Ahmedabad 03-09-2021

CHANAKYA **NI POTHI**

"Purely from an agricultural

point of view, I don't think any

big monsoon revival in

September will boost the

prospects of kharif crops since

sowing is nearly done.

Whatever shortfall is there in

oilseeds, coarse cereals, and

cotton will remain. But yes,

good September rains will help

will nonetheless continue," said

Madan Sabnavis, chief

The Met department in June

had said that the southwest

monsoon this year was expected

to be 101 per cent of LPA, with

most parts of the country, except

regions of eastern and

northeastern India, expected to

get normal to above-normal

economist, CARE Ratings.

IMD forecasts above-normal Sep rainfall; deficit unlikely to be wiped out

Therefore, even if it rains

heavily in September, it won't

cover up for the full season

shortfall, but it will boost the

prospects of the next rabi crop

and fill reservoirs. Monsoon in

August was almost 24 per cent

below normal, which was the

sixth driest August since 1901.

After a damp-squib August, the southwest monsoon is expected to perform appreciably better in September, with rains projected to be more than 110 per cent of the long period average (LPA), but not good enough to recoup the entire seasonal deficiency.

According to the India Meteorological Department (IMD), the cumulative seasonal rainfall in the June-September months is now expected to be around 96 per cent of LPA - on the lower end of the 'normal' band.

Rainfall between 96 per cent and 104 per cent of LPA is considered normal. The LPA of the four-month monsoon season is 89 centimetres (cm). For September alone, the LPA is around 17 cm, which is among the lowest of the fourmonth monsoon season.

POLYMECHPLAST MACHINES LIMITED CIN NO. L27310GJ1987PLC009517 Registered Office : "GOLDCOIN HOUSE" GIDC-Makarpura,, Dist. Vadodara-390010, Gujarat. E-Mail:pmldjs@polymechplast.com Website:www.polymechplast.com Phone: (0265)2632210 NOTICE 34TH ANNUAL GENERAL MEETING **EVOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration)Rules 2014 that the --34th Annual General Meeting (AGM) of the Company will be held on Saturday(Day), 25th September, 2021 (Date) at 11.00 a.m. IST, through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) to transact the business that will be set forth in the Notice of the Meeting, in compliance with General Circular numbers, 14/ 2020, 17/2020 and 20/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI),

In compliance with the above circulars, electronic copies of the Notice of the 34th AGM and Annual Report 2020-21 have been sent to all the shareholders on 31st August, 2021 whose email addresses are registered with the Company/Depository Participant(s) as on 27th August, 2021. The copies of the same is also available on the Company's website, at www.polymechplast.com(Website of Company), the Stock Exchange websites at www.bseindia.com Shareholders holding shares either in physical form or dematerialized orm as on cut off date i.e. Saturday, 18th September, 2021 may cast their votes electronically on the businesses as set forth in the Notice of 34th AGM. The Company has entered into an arrangement with CDSL for providing remote e-voting and e-voting during the AGM. Shareholders whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to demat their holdings furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd. at mcsltdbaroda@gmail.com Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely of during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of 34th AGM. Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules 2014 ('the Rules') and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has decided to close its Register of Members and Share Transfer Books from Saturday, 18th September 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of 34th Annual General Meeting and for determining payment of dividend.

Zerodha gets in-principle approval from Sebi to start mutual fund business

shop.

player.

seen a huge rise in assets, as

well as participation from

investors, attracting more into

Currently, there are 44

India's largest broking firm Last week, Bajaj Finserv Zerodha has received inreceived in-principle approval principle approval to set up an from Sebi to set up the shop in asset management company the Rs 35-trillion Mutual Fund (AMC) company. (MF) industry. The Indian MF industry has

With this, the discount brokerage joins entities like Samco Securities and Bajaj Finserv to get market regulator Sebi's nod for a mutual fund (MF).

"So, we just got our inprinciple approval for our AMC (MF) license. I guess now comes the hard part," tweeted Nithin Kamath, founder and CEO of Zerodha, on Wednesday evening.

In February 2020, the broking company had applied for the AMC license.

Prosus joins top league of global investors after India's **BillDesk buy**

It was already sitting pretty by investing in six Indian unicorns, including edtech start-ups Byju's and Eruditus, food and delivery giant Swiggy, home services platform Urban Company, social e-commerce platform Meesho, and online healthcare platform PharmeEasy, which recently bought diagnostic laboratory Thyrocare.

On Tuesday Prosus NV, the international digital investment arm of South

Flipkart for \$16 billion.

The quiet aggression of

Prosus is reflected in the fact

that its total exposure in India

has jumped from \$6 billion to

\$10 billion almost overnight. It

is now locking horns with big

global private equity (PE)

investors — it's just shy of the

Ready for take-off: Jet Airways plans to resume service by early 2022

LET AIRWAYS

Jet Airways, which has been shut for more than two years after mounting financial losses, is planning to resume service by the first quarter of 2022. This will be the first case

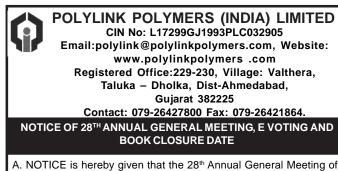
of an airline revival through India's insolvency process.

In June, the National Company Law Tribunal (NCLT) had given approval to the resolution plan of a consortium of Uzbekistan-based businessman Murari

Lal Jalan and Londonheadquartered Kalrock Capital.

the money managing business. A person involved with the In the past few months, the airline's business plan said the Indian MF industry has seen company had started engaging new players like NJ India and with aviation regulator Directorate General of Civil Samco Securities setting up Aviation (DGCA) to revive Jet's operator permit which lapsed.

players in the industry with Jet 2.0 has also given a firm Samco Securities being the 45th plan to Airport Authority of India (AAI) and private airport According to Sebi, as of operators to restart operations June, there were around five with 20 aircraft. "While efforts entities that were waiting to get are on to restart operations by in-principal approval. Some of the end of this year so that it can benefit from the buoyancy the players are Alchemy Capital Management, Helios Capital in air traffic during Christmas Management and Unifi Capital and new year, if that doesn't Private Limited among others. happen, it is certain to have its



the Members of the Company will be held on Tuesday, 28th September, 2021 at 11.30 HRS., through Video Conferencing ("VC")I Other Audio Visual Means ("OAVM"") facility without the physical presence of the members at a common venue in compliance of the provisions of the Companies Act. 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8"April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular').

B. In compliance with the MCA Circular and SEBI Circular, the Notice of 28th Annual General Meeting and Annual Report for the Financial 2020-21 will be sent only by email to all those Members whose email mpany or their respective Der are registered with the Participant. The Notice calling 28th AGM and Annual Report will also be available on the website of the company's Website at www.polylink polymers.com and BSE website at www.bseindia.com C. In Compliance of Section 108 of the Companies Act, 2013 read with revised Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, as amended, the Company has engaged the service of NSDL to provide the Facility to cast Vote of its Shareholders by electronic Means on all the Resolutions set forth in the Notice. Members holding shares either in physical form or in dematerialized form on cutoff date Tuesday, 21st September, 2021 may cast their vote electronically on the Business as prescribed in the Notice Calling 28th Annual General Meeting. The remote E-Voting will commence from 10.00 A.M. on Friday, 24th September, 2021 and ends at 5.00 P.M. on Monday, 27th September, 2021. The E-Voting Module shall be disabled by NSDL thereafter. Once the Vote on Resolution is Casted by Shareholder, he will not be allowed to change it subsequently. If you have any queries or issues regarding e-voting, you may refer the frequently ask question (FAQ) and e-voting manual available at www.evoting.nsdl.com. D. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 21st September 2021, can follow the process of generating the Login ID and Password as provided in the Notice of AGM, if their PAN is uploaded with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote. E. The Board of Directors of your Company have appointed Mr. Ashish Shah, Practicing Company Secretary, Ahmedabad having Membership No. 29017 as Scrutinizer to scrutinize the voting and remote e-voting process in a Fair and Transparent Manner. F. Pursuant to Section 91 of the Companies Act, 2013, Rule 10, of the Companies (Management and Administration) Rules, 2015 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 "(LODR)" Notice is also given that the Register of Members and Share Transfer Books will remain Closed from Wednesday, 22rd September, 2021 to Monday, 27th September, 2021 (Both days inclusive) for the purpose of 28th Annual General Meeting G. The Result of the AGM shall be declared by the Chairman or the person Authorized or any one of the Director of the Company after the AGM within the prescribed time limit. The Results declared along with the Scrutinizer's Report shall be placed on the Company's Website at www.polylinkpolymers.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared.

first flight by first quarter of While it has appointed Sudhir 2022. The plan is to scale up to Gaur, former head of Jet Airways operations and training, as 20 aircraft by the first four to six months of operation and accountable manager, who will have corporate authority for connect 30 cities in the first ensuring that all tasks comply phase," the person said.

> with regulations, Vijoy Kumar has been brought in as head of engineering and Stephen Dmello as head of security. Both were working with Jet before its grounding.

"While it was mandated by NCLT to employ 50 former Jet Airways staff, already 150 people have been hired. It will increase further," the

person said. The airline has appointed Industry sources said that

key executives in engineering, flight safety, operations and the airline is inclined to start security-- many of whom were long time employees of Jet.

ALC: NO

operations with Boeing 737 NG and is in talks with the aircraft **PRATIKSHA CHEMICALS LIMTED**



NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION 1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Wednesday, 29th September, 2021 at 03.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and he rules made thereunder and the SEBI(LODR) Regulation, 2015 ead with Circular No. 14/2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

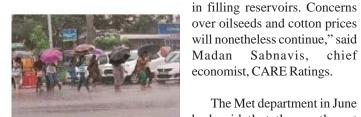
2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2021 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e.www.pratikshachemicals.comand on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

The shareholders who have not registered their email address have to follow the process as mentioned below to register the same: Shareholders holding shares in Physical mode and who have not registered their email address with the company are requested to egister their mail id by writing to the Company at exports@dharapratikhsa.com along with signed copy of request letter mentioning name and address, self-attested copy of PAN CARD, self-attested copy of any other address proof

Shareholders holding shares in Demat from are requested to egister/ update their email address with Concerned Depository. 4. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and egistration of e mail ids for e-voting for the resolutions set out in this notice

In case shares are held in physical mode please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR self attested scanned copy of Aadhar Card) by email to exports@dharapratiksha.com'.

In case shares are held in demat mode, please provide DPID-CLID 16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested



It came on the back of a 7-per cent monsoon shortfall in July.

July and August are two most critical months of the monsoon season because the volume of rainfall is the highest in these months.

IMD Director General Mrutyunjay Mohapatra said there were three major factors that led to less-than-expected performance of the southwest monsoon this year.

rainfall.

"First, the behaviour of negative Indian Ocean Dipole (IOD) wasn't anticipated correctly. Two, the Madden-Julian Oscillation (MJO), too, wasn't favourable for much of the monsoon months. Three, there were fewer low pressure areas formed over the Bay of Bengal this year, compared to normal," Mohapatra told.

The IOD - often called the Indian Niño because of its similarity to its Pacific equivalent - refers to the difference in seasurface temperatures in opposite parts of the Indian

Ocean.

E-VOTING:-

i. The business as set forth in the notice of the AGM may be transacted through voting by electronic means;

ii. The e-voting shall commence on 22rd September, 2021 (9.00 a.m. IST);

iii. The e-voting shall end on 24th September, 2021 (5:00 p.m IST);

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 18th September 2021; v. The e-voting module shall be disabled by CDSL after 5:00 p.m. on Friday, 24th September 2021 and e-voting shall not be allowed beyond the said time:

vi. <u>Any person who becomes the member of the Company after</u> dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password by referring to the evoting instructions in the notice which is available on the Company's website www.polymechplast.com and the website of CDSL www.cdslindia.com

vii. Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.

If you have any queries or issues regarding attending AGM & e Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The all he above details are available on the website of the Company at www.polymechplast.com

For Polymechplast Machines Limited Sd/-M.R. BHUVA Chairman Date : 2nd September, 2021 & Managing Director Place: Vadodara DIN: 00054562

African conglomerate The MJO is a major Naspers, took their India game fluctuation in tropical weather a notch higher by snapping up on weekly to monthly payment gateway BillDesk for timescales. It can be \$4.7 billion through its fintech characterised as an eastward company PayU. Incidentally, moving 'pulse' of cloud and this is the largest deal in the rainfall near the equator that country's online space since typically recurs every 30-60 2018, when Walmart bought days.

He said all the three factors

contributed to actual monsoons differing from what was forecast, but it is difficult to say how much and to what extent the three factors contributed to the monsoon's subpar performance.

Mohapatra.

of Peninsular India.

Research in a note.

\$11 billion that the more well-"We will analyse all the known SoftBank has invested multimodal weather models in the country in the last four which were considered for years (the latter's total arriving at the consensus investment in India is \$17 forecast for 2021 and pinpoint billion). which weather phenomenon the models could not capture," said

According to industry

estimates, Prosus's exposure in India is half that of global For September, the Met giants Brookfield and department said the forecast Blackstone, which have suggests above-normal to invested upwards of \$20 normal rainfall is likely over billion in the country. many parts of central India, while Looking at it from another normal to below-normal rainfall perspective, the value of the is most likely over many parts

BillDesk deal is bigger than of northwest and northeast what sovereign fund PIF, the India and southern-most parts largest PE and sovereign investor in India last year, put "Overall, the rainfall deficit into the country in three deals does raise some concerns, but worth a total of \$3.3 billion. It may not be raising alarm bells is also bigger than the \$3 yet from an agriculture billion that PE giant KKR perspective (especially invested in India last year in a foodgrain). A late monsoon total of six deals, according to revival in September may augur a Bain & Co report on VC well for soil moisture/reservoir funding. Though Prosus was levels and in turn rabi sowing, nowhere in the top-10 investor but a late withdrawal or list in the country in 2020, this unseasonal rains extending into year the company has been early October may be more one of the most aggressive damaging," said QuantEco players in the startup space.

The Shareholders are requested to communicate all their correspondence to our RTA name MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, New Delhi-110022.contact no. 011-41406149. Any member having any grievance relating to remote e-voting may contact the under signed at the aforesaid address/e-mail address/telephone.

By the Order of the Board For Polylink Polymers (India) Limited Sd/-Ravi Prakash Goval Date : 03.09.2021 Whole Time Director Place : Ahmedabad DIN: 00040570

scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to 'exports@dharapratiksha.com'. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. 5. Pursuant to section 91 of the companies Act, 2013 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 shall remain closed from 23rd September, 2021 to 29thSeptember, 2021 (both days inclusive) for the purpose of the AGM to be held on Wednesday, 29th September, 2021.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL) Members of the company holding shares n physical or dematerialized from as on cut-off date i.e.22ND September, 2021 may cast their votes through remote e-voting. The remote e-voting shall commence on 26th September, 2021 at 9.00 A.M. and end on 28th September, 2021 at 5.00 P.M.

7. M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries FCS- 4713/ CP NO- 6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and ransparent manner.

3. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through evoting during the AGM. Members who have casted their votes by emote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 22ND September, 2021. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. 22ND September, 2021, may obtain he login ID and password by sending a request at <u>https://</u> evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL's website www.evoting.nsdl.com.

12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. NIPUL SHAH at evoting@nsdl.co.in.

	FOR, PRATIKSHA CHEMICALS LIMITED
	MR. JAYESH PATEL
E : AHMEDABAD	DIRECTOR
: 01/09/2021	(DIN: 00401109)

PLAC

DATE