



ASSAM CARBON PRODUCTS LTD

Corporate Identification Number (CIN) : L23101AS1963PLC001206
Registered Office: Birkuchi, Guwahati-781026, Assam
Tel: (0361) 2640262/630; Fax : (0361) 2640368
Email : acplghy@ascarbon.com; Website: www.assamcarbon.in

PUBLIC NOTICE : FOR KIND ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020 and 20/2020 dated 05.05.2020 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 granted relaxation from dispatching physical copies of Annual Reports to the Shareholders by those listed entities who may conduct their Annual General Meetings (AGM) through electronic mode in view of COVID-19 pandemic.

Hence, kindly note that no physical copy of Annual Report 2020-21 will be sent to the members/ shareholders.

Therefore, the shareholders holding shares in physical form and who have not registered their Email addresses are requested to furnish their email address along with their mobile number and bank mandate in the following format to the Company / Registrar and Share Transfer Agents (RTA), in order to facilitate for sending the Notice of AGM, Annual Report, Dividend, if any, declared by the Company and other important communications in electronic mode:

Sl. No.	Particulars	Details
i.	Full Name	
ii.	Address	
iii.	Email Address	
iv.	Mobile No.	
v.	No. of Shares held	
vi.	Folio No.	
vii.	Certificate No.	
viii.	Distinctive No.	
ix.	Copy of PAN & Aadhar Card / Address Proof	
x.	Copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate)	

Please send the aforesaid details to Company's Registrar and Transfer Agent (RTA), M/s. CB MANAGEMENT SERVICES PRIVATE LIMITED, P-22, Bondal Road, Kolkata- 700019, West Bengal, India, at their e-mail id rtac@cbmsl.com or to the Company at acpl.compliance@gmail.com

Shareholders holding shares of the Company in de-materialized form but have not registered their email address and updated their Mobile Numbers., Bank Mandate are requested to approach their respective Depository through Depository Participant.

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 Securities and Exchange Board of India.

For any clarification, please contact our RTA, M/s. CB MANAGEMENT SERVICES PRIVATE LIMITED, P-22, Bondal Road, Kolkata-700019, West Bengal, India, at their e-mail id rtac@cbmsl.com, Phone: (033) 40116700/1718.

For ASSAM CARBON PRODUCTS LTD.
Sd/-
K K BHATTACHARYA
Managing Director

Place : Kolkata
Date : 31.08.2021

ADINATH BIO-LABS LIMITED

CIN: L24230WB1982PLC034492
Regd. Office: 4, N. S. Road, 1st Floor, Kolkata - 700 001
Email:investors@adinathbio.com, Website:www.adinathbio.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

- Notice is hereby given that **Fortieth (40th) Annual General Meeting (AGM)** of the Company to be held on Thursday, 16th day of September, 2021 at 4:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the **40th AGM along with the Annual Report for the F.Y. 2020-2021** on 18/08/2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
- The Annual Report 2020-2021 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 40th AGM is available on the website of the Company at www.adinathbio.com and on the websites of the Stock Exchange www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.
- In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Monday, 13th day, September, 2021 (9.00 A.M.)
End of remote e-Voting	Upto Wednesday, 15th day, September, 2021 (5.00 P.M.)

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

- 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 Thursday, 09th September, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.
- A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on toll free number 1800225533, as provided by CDSL. 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. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed **Friday, September 10, 2021 to Thursday, September 16, 2021** (both days inclusive) for the purpose of 40th AGM.

For Adinath Bio-Labs Limited
Kishan Singh
Whole-Time Director
DIN: (07526266)

Place : Kolkata
Date : 30th August, 2021

SHREE TULSI ONLINE.COM LIMITED

CIN: L99999WB1982PLC035576
Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001
Email:investors@shreetulsionline.com, Website:www.shreetulsionline.com

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

- Notice is hereby given that **Thirty-Nine (39th) Annual General Meeting (AGM)** of the Company to be held on 16th day of September, 2021, Thursday, at 11:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the **39th AGM along with the Annual Report for the F.Y. 2020-2021** on 18/08/2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
- The Annual Report 2020-2021 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.shreetulsionline.com and on the websites of the stock exchanges on which the securities of the Company are listed Calcutta Stock Exchange Limited www.cse-india.com, BSE Limited www.bseindia.com, Metropolitan Stock Exchange of India Limited www.msx.in. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.
- In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Monday, 13th September, 2021 (9.00 A.M.)
End of remote e-Voting	Upto Wednesday, 15th September, 2021 (5.00 P.M.)

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

- 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 Thursday, 09th September, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.
- A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or 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. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 10, 2021 to Thursday, September 16, 2021** (both days inclusive) for the purpose of 39th AGM.

For Shree Tulsi Online.Com Limited
Vinod Kumar Bothra
Whole-Time Director
DIN : 00780848

Place : Kolkata
Date : 30th August, 2021

GOLDEN CREST EDUCATION & SERVICES LIMITED

CIN: L51109WB1982PLC035565
Regd. Office: R. No. 2, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700 029
Email:info@goldcrest.in, Website:www.goldcrest.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

- Notice is hereby given that **Thirty-Eight (38th) Annual General Meeting (AGM)** of the Company to be held on **17th day of September, 2021 (Friday) at 02:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 38th AGM along with the Annual Report for the F.Y. 2020-2021 on 18/08/2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
- The Annual Report 2020-2021 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.goldcrest.in and on the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.
- In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Tuesday, 14th September, 2021 (9.00 A.M.)
End of remote e-Voting	Upto Thursday, 16th September, 2021 (5.00 P.M.)

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

- 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 **Friday, 10/09/2021 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.
- A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or 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. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 11, 2021 to Friday, September 17, 2021** (both days inclusive) for the purpose of 38th AGM.

For Golden Crest Education & Services Limited
Yogesh Lama
(Whole time Director)
(DIN: 07799834)

Place : Kolkata
Date : 30th August, 2021

TTI ENTERPRISE LIMITED

Regd. Office: 1, R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata - 700001
Email Id: tti1711@gmail.com
Website: ttienterprise.net CIN: L67120WB1981PLC033771

Notice to members regarding the 40th AGM

In continuation to our earlier advertisement dated 17th August, 2021, Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of TTI Enterprise Limited ('the Company') is scheduled to be held on Tuesday, 21st September, 2021 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY without the physical presence of the members at a common venue, in compliance with the Companies Act, 2013 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 and SEBI Circular dated 12th May, 2020 and January 15, 2021 to transact the business set out in the Notice convening the 40th AGM. The Notice of the 40th AGM and the Annual Report is available on the Company's website at www.ttienterprise.net and on the website of BSE and CDSL. The Dispatch of the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been completed by 23rd August, 2021 by electronic mode to only those shareholders whose email id is registered with the Registrar & Share Transfer Agent or the Depository Participants as on the cut-off date i.e. 13th August, 2021.

Book Closure for AGM:

Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 15th September, 2021 to Tuesday, 21st September, 2021 (both days inclusive).

Voting through Electronic Mode:

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means ('remote e-voting') on the resolutions proposed to be considered at the 40th AGM of the Company. The Company has engaged Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility. The members will also be provided with a facility to attend the AGM through VC/OAVM and vote electronically during the meeting through the CDSL e-Voting system by launching the URL <https://www.evotingindia.com>. The detailed procedure for the same is mentioned in the Notice of the 40th AGM.

In this regard, the members are further notified that:

- Remote e-voting shall commence from Saturday, 18th September, 2021 (9:00 a.m.) and shall end on Monday, 20th September, 2021 (5:00 p.m.) beyond which the remote e-voting shall be disabled;
- Cut-off date for determining the eligibility to vote: Tuesday, 14th September, 2021;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 14th September, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Members who have acquired shares after the dispatch of Notice but before the cut-off date may obtain the User Id & Password by sending a request at tti1711@gmail.com or helpdesk.evoting@cdsindia.com;
- Members may participate in the AGM through VC/ OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again. Members who have not cast their votes through remote e-voting can vote through e-voting during the AGM. The detailed procedure of e-voting during the AGM is set out in the Notice of the ensuing AGM;
- Mr. Ashish Bubna, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner;
- In case of any queries you may write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43.

For TTI Enterprise Limited
Sd/-
Rinky Shaw
Company Secretary

Place : Kolkata
Date : 30th August, 2021

MAVENS BIOTECH LIMITED

CIN: L17297WB1981PLC034226
Regd. Office: Room No. 407, 4th Floor, Premises No. 4, Clive Row, Kolkata - 700 001
Email:investors@mavensbiotech.com, Website:www.mavensbiotech.com

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

- Notice is hereby given that **Thirty-Nine (39th) Annual General Meeting (AGM)** of the Company to be held on 16th Day of September, 2021 (Thursday) at 2:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the **39th AGM along with the Annual Report for the F.Y. 2020-2021** on 18/08/2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
- The Annual Report 2020-2021 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.mavensbiotech.com and on the websites of the Stock Exchange www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.
- In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Monday, 13th September, 2021 (9.00 A.M.)
End of remote e-Voting	Upto Wednesday, 15th September, 2021 (5.00 P.M.)

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

- 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 **Thursday, 09/09/2021 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.
- A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or 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. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 10, 2021 to Thursday, September 16, 2021** (both days inclusive) for the purpose of 39th AGM.

For Mavens Biotech Limited
Kuldeep Doshi
(Whole Time Director)
(DIN: 07116760)

Place : Kolkata
Date : 30th August, 2021

T. SPIRITUAL WORLD LIMITED

CIN: L63040WB1986PLC040796
Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001
Email : complianceofficer@tspiritualworld.com, Website : www.tspiritualworld.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

- Notice is hereby given that **Thirty-Fifth (35th) Annual General Meeting (AGM)** of the Company to be held on Friday, 17th day of September, 2021 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 35th AGM along with the Annual Report for the F.Y. 2020-2021 on 18/08/2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
- The Annual Report 2020-2021 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.tspiritualworld.com and on the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.
- In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Tuesday, 14th September, 2021 (9.00 A.M.)
End of remote e-Voting	Upto Thursday, 16th September, 2021 (5.00 P.M.)

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

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of