

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125 email - sobhagyamercantile9@gmail.com

website: www.sobhagyamercantile.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 07/09/2021

Subject: Submission of Newspaper Advertisement towards Notice convening the Annual General Meeting of the Company to be held on 30th September, 2021.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/Madam,

In pursuance to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement in connection with the Notice convening the 37th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 04.00 P.M. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in The Business Standard (English Language Newspaper) and Mumbai Lakshdeep (Regional Language Newspaper) dated on 07th September, 2021.

Please note that in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, this Company has availed the services of National Securities Depository Limited ("NSDL") for providing an e-voting platform to the members of the Company in connection with the Annual General Meeting of the Company.

Kindly take the aforesaid information on record and oblige.

Thanking You,

For SOBHAYGYA MERCANTILE LIMITED

SOBHAYGYA MERCANTILE LIMITED

SHRIKANT BHANUJANI MANAGING DIRECTOR

Managing Director

(DIN-02628216)

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 Floor, Rajdeep
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SOBHAYGYA MERCANTILE LIMITED

Regd. Address:- B-61, Floor 6, Plot No 210, B Wing, Mittal Tower,
 Free Press Journal Marg, Nariman Point, Mumbai, Mumbai City, 400021
 CIN: - L45100MH1983PLC031671

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING WITH VIDEO
 CONFERENCING AND E-VOTING INSTRUCTIONS**

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the meeting which has been sent electronically and Physically to the members of the Company on September 6th, 2021 to those members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2021 and it can be accessed from the company website www.sobhagyamercantile.com, <https://nsdl.co.in> and <https://www.bseindia.com>.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the AGM will be held without physical presence of share-holders due to continuing COVID-19 pandemic and the items of business to be transacted at meeting may be transacted through "VC"/"OAVM" platform provided by the Company. The Company is pleased to provide Meeting id and pass-ward along with the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securities Depository Limited. Members of the company holding shares either in physical form or in dematerialized form, as on 23rd September, 2021, may cast their vote electronically. The user id & password for using the e-voting facility were already sent to the shareholders, who have registered their email IDs for receiving the communication electronically. Members who have not registered their email IDs may follow the instructions mentioned in Notice and available on the website of the company. (www.sobhagyamercantile.com) or NSDL (nsdl.co.in) to login and use the E-voting facility.

The e-voting period commences from September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m., and Throughout the AGM. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29, 2021. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website.

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days Inclusive) for the purpose of the Annual General Meeting.

By order of the Board
 Sobhagya Mercantile Limited
 Sd/-
 Shrikant Bhangdiya
 Managing Director

Place: Nagpur
 Date: 05/09/2021

FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office:- 1501, Synergy Business Park, Sahakar Wadi,
 Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E),
 Mumbai - 400063 Tel: 61898700/65214354; Fax: 61898725
 Email: dir@filtra.in; Web Site: www.filtrain.in
 (CIN:L41000MH2011PLC217837)

**NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND
 E-VOTING INFORMATION**

This is hereby informed that the 10th Annual General Meeting (AGM) of the Members of **Filtra Consultants and Engineers Limited** is scheduled to be held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business to be set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/GMD2/GIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/GMD1/GIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), on Monday, September 06, 2021 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ("R&TA"). The same shall also be available on the website of the Company at www.filtrain.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM will

GANDHAR OIL REFINERY (INDIA) LIMITED

CIN: U23200MH1992PLC068905
 Regd. Office: 18th Floor, DLH Park, S.V. Road, Goregaon (West),
 Mumbai 400062. Tel.: +91-22-40635600 Fax: +91-22-40635601
 Email: cs@gandharoil.com Website: www.gandharoil.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING AND
 E-VOTING INSTRUCTIONS**

This is in continuation of our earlier communication dated 01st Sept, 2021 published in the newspaper dated 02nd September, 2021 whereby NOTI was given that the 29th Annual General Meeting ("AGM") of the Membe of Company will be held on **Thursday, 30th September, 2021 at 11. a.m. (IST)** through Video Conference or other audio visual means ("V OAVM") to transact the business as set out in the Notice of AGM compliance with General circular No. 14/2020, 17/2020, 20/2020 and C 2021 issued by the Ministry of Corporate affairs ("MCA circulars") and other applicable laws and circulars. The same is available on the websi of the Company viz. www.gandharoil.com and on website of Registrar ar Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited viz. <https://instavote.linkintime.co.in>

In line with the aforesaid circulars, the Company has completed the dispat of said Notice and the Annual Report for the financial year ended 31st Marc 2021 on Monday, 06th September, 2021 through email to all those member whose email address are registered with the Company / RTA or with the respective Depository Participants ("DP"), whose names appear in th Register of members as on Friday, 03rd September 2021.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 c the Companies (Management and Administration) Rules 2014 as amendec the Company is providing e-voting facility to its members to cast their vote electronically through remote e-voting (prior to AGM) and e-voting/InstaPo (during the AGM), on all the resolutions as set forth in the Notice of th AGM. The Company has engaged the services of Link Intime India Privat Limited ("LIPL") for providing E-voting facility.

The cut-off date for determining the eligibility to vote through electroni means shall be Friday, 24th Sept 2021. Persons whose name is recorder in the register of members or in the register of beneficial owners maintaine as on cut-off date, only shall be entitled to avail the facility of e-voting as well as voting in the AGM. Remote E-voting facility will commence on 27th Sept 2021 (09:00 am) and ends on 29th Sept 2021 (5:00 pm). The e-voting module shall be disabled by LIPL thereafter and voting shall not be allowec beyond said time.

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. 24th Sept 2021 may obtain login ID and password by sending a request on <https://instavote.linkintime.co.in>, to cast their vote electronically.

The Company is also providing facility to the eligible members to cast their vote through electronic means (Insta Poll) at the AGM on all the business specified in the Notice of AGM. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member cast vote on a resolution, the same shall not be allowed to change it subsequently.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of AGM. Members are also requested to refer Notice of AGM for joining the AGM thorough VC/OAVM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in.

Shareholders who have still not registered their email addresses can register the same with RTA by sending email to mt.helpdesk@linkintime.co.in. In case of any queries or issues regarding e-voting, members may contact to Mr. Rajiv Ranjan at the designated email ID: rajiv.ranjan@linkintime.co.in or may call at 022-49186000.

For **GANDHAR OIL REFINERY (INDIA) LIMITED**

Place: Mumbai
 Date: 6th September, 2021

Sd/-
 Company secretary
 Jayshree Soni

Anjani Foods Limited

CIN: L65910AP1983PLC004005
 Regd. Office: Vishnupur, B V Raju Marg, Bhimavaram,
 Andhra Pradesh - 534 202

**NOTICE OF 37TH ANNUAL GENERAL MEETING
 AND E-VOTING INFORMATION**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of **Anjani Foods Limited** ("the Company") will be held on Tuesday, September 28, 2021 at 3.00 p.m. (IST) through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,