



Date: 4th September 2021

To,

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.

The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Scrip Code: 533343

Symbol: LOVABLE

Dear Sir/ Madam,

Subject: Newspaper advertisement confirming dispatch of the 34th Annual General Meeting (AGM)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice published in the newspapers i.e. Business Standard (all edition) and Navshakti (Mumbai edition) on September 4, 2021, intimating the public about the dispatch of the Notice of 34th Annual General Meeting of the Company and Annual Report for the financial year ended March 31, 2021 including e-voting information through electronic means.

The copies of the newspaper advertisements is available on the Company's website at www.lovableindia.in.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For **Lovable Lingerie Limited**



L Vinay Reddy
Chairman & Managing Director
DIN No.: 00202619

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)				
S. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLDB000367546 1. DEEPA GHANSHYAM BHATIA 2. VIKRAM DHURU MALKANI	UNIT NO. H-105, 1st FLOOR, BLOCK H, URBANA AQUA 2, KANNAMANGALA VILLAGE, KASABA HOBLI, DEVAHALI TALUK, BENGALURU-562157, KARNATAKA	04.06.2021	Rs. 68,87,505.66/- (Rupees Sixty Eight Lakh Eighty Seven Thousand Five Hundred Five And Paise Sixty Six Only) as on 04.06.2021

The above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan account on the part of the Borrower(s) the above said loan account has been classified by the Company as Non- Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: CHENNAI (TAMIL NADU)/ BENGALURU (KARNATAKA)/ [BANDRA (WEST)] MAHARASHTRA

For Indiabulls Housing Finance Ltd. Authorized Officer

BRIHANMUMBAI MAHANAGARPALIKA

**Office of the Medical Superintendent,
Seth V. C. Gendhl & MA Vora Mun, Gen, Hospital, Rajawadi,
Ghatkopar (East), Mumbai-400 077,
Tele. No. 21025149
No. HO/RGH/8560/Account Dt. 03.09.2021
e-Tender Notice**

Seth V. C. Gandhi & M. A. Vora Municipal General Hospital, Rajawadi, Ghatkopar (East), Mumbai-400 077 invites one bid e-Tenders for running the **Labour/Staff Canteen on Leave and License** basis of who will offer maximum royalty for the period of 11 months from the contractors in the field of catering.

Details regarding e-tender will be available on website <http://www.mcgm.gov.in> of Brihanmumbai Mahanagarपालिका.

e-Tender (BID) No. 7200007701

The details of the extender are as follows :

1	Start Date	: Dt. 04.09.2021 at 11.00 a.m.
2	End Date	: Dt. 19.09.2021 upto 13.30 pm
3	Packet "A" & "B" opening	: Dt. 20.09.2021 at 15.00 p.m.
4	Packet "C" opening	: Dt. 24.09.2021 at 15.00 p.m.
5	Cost of e-Tender Form	: Rs. 200/- + 5% GST for each.
6	E.M.D.	: Rs. 10,000/- online payment.
7	Date of Inspection of Food Items	: Dt. 28.09.2021 at 13.00 p.m.

The Hon'ble Municipal Commissioner, reserves the right to reject any or all the extenders without giving any reasons.

All tenderers will have to submit the sample of food articles for testing of quality 4 hygiene to Recommendation Committee on Dt. 28.09.2021 at 13.00 p.m. in the chamber of Medical Superintendent, Rajawadi Hospital, Ghatkopar (East), Mumbai-400 077.

Sd/-
**Medical Superintendent
Rajawadi Hospital,
Ghatkopar (East)**

PRO/994/ADV/2021-22

Let's together and make Mumbai Malaria free

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)				
S. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLDB000445481 1. MILIND RAMESH SHIVALKAR 2. ASHWINI MILIND SHIVALKAR	FLAT NO. 1404, 14TH FLOOR D WING, OMNIA, LAWNS AND BEYOND PHASE II, ANDHERI, MUMBAI - 400060, MAHARASHTRA	03.06.2021	Rs. 59,34,906.51/- (Rupees Fifty Nine Lakh Thirty Four Thousand Nine Hundred Six and Paise Fifty One Only) as on 03.06.2021
2.	LOAN ACCOUNT NO. HHLBAD00449702 1. PIYUSH S BELE 2. POONAM EKNATH TARE	FLAT NO. 103, 1ST FLOOR, WING A JP REGENCY, VILAGE PALE AMBERNATHE THANE-421501, MAHARASHTRA	31.03.2021	Rs. 28,07,401.37/- (Rupees Twenty Eight Lakh Seven Thousand Four Hundred One and Paise Thirty Seven Only) as on 01.05.2021
3.	LOAN ACCOUNT NO. HHLBOR00278956 1. RAJENDRA PREM SINGH 2. INDRAVATIDEVI DEVI PREM SINGH VARMA	FLAT NO.1205, C-WING, 12TH FLOOR, ACROPOLIS MMRDA LAYOUT SEC-3, SURVEY NO.64, OFF CHIKHALDONGRI ROAD, BOLINI VIRAR WEST, THANE-401303, MAHARASHTRA	31.03.2021	Rs. 28,69,201.28/- (Rupees Twenty Eight Lakh Sixty Nine Thousand Two Hundred One and Paise Twenty Eight Only) as on 30.04.2021
4.	LOAN ACCOUNT NO. HHLBOR00346899 1. HEER SINGH 2. AANJNA TELECOM 3. GITA KANWAR SINGH	FLAT NO-908, 9TH FLOOR, A WING KUMKUM DARSHAN BUILDING NO-2, GOKHIVARE VASI THANE -401302, MAHARASHTRA	31.03.2021	Rs. 27,13,393.41/- (Rupees Twenty Seven Lakh Thirteen Thousand Three Hundred Ninety Three and Paise Forty One Only) as on 18.05.2021
5.	LOAN ACCOUNT NO. HHLBOR00304029 1.VINOD VISHNU CHANDANSHIVE 2.TEJASWINI VINOD CHANDANSHIVE	FLAT NO.302, 3RD FLOOR, D WING AKROPOLISE, VIRAR WEST SEC 3, MMRDA LAYOUT, OFF CHIKHALDONGRI ROAD, THANE-401303, MAHARASHTRA	31.03.2021	Rs. 25,65,789.49/- (Rupees Twenty Five Lakh Sixty Five Thousand Seven Hundred Eighty Nine And Paise Forty Nine Only) as on 30.04.2021
6.	LOAN ACCOUNT NO. HHLBOR0036907 1. SUJIT KARMOKAR 2. KERWIN GEORGE LOPES 3. JOANNA KARMOKAR	FLAT NO. 603, FLOOR 6TH, BUILDING NO. 32, AVENUE-D, ON NEW NO. 5, 5B, 5F, 5G, 5D, AT VILLAGE DONGRE, VIRAR WEST, MUMBAI-401301, MAHARASHTRA	31.03.2021	Rs. 26,67,210.29/- (Rupees Twenty Six Lakh Sixty Seven Thousand Two Hundred Ten and Paise Twenty Nine Only) as on 30.04.2021
7.	LOAN ACCOUNT NO. HHLBO00400851 1. SIDDHANT SHRINIVAS ALLE 2. BHARTI SHRINIVAS ALLE	FLAT NO.46, 4TH FLOOR, C2 WING C BUILDING HAPPINEST, BOISAR THANE 401501 MAHARASHTRA	31.03.2021	Rs. 29,16,570.08/- (Rupees Twenty Nine Lakh Sixteen Thousand Five Hundred Seventy and Paise Eight Only) as on 20.05.2021
8.	LOAN ACCOUNT NO. HHLBAD00332034 1. MANOJ SURENDRA SURVE 2. ROHIT MANOJ SURVE	FLAT NO. 403, 4TH FLOOR, E WING, MIRADOR UTSAAV, SURVEY NO. 1281, 1282, 1283 VILLAGE VEHLOLI, TALUKA SHAHAPUR DISTRICT THANE, VILLAGE VEHLOLI, THANE-421601, MAHARASHTRA	31.03.2021	Rs. 26,52,884.41/- (Rupees Twenty Six Lakh Fifty Two Thousand Eight Hundred Eighty Four And Paise Forty One Only) as on 30.04.2021
9.	LOAN ACCOUNT NO. HHLBAD00305464 1. MR. BALASO ARJUN KHANDAGALE 2. VANITA BALASO KHANDAGALE	FLAT NO.807, 8TH FLOOR, C WING BLDG TYPE 221, MOHAN NANO ESTATE, CANDICE S 24/25, NEAR MOHAN SUBURBIA OPP. AIYAPPA TEMPLE, KHOJKHUNTAVALI, AMBERNATH WEST, THANE-421501	31.03.2021	Rs. 25,45,594.85/- (Rupees Twenty Five Lakh Forty Five Thousand Five Hundred Ninety Four and Paise Eighty Five Only) as on 30.04.2021
10.	LOAN ACCOUNT NO. HHLBAD00442380 1. RAJLAXMI BAPU SARODE 2. VICKY ASHOK SONAWANE	FLAT NO.601, 6TH FLOOR, GIRIJATMAK HEIGHTS, ASHTAVINAYAK, SANKUL SHIVAJI CHOWK, VILLAGE KULGAON BADLAPUR EAST, THANE-421503, MAHARASHTRA	31.03.2021	Rs. 33,42,462.52/- (Rupees Thirty Three Lakh Forty Two Thousand Four Hundred Sixty Two and Paise Fifty Two Only) as on 30.04.2021
11.	LOAN ACCOUNT NO. HHLNAG00381946 1. MR. VICTOR LAZARS SIDNIS 2. MRS. SANDHYA VICTOR SIDNIS	FLAT NO. 204, SECOND FLOOR, ROYAL PEARL, PLOT NO. 150, 151, 152, 155,156, & 157, KH NO. 206, P. H. NO.15, MOUZA-BHILGAON, NAGPUR-440010, MAHARASHTRA	31.03.2021	Rs. 15,69,073.29/- (Rupees Fifteen Lakh Sixty Nine Thousand Seven Hundred Three and Twenty Nine Paise Only) as on 28.05.2021

The above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan account on the part of the Borrower(s) the above said loan account has been classified by the Company as Non- Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: MUMBAI/BADLAPUR(THANE)/NAGPUR/THANE

For Indiabulls Housing Finance Ltd. Authorized Officer

LOVABLE LINGERIE LIMITED
CIN: L1710MH1987PLC044835
Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582.
E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on **Monday, September 27, 2021 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of AGM dated August 10, 2021. The Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 23rd September 2021 to Monday, 27th September 2021** (both days inclusive) for the purpose of AGM to be held on **September 27, 2021** and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC/ OAVM shall be required for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended **March 31, 2021** have been sent on **3rd September, 2021** in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote e-Voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited, M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutiner to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is **Monday, 20th September 2021**;
- Date and time of commencement of Remote e-Voting from **Friday, 24th September 2021 at 9.00 a.m. (IST)**;
- Date and time of end of Remote e-Voting is **Sunday, 26th September, 2021 at 5.00 p.m. (IST)**. Remote e-Voting shall not be allowed **beyond 5.00 p.m. (IST) on 26th September 2021**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-Voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with Link Intime India Private Limited (LIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote. Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 34th Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Monday, 20th September 2021 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories is as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> or call on Tel: 022- 49186000 or send a request at instameet@linkintime.co.in.

Registration of email ID and Bank Account details:
To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members Holding Shares in Physical	Send a request to M/s. Link Intime India Private Limited at insthelpdesk@linkintime.co.in :
i)	To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card)
ii)	To update bank account details: Please send the following additional documents/information followed by the hard copies: a) Name of the bank and branch address, b) Type of bank account i.e., savings or current, c) Bank account no. allotted after implementation of core banking solutions, d) 9-digit MICR code no., and e) 11-digit IFSC code
f)	Original cancelled cheque bearing the name of the first shareholder, failing which a copy of the bank passbook / statement attested by bank.

Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html

Please contact your DP and follow the process advised by your DP

For Lovable Lingerie Limited
Sd/-
**L. Vinay Reddy
Managing Director
(DIN: 00202619)**

Place: Mumbai
Date: 4th September, 2021

Public Notice

Notice is hereby given to the public that Smt.Parvati Shankar Aadekar, a member of Balamurugan Co-Op Housing Society Limited. Plot no. 113/114, Chedda Nagar, Chembur, Mumbai-400089 and owner of flat no. A6, Kartik, 3rd floor, Balamurugan Co-Op Housing Society Ltd. expired on 24th May 2020. She holds the Share certificate no.12 for 5 fully paid up shares of Rs.50/- each, bearing distinctive numbers from 061 to 065 (both inclusive) of the Society. Smt. Parvati Shankar Aadekar, during her lifetime had executed and registered a Gift Deed dated 22nd October 2013, wherein she has gifted her entire rights, title and interests in the said flat in favour of her grandson Mr. Akhil Vivek Aadekar. On the basis of this the Society intends to transfer the above shares and the title of the flat A6 to the name of Mr. Akhil Vivek Aadekar. Any person or persons having any right, title or interest by way of inheritance or claim against the said flat and shares should send their claim in writing to the undersigned along with documentary evidence in support of the said claim thereof within 15 days of the date of the publication of this notice, failing which the Society shall proceed to transfer the said flat to the name of Mr. Akhil Vivek Aadekar and no subsequent objection or claim whatsoever shall be entertained.

For and on behalf of
Balamurugan CHSL, S/d
Hon. Secretary

Date: 4th Sept 2021
Place: Mumbai

CR NO. 5

**IN THE BOMBAY CITY CIVIL COURT
AT DINDOSHI
COMMERCIAL SUIT NO. 184 OF 2019**

RPS Infraprojects Pvt. Ltd, a Company Incorporated under the Companies Act, 1956 having its office at 113-C, Shyam Kamal, Agarwal Market, 27 Tejpal Road, Vile Parle East, Mumbai - 400 057.

.....Plaintiff

v/s
Sunshine Realtors Pvt. Ltd., a Company Incorporated under the Companies Act, 1956 having its office at ground floor, Chandra Villa, Near Shivsagar Hotel, Nehru Road, Vile Parle (East), Mumbai - 400 057.

.....Defendant

TAKE NOTICE that this Hon'ble Court will be moved before his Honour Judge Shri. K.V. More presiding in the Court Room No. 5, on 16th September, 2021 at 11:00 am in the forenoon by the above named plaintiff for the following reliefs:-

(a) That the Hon'ble Court will be pleased to order and decree the defendant to pay to the plaintiff a sum of Rs. 61,39,245.00 more particularly set out in Annexure E to the plaint with further interest on the principal amount of Rs. 33,08,467.00 at such rate as the Hon'ble Court may deem appropriate from the date of filing of this suit till the payment or realization;

(b) For the costs of this suit.

Dated this 1st day of September 2021

Additional Registrar,
City Civil Court, Mumbai
Sealer

Mr. D.A. Athavale
Advocate for Plaintiff

10 Suruchi Society, Sant Janabai Road Vile Parle East, Mumbai - 400 057.

To,
Sunshine Realtors Pvt. Ltd.

IN THE CITY CIVIL COURT, AT BOMBAY
COMMERCIAL SUIT NO 184 of 2019

RPS Infraprojects Pvt. Ltd.Plaintiff

v/s
Sunshine Realtors Pvt. Ltd.Defendant

PAPER PUBLICATION
This day of September 2021

Mr. D.A. Athavale
Advocate for Plaintiff

10 Suruchi Society, Sant Janabai Road Vile Parle East, Mumbai - 400 057.

BENTLEY COMMERCIAL ENTERPRISES LIMITED

CIN - L24110MH1985PLC035396
Regd. Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053
Phone : (91-22) 2673 1779 • Fax: (91-22) 2673 1796
E-mail: bentleycommercial@gmail.com • Website: www.bentleycommercialent.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Bentley Commercial Enterprises Limited ("Company") is scheduled to be held on **Wednesday, 29th September, 2021 at 11:00 am** at 401, 4th Floor, Peninsula Heights C. D. Barfiwala Road, Andheri (West), Mumbai 400058, Maharashtra, India, to transact the businesses as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the said Notice alongwith Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditors for the financial year ended 31st March, 2021, have been sent to the Members at their registered address by post/ courier and electronically to those members whose email addresses are registered with the Depository Participant(s) / Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The Company has completed the dispatch of said documents through physical/electronic mode on **Friday, 3rd September, 2021**. The Annual Report including the Notice convening the AGM has been uploaded on the Company's Website i.e. www.bentleycommercialent.in and on the website of LIPL i.e. <https://instavote.linkintime.co.in/>. The Annual Report including the Notice of AGM is also available on the website of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021** (both days inclusive) for determining the names of members/ shareholders eligible for attending AGM.

In terms of Section 108 of the Act read with Rule 20 of the Rules, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of voting through electronic means ("remote e-voting") provided by LIPL, to enable them to cast their vote(s) on the resolutions, as set out in the aforesaid Notice convening the AGM.

In accordance with Rule 20 of the Rules, the Company has fixed **Wednesday, 22nd September, 2021**, as the "cut-off date" to determine the eligibility of members to vote through remote e-voting or at the venue of the AGM through ballot paper(s).

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIPL on their e-voting platform under the link <https://instavote.linkintime.co.in>.

Members are requested to note the following:

(a) The remote e-voting period will commence on **Sunday, 26th September, 2021 at 9.30 a.m.** and will end on **Tuesday, 28th September, 2021 at 5.00 p.m.** The remote e-voting system shall be disabled thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.

(b) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on **Wednesday, 22nd September, 2021** ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper.

(c) Any person, who acquires share(s) and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. **Wednesday, 22nd September, 2021**, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if any person is already registered with LIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).

(d) Members who have cast their vote by remote e-voting prior to the meeting, may also attend the Meeting, but shall not be entitled to vote again at the AGM. The facility for voting through ballot paper(s) shall be made available at the venue of AGM.

(e) The Board of Directors has appointed Mr. Himanshu Kamdar, Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. e-voting(s) and ballot paper(s) voting) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours of conclusion of the AGM.

(f) For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Rajiv Ranjan, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, at the designated email id rajiv.ranjan@linkintime.co.in or at Mobile no. +91 8655326100, telephone no. 022 - 49186000 or the Secretarial Department of the Company at bentleycomplaints@gmail.com

For Bentley Commercial Enterprises Limited
Sd/-
**Meenakshi J. Bhansali
Director and Company Secretary**

Place: Mumbai
Date : 3rd September, 2021

KAJAL SYNTHETICS AND SILK MILLS LIMITED
CIN No. L1710MH1985PLC033504
Regd. Office: 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001
Website: www.kajalynthetics.co.in Email: kajalyntheticsandsilk@gmail.com
NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Tuesday, 28th September, 2021 at 3:00 pm.

The Annual Report for the financial year 2020-21 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post/ courier and electronically to those members who have registered their email id with the Company. The Book Closure date is Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive).

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Means (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting).

The Remote e-voting facility shall commence on Saturday 25th September, 2021 from 9:00 am and end on Monday, 27th September, 2021 at 5:00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 20th September, 2021 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors
For Kajal Synthetics And Silk Mills Limited
Sd/-
Seetha Ramaiya K. Vellore
Managing Director
(DIN - 08216198)

Place: Mumbai
Date: September 3, 2021

Royal Enfield hits the global road

After facing shareholder heat last month, how has Lal's gamble to take the brand international fared?

SHINE JACOB
Chennai, 3 September

On September 1, Eicher Motors Managing Director (MD) Siddhartha Lal conducted the virtual launch of the new Royal Enfield Classic 350, describing his motorcycles as "timeless, unhurried and uncomplicated". None of those adjectives would have applied to his situation barely a week before when he faced a major crisis since he started running the show. On August 17, shareholders voted down the reappointment and pay hike of 10 per cent for Lal. On August 23, Eicher Motors' board of directors decided to unanimously reappoint him MD but with a revised remuneration package. The company will go back to shareholders for a vote via postal ballot. Shareholders had sought more clarity on an enabling provision that allowed payment of remuneration up to 3 per cent of profit. Eicher Motors Chairman S Sandilya had clarified, however, that the actual remuneration for FY21 was at 1.04 per cent of profits, but the percentage had been lower in preceding years. Given this background, the board had approved a revised remuneration structure with a maximum cap of 1.5 per cent of profits.

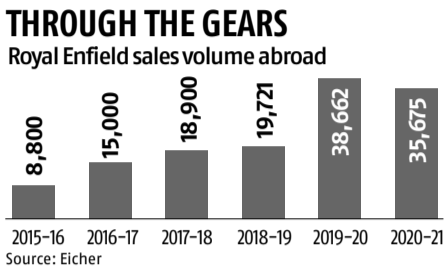
Whatever the finer points of the issue, the episode has brought into sharp focus Lal's performance at the helm of the company in the last few years, despite being widely accepted as Royal Enfield's turnaround man since he took charge as MD in 2006-07.

Was the board's subsequent vote of confidence justified? Certainly, Eicher has seen an over 18-fold acceleration in annual two-wheeler sales volumes

on his watch, from 32,612 units in 2006-07 to 609,403 in 2020-21, and 822,724 in 2018-19, the last pre-pandemic year. However, when he, along with his family, relocated from Delhi to London in August 2015, it raised eyebrows since the firm had minimal presence abroad. In Lal's own words, the shift was done to "understand the cultural nuances of the markets so that Royal Enfield becomes a global brand in 10-15 years".

Did Enfield's overseas plans work? The storied brand wasn't unknown, since Royal Enfield India — acquired by Eicher in 1994 — had been exporting the famous 350cc Bullet to the UK and Europe. Two decades later, in its annual report, the company said, "We have commenced our strategic foray into international markets where we have been selling motorcycles for decades, but with considerably low support from our side." Perhaps it was this "low support" that Lal wanted to change by shifting base to markets dominated by Harley-Davidson and Triumph. The gamble appears to have paid off. Export volumes zoomed over three-fold from just 8,800 motorcycles in 2015-16 to 35,675 in 2020-21. The overseas markets' share in revenue also grew from nearly 3 per cent in 2016-17 to 9 per cent in 2020-21.

What is seen as a milestone for the UK team is the Royal Enfield Interceptor 650 emerging as the highest-selling middleweight motorcycle in the UK since June 2019, a first by an Indian player. Based on the latest data available with the Coventry-based Motorcycle Industry Association, the Royal Enfield Meteor 350 also topped the chart in the UK in its category. Company insiders indicate that this was the result of a massive retail expansion,



adding over 750 touchpoints across over 60 countries, with 140 exclusive stores in less than six years. Royal Enfield also figured among the top three in the mid-size segment in Thailand (January-June 2021), in addition to becoming the top-selling motorcycle brand in New Zealand for June 2021 in the 250-1,000cc category. In the first quarter of the current financial year, it posted its best ever performance in international markets with total exports at 17,493 units against 3,444 in the same period last year. Corporate governance experts indicate shareholders were not questioning

Lal's performance as MD. It was the company that had clubbed the two proposals — of reappointment and a remuneration increase. "So shareholders who wanted to vote against the remuneration increase ended up voting against the entire proposal," said Shriram Subramanian, founder and MD of InGovern Research Services, a Bengaluru-based proxy advisory firm. Lal's remuneration increased from ₹1.06 crore in 2010 to ₹21.12 crore in 2020-21. "Eicher's overseas ambitions may help. As the Indian market growth stagnates, the overseas markets would be lucrative," he added. But he suggest-

ed that as promoter-director he would have served shareholder value better by taking a larger part of his remuneration as dividends that are dependent on the performance of the company, which would mean sharing wealth with other shareholders.

There may be two opinions on whether Lal should have opted for a salary hike in a Covid year or not. But he got a resounding vote of confidence from the Working People Trade Union Congress, an employees' union that was at loggerheads with the management, which publicly batted for his reappointment. "He was good in terms of employee welfare and also played a major role in developing Royal Enfield as an iconic brand," said R Sampath, vice-president, Royal Enfield Employees Union. In India, Royal Enfield has a monopoly in the 251-500cc motorcycle segment, despite the presence of the likes of Honda, Mahindra, TVS, Yamaha and Bajaj. In a recent statement, the company said Royal Enfield grew the 250cc-plus market in India exponentially, and has maintained an over 90 per cent market share in it for the past decade. This growth is expected to continue. "We expect a robust earnings CAGR of 42 per cent over FY22-24E, supported by a sales upcycle, increasing share of premium motorcycles and margin expansion," said a report by Emkay Global.

Added Amrit Raj, author of *Indian Icon: A Cult Called Royal Enfield*, "Royal Enfield's turnaround is folklore now. The manner in which the company has demonstrated its global ambition in the past seven or eight years is what makes this brand's prospects exciting." The coming postal ballot will reveal shareholders' views on this outlook.

Audi's electric sedan concept heralds fresh bid to counter Tesla

CHRISTOPH RAUWALD
3 September

Audi offered a first glimpse of a full-size electric sedan that will be key to deliver on a fresh push to narrow a technology gap with Tesla and expand deliveries and profits by the end of the decade.

The Grandsphere design concept marks the first vehicle developed by an engineering task force dubbed Artemis that was set up last year. It's the precursor to a sedan slated for production in 2025 that will boast an all-new software stack capable of taking over the task of driving from humans under certain conditions. "Highly automated driving is the game-changer in the auto industry," Oliver Hoffmann, Audi's development chief, told reporters ahead of Europe's first motor show since the pandemic next week in Munich. The comment echoes the view of Herbert Diess, CEO of Audi's parent Volkswagen AG, who expects autonomy to be even more transformative than electrification. VW's premium-car unit has embarked on a deep overhaul to boost efficiency and share technology across Europe's biggest auto-making

group, with joint efforts ranging from software to battery cells. Developing these components requires massive investments as the industry pivots away from internal combustion engines.

"For some of our competitors, this is becoming a question of survival, so we're grateful to be part of such a strong group," Audi CEO Markus Duesmann told reporters. Superior economies of scale compared to rivals like Mercedes-Benz, BMW AG or Tesla should help Audi boost sales and profitability, he said. Audi expects to almost double annual deliveries to 3 million cars in 2030 compared to 1.7 million last year, when sales were slammed by the Covid-19 pandemic. "This goal is very ambitious, but in light of the market forecasts and our attractive product portfolio, it's possible," Duesmann said. "At the same time, profitability is key."

The Grandsphere concept is 5.35 metres long (17.6 feet) and sports 23-inch wheels as well as a retractable steering wheel. It can recharge with enough energy for more than 300 km (186 miles) of driving in 10 minutes and could top out at over 750 km of range. BLOOMBERG

The Grandsphere concept is 5.35 metres long (17.6 feet) and sports 23-inch wheels as well as a retractable steering wheel

PART 4



PRANAB BARDHAN

Charaiveti: An academic's journey

REUTERS



In my Kolkata neighbourhood there was one kind of collective action that was unusually successful — this related to religious festivals. Every autumn there was a tremendous collective mobilisation of neighbourhood resources and youthful energy in organising the local *pujas* for one deity or another, and on these occasions almost the whole community participated with devout dedication and considerable ingenuity (including openly pilfering from the public electricity grid for the holy cause — this art locally known as "hooking").

These festivals had both religious and cultural dimensions, and Bengali society being highly politicised, politics was not far behind. In my childhood politics in my neighbourhood was dominated by the Communist Party, and contrary to what you'll expect, the communists were often enthusiastic participants in those religious festivals. The main difference with the *pujas* of non-communist localities was in the brochures they produced on these occasions (in our neighbourhood they would, for example, invoke the goddess Kali, the fierce deity of destruction, to come and slay the forces of the evil demon of capitalism) and in the list of celebrity artists they'd invite for their cultural soirees, containing mainly those of leftist persuasion.

Many years later when my Italian classmates in England used to discuss Catholic Marxism in their country — on one occasion I even participated in a vigorous discussion with them on the famous film by the Marxist poet-director Pier Paolo Pasolini titled *The Gospel According to St. Matthew* — I told them about the communist Kali-worshippers of my neighbourhood in Kolkata. I also told them of a communist activist Brahmin neighbour who combined, with touching sincerity, his daily activities as a mantras chanting family priest in several households with his indefatigable party propaganda work every morning at the street-crossing near our house, trying to catch hold of passers-by and apprising them of the evil doings of the ruling capitalist-lackey party and his marching in the streets in his lunch break from office work shouting slogans against American imperialism.

This fluidity of ideology and practice only adds, as I told my Italian friends, to a long list of common characteristics India shares with Italy: a culturally-rich civilizational legacy, great

cuisine, good-looking women (with liquid eyes), dysfunctional bureaucracy, mafia-controlled localities, widespread corruption, chaotic traffic, messy politics (Galbraith's widely-cited description of India as a "functioning anarchy" is equally applicable to parts of Italy), and a general sense of triumph in evading laws (Italians have an expression: "Fatta la legge, trovato l'inganno" — no sooner is a law passed than someone finds a way to dodge it). One may now add to this list the ominous rise of right-wing populism in both countries, particularly in northern India and northern Italy.

In my graduate student days when an Italian friend was showing me around Napoli, he first took me to his university where he was teaching. In the large faculty common room I saw several old men dozing; he pointed to them and said that until these geezers die there was no vacancy and so no promotion — a phenomenon not unfamiliar in the Indian universities at least in those days. Walking the back streets of Napoli reminded me of my neighbourhood in Kolkata (now the widely-acclaimed novels of Elena Ferrante evoke some similar images). I also remembered watching in Kolkata the many, mostly black-and-white, Italian films based on such cities. In some of them there was Sophia Loren walking the cobbled streets in majestic defiance of the lewd comments and proposals thrown at her by the neighbourhood loafers, and her dismissive scattering of repartees in dubbed English (but with soft 'r' and 'd'), "Do that to your mother, do that to your sister..." as she went on her hip-swinging trot.

In her Kolkata neighbourhood there was a large corpulent man, who was a bailiff or some such official in the municipal office. It was whispered that his illicit income at the office far exceeded his salary. Every morning before he went to office in his car, he donned his white suit in the sweltering heat, and a rickshaw would come to his door to take him to the four or five temples in the neighbourhood (his car could not navigate all the narrow lanes). In front of those temples, he'd stand and silently say his prayers, and then he'd start, first slowly, then ferociously, twisting his ears for several minutes, pre-announced one presumed for his daily sins. Hinduism, like Catholicism, offers many ways of pacifying deities or buying off pardons for sins.

The case of this corpulent man was first pointed out to me by my father, a close observer of religious hypocrisies all around. When I was young I had many conversations with him on religion. He always took the hard line and quoted Marx on religion as the opium of the people.

Much later, I found out that in the line just before that famous quote Marx was actually much softer on religion, he called it "the sigh of the oppressed creature, the heart of a heartless world". Even though I have never been religious myself, my attitude to the personal religion or spirituality of others has been softer. I have, however, a visceral dislike for most organised religions, particularly if they are in the business of harmfully polarising or misinforming people.

I have accompanied some friends and relatives to visit temples and mosques in India, admired their architecture from outside, but usually did not enter them. I often ended up with the duty to guard my com-

panions' shoes outside, as losing good shoes at the doors of temples and mosques is a common mishap. Some families even adopt the practice of leaving one shoe at one side and the other far from there. (I am reminded of the story an Italian friend told me of a Neapolitan mayoral election when the candidate distributed left shoes among his electorate, with the promise of giving them the right shoe on being elected). In cathedrals in Europe, if they are not crowded (which is impossible in Indian religious places), I have often entered, and liked to sit there quietly, just as I have enjoyed devotional music either in western or Indian classical or in some Tagore songs.

In old age with the indignity of deteriorating health and of losing his control over most things, with friends mostly dead or incapacitated, my father was quite miserable, and unlike other Indian old people did not have religion to turn to. He then partly lost his mind, and took to ranting loudly alone in his room, all his frustrations and regrets of life came out like streams of lava. He did not go gently into the night. Dylan Thomas goes on to say: "Old age should burn and rage at close of day/Rage, rage at the dying of the light".

In the midst of all this rage and rant, my father, always the teacher, would sometimes suddenly stop if the commentator in the radio set nearby made a grammatical mistake and he'd loudly correct them. In America when a plane is about to land, the captain usually announces that we'd arrive "momentarily". This use of the word is in a long list of "no-nos" that my father had taught me, so I remember him every time as my plane negotiates its way down.

The author is Professor of Graduate School at University of California, Berkeley. The article was first published in the blog 3 Quarks Daily

LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835
Regd. Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582.
E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on **Monday, September 27, 2021 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of AGM dated August 10, 2021. The Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 23rd September 2021 to Monday, 27th September 2021** (both days inclusive) for the purpose of AGM to be held on **September 27, 2021** and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended **March 31, 2021** have been sent on **3rd September, 2021** in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited at <https://investvote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote e-Voting (prior to AGM) and e-Voting (during the AGM) services to be provided by Link Intime India Private Limited, M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutineer to scrutinize the remote e-voting procedure in a fair and transparent manner.

- The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:
- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
 - The cut-off date is **Monday, 20th September 2021**;
 - Date and time of commencement of Remote e-Voting from **Friday, 24th September 2021 at 9.00 a.m. (IST)**;
 - Date and time of end of Remote e-Voting is **Sunday, 26th September, 2021 at 5.00 p.m. (IST)**. Remote e-Voting shall not be allowed beyond **5.00 p.m. (IST)** on **26th September 2021**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-Voting instructions as mentioned in the Notice of AGM or sending request to instanmeet@linkintime.co.in. However, if a person is already registered with Link Intime India Private Limited (LIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provided in the 34th Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on **Monday, 20th September 2021 ("Cut-Off Date")**. A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of <https://instanmeet.linkintime.co.in> or call on Tel: 022- 49186000 or send a request at instanmeet@linkintime.co.in.

Registration of email ID and Bank Account details:
To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members Holding Shares in Physical	Send a request to M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in :
i)	To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card)
ii)	To update bank account details: Please send the following additional documents/information followed by the hard copies: a) Name of the bank and branch address, b) Type of bank account i.e., savings or current, c) Bank account no. allotted after implementation of core banking solutions, d) 9-digit MICR code no., and e) 11-digit IFSC code f) Original cancelled cheque bearing the name of the first shareholder, failing which a copy of the bank passbook / statement attested by bank. Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html
Members Holding Shares in Demat	Please contact your DP and follow the process advised by your DP

For Lovable Lingerie Limited Sd/-
L Vinay Reddy
Managing Director (DIN: 00202619)
Place: Mumbai
Date: 4th September, 2021

VARDHMAN ACRYLICS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AAACV7602E; CIN: L51491PB1990PLC019212
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Vardhman Acrylics Limited is scheduled to be held on **Tuesday, 28th September, 2021 at 04:30 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of 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 will remain closed from Saturday, 18th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2020-21, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com, and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Saturday, 25th September, 2021 from 9:00 a.m.** and shall end on **Monday, 27th September, 2021 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and 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 determining the eligibility to vote by electronic means is **Tuesday, 21st September, 2021**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Tuesday, 21st September, 2021**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at secretarial.lud@vardhman.com or RTA at mparase@mcsregistrars.com.
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant.
 - The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - a person 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 shall be entitled to avail the facility of e-Voting;
 - The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Satin Katyal
Designation : Company Secretary
Address : Registered Office, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors Sd/-
(Satin Katyal)
Company Secretary
Place: Ludhiana
Date : 04.09.2021