

**8<sup>th</sup> September, 2022**

**The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001**

**Stock Code : 10029405  
Scrip ID : SUDHA APPARELS**

**Sub: Advertisement in Newspaper**

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of notice as published in the newspapers viz. Financial Express (in English) and Sukhabar (in Bengali) on September 8, 2022 for intimation of Annual General Meeting and Remote E-voting of the Company.

Submitted for your information and record.

Thanking You,

Yours Faithfully,  
For **SUDHA APPARELS LIMITED**



**SANDHYA TIWARI  
COMPANY SECRETARY**



# Rahul launches yatra; says Tricolour under attack

MANOJ C G  
Kanyakumari, September 7

**LAUNCHING HIS BHARAT** Jodo Yatra from Kanyakumari to Kashmir, which will see him walk across 12 states, covering 3,570 kilometres over a period of 150 days, senior Congress leader Rahul Gandhi on Wednesday said "every single institution", including the national flag, is "under attack by the BJP and RSS".

Addressing a seaside public meeting, Rahul focused on the Tricolour to counter the BJP's nationalism pitch. It is not enough to just salute the national flag, it is important to defend the ideas and values behind the flag, he said.

He said the Tricolour represents every Indian — the religion of every single person, state and language of the country. It does not belong to any particular religion or community, he said. The flag offers protection to every Indian, guarantees a free and fair life to every citizen, and the right to practice any religion and speak any language, he said.

"Today, this flag is under attack. India is not the imposition of one idea in its people. India is the history, the language, the culture of every single person. India is the institutions which protect this flag.



M K Stalin, Ashok Gehlot and Bhupesh Baghel hand over the national flag to Rahul Gandhi in Kanyakumari.

India is a free media that protects this flag. India is the judiciary that protects this flag. And today, every single institution is under attack by the BJP and RSS. They think the flag is their personal property. They think they can single-handedly determine the future of the people of this country, the future of all the states of this country," he said.

stand the Indian people. Indian people don't get scared... It doesn't matter how many hours of interrogation they do... not a single Opposition leader is going to be scared by the BJP," he said.

Before addressing the public meeting, Rahul received the national flag from Tamil Nadu Chief Minister M K Stalin at the Mahatma Gandhi Mandapam here.

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stand the Indian people. Indian people don't get scared... It doesn't matter how many hours of interrogation they do... not a single Opposition leader is going to be scared by the BJP," he said.

"The BJP thinks it can divide this country along religious lines and on the lines of language... this country cannot be divided... this country will always remain united," said Rahul.

Raising the issue of rising unemployment, Rahul said "we are heading into bad times".

On Thursday, he will begin the yatra on foot.

# Ukraine, pandemic hit global supply chains: PM at Russia meet

SHUBHAJIT ROY  
New Delhi, September 7



**WITH RUSSIAN PRESIDENT** Vladimir Putin listening, Prime Minister Narendra Modi on Wednesday said the Ukraine conflict and the Covid pandemic have had a "major impact" on global supply chains, leading to shortages of foodgrains, fertilisers and fuels.

In an online plenary session address at the Eastern Economic Forum — being held in the Russian city of Vladivostok and also attended by Putin — Modi, without mentioning the Russian invasion, said India has stressed the need to pursue diplomacy and dialogue "since the beginning of the Ukraine conflict".

India's "ancient doctrine of Vasudhaiva Kutumbakam has taught us to see the world as a family, and in today's globalised world, events in one part of the world create an impact on the whole world," said Modi. "The Ukraine conflict and the Covid pandemic have had a major impact on global supply chains. Shortages of foodgrains, fertilisers and fuels are a major concern for developing countries. Since the beginning of the Ukraine conflict, we have stressed the need to take the path of diplomacy and dialogue... We support all peaceful efforts to end this conflict," he said.

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**NARENDRA MODI, PRIME MINISTER, INDIA**

Modi said India welcomes the recent agreement regarding the safe export of cereals and fertilisers. "India is keen to strengthen its partnership with Russia on Arctic issues. There is also immense potential for cooperation in the field of energy. Along with energy, India has also made significant investments in the Russian Far East in the areas of pharma and diamonds," he said.

His comments come in the backdrop of concerns raised by the West, including the US and Europe, over countries buying oil from Russia. Ukraine has criticised India for buying Russian oil. Defending the decision, India has said it is buying oil to meet energy needs and minimise the inflationary impact.

On Wednesday, Modi said Russia can become an important partner for the Indian steel industry with the supply of coking coal, and there is scope for cooperation in the mobility of talent. "Indian talent has contributed to the development of many developed regions of the world. I believe that the talent and professionalism of Indians can bring about rapid development in the Russian Far East," he said.

Recalling his participation at the forum summit in 2019, Modi said India had announced its "Act Far East" policy at that time, as a result of which its cooperation with the Russian Far East had increased in various fields. "This policy has now become a key pillar of the Special and Privileged Strategic Partnership between India and Russia," he said. "This month itself, 30 years are being completed since the establishment of the Consulate of India

in Vladivostok. India was the first country to open a consulate in this city. Since then, this city has been witness to many milestones in our relationship," he said.

Modi said the Eastern Economic Forum, established in 2015, has become a major global forum for international cooperation in the development of the Russian Far East. "For this, I appreciate President Putin's vision and also congratulate him," he said.

About the International North-South Corridor, the Chennai-Vladivostok Maritime Corridor and the Northern Sea Route, Modi said: "Connectivity will play an important role in the development of our relations in the future."

Organised by The Roscongress Foundation, the Eastern Economic Forum describes itself as a key international platform for establishing and strengthening ties within the Russian and global investment communities, and for comprehensive expert evaluation of the economic and investment potential of the Russian Far East. The forum was established by the decree of President Putin in 2015 to support the economic development of Russia's Far East and to expand international cooperation in the Asia-Pacific region.

# I-T comes knocking: 100 premises; also think tank CPR, NGO Oxfam

AANCHAL MAGAZINE & APURVA VISHWANATH  
New Delhi, September 7

**THE INCOMETAX** Department on Wednesday conducted "surveys" on the premises of think tank Centre for Policy Research (CPR) and global non-profit organisation Oxfam.

The action came on the day tax authorities conducted nationwide searches at over 100 locations spread across states including Maharashtra, Madhya Pradesh, Chhattisgarh, Uttarakhand, Uttar Pradesh, Haryana, Gujarat and Delhi.

The tax searches, a senior official said, were being conducted as part of action against some registered unrecognised political parties.

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"Some of these searches against political parties are linked to each other across states and some searches have no link to each other. The tax authorities are conducting searches across 100-plus locations and follow-up action and probe will continue in the coming days also," the official said.

Tax officials indicated the "surveys" could be linked to alleged irregularities in their fundings.

The CPR is a non-profit, non-partisan, independent institution focusing on research, while Oxfam is a British-founded non-profit organisation that works to support child education, empowerment of women and the fight against inequality in India.

The Income Tax Act empowers officials to enter any premises of the assessee, such as residences, shops, factories or offices for a search-and-seizure operation.

Surveys, which are conducted under Section 133A of the Income Tax Act, take place only on business premises. Surveys start during normal business hours, whereas searches can be conducted any time of the day.

# Mindtree to set up development centre in Kolkata: CEO

PRESS TRUST OF INDIA  
Kolkata, September 7

**MINDTREE, A LARSEN & Toubro Group company,** is planning to set up a development centre in Kolkata, which could create employment opportunities for 15,000-20,000 people in the next four-five years, a company official said here on Wednesday.

The IT services firm has already onboarded 1,700 people in its existing facility in the West Bengal capital so far, he said.

"We have taken up 19 acres of space. Hopefully, things will start. The construction will be done by L&T... the management is committed. We will set up a huge centre," Mindtree chief executive officer and managing director Debashis Chatterjee said at ICT East organised by CII.

The development centre can create employment opportunities for 15,000-20,000 people, he said.

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**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Ratna Company)  
CIN No. U74899DL1963GO1003913  
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091  
Ph. 033-2367-1077 / 74.  
E-mail : nsc.kolkata.ro@gmail.com  
No.: Prodn.-2/NSC: KOL/2022-23/ Dated: 07-09-2022  
**NOTICE**  
E - Tender Notice for Supply of fresh finished product of CS category of Lentil (1000 Qtls.) & Sunflower (500 Qtls.)  
For details, please visit NSC's website [www.indiaseeds.com](http://www.indiaseeds.com) under Public Notice (Tender / Quotations). Online Bids for above tender not submitted at NSC e-Portal: <https://indiaseeds.onlida.com> latest by 14.30 Hrs. of 28-09-2022. Corrigendum / addendum, if any, shall only be published in NSC's website. Regional Manager NSC, Kolkata

"Form No. INC-26"  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
**BEFORE THE REGIONAL DIRECTOR EASTERN REGION, KOLKATA**  
In the matter of the sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
- And -  
In the matter of Sridha Hygiene Private Limited [CIN: U52100WB1987PTC042203] having its registered office at 5 Clive Row, 8th Floor, Room No.8, Kolkata, West Bengal - 700011, India  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, Kolkata under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 7th September, 2022 to enable the company to change its registered office from the State of West Bengal to the State of Tamil Nadu. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Kolkata at the address 234/4, A. J. C. Bose Road, Nizam Palace, I-MSO Building, 3rd Floor, Kolkata, West Bengal - 700 020, India, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.  
Sridha Hygiene Pvt Ltd  
Sd/-  
Parikshit Jhaveri  
Place: Kolkata  
Date: 07.09.2022  
DIN: 00341448

**EAST COAST RAILWAY**  
File No. DRM/Engg/KUR/22-23/E-Tender/72 Dt. 05.09.2022  
(1) Tender No. etender-South-KUR-199-2022, Dtd. 19.08.2022  
**DESCRIPTION :** PROPOSED SOFT UPGRADE OF BRAHMAPUR RAILWAY STATION OF KHURDA ROAD DIVISION.  
Approx Cost of the Work (₹) : 230.93 Lakhs, EMD (₹) : 2,65,500.00  
(2) Tender No. etender-South-KUR-201-2022, Dtd. 19.08.2022  
**DESCRIPTION :** PROPOSED SOFT UPGRADE OF BALUGAON RAILWAY STATION OF KHURDA ROAD DIVISION.  
Approx Cost of the Work (₹) : 375.39 Lakhs, EMD (₹) : 3,37,700.00  
(3) Tender No. etender-South-KUR-208-2022, Dtd. 22.08.2022  
**DESCRIPTION :** ALL REPAIRS AND MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2023 FROM KM. 457.20 TO 515.00 BETWEEN KHURDA ROAD TO BALUGAON UNDER SENIOR SECTION ENGINEER (P. WAY) / KALUPARAGHAT OF KHURDA ROAD DIVISION.  
Approx Cost of the Work (₹) : 125.38 Lakhs, EMD (₹) : 2,12,700.00  
(4) Tender No. etender-South-KUR-209-2022, Dtd. 22.08.2022  
**DESCRIPTION :** ALL REPAIRS AND MAINTENANCE OF P. WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2023 FROM KM. 515.00 TO 572.13 BETWEEN GANGADHARPUR - GANJAM STATION UNDER SENIOR SECTION ENGINEER (P. WAY) / RAMBHARA OF KHURDA ROAD DIVISION.  
Approx Cost of the Work (₹) : 173.70 Lakhs, EMD (₹) : 3,36,900.00  
(5) Tender No. etender-South-KUR-210-2022, Dtd. 22.08.2022  
**DESCRIPTION :** PROPOSED CONSTRUCTION OF NEW DRAIN & IMPROVEMENT OF SIDE DRAIN BETWEEN KAIPADAR ROAD - KHURDI UNDER ASSISTANT DIVISIONAL ENGINEER (BALUGAON) OF KHURDA ROAD DIVISION.  
Approx Cost of the Work (₹) : 62.97 Lakhs, EMD (₹) : 1,26,000.00  
Completion Period : 10 (Ten) Months (for Sl. No. 1), 08 (Eight) Months (for Sl. No. 2), 12 (Twelve) Months (for Sl. No. 3&4), 06 (Six) Months (for Sl. No. 5).  
Tender Closing Date and Time : At 1500 Hrs. of 14.09.2022 (For all the tenders).  
No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website - <https://www.ireps.gov.in>  
Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / corrigendum issued for this tender.  
Divisional Railway Manager (Engg.)  
PR-465/N/22-23  
Waltair

"Form No. INC-26"  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
**BEFORE THE REGIONAL DIRECTOR EASTERN REGION, KOLKATA**  
In the matter of the sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
- And -  
In the matter of Millennium Training Development & Consultancy Services Private Limited [CIN: U8221WB2009PTC133828] having its registered office at 10, Sikdar Para Lane, Ground Floor, Kolkata, West Bengal - 700020, India  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, Kolkata under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 7th September, 2022 to enable the company to change its registered office from the State of West Bengal to the State of Jharkhand. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Kolkata at the address 234/4, A. J. C. Bose Road, Nizam Palace, I-MSO Building, 3rd Floor, Kolkata, West Bengal - 700020, India, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.  
Millennium Training Development & Consultancy Services Pvt. Ltd.  
Sd/-  
Soumen Bhattacharya  
Place: Kolkata  
Date: 07.09.2022  
DIN: 08982310

"Form No. INC-26"  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
**BEFORE THE CENTRAL GOVERNMENT EASTERN REGION**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
- AND -  
In the matter of FLUTE DEVELOPERS PVT LTD [CIN : U65100WB1996PTC 080126] having its registered office at 201B Mahatma Gandhi Road Kolkata 700007  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 25.08.2022 to enable the company to change its Registered Office from "State of West Bengal" to the "NCT of Delhi".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post, of his/her objections supported by an Affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Nizam Palace, MSO Building, 3rd Floor, 234/4, A.J.C Bose Road, Kolkata 700020, West Bengal, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.  
Flute Developers Pvt. Ltd.  
201B Mahatma Gandhi Road, Kolkata 700007  
For and on behalf of  
Flute Developers Pvt Ltd  
Sd/- Nikhil Jain  
Date : 08.09.2022  
Place : Kolkata  
DIN: 05329646

**HOWRAH GASES LIMITED.**  
CIN: L2411WB1985PLC038480  
Reg. Office: 1, Crooked Lane, Kolkata- 700 069, G-2, West Bengal  
Contact No. +91 9830024305  
E-Mail: howrahgasesltd@gmail.com  
**NOTICE OF 37TH ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 30.09.2022 at 11:00 A.M. at its Registered office at 1, Crooked Lane, Kolkata-700069, Ground Floor, G-2, West Bengal to transact the businesses as set out in notice calling the AGM.  
The register of Members and Share Transfer Books of the Company will be closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of AGM.  
The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e- voting facility. A person whose name is registered in the register of Members/beneficial owners as on 23.09.2022 (cut-off date) only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll/ballot. The remote e-voting period commences from 9:00 A.M on 27.09.2022 till 5:00 P.M. on 29.09.2022. Further a facility to vote via ballot/poll will be available at the meeting to enable the members to vote at the meeting, who have not casted their vote electronically. In case of any queries, you may refer the FAQs for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800-222-990 or contact at the registered office of the Company during business hours.  
By Order of the Board of Directors  
For HOWRAH GASES LIMITED,  
Sd/-  
(Suresh Kumar Agrawal)  
Managing Director  
Place: Kolkata  
Date : 05.09.2022

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
A customer centric company  
**e-Procurement Notice**  
(National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification)  
The Government of India has received financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:  
**Construction of new 33/11 kV substations with construction of new 33kV Terminal Bays, Construction of 33kV & 11kV lines for Distribution System Enhancement and Loss Reduction in Kanch Electrical Circle on turnkey basis for Assam Distribution System Enhancement and Loss Reduction.**  
The Chief Project Manager, PIU, APDDL, hereby invites online tenders from eligible Contractors.  
Interested Tenderers may submit tender online at [www.assamtenders.gov.in](http://www.assamtenders.gov.in) on or before 07/10/2022.  
Detailed Invitation for Tender and Tender Documents are available at [www.assamtenders.gov.in](http://www.assamtenders.gov.in) and at "AIIB Projects" button of [www.apddl.org](http://www.apddl.org).  
Sd/- Chief Project Manager, PIU, APDDL  
Bijullee Bhawan, Palitan Bazar, Guwahati-01, Assam  
2<sup>nd</sup> floor, Bijullee Bhawan, Palitan Bazar, Guwahati-01, Assam  
Please pay your energy bill on time and help us to serve you better!

**IMPEX SERVICES LIMITED**  
10, Raja Santosh Road, Kolkata - 700 027  
Phone : +918230977100  
Email ID : [impexservices07@gmail.com](mailto:impexservices07@gmail.com), [www.impexservices.in](mailto:www.impexservices.in)  
CIN : L4999WB1985PLC039281  
**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 30th day of September, 2022, at 09.30 a.m. at the Registered Office of the Company at 10, Raja Santosh Road, Kolkata - 700 027.  
In terms of the Memorandum of Association of the Company (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 23, 2022 to September 30, 2022 (both days inclusive) for the purpose of holding AGM.  
In terms of the Ministry of Corporate Affairs, the Company has completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2022, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.  
The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of AGM. The remote e-voting period begins on September 27, 2022 at 9.00 a.m. (IST) and ends on September 29, 2022 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.  
Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: [impexservices07@gmail.com](mailto:impexservices07@gmail.com) or its Registrar and Share Transfer Agents, i.e.: M/s CB Management Services Pvt. Ltd., at [rtag@cbml.com](mailto:rtag@cbml.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login ID and Password for e-voting.  
The members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.  
A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.  
A person whose name is registered in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.  
The Notice is displayed on the website of the Company ([www.impexservices.in](http://www.impexservices.in)). 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.evoting.nsd.com](http://www.evoting.nsd.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact them at 1800-222-990. You may also contact Mr. Sourav Kumar (DIN: 07109214), Director of the Company at 10, Raja Santosh Road, Kolkata - 700 027, (Phone Number: +918230977100), E-mail: [impexservices07@gmail.com](mailto:impexservices07@gmail.com).  
By order of the Board  
Sourav Kumar  
Director  
DIN: 07109214

**KWALITY PHARMACEUTICALS LIMITED**  
Regd. Office.: VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601  
CIN No. : L24232PB1983PLC005426, Phone no.: 8556820862  
Email Id:- ramesh@kwalitypharma.com; Website:- www.kwalitypharma.com  
**Notice to the Shareholders for 39<sup>th</sup> Annual General Meeting and E-Voting Information**  
1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Shareholders of Kwality Pharmaceuticals Limited will be held on Friday, 30<sup>th</sup> September, 2022 at 11:30 A.M. at the Registered office of the Company at Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 to transact business as set out in the Notice of AGM.  
2. In compliance with the MCA circulars, the copies of the notice of 39<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 and login details for e-voting are being sent through electronic mode to all those members whose e-mail address are registered with the Company / Depositories.  
3. Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL (Depository Participant) in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to Company's Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra - 400059 ("RTA") or by writing an e-mail on [investor@bigshareonline.com](mailto:investor@bigshareonline.com) to our RTA along with self attested copies of PAN Card and address proof to register their email ids for receiving the notice of AGM & annual report.  
4. Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic system (e-voting) provided by NSDL. The remote e-voting period commences at 9:00 A.M. on 27<sup>th</sup> September, 2022 and shall close at 5:00 P.M. on 29<sup>th</sup> September, 2022. The cut-off date for the purpose of E-voting shall be 23<sup>rd</sup> September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.  
5. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Ballot Paper. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their votes again.  
6. A member 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.  
7. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email ids or person who have acquired shares and become members of the company after the dispatch of notice is provided in notice of AGM.  
8. The Shareholders may contact Ms. Gurpreet Kaur, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at [cs@kwalitypharma.com](mailto:cs@kwalitypharma.com) in case of any queries.  
9. The Register of Members and Share Transfer Registers of the Company shall remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting.  
10. The notice of 39<sup>th</sup> Annual General Meeting and Annual Report for financial year 2021-22 will be made available on the company's website i.e. [www.kwalitypharma.com](http://www.kwalitypharma.com) and can be accessed on the website of the Stock Exchange in BSE Limited ([www.bseindia.com](http://www.bseindia.com)).  
By Order of the Board  
For Kwality Pharmaceuticals Limited  
Sd/-  
Gurpreet Kaur  
Company Secretary & Compliance Officer  
Date : 07-09-2022  
Place : Amritsar

**SUDHA APPARELS LIMITED**  
CIN: L17299WB1981PLC033331  
Registered Office: 2/5, Sarat Bose Road, Sukh Sagar  
Flat No 8A, Kolkata West Bengal - 700020  
Email: [secretarial@sudhaapparels.com](mailto:secretarial@sudhaapparels.com) Website: [www.sudhaapparels.com](http://www.sudhaapparels.com)  
**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (the "AGM") of the members of the Company is scheduled to be held on Friday, September 30, 2022 at 2.30 P.M. (IST) at the registered office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata - 700020.  
The Notice of the AGM and the Annual report have been displayed on the Company's website [www.sudhaapparels.com](http://www.sudhaapparels.com) website of NSDL [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the website of the Stock Exchange i.e. Calcutta stock Exchange (CSE), where the Company's shares are listed.  
The Notice of the AGM and Annual Report for the Financial Year 2021-22 have been sent through email to all the members whose email addresses are registered with the Company/Depository Participant(s). Further, the physical copy has been dispatched to the postal addresses of the members registered with the Company.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("Remote E-Voting") facility to the members to enable them to cast their votes electronically through National Securities Depository Limited (NSDL). Members are further informed that remote e-voting shall commence at 9:00 A.M. (IST) on Tuesday, September 27, 2022 and end at 5:00 P.M. (IST) on Thursday, September 29, 2022. The remote e-voting shall not be allowed after 5:00 P.M. (IST) on Thursday, September 29, 2022. The remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of remote e-voting has been fixed as Friday, September 23, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.  
Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Friday, September 23, 2022, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if any person is already registered with NSDL for remote e-voting, he can use his existing User ID and Password for casting his vote.  
The facility for voting through Ballot Paper shall be made available during the AGM and the member attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting. The members, who have already cast their vote through remote e-voting may attend the meeting, but shall not be entitled to cast their vote again at the AGM.  
In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rtag@alankit.com](mailto:rtag@alankit.com) or to Company at [secretarial@sudhaapparels.com](mailto:secretarial@sudhaapparels.com) or to our RTA along with self attested copies of PAN card and address proof to register their email IDs for receiving the notice of AGM &amp