

suvidhaa
SUIDHAA INFOSERVE LIMITED
 (CIN: L72900GJ2007PLC109642)
Registered Office: Unit No. 02, 28th floor GIFT - II Building, Block No. 56, Road 5C, Zone 5, GIFT City, Gandhinagar - 382355, Gujarat
Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai-400093
Tel.: +91 9223225225 **E-mail:** cs@suvidhaa.com **Website:** www.suvidhaa.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11.00 a.m. IST through video conferencing ("VC") or Other Audio Video Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM through electronic mode on Monday, 6th September, 2021 only to the members whose e-mail addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos: 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Annual Report for the Financial Year 2020-21 along with the Notice convening the AGM is also available on the website of the Company at www.suvidhaa.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both day inclusive), for the purpose of 14th AGM of the Company. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the 14th AGM. Members are requested to note the following:

a. The Remote E-Voting facility would be available during the following period:

Commencement of remote e-voting	Friday, 24 th September, 2021 (10:00 a.m. IST)
Conclusion of remote e-voting	Monday, 27 th September, 2021 (5:00 p.m. IST)

The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 21st September, 2021 ("cut-off date"). E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.

c. Those persons who have acquired shares and have become members of the Company after e-mailing of the Notice of the AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as maintained in the said Notice of AGM.

d. 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 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

For, Suvidhaa Infoserve Limited
 Sd/-
Prachi Jain
 Company Secretary and Compliance Officer

Place: Ahmedabad
 Date : 6th September, 2021

apis
APIS INDIA LIMITED
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; Fax: 011-25713631; E-mail: mail@apisindia.com
Website: www.apisindia.com, CIN: L51900DL1983PLC164008

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Thursday, 30th day of September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC"/Other Audio Video Mode ("OAVM"), to transact the items of ordinary & Special businesses as set out in the notice of the 39th AGM dated August 14, 2021.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In Compliance with the aforesaid circulars the 39th AGM of the Company is being held on Thursday, 30th day of September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC"/Other Audio Video Mode ("OAVM"). Further, electronic copies of Annual Reports for FY 2020-21 and Notice of AGM have been sent on September 06, 2021 to all the members, whose email id are registered with the Company/Depository Participant. The requirement of sending physical copies of notice of AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circular.

Members are hereby informed that the aforesaid Notice of 39th AGM and Annual Report are available and can be downloaded from the Company's website www.apisindia.com and are also available on the website of CDSC at www.evotingindia.com and Stock Exchange at www.bseindia.com.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSC").

All members are hereby informed that:

1. The business as set out in the 39th Notice of AGM may be transacted through remote e-voting or e-voting system at AGM;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Monday, September 27, 2021 and will end at 5:00 P.M. (IST) on Wednesday, September 29, 2021. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2021. The e-voting module shall be disabled by CDSC, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Thursday, September 23, 2021, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, September 23, 2021 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSC website (www.evotingindia.com). However if the member is already registered with CDSC for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the company as on the cut-off date i.e. Thursday, September 23, 2021.
6. The facility for voting electronically will be made available during the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. Members who have not cast their vote through remote e-voting and present at the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM, by following the procedure as outline in the Notice.
9. 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. Thursday, September 23, 2021 shall be entitled to avail the facility of remote e-voting and participate and vote at the AGM.
10. For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 39th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website www.apisindia.com and website of Central Depository Services (India) Limited (CDSC) www.evotingindia.com
11. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.
12. Members may address their queries/grievances connected with respect to remote e-voting/e-voting to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
13. Mr. Anand Kumar Singh, Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
14. The results of the remote e-voting alongwith the results of e-voting conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSC www.evotingindia.com within 48 hours from the conclusion of AGM and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the 39th Annual General Meeting.

For APIS India Limited
 Amit Anand
 Managing Director
 DIN:00951321

Date: September 06, 2021
Place: New Delhi

Lee & Nee Softwares (Exports) Ltd.
 CIN: L70102WB1988PLC045587
Registered Office: 14B, Camac Street, Kolkata-700017
Tel No: 033-40650374, Fax: 033-40650378
E-mail: investors@lnsel.com, **Website:** www.lninel.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Lee & Nee Softwares (Exports) Ltd. ("the Company") is scheduled to be held on Wednesday, 29th September, 2021 at 11.00 A.M. IST through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice of 33rd Annual General Meeting.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report 2020-21 has been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s) Registrar and Share Transfer Agent of the Company.

The Notice of the AGM and the Annual Report 2020-21 are available on the Company's website at www.lninel.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at https://www.evoting.nsdl.com Pursuant to Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to provide to its members facility of casting votes by electronic means, i.e. through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 33rd AGM.

In this regard, the members are hereby notified that:

- a. Cut-off date for the purpose of remote e-voting: Tuesday, 22nd September, 2021.
- b. Date and time of commencement of remote e-voting: 26th September, 2021 at 9.00 a.m.
- c. Date and time of end of remote e-voting: 28th September, 2021 at 5.00 pm. Remote e-voting shall not be allowed beyond 5.00pm on 28th September, 2021 and once vote on a resolution has been cast by a member, the member will not be allowed to change it subsequently.
- d. Members, whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- e. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the User ID and password for e-voting by sending e-mail intimating DP ID and Client ID/Folio No. at evoting@lnsel.co.in
- f. Members may attend the 33rd AGM through VC/OAVM at www.evoting.nsdl.com by using their remote e-voting credentials.
- g. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided as part of the Notice.
- h. Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- i. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to vote again at the AGM.
- j. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@lnsel.com or, Company's Registrar and Share Transfer Agent email id at mdpdc@yahoo.com:
 - a. Assigned request letter mentioning your name, folio number and complete address;
 - b. Self-attested scanned copy of the PAN Card; and
 - c. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- k. In case of any queries, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 222 990 or send a request to evoting@nsdl.co.in In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email: evoting@nsdl.co.in/pallavid@nsdl.co.in, Tel: 91 22 2499 4545 or members may also write to the Company Secretary at investors@lnsel.com

For Lee & Nee Softwares Exports Ltd.
 Sd/-
 Pritika Gupta
 Company Secretary

Place : Kolkata
 Dated : 07.09.2021

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WEST BENGAL: Kolkata: Tospel Toyota, (EM Bypass, Park Street, Maheshala), Ph: 9051044222; **Kolkata + Howrah:** Saini Toyota, (Saltlake Sector 5, Howrah), Ph: 9073974854; **Siliguri/Coochbihar/Malda:** Tospel Toyota, Ph: 9050144222. **SIKKIM:** Gangtok: Tospel Toyota, Ph: 9050144222. **ORISSA:** Angul, Bhubaneswar, Cuttack: Espirit Toyota, Ph: 7873044152; **Rourkela, Sambalpur:** Espirit Toyota, Ph: 7873044660. **CHATTISGARH:** Ambikapur: JD Toyota, Ph: 9111021025; **Bhilai:** JD Toyota, Ph: 6262033703, 6262033704; **Bilaspur:** JD Toyota, Ph: 9111021006; **Korba:** JD Toyota, Ph: 9329316826; **Raigarh:** JD Toyota, Ph: 9111020626; **Raipur:** Kaizen Toyota, Ph: 0771-4744400, 9109161009. **ASSAM:** Dibrugarh: Borah Toyota, Ph: 9435745226; **Guwahati/Bongaigaon/Barpeta/Nagaon:** Gargya Toyota, Ph: 9954198900; **Silchar:** Podder Toyota, Ph: 9401548224. **BIHAR:** Bodha Gaya, Patna, Sasaram: Budha Toyota (Didargani/Patliputra), Ph: 1800 120 4164, 077638 01707; **Motihari:** Rudra Toyota, Ph: 9031007322; **Muzaffarpur Rudra Toyota (Ramdya), Ph: 7633995800, 7033041111. JHARKHAND:** Bokaro: Dhanbad Toyota (Kala Pathhar), Ph: 1800 121 5383; **Dhanbad:** Dhanbad Toyota, (Govindpur) Ph: 1800 121 5383; **Jamshedpur:** Bebbco Rudra Toyota (Gamharila), Ph: 09234001111, 9709700004; **Bebco Toyota (Bistupur), Ph: 09204052473; Ranchi:** Heritage Toyota (East Jail Road, Opp Adivasi Hostel), Ph: 1800 102 1028. **MEGHALAYA:** Shillong: Highland Toyota, Ph: 9954198900.