

SHANTI EDUCATIONAL INITIATIVES LIMITED
 Reg. Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051
 CIN: L80101GJ1988PLC010691
 Contact No. +079 66177266, +91 9099004846
 Email: info@seil.edu.in, Website: www.seil.edu.in

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on Friday, September 29th, 2023 at 05:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 and General Circular No. 3/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), and relevant circulars issued by the Securities Exchange Board of India ("SEBI") permitted convening of the AGM through VC / OAVM, without the physical presence of the Members.

The Notice of 35th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants in accordance with the MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.seil.edu.in, on the website of Stock Exchange i.e. www.bseindia.com. The same are also available on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>

In compliance with the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India (ICSI) and MCA circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during AGM) services provided by Link Intime India Pvt. Ltd on all the resolutions set forth in the Notice of the 35th AGM.

The remote e-voting period shall commence on Tuesday, 26th September, 2023 from IST 9:00 a.m. onwards and shall end on Thursday, 28th September, 2023 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 22nd September 2023, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.

A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he/she shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.

Members whose email address are not registered with depository may follow the below process for registering or updating their e-mail address.

Members holding shares in electronic /demat form, please update your e-mail address with your Depository Participants. However, members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkintime.co.in in the investor services tab by providing details such as Name, DP ID, Client ID , PAN , mobile number and e-mail address.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case of any grievance connected with e-voting facility, please contact chinar.shah@linkintime.co.in.

For, Shanti Educational Initiatives Ltd.
 Sd/-
Darshan Vayeda
 Whole-Time Director

Place: Ahmedabad
Date : 06/09/2023

VISHAL FABRICS LIMITED
 (CIN: L17110GJ1985PLC008206)
 Regd. Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad-380058, Gujarat
 Phone: +91 90999 52542; E-mail: cs.vfl@vishalfabrics.co.in; Website: www.vishalfabricsltd.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ("the Company") will be held on September 29, 2023 at 02:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In terms of MCA Circulars and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year 2022-2023 ("Annual Report") for the year ended 31st March, 2023 has been sent by e-mail to those Members whose e-mail addresses are registered/updated with the Company/RTA/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SS-2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") or through the e-Voting system during AGM ("e-Voting") of Link Intime India Private Limited (LIPL) during the AGM.

All the members are informed that:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.
2. The remote e-voting period shall commence on Tuesday, 26th September, 2023 from IST 9:00 a.m. onwards and shall end on Thursday, 28th September, 2023 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 22nd September 2023, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
3. Any person, who becomes Member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to Depository Participants or to the Company at their respective email ids.
4. A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
5. The Notice of the AGM and the Annual Report are available on the website of the Company at <https://vishalfabricsltd.com/wp-content/uploads/2023/09/Annual-Report-2022-23.pdf> and the websites of BSE Limited i.e. www.bseindia.com. The Notice of the AGM is also available on the website of Link Intime at <https://instavote.linkintime.co.in>
6. Mr. Chirag Shah, Practicing Company Secretary (Membership Number FCS: 5545 COP: 3498) has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
7. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Book Closure:
 The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 38th AGM for the financial year 2022-23.

For, Vishal Fabrics Limited
 Sd/-
Pooja Dhruve
 Company Secretary

Date : 06/09/2023
Place: Ahmedabad

AMINES & PLASTICIZERS LTD.
 Reg. Office: T-11, Third Plaza, Grand Plaza, Pallan Bazar, G S Road, Guwahati, Assam 781 008.
 Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.
 Cont: 022 62211000 | Fax: 24938162
 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail : legal@amines.com

NOTICE

NOTICE is hereby given that the Forty Eighth (48th) Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 4.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48th AGM dated August 11, 2023.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the Notice of the 48th AGM along with the full Annual Report for Financial Year 2022-23 have been dispatched electronically via email on Wednesday, September 06, 2023 to those Members whose e-mail addresses are registered with the Company National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2022-23 will be sent. The Company has engaged Link Intime India Pvt Ltd (LIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with the provisions of 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 Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48th AGM dated August 11, 2023.
- b) Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023 at 9.00 a.m. (IST).
- c) Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m. (IST).
- d) Cut-off Date for voting: Friday, September 22, 2023.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22, 2023 should follow the instructions for e-voting as mentioned in the AGM Notice.
- f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- g) The Members are requested to note that:
 - i. Remote e-voting module shall be disabled by LIPL for voting after 5.00 p.m. on Thursday, September 28, 2023;
 - ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
 - iii. Members holding shares in physical or in dematerialized form as on September 22, 2023, shall only be entitled to vote.

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 has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 12 of the Notice of the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Linkintime India Private Limited / Depositories, they may do so by sending a duly signed request letter to Linkintime India Private Limited by providing Folio No. and Name of the Shareholder at Linkintime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.


For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Linkintime India Private Limited by sending an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: legal@amines.com. The Company has appointed Ms. Gayatri Phatak of GS Bhide & Associates, Company Secretaries, as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 16, 2023. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ("TDS") at the prescribed rates. In this regard, the Company on August 22, 2023 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, Linkintime India Pvt Ltd. at: Linkintime India Private Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email : enotices@linkintime.co.in

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed.

Place: Mumbai
Date: 06.09.2023

For Amines & Plasticizers Limited
 Sd/-
Ajay Puranik
 President Legal & Company Secretary
 Membership No.: F4288


EASEMYTRIP PLANNERS LIMITED
 CIN: L63090DL2008PLC179041
 Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India
 Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

Notice to the Members of the Company with respect to the 15th Annual General Meeting and remote e-voting Information

Notice is hereby given that the fifteenth (15th) Annual General Meeting ("AGM") of the member of Easy Trip Planners Limited will be held on Friday, September 29th 2023 at 04:00 PM Indian Standard Time ("IST") through Video Conferencing/ other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 15th AGM.

In accordance with General Circular No. 02/ 2021 dated January 13, 2021 read together with the General Circular No. 20/2020 dated 5 May, 2020, 17/2020 dated April 13, 2020, 14/ 2020 dated April 8, 2020 and subsequent circular issued in this regard latest being 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and in accordance with SEBI Circular No. circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and other applicable circulars issued in this regard by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars"), the notice of the AGM, integrated Report and Annual Financial Statements for the Financial Year 2022-2023 will be sent by electronic mode to all the members whose email IDs are registered with Kfn Technologies Limited, Registrar and Share Transfer Agent ("KFIN or Kfintech" or RTA) or relevant Depository Participant(s) as at 01st September, 2023. The dispatch of the Notice of AGM and Annual Report for FY 2022-23 to the members through email has been completed on 06th September, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing, to all its members (holding shares either in physical form or in dematerialized form), the facility to exercise their vote on the resolutions proposed to be considered in the 15th AGM through remote e-voting (Instapoll) during the proceedings of the meeting (collectively referred as E-Voting). The instructions for e-voting are provided in the notice of the AGM.

Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialized mode are requested to register their email IDs and Mobile numbers with the concerned Depositories through their DPs. Members holding shares in physical mode are requested to send a request for registration of email IDs and mobile number to the RTA at inward.ris@kfnfintech.com providing Folio no. Number of member, scanned copy of the share certificate (front & back both), PAN (self-attested scanned copy of PAN Card) for registering email ID.

Members are hereby informed that:

1. The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 05.00 p.m. (IST).
2. The cut-off / record date for determining the eligibility to vote by e-voting system at the AGM shall be Friday, September 22, 2023.
3. A person, whose name appears in the Register of Members / beneficial owners as on the Cut-off / record date i.e., Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting of AGM.
4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 01st, 2023 may obtain the login ID and password by sending a request at evoting@kfnfintech.com However if he/she is already registered with Kfintech for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
5. Members may note that:
 - a. The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, September 28, 2023.
 - b. The facility for voting will use also be made available during the AGM and to those members present in the AGM through VC/OAVM who have not cast on the resolutions through remote voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM.
 - c. the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to avail the facility of e-voting. Only persons whose names are recorded in the registers of the members or in the register of beneficial owners maintained by the depositories as on the cut off dates shall be entitled to avail the facility of e-voting.
 - d. The voting rights of members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.
 - e. A copy of the Notice of the AGM along with the Annual Report for the Year Ended March 31, 2023 inter alia indicating the process and manner of remote e-voting and e-voting during AGM have been sent by electronic mode to all those members whose email address are registered with the Company / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.
6. Members may note that the Notice of AGM and Annual Report for the financial year 2022-23 will also be available on the websites of the Company (at www.easemytrip.com) website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India (www.nseindia.com) and the on the website of the service provider i.e. KFIN (<https://evoting.kfnfintech.com/>) in compliance with the relevant circulars.

Additionally, members holding shares in (Physical/Demat) whose email IDs are not registered and in consequence the Annual Report, Notice of AGM and E-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with Kfintech, by accessing in the link <https://ris.kfnfintech.com/clientservices/mobilereg/mobileemailreg.aspx> Members are requested to follow the process as guided to capture the email address and mobile number for obtaining the soft copy of the notice of the AGM, Annual Report and e-voting instructions along with the User ID and Password. In case of any queries, member may write to inward.ris@kfnfintech.com

1. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section on the website (bottom corner) of our RTA at <https://evoting.kfnfintech.com/> or contact at Email ID : evoting@kfnfintech.com or may also call RTA at toll free No. - 1-800-309-4001 for any further clarifications.
2. Members who may require any technical assistance or support before or during the AGM are requested to contact Kfintech at toll free number 1-800-309-4001 or write to them at evoting@kfnfintech.com

For Easy Trip Planners Limited
 Sd/-
Priyanka Tiwari
 Group Company Secretary and Chief Compliance Officer

Date: September 06, 2023
Place: Delhi

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**As India leaped towards moon
 We too are, to new-age banking**

Celebrating
118th
Foundation Day
07.09.2023

launching

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We measure our success by the curve of your smile.
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