) समाप्त होगी है। ई-मतदान प्रणाली को उसके बाद मतदान के लिए लिंक इनटाइम द्वारा अक्षम कर दिया जाएगा। एक बार किसी सदस्य द्वारा डाले गए प्रस्ताव पर मतदान करने के बाद, उसे बाद में बदलने की अनुमति नहीं दी जाएगी। कंपनी ने ई-मतदान प्रक्रिया की जांच के लिए मैसर्स जे. के. गुप्ता एंड एसोसिएट्स, प्रिवेट लिमिटेड कंपनी सचिव को स्कूटिनाइजर के रूप में नियुक्त किया है। सदस्य इलेक्ट्रॉनिक मतदान से संबंधित किसी भी जानकारी या प्रश्नों के लिए सुश्री श्वेता दुआ, प्राधिकृत प्रतिनिधि से 0120 4001900 और/या ईमेल info@belindia.com पर संपर्क कर सकता है। जिन सदस्यों ने अभी तक अपना ई-मेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे समय पर संचार प्राप्त करने के लिए कंपनी/अपने डिपॉजिटरी को अनुरोध भेजें।

निदेशक मंडल के आदेश से
प्रति भारत एक्सप्लोसिक्स लिमिटेड
हस्ता./-
श्वेता दुआ
कंपनी सचिव

दिनांक : 07 सितंबर, 2022
स्थान : नोएडा

प्रपत्र सं.
ऋण वसूली न्यायाधिकरण
9/2 पन्ना लाल सो

(न्यायाधिकार क्षेत्र - उत्तर
प्रकाशन द्वारा जवाब देने एवं सु

(बैंक एवं वित्तीय संस्थानों के बकाया ऋणों
19(4) के साथ पठित ऋण वसूली न्यायाधि
12 एवं 13 के अधीन प्रा
मूल आवेदन सं. 77

यस बैंक लिमिटेड

बनाम

गजराज सिंह परिहार एवं अन्य

1. गजराज सिंह परिहार पिता वीरेन्द्र सिंह प
आवास ग्राम सैंधा, डाकघर-सैनिहा लोहारी
जिला कानपुर देहात-209121, मोबाइल 8
2. श्रीमती रेखा सिंह परिहार पति गजराज सि
आवास ग्राम सैंधा, डाकघर-सैनिहा लोहारी
जिला कानपुर देहात-209121,

ऊपर उल्लिखित आवेदन में, इस सम्मन के प्रद
सलाहकार/यथावत रूप से अधिकृत एजेंट को
आपको व्यक्तिगत अथवा यथावत रूप से अधिकृ
दस्तावेज तथा हलफनामा (यदि कोई हो) के स
दायर करना होगा तथा तदुपरांत इस न्यायाधिक
सुबह 10.30 बजे उपस्थित होना होगा, अन्य
सुनवाई कर उस पर निर्णय प्रदान कर दिया ज



IndusInd Bank

वित्तीय परिसंपत्तियों के प्रतिभूतिकर
("अधिनियम")

एतद् द्वारा उधारकर्ता/बंधककर्ताओं/गारंटियों को सूचि
में चूक की है और उनके ऋण खातों को गैर-निष्पादित
पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 200
पत्रों पर सूचना जारी कर संपूर्ण बकाया चुकाने की मांग क
इसलिए इस प्रकाशन के माध्यम से हमारे द्वारा सेवा की ज