

Date: 19.08.2021
Place: Bangalore

For Milestone Global Limited
Sd/- (Anita Rawat)
Company Secretary

PUSHPSONS INDUSTRIES LIMITED

Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461
Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of the Company scheduled to be held on Friday 17th September, 2021 at 11:00 A. M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 27th AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2020-21 and login details for e-voting:

- In case the 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 beetalra@gmail.com or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalra@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that:

- a) The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Friday, 10th September, 2021 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- c) The remote e-voting period commences on Tuesday, 14th September, 2021 at 10:00 A.M. and ends on Thursday, 16th September, 2021 at 5:00 P.M. and shall not be available thereafter.
- d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSE's website. However, if a person is already registered with CDSE for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 27th AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSE) the remote e-voting agency viz., www.evotingindia.com.
- f) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited

Sd/-

Pankaj Jain

Director

DIN: 00001923

Place: Delhi

Date: 18.08.2021

Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") ("Registrar and Transfer Agent")/the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member holding shares in physical mode has not registered his/her e-mail address with the Company/LIPL/the Depositories, he/she/it may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at LIPL, (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to mt.helpdesk@linkintime.co.in
- In case Shares are held in Demat mode, the Members may contact the Depository Participant ("DP") and register their email address in their Demat account as per the process advised by their DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of Stock Exchange at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com and on Company's website at www.pplinvestments.com.

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at:

Link Intime India Private Limited
(UNIT: Peoples Investments Limited)
C-101, 247 Park,
L.B.S Marg, Vikhroli (West),
Mumbai - 400083
Email: mt.helpdesk@linkintime.co.in

For Peoples Investments Limited

Sd/-

Suma G. Nair

Director

DIN: 07100911

Date: August 18, 2021

Place: Mumbai



NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

(1) Annual General Meeting (AGM)

- a) Notice is hereby given that AGM will be convened on 20th September, 2021 at 11.30 am through video conferencing ("VC")/ other audio visual means ("OAVM") facility in compliance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the Ordinary and Special business, as set out in the notice of the AGM.
- b) In compliance with the MCA and SEBI Circulars & Regulations, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the AGM Notice, Annual Report 2020-21 including financial statements (along with Board's Report, Auditor's Reports and other documents required to be attached herewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants. Members may note that the AGM Notice and the Annual Report 2020-21 are also available on the Company's website at www.venusremedies.com and 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.
- c) The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.
- d) In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.

(2) E-Voting:

- a) Notice is hereby given that the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 13th September, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Ltd. (LIPL) through Insta Vote.
- b) The e-voting shall commence on 17th September, 2021 at 9:00 a.m. and shall end on 19th September, 2021 at 5:00 p.m.
- c) Members may note that the e-voting module shall be disabled by the LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- d) Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through Instanteet at the AGM.
- e) Any person who acquires shares of the Company after dispatch of notice of AGM but on or before the cut-off date i.e. 13th September, 2021, may obtain the User ID and Password by sending a request at birendra.singh@linkintime.co.in.
- f) Kindly refer notice of 32nd Annual General Meeting for detailed instruction on attending AGM and e-voting process.
- g) The grievances connected with the e-voting may be addressed to Mr. Swapna Kumar Naskar, M/s Link Intime India Pvt Ltd., Ph-91 11 49411000.

(3) Book Closure:

Notice is hereby given that the Register of Members and share transfer books of the Company will remain closed from 14th September, 2021 to 20th September, 2021 (both days inclusive).

Place: Panchkula

Date: 18.08.2021

By order of Board of Directors

For Venus Remedies Limited

Sd/- Company Secretary

VENUS REMEDIES LIMITED

Regd. Office: SCO 857, Cabin No. 10, 2nd Floor, NAC Manimajra, Chandigarh (U.T.) 160101, India
Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India

CIN: L24232CH1989PLC009705, Phone : 0172-2933090, 2933094

Email: complianceofficer@venusremedies.com, Website: www.venusremedies.com

नई दिल्ली, 18 अगस्त।

कांग्रेस ने पूर्व सांसद अजय कुमार को सिविकम, त्रिपुरा और नागालैंड के लिए पार्टी का प्रभारी नियुक्त किया है। बुधवार इस

कार्यक्रम में बताया गया है कि कांग्रेस अध्यक्ष सोनिया गांधी ने अजय कुमार को पूर्वोत्तर के इन तीनों राज्यों के लिए कांग्रेस का प्रभारी नियुक्त किया।

कमला जारंगलाय को जयपुर बतार दुर्ग, पंचकड़ हाउस के मुख्य कार्यकारी, उत्तरांचल कायाट नामगला के मंत्रालय, बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-990003 पते पर भेजे। इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर आवेदक कंपनी को भी एक कोपी के साथ उपरोक्त पते पर पंजीकृत कार्यालय पर भेजे।

उनके लिए और उनकी तरफ से

टोटलएनर्जीस वैंस एंड पावर प्रोजेक्ट्स इंडिया प्राइवेट लिमिटेड
दिनांक: 19/08/2021 (पूर्व में टोटल प्रोजेक्ट्स इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था)
स्थान: नई दिल्ली
अधुसूदन मिश्रा, निदेशक - DIN: 07344279

Aditya Birla Finance Ltd.
(A subsidiary of Aditya Birla Capital Ltd.)

ADITYA BIRLA
CAPITAL

Regd. Office: Indian Rayon Compound, Varanasi, U.P. 221001 | (T) +91 22 43567100 | (Toll free) 1800 276 7000 |
(F) +91 22 4367226 | CIN: (U65990G)1991PLC064503 | www.adityabirlafinance.com

सूचना

सभी को सूचित किया जाता है कि 18 नवंबर, 2021 से आदित्य बिरला फाइनेंस लिमिटेड, नेहरू प्लेस शाखा अपने निम्नलिखित परिसर को स्थानांतरित कर रही है -

यहाँ से:

बंद होने वाले परिसर का पता:

पुंज बिजनेस सेंटर,

4थी मंजिल, 17 - 18

नेहरू प्लेस,

नई दिल्ली - 110019

(साउथ दिल्ली)

यहाँ के लिये:

नये कार्यालय का पता:

घनशम हाउस की

2री, 3री और 4थी मंजिल,

प्लॉट नंबर 25, नेहरू प्लेस,

नई दिल्ली - 110019

आदित्य बिरला फाइनेंस लिमिटेड के लिये

अधीरुताधारी/-

प्राधिकृत हस्ताक्षरकर्ता

स्थान : नेहरू प्लेस
दिनांक : 19 अगस्त, 2021

POLYMED
MEDICAL DEVICES
We Care As We Cure

पॉली मेडिक्योर लिमिटेड

पंजीकृत कार्यालय: 232बी, तुलसी मंजिल, ओखला इण्डस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020
सीआईएन: L40300DL1995PLC066923, फोन: 011-33550700, फैक्स: 011-26321894
वेबसाइट: www.polymedicure.com, ई-मेल: investorcare@polymedicure.com

सूचना

कोविड-19 महामारी को देखते हुए कॉर्पोरेट कार्य मंत्रालय (एमसीए) ने अपने साधारण सर्कुलर सं. 14/2020 तिथि 8 अप्रैल, 2020, साधारण सर्कुलर सं. 17/2020 तिथि 13 अप्रैल, 2020, साधारण सर्कुलर सं. 20/2020 तिथि 5 मई, 2020, साधारण सर्कुलर सं. 22/2020 तिथि 15 जून, 2020, साधारण सर्कुलर सं. 33/2020, तिथि 28 सितम्बर, 2020, साधारण सर्कुलर सं. 39/2020 तिथि 31 दिसम्बर, 2020 तथा सर्कुलर सं. 02/2021 तिथि 13 जनवरी, 2021 (सामूहिक रूप से "एमसीए सर्कुलरस") तथा भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") ने अपने सर्कुलर सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि 15 जनवरी, 2021 (सामूहिक रूप से "सेबी सर्कुलरस") द्वारा कम्पनियों को उसमें वर्णित विभिन्न शर्तों के अनुपालन के अधीन वीसी अथवा अन्य ऑडियो विजुअल माध्यमों से कम्पनियों को एजीएम आयोजित करने की अनुमति दी है। उपरोक्त एमसीए सर्कुलरस तथा सेबी सर्कुलरस तथा कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में कम्पनी को एजीएम वीसी/ओएवीएम द्वारा 24.9.2021 को 10.00 बजे पूर्वा. में आयोजित की जाएगी।

उपरोक्त सर्कुलर के अनुसार एफवाई 2020-2021 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाने की अनुमति है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरीज के पास पहले से ही पंजीकृत है। कम्पनी पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है।

यदि आपका ई-मेल आईडी कम्पनी/डिपॉजिटरी के पास पहले से ही पंजीकृत है, तो एफवाई 2020-21 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सूचना आपके पंजीकृत ई-मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2020-2021 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

भौतिक धारिता ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर तथा सम्पूर्ण पता, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति को उपलब्ध कराते हुए info@masserv.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेंडस एमएस सर्विसेस लिमिटेड के पास अनुरोध भेजें।

(यदि वह पहले से पंजीकृत नहीं हो तो फोलियो नं. का उल्लेख करते हुए पत्र के साथ मूल निरस्त चेक सहित अपने बैंक का विवरण हमारे आर्टीए (अर्थात् एमएस सर्विसेस लिमिटेड, टी-34, 2रा तल, ओखला इंडस्ट्रियल एरिया, फेज-III, नई दिल्ली-110020 के पास भेजें।) कृपया 27.8.2021 या उससे पूर्व उसे अपडेट करायें।)

डिमीट धारिता कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के अनुसार अपना ई-मेल पता पंजीकृत करायें।

कृपया, कम्पनी द्वारा यदि घोषित होता है, लाभांश के भुगतान के लिए अपने डीपी के पास अपने बैंक के विवरणों को अद्यतन करायें।

कृपया उसे 27.8.2021 या उससे पूर्व अद्यतन करायें।

एजीएम की सूचना तथा एफवाई 2020-2021 का वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.polymedicure.com तथा बीएसई लि. की वेबसाइट www.bseindia.com तथा एनएसई www.nseindia.com पर भी उपलब्ध है। वीसी/ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी।

पॉली मेडिक्योर लिमिटेड के लिये

हस्ता./-

स्थान: नई दिल्ली
तिथि: 18.8.2021

अविनाश चन्द्रा
कम्पनी सचिव

PUSHSPONS INDUSTRIES LIMITED

Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020

CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461

Email: info@pushspns.com Website: www.pushspns.com

NOTICE OF 27TH ANNUAL GENERAL MEETING.
REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of the Company scheduled to be held on Friday 17th September, 2021 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility, to transact the Business contained in the Notice of 27th AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020, Notice of AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.pushspns.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2020-21 and login details for e-voting:

- In case the 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 beetalra@gmail.com or info@pushspns.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalra@gmail.com or info@pushspns.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that:

- a) The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Friday, 10th September, 2021 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- c) The remote e-voting period commences on Tuesday, 14th September, 2021 at 10:00 A.M. and ends on Thursday, 16th September, 2021 at 5:00 P.M. and shall not be available thereafter.
- d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 27th AGM, which is also posted on the website of the Company viz., www.pushspns.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- f) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of annual closure of Books.

For Pushspns Industries Limited

Sd/-

Pankaj Jain

Director

DIN: 00001923

Place: Delhi

Date: 18.08.2021

Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062