

RASOI LIMITED

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001
Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

NOTICE OF 118TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 118th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Monday, 26th September, 2022 at 10:00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 27th June, 2022.

Physical copies of Notice of the 118th AGM and Annual Report 2021-2022 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 1st September, 2022.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 118th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

1. The remote e-voting period commences on Friday, 23rd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.
3. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2022 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com However, if the Member is already registered with NSDL for remote e-voting then he can use his exiting user ID and password for casting the vote through e-voting.
4. The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website <https://www.evoting.nsdl.com>
5. For detailed instructions pertaining to remote e-voting, Members may refer item no. 21 in the section 'Notes' in the Notice of the 118th AGM.
6. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id: evoting@nsdl.co.in. Further queries relating to remote e-voting may be addressed to Mr. Vinay Kumar Mishra, Senior Manager-Secretarial & Accounts, Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata – 700001, email id: secdept@rasoigroup.in, phone No. (033) 22480114.

For Rasoi Limited
Sd/-

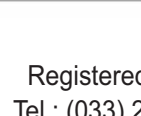
Naresh Patangi

Executive Director, CS & Compliance Officer

DIN: 05244530

Place: Kolkata

Date: 1st September, 2022



RASOI LIMITED
CIN: U25190WB1905PLC001594
Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001
Tel.: (033) 2248 0114, E-mail: secdpt@rasoigroup.in Website: www.rasoigroup.in

NOTICE OF 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION-
Notice is hereby given that the 11th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on **Monday, 26th September, 2022 at 10:00 a.m.** at Club Ecovista, Ecospaace Business Park, Plot No. II/F11, Action Area II, Rajarhat, Newtown, Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 27th June, 2022.
Physical copies of Notice of the 11th AGM and Annual Report 2021-2022 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 1st September, 2022.
The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 11th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:
1. The remote e-voting period commences on Friday, 23rd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.
3. Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rt@bmsl.com. However, if the Member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting.
4. The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website <https://www.evoting.nsdl.com>.
5. For detailed instructions pertaining to remote e-voting, Members may refer item no. 21 in the section 'Notes' in the Notice of the 11th AGM.
6. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of NSDL website at www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-4030 or send a request to or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id: evoting@nsdl.in. Further queries relating to remote e-voting may be addressed to Mr. Vinay Kumar Mishra, Senior Manager-Secretarial & Accounts, Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata – 700001, email id: secdpt@rasoigroup.in, phone No. (033) 22480114.

For Rasoi Limited

Sd/-


Nareish Patangi

Date: 1st September, 2022

Executive Director, CS & Compliance Officer

Place: Kolkata

DIN: 05244530



DUROPLY INDUSTRIES LIMITED
CIN: L20211WB1957PLC023493
Registered Office: 9 Baranagar Estate, Basheerbagh, Hyderabad-500 001
Corporate Office: North Block, 4th Floor,
113 Park Street, Kolkata - 700 016
Phone: +033-22652274
E-mail: corp@duroply.com | Website: www.duroply.in

NOTICE
A. Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on Wednesday, September 28, 2022 at 12:00 NOON (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No.02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the SEBI Circulars No. SEBI/HO/CFD/CMD/CI/IR/P/2020/79, SEBI/HO/CFD/CMD/CI/IR/P/2021/11 and SEBI/HO/CFD/CMD/CI/IR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by SEBI (hereinafter, collectively referred to as the "SEBI Circulars"), to transact the business set out in the Notice convening the 65th AGM.
B. In accordance with the aforesaid Circulars, the Notice convening the 65th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2022, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC, or OAVM and the manner of taking part in the e-voting process will be provided alongwith the Notice and the Annual Report.
C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@duroply.com or to the RTA at mdpicd@yaho.com
1. Scanned copy of a signed request letter, mentioning name, folio number/ DP ID and Client ID & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN CARD; and
3. Self-attested scanned copy of any document (such as AADHAAR CARD/ Voter ID Card/ Passport / Driving License) in support of the postal address of the Member as registered against their shareholding.
Members holding shares in the demat mode should update their e-mail addresses directly with their respectively Depository Participants.
Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.
D. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting.
E. The Notice and the Annual Report shall be available on the website of the Company viz., www.duroply.in and also on the website of the BSE Limited, where Equity shares of the Company are listed, viz., www.bseindia.com. The Notice will be also disseminated on the website of CDSC i.e., www.evotingindia.com.

For Duroply Industries Limited

Sd/-

(KOMAL DHURUV)

Company Secretary

Place: Kolkata

Date: September 01, 2022



हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
(CIN No. L25206TG1983PLC004037)
Registered Office: 383, Babukhan Estate, Basheerbagh, Hyderabad-500 001.
Tel.: +91-8-2249047, 2249475, 2249476, 2249477, 2249478, 2249479, 2249480, 2249481, 2249482, 2249483, 2249484, 2249485, 2249486, 2249487, 2249488, 2249489, 2249490, 2249491, 2249492, 2249493, 2249494, 2249495, 2249496, 2249497, 2249498, 2249499, 2249500, 2249501, 2249502, 2249503, 2249504, 2249505, 2249506, 2249507, 2249508, 2249509, 2249510, 2249511, 2249512, 2249513, 2249514, 2249515, 2249516, 2249517, 2249518, 2249519, 2249520, 2249521, 2249522, 2249523, 2249524, 2249525, 2249526, 2249527, 2249528, 2249529, 2249530, 2249531, 2249532, 2249533, 2249534, 2249535, 2249536, 2249537, 2249538, 2249539, 2249540, 2249541, 2249542, 2249543, 2249544, 2249545, 2249546, 2249547, 2249548, 2249549, 2249550, 2249551, 2249552, 2249553, 2249554, 2249555, 2249556, 2249557, 2249558, 2249559, 2249560, 2249561, 2249562, 2249563, 2249564, 2249565, 2249566, 2249567, 2249568, 2249569, 2249570, 2249571, 2249572, 2249573, 2249574, 2249575, 2249576, 2249577, 2249578, 2249579, 2249580, 2249581, 2249582, 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2250360, 2250361, 2250362, 2250363, 2250364, 2250365, 2250366, 2250367, 2250368, 2250369, 2250370, 2250371, 2250372, 2250373, 2250374, 2250375, 2250376, 2250377, 2250378, 2250379, 2250380, 2250381, 2250382, 2250383, 2250384, 2250385, 2250386, 2250387, 2250388, 2250389, 2250390, 2250391, 2250392, 2250393, 2250394, 2250395, 2250396, 2250397, 2250398, 2250399, 2250400, 2250401, 2250402, 2250403, 2250404, 2250405, 2250406, 2250407, 2250408, 2250409, 2250410, 2250411, 2250412, 2250413, 2250414, 2250415, 2250416, 2250417, 2250418, 2250419, 2250420, 2250421, 2250422, 2250423, 2250424, 2250425, 2250426, 2250427, 2250428, 2250429, 2250430, 2250431, 2250432, 2250433, 2250434, 2250435, 2250436, 2250437, 2250438, 2250439, 2250440, 2250441, 2250442, 2250443, 2250444, 2250445, 2250446, 2250447, 2250448, 2250449, 2250450, 2250451, 2250452, 2250453, 2250454, 2250455, 2250456, 2250457, 2250458, 2250459, 2250460, 2250461, 2250462, 2250463, 2250464, 2250465, 2250466, 2250467, 2250468, 2250469, 2250470, 2250471, 2250472, 2250473, 2250474, 2250475, 2250476, 2250477, 2250478, 2250479, 2250480, 2250481, 2250482, 2250483, 2250484, 2250485, 2250486, 2250487, 2250488, 2250489, 2250490, 2250491, 2250492, 2250493, 2250494, 2250495, 2250496, 2250497, 2250498, 2250499, 2250500

