

A Infrastructure Limited

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104

Web Site: www.ainfrastructure.com, Email: cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2021-22

Date: 03.09.2021

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: – Notice of 41st annual general meeting, e-voting information and book closure intimation - Publication in Newspaper

Dear Sir,

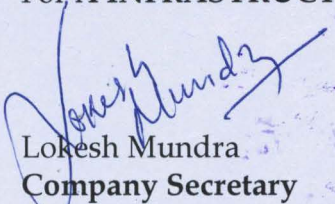
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication dated 03.09.2021 of Financial Express (English edition) and Rajasthan Patrika (Hindi editions) of notice of 41st annual general meeting, e-voting information and book closure intimation.

Kindly take on record.

Thanking you.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


Lokesh Mundra
Company Secretary



ONE MOBIKWIK SYSTEMS LIMITED
(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)
Regd. Office: 5th Floor, Huda City Centre Metro Station, Sector 29, Gurugram, Haryana-120001
+91 (124) 640-9190 • CIN : U64201HR2008PLC053766 • www.mobikwik.com • cs@mobikwik.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING (BEFORE DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of One MobiKwik Systems Limited ("Company") will be held on Saturday, September 25, 2021 at 09:00 A.M. through video conferencing (VC) or other audio-visual means ("OAVM") facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the businesses as set out in the Notice of AGM.

In compliance with the above said MCA Circulars, the Notice of the AGM along with the Annual Report for the FY 2020-21 will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Depository Participant/Link Intime India Private Limited. The Notice of AGM and Annual Report for FY-21 will also be available on the Company's website viz. www.mobikwik.com and on the website of Company's Registrar and Transfer Agent (RTA), Link Intime India Pvt. Ltd. at <https://linkintime.linkintime.co.in>.

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Pvt. Ltd.

The members who will be casting 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. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are not registered with the Company/DPs are requested to register their email address with their respective DPs or with the Registrar and Share Transfer Agent of the Company for receiving Annual Reports and other communications through electronic mode.

For One MobiKwik Systems limited
(Formerly One MobiKwik Systems Private Limited)
Sd/-
Rahul Luthra
Company Secretary & Compliance Officer

Date : September 2, 2021
Place : Gurugram

PUBLIC NOTICE

EFFICIENT INDUSTRIAL FINANCE LIMITED
CIN: L65923DL1984PLC019608
Regd. Office: 3/14A 1st Floor, Vijay Nagar, Double Storey, New Delhi-110009
Email Id: efficientindustrial@gmail.com Website: www.efficientindustrial.in
Ph. 011-27132054

FOR KIND ATTENTION OF THE SHAREHOLDERS OF EFFICIENT INDUSTRIAL FINANCE LIMITED

Ministry of Corporate Affairs (vide Circular dt: 05.05.2020) and SEBI (vide Circular dt. 12.05.2020) have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, Efficient Industrial Finance Limited (the company) intends to convene its 37th Annual General Meeting on Thursday, 30th September 2021 at 03:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.efficientindustrial.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.mseil.in). We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank Details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of a mail ids for e-voting for the resolutions set out in this notice: -

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to efficientindustrial@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to efficientindustrial@gmail.com

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For Efficient Industrial Finance Limited
Sd/-
Raj Kumar Barida
Managing Director

Date: 02nd September, 2021
Place: New Delhi

A Infrastructure Limited
Regd. Office: Hamiragar, Distt. -Bhilwara, Rajasthan - 310125
Website: www.aInfrastructure.com, E-mail: cs@kanoria.org, CIN No. : L25191RJ1989PLC020077,
Phone : 01482-286102, FAX : 01482-286104

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that, the 41st Annual General Meeting (AGM) of the members of the Company will be held on Friday, 24th September, 2021 at 12.30 p.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 14th August, 2021; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/ 2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/ 2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and January 15, 2021 issued by Securities and Exchange Board of India.

2. The procedure for attending the AGM through VC/OAVM is explained in the notice of 41st AGM and Web link to attend AGM is <https://www.evotingnsdl.com>. The shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the 41st AGM. In compliance with the aforesaid circulars sending the notice for convening 41st AGM and annual reports for the financial year 2020-21, to shareholders of the company and other persons so entitled, whose e-mail addresses are registered with the company or Registrar & Share Transfer Agent (RTA) or Depository Participants on 27th August, 2021 have been completed, on 02nd September, 2021. The requirements of sending physical copies of notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and notice of 41st AGM are also available on the company's website viz. www.aInfrastructure.com, the websites of the BSE listed viz. www.bseindia.com.

3. The members who have not yet registered or updated their email addresses are requested to register their email addresses with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email addresses at bestat@aiatltd.com

4. Pursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the companies (management and administration) rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of the 41st AGM and payment of dividend, if approved at the said AGM.

5. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing "remote e-voting" and "e-voting" facility (before as well as during the AGM) to the members to cast their vote by the electronic means on all resolutions set out in the notice of 41st AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means.

6. The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that:

A. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 17th September, 2021 only shall be entitled to avail the facility of "remote e-voting" and "e-voting" at the AGM;

B. the "remote e-voting" shall commence from 9.00 am on Tuesday, 21st September, 2021 and ends on 5.00 pm on Thursday, 23rd September, 2021.

C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Monday, 23rd September, 2021.

D. The facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM;

E. The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM;

F. Any person who acquires shares of the company and becomes member of the company after sending of the notice of AGM and holding shares as on the cut-off date i.e. 17th September, 2021 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.

G. CS Anil Kumar Somani, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

H. Any query/grievance pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990

By order of the Board
For A Infrastructure Limited
Sd/-
Kuldeep Kaw
Director
DIN: 07682201

Date: 03rd September, 2021
Place : Bhilwara

KG PETROCHEM LIMITED

CIN: L24117RJ1989PLC001999
Registered Office: C-171, Road No.94, V.K.I. Area, Jaipur Rajasthan-302013
Email: jproffice21@bhavik.biz Website: www.kgpetro.in

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The 41st Annual General Meeting ("AGM") of the Members of KG PETROCHEM LIMITED ("The Company") will be held at 12.30 P.M. on Monday, September 27, 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circulars, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21"), will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at www.kgpetro.in and stock exchange at www.bseindia.com

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-Voting. The company has engaged CDSL to provide the facility of remote E-Voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/ member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM. Members holding shares in physical form who have not registered their email id with the Company/Depositories may obtain Annual Report and user id and password for e-voting by providing necessary details:

- For Physical shareholders- please provide necessary details like folio no. name of shareholder, scanned copy of share certificate(front and back),PAN(self attested), Aadhaar (self attested) by e-mail to the Company at or to Registrar and Transfer Agent at nichetechni@nichetechni.com
- For Demat shareholder- please provide Demat Account Details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+ CLID), Name, client master or copy of consolidated account statement, PAN (self attested copy of PAN) Aadhaar (self attested) by e-mail to the Company at jproffice21@bhavik.biz or to Registrar and Transfer Agent at nichetechni@nichetechni.com

By order of the Board
For KG Petrochem Limited
Sd/-
Kartik Sharma
Company Secretary & Compliance Officer

Date : September 03, 2021
Place : Jaipur

WONDER FIBROMATS LIMITED

CIN: L31900DL2009PLC195174
Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Email ID:- info@wonderfibromats.com Website:- www.wonderfibromats.com
Contact No. 011-66058952

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).

The Shareholders of Wonder Fibromats Limited ("the Company") are hereby informed that 12th (Twelfth) Annual General Meeting ("AGM") will be held on Thursday September 30th 2021 at 1:00 PM IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders at the common venue in view of the continuing COVID-19 pandemic, in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

1. In compliance with the above circular(s), electronic copies of the Notice of the 12th AGM and Annual Report for the Financial year 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the 12th AGM and the Annual Report for the financial year 2020-21 will also be available on the company's website at www.wonderfibromats.com and on the website of the National Stock Exchange of India Limited/Electronic Platform: (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).

2. In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 12th AGM Notice/Annual Report/Login Credentials. Since no physical copies of the Annual Report will be dispatched to any Shareholder.

3. Manner of casting vote through e-voting:-
The company has entered into agreement with the National securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for joining the AGM through VC-OAVM and for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

4. To understand the process of e-voting and in case of any queries/grievances on e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

This notice is being issued for the information and benefits of all the Shareholders of the Company in compliance with the applicable circular of the MCA and SEBI.

By order of the Board of Directors
For M/s Wonder Fibromats Limited
Sd/-
Kripank Kumar Singh
(Company Secretary & Compliance Officer)
Membership No.: A59926

Date: 02.09.2021
Place: New Delhi

KIMIA BIOSCIENCES LIMITED

Regd. Off. : VII, Bhoodsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kimia@gmail.com Web: www.kimiasciences.com
CIN: L24239HR1993PLC032120, Tel: 011-47063600, 91 9654206544 | 91 9654746544 Fax: 011-4706361102

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:
1. The 28th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

2. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 read with circular dated 02/2021 dated 13.01.2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

3. Notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.kimiasciences.com and website of the Stock Exchanges i.e. at www.bseindia.com.

4. Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Beatal Financial and Computer Services Private Limited for sending the same. Alternatively, members may send an e-mail request at the email id compliance.kimia@gmail.com or beatala@gmail.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

5. The Company has engaged the services of National Securities Depository Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 27, 2021. 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.

6. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Tuesday, September 21, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to beatala@gmail.com or compliance.kimia@gmail.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

7. In case of any queries, you 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 call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact or M/s. Sarita Motil, Assistant Manager, NSDL at designated email id evoting@nsdl.co.in who will address the grievances related to electronic voting.

8. Pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021, (both days inclusive), for the 28th AGM for the financial year ended March 31, 2021.

By the Order of the Board of Directors
For Kimia Biosciences Limited
Sd/-
Sameer Goel
(Chairman & Managing Director)
(DIN: 00161786)

Date: 02.09.2021
Place: New Delhi

PLANETCAST
Planetcast Media Services Limited
CIN: U64200DL1996PLC078558
Regd Office: 1121, Hemkunt Chambers, 11th Floor, 89 Nehru Place, New Delhi-110019
Phone: 011-26471115 | Email: pmsl@planet.net | Website: www.planet.net

PUBLIC NOTICE | Notice

This is to inform that Planetcast Media Services Limited intends to convene 25th Annual General Meeting of the members through video conference on Wednesday, 29th September, 2021 at 11:00 A.M., in compliance with applicable provisions of Companies Act, 2013 read with the General Circular No. 14/2020, General Circular No. 17/2020, General Circular No. 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs, and for the said purpose we shall send notices to all our members by e-mail only, after 3 days from the date of publication of this public notice. The notice of the 25th Annual General Meeting along with necessary details and documents will be available on the Company's website (i.e. www.planet.net). The members may contact the undersigned on cs@planet.net or +91588873057 for getting their e-mail addresses registered for receiving the notice, participation and voting in the 25th Annual General Meeting. For Planetcast Media Services Limited
Sd/-
Nitin Chopra (Company Secretary)

Date: 02.09.2021
Place: Noida

MANOMAY TEXT INDIA LIMITED
Regd. Office: 12, Hoora Panna Market Par Road, Bhiwara - 311001 (Rajasthan)
Ph. - 01482-249931 Email: vidyadha@hotmail.com Website: www.manomaytextindia.com
CIN: L18101RJ2009PLC028647

PURSUCE TO MEMBERS OF 12th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuance to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 08, 2020, 13.02.2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"). The Notice is hereby given that Twelfth Annual General Meeting ("AGM") of the Shareholders of the company will be held on Saturday, September 25, 2021 at 12:00 Noon (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) without presence of physical quorum to transact the business as set out in the notice of the AGM.

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 02nd September, 2021 to all shareholders of the company whose Email Addresses were registered with Company's Depository Participants. The Copy of Annual Report along with copy of Notice of AGM is also available on the Company's website <http://www.manomaytextindia.com/annualreport.html> and www.bseindia.com and www.evoting.nsdl.com (National Securities Depository Limited (NSDL) providing E-Voting Facility).

In Compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administrative Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (Prior to the AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 12th AGM for which the services are provided by NSDL.

The Remote e-voting shall commence on Wednesday, September 22, 2021 (09:00 A.M. (IST)) and end on Friday, September 24, 2021 (05:00 P.M. (IST)). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL. Voting Shareholders of the Company holding shares either in Physical form or Demat Form, as on the Cut-off date i.e. September 18, 2021 shall only be entitled to avail this facility of remote e-voting as well as voting during the AGM (E-Voting). Once the member casts vote on a resolution, then the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote E-Voting Prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Detailed instruction for remote E-Voting, joining the AGM and E-Voting during the AGM is provided in the Notice of 12th AGM. Any person who becomes shareholder after sending the notice of the AGM and holding shares as on the cut-off date may follow the procedure for obtaining user ID and password as provided in the Notice of AGM.

The Board of Directors has appointed Sanjay Somani & Associates as scrutineer for the conduct of the e-voting process in a fair and transparent manner.

The Registrar of the Members and Share Transfer book of the company shall remain closed from 18.09.2021 to 25.09.2021 (both days inclusive)

In case of any queries, you 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 call on toll free no.: 1800-222-990 or send a request to Sanjay.Motil@nsdl.co.in

For Manomay Text India Limited
Sd/-</

क्षतिग्रस्त सड़क।

है पैचवर्क के
ही है। जिला
माण्डल,
ह, चित्तौड़गढ़
ध्य प्रदेश राज्य
ह सड़क पूरी
ही है। भीलवाड़ा
सड़क क्षतिग्रस्त,
गड्डों से युक्त है।
निकलने के
क राहगीर
कर चोटिल हो
कारे अंग्रेजी बबूल
दाने से राहगीरों
को परेशानी का
रहा है। कई
लक रात्रि के
चोटिल हो रहे हैं।

मीटर का
गटना पड़

अरवड़ से डियांस के
राये तक जाने
उबड़ खाबड़ व मार्ग
गड्डे होने के कारण
रने वाले राहगीरों व
भी भारी परेशानियों

तीन साल में आज तक नहीं बनी पुलिया

हनुमाननगर. मुंशीपुरा ग्राम से पोल्या
ग्राम से होते हुये सीधे देवली आने
वाली सड़क को सरकार द्वारा दोनों
ग्राम के बीच में पानी भरने से पुलिया
का निर्माण किया था। जो घटिया
निर्माण के कारण बह गई। प्रशासन
की लापरवाही के कारण तीन साल से
ऊपर गुजर जाने के बाद भी पुलिया
का निर्माण हो सका।

आज तक कभी नहीं हुआ पैचवर्क

आकोला. शाहपुरा-बेगूं सड़क मार्ग
पर सार्वजनिक सड़क निर्माण विभाग
द्वारा आज तक पैचवर्क कार्य नहीं
करने के कारण इन सड़कों की हालत
खस्ताहाल हो गई है। जिसके कारण
दुपहरिया वाहन तथा भारी वाहन
चालक परेशान है।

फंस रहे वाहन

बीगोव. जोजवा से खटवाड़ा गांव का
सड़क मार्ग क्षतिग्रस्त होने से
राहगीरों को परेशानी हो रही है।
मुख्यमंत्री सड़क योजना के तहत
सड़क का निर्माण करीब तीन वर्ष
पूर्व किया गया था। क्षतिग्रस्त सड़क
में वाहन फंस रहे हैं। वहीं दोपहिया
वाहन चालकों को भी दिक्कत हो
रही है। आर दिन इस मार्ग पर
हादसे हो रहे हैं।

का सामना करना पड़ रहा है। मार्ग
पर वाहन चलाना तो दूर पैदल चलना
भी दूभर है। लोगों को पुरानी अरवड़
जाने के लिए करीब 2 किलोमीटर
के चक्कर में 10 किलोमीटर का
चक्कर लगाना पड़ता है।

करेड़ा क्षेत्र में दो-दो फीट गड्डे

करेड़ा. क्षेत्र के अधिकांश गांव
की सड़कें बदहाल हालत में हैं।
अधिकांश सड़कों ने तो अपना
अस्तित्व ही खो दिया है। कुछ
सड़कों पर करीबन दो फीट
गहरे गड्डे हो रहे हैं। आर
दिन दुपहिया वाहन चालक नीचे
गिर कर चोटिल हो रहे हैं।
करेड़ा भीम मुख्य मार्ग काफी
वर्षों से बदहाल हालत में है।
इस मार्ग पर रोजाना हजारों की
संख्या में वाहन गुजरते हैं
सड़क की हालत इतनी बदहाल
हो गई है कि कहीं कहीं तो
सड़क का अस्तित्व ही खत्म हो
गया है तो कहीं पर 1.2 फीट
के गड्डे हो रहे हैं। जिसने
दुपहिया वाहन चालक आर दिन
गिरकर चोटिल हो रहे हैं



बागोर क्षेत्र में बागपुरा सड़क के हालात।



सड़क मार्ग हुआ क्षतिग्रस्त।

राशन शासित स्वीडिश मीन म
राशन सामग्री वितरित की गई।
मीडिया प्रभारी मनीष बम्ब ने बताया
कि कार्यक्रम में रतन देवी भंडारी ने
श्रावक श्राविकाओं से सभी को
वैक्सीनेशन लगाने के लिए प्रेरित
किया। कार्यक्रम का संचालन भूपेंद्र

पगारिया ने किया। खाद्य सामग्री
वितरण के दौरान समिति के
उपाध्यक्ष प्रमोद सिंघवी, हेमंत
आंचलिया, निर्मल पाल डागा,
मानमल डांगी आदि मौजूद थे।

A Infrastructure Limited

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CIN No : L25191RJ1980PLC002077,

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NOTICE OF 41st ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that:

1. The 41st Annual General Meeting (AGM) of the members of the Company will be held on Friday, 24th September, 2021 at 12.30 p.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 14th August, 2021; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/2020 dated 5th May 2020 and 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and 17/2020 dated 13th April 2020, General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CI/RP/2020/79 dated 12th May 2020 and January 15, 2021 issued by Securities and Exchange Board of India.
2. The procedure for attending the AGM is https://www.evoting.nsdl.com/. The shareholders AGM and Web link to attend AGM is https://www.evoting.nsdl.com/. The shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the 41st AGM. In compliance with the aforesaid circulars sending the notice for convening 41st AGM and annual reports for the financial year 2020-21, to shareholders of the company and other persons so entitled, whose e-mail addresses are registered with the company or Registrar & Share Transfer Agent (RTA) or Depository Participants on 27th August, 2021 have been completed, on 02nd September, 2021. The requirements of sending physical copies of notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and notice of 41st AGM are also available on the company's website viz. www.aInfrastructure.com, the websites of the BSE limited viz. www.bseindia.com
3. The members who have not yet registered or updated their email addresses are requested to register their email addresses with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email addresses at beatalrta@gmail.com
4. Pursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the companies (management and administration) rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of the 41st AGM and payment of dividend, if approved at the said AGM;
5. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing "remote e-voting" and "e-voting" facility (before as well as during the AGM) to the members to cast their vote by the electronics means on all resolutions set out in the notice of 41st AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronics means.
6. The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that;
 - A. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 17th September, 2021 only shall be entitled to avail the facility of "remote e-voting" and "e-voting" at the AGM;
 - B. The "remote e-voting" shall commence from 9.00 am on Tuesday, 21st September, 2021 and ends on 5.00 pm on Thursday, 23rd September, 2021.
 - C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Monday, 23rd September, 2021.
 - D. The facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM;
 - E. The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM;
 - F. Any person who acquires shares of the company and becomes member of the company after sending the notice of AGM and holding shares as on the cut-off date i.e. 17th September, 2021 may obtain the login id and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
 - G. CS Anil Kumar Somani, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.
 - H. Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990

By order of the Board
For A Infrastructure Limited
Sd/-

Kuldeep Kaw

Director

DIN: 07882201

Dated : 03rd September, 2021

Place : Bhillwara