



Date: 01st September, 2021

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Notice Publication of an advertisement in respect of 37th Annual General Meeting to be held through Video Conference ("VC") /Other Audio Visual Means ("OAVM"), E-voting and Book Closure pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref -INDRA INDUSTRIES LIMITED (ISIN No: INE924N01016; BSE Script Code: 539175)

Dear Sir/Madam,

In terms of General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 (collectively "MCA Circulars") issued by Ministry of Corporate Affairs read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the press notice published in Newspaper i.e. Free press, Indore (in English) and Choutha Sansar (in Hindi) on 01st September, 2021 in respect of information about the 37th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means scheduled to be held on **Saturday, 25th September, 2021** and information regarding E-voting and Book Closure to the shareholders.

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

FOR INDRA INDUSTRIES LIMITED


VIRENDRA KUMAR JAIN
MANAGING DIRECTOR
DIN-00326050

Continued from page 1

2 weeks of...

The head of US Central Command General Kenneth 'Frank' McKenzie announced the end of the mission to Afghanistan during a news conference on Monday at the Pentagon, informing reporters the last US aircraft took off in Kabul just before midnight local time, ahead of President Biden's deadline for completing the withdrawal. "It's a mission that brought Osama bin Laden to justice, along with many of his al-Qaida co-conspirators," McKenzie said, noting the cost to the US was high. "Two thousand four hundred sixty-one US service members and civilians killed, and more than 20,000 who were injured," he said. "We did not get everybody out that we wanted to get out," he said about the 18-day effort described as the largest airlift in US military history. In the end, McKenzie said, the US evacuated over 79,000 civilians through the Kabul airport, which includes 6,000 Americans and about 73,000 Afghans and third-country nationals. Following the US pullout, Taliban fighters were seen exploring Kabul airport and taking over its facilities, including a hangar with aircraft apparently left behind by the American military.

Taliban declare victory...

"Afghanistan is finally free," Hekmatullah Wasiq, a top Taliban official, told The Associated Press on the tarmac. "The military and civilian side (of the airport) are with us and in control. Hopefully, we will be announcing our Cabinet. Everything is peaceful. Everything is safe." Wasiq also urged people to return to work and reiterated the Taliban pledge offering a general amnesty.

1st official meet...

India has so far maintained that it will wait and watch the evolving situation in Afghanistan; however, this can be seen as the first official contact between India and Taliban leadership. India is yet to share its official position on recognition of the Taliban.

Indore again No...

The collector also congratulated all the citizens of Indore district, public representatives and government officials engaged in the vaccination work and gave them credit for this astounding achievement. Along with the administration and health department, Indore Municipal Corporation (IMC) also played a vital role in the vaccination campaign as it was the nodal agency for the drive. 'Mobile teams helped reach target' 'Along with setting up hundreds of vaccination centres in the city, mobile vaccination teams and door-to-door vaccination of those who had been left out helped in achieving target. Over 70 teams were out in the field for the past four days.

12 pilgrims from...

The official said pilgrims from Madhya Pradesh were travelling in two vehicles and had halted at a roadside restaurant for tea. "After the brief halt at the restaurant, both the vehicles started their onward journey. One of them went ahead while the other one, which met with the accident, was behind and the driver increased speed. Soon after that, the incident occurred," he said. Hearing the sound of the collision, the villagers rushed to the site and rescued the passengers. SHO, Shri Balaji police station, Lalchand Meena, said the names and other details of the deceased were being ascertained. Prime Minister Narendra Modi, Rajasthan Governor Kalraj Mishra, Rajasthan Chief Minister Ashok Gehlot, Madhya Pradesh Chief Minister Shivraj Singh Chouhan, Congress leader Sachin Pilot, Nagaur MP Hanuman Beniwal, BJP state president Satish Poonia and other leaders expressed grief over the accident. The prime minister has approved an ex-gratia of Rs. 2 lakh each from the Prime Minister's National Relief Fund (PMNRF) for the next of kin of those who lost their lives in the accident.

Narottam accepts power...

Mishra added, "It's just a matter of 5 to 7 days. There will be recovery and further a better situation." However, energy minister Pradhuman Singh Tomar said, "There is neither power cut nor power crisis in the state. If any MLA tells me there is 18-20 hour power cut in his constituency I will visit the constituency to see the situation. If any MLA gives evidence of power cut I will immediately take action against officials concerned." Earlier, BJP MLA from Vindhy region Narayan Tripathi and MLA from Bundelkhand region Rakesh Giri wrote letters to the chief minister Shivraj Singh Chouhan about, what they said, worsening power supply situation in their respective region. BJP MLA from Tikamgarh, Rakesh Giri, in his letter has said that there are frequent power cuts in his region for 12-15 hours at a stretch.

CBI court convicts...

The middle men convicted are Nemi Chand and Pankaj. According to CBI, it was alleged that unfair means were used in MP Police Constable Recruitment Test 2012 (PCRT-2012) conducted by MP Professional Examination Board (Vypam). Middlemen Pankaj Kumar is from Bihar and Nemi Chand is from Morena. CBI public prosecutor Manoj Upadhayaya told Free Press that CBI court convicted eight accused including three candidates, three impersonators and two middle men.

Village sarpanch turns...

A complaint received by the police in which it was stated that sarpanch has raised properties that are disproportionate to known sources of income. The house situated in Bajinath is estimated to be Rs 2 crore. The house has a swimming pool and a garden. Another team conducted the raid at the house situated at Shardapuram colony on Rewa-Satna Road. The estimated cost of the house is Rs 1.50 crore. Besides, 30 vehicles were seized by the police. The seized vehicles include JCB machine, trucks, loader, tractors brick machine, two SUVs and many others. The estimated cost of the seized machinery is Rs 7 crore. He also owns two crushers. Besides, jewellery worth Rs 20 lakh and insurance policies of Rs 12 lakh has been seized. Along with the property, the papers of 36 lands have also been found. The cost of 12 plots was estimated to Rs 80 lakh, another house is estimated to Rs 20 lakh. The police have also seized Rs 3.50 lakh from him. The SP added that the raid will continue on Wednesday.

Athletes lift India...

The T42 classification is for athletes with a leg deficiency, leg length difference, impaired muscle power or impaired passive range of movement in the legs. The athletes compete in a standing position. The SH1 category is for shooters who have an impairment affecting one arm and/or the legs, resulting from amputations or spinal cord injuries. Mariyappan cleared 1.86m while American gold winner Sam Grewe succeeded in soaring above 1.88m in his third attempt. Kumar took the bronze with an effort of 1.83. "I could have won gold and claimed the world record. I came here with that aim. But the rain played spoilsport. It was a drizzle initially but after the 1.80m mark, it became heavy. The sock on my other leg (the impaired right leg) got wet and it was difficult to jump," Mariyappan, whose right leg was impaired after being crushed under a bus when he was just five, said after the event. "In Rio, the weather was great and I won gold. I will try for gold and world record in Paris 2024," he added. The third Indian in fray and 2016 Rio Paralympics bronze-winner, Varun Singh Bhati, ended seventh out of nine competitors after he failed to clear the 1.77m mark. Kumar, whose leg was paralysed after he was administered a spurious polio vaccine as a toddler, revealed he was considering pulling out of the competition due to a knee problem. "I had an injury, meniscus dislocated (a type of knee injury). I thought of pulling out but spoke to my family back home. They said just go ahead. Told me to read Bhagawat Gita and focus on what I can do and not on what I have no control over," he said.

UP: Rajnath launches ₹1,700 cr projects

AGENCIES / Lucknow

Praising the "tough stand" taken by Uttar Pradesh CM Yogi Adityanath on law and order, Defence Minister Ranjath Singh

RUN-UP TO POLLS

here on Tuesday said the pulse of criminals quickens by just hearing his name.

Addressing during the launching of 180 development projects worth over Rs 1,700 crore in his Lok Sabha constituency, Rajnath said progress cannot take place without better law and order situation, for which the CM deserves appreciation.

Singh, who had reached here earlier in the day, inaugurated 90 projects and laid stones of 90 others at a function, attended by



Defence Minister Rajnath Singh interacts with Uttar Pradesh CM Yogi Adityanath in Lucknow on Tuesday.

CM Adityanath and Deputy Chief Ministers Dinesh Sharma and Keshav Prasad Maurya. He also praised PM Narendra Modi, claiming that 90 per cent

of the families in the country are covered by one or other government scheme. "I am taking the 90 per cent figure with full caution. The number may be

more than that," he said.

Rajnath said the God had made a good team of Yogi and Modi, both with two-syllable name. As far as the UP's law and order is concerned, the heartbeat of criminals quickens as soon as they hear the two syllable name "Yo-gi", he added.

"If we want to ensure good governance in the state, it is not possible without better law and order. Development is also not possible without it. He should be appreciated for the strict action taken by him," Rajnath added.

Singh also drew the attention of the CM to the slow pace of 100-km ring road project in Lucknow, urging him for its timely completion.

"I request CM to show his 'tevar' (attitude) as only he can do that," he said.

MP, UP govts encouraging communalism: Gehlot

JAIPUR

Rajasthan Chief Minister Ashok Gehlot on Tuesday accused the UP and Madhya Pradesh governments of encouraging communalism by not taking action against the targeting of poor labourers and street vendors. Gehlot's statement has come in the wake of two instances in which two Muslim vendors were targeted in the BJP-ruled states recently.

In UP's Mathura, police had arrested a man for allegedly threatening a Muslim dosa seller and vandalising his cart, apparently because his business was named after a Hindu deity.

In Madhya Pradesh's Dewas, a 45-year-old Muslim hawker selling toasts was allegedly beaten up by two men after he failed to produce the Aadhaar card to prove his identity.

NAME CHANGE NOTICE

Previously I was known as **"RANJAN VANCH MEHTA"** presently I am known as **"VANCH MEHTA"**. now onwards my name will be **"VANCH MEHTA"**

Vancha Mehta
Shantiniketan Colony, Bicholi Hapsi, Indore

NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090
Regd. Office: Nagpur-Kalan, Ordinance Factory Road, Itarsi (M.P.) - 461111
Website: www.natrajproteins.com Email: natrajproteinltd@rediffmail.com Contact: 07572-262636
NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, the September 28, 2021 at 2.00 P.M. IST through Video Conferencing /Other Audio Visual Means (VC/OAVM)** to transact the Businesses, as set out in the Notice of AGM dated 9th August, 2021.

In view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's website at www.natrajproteins.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 30thAGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Saturday, September 21, 2021('cut-off date')**. Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of September 21, 2021** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Saturday, September 25, 2021 at 9:00 A.M [IST] and shall end on Monday, September 27, 2021 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 21, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehsipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Wednesday, September 22, 2021 to Tuesday, September 28, 2021** (both day inclusive) for the purpose of AGM of the Company for the year 2020-21. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, NATRAJ PROTEINS LIMITED
Sd/-
POOJA AGRAWAL
CS & COMPLAANCE OFFICER

Place: Itarsi
Date: 31.08.2021

Sixth accused in Mysuru rape case held

MYSURU: he sixth accused allegedly involved in the rape of a medical student in Mysuru, who was at large, has been arrested in Tamil Nadu, police sources said. Without divulging the name, the sources said he was also arrested from Tirupur on a tip-off. The gang reportedly executed more than 20 crimes including robbery, burglary, loot and smuggling sandalwood, without sharing much details. They were primarily labourers, who were into wiring, carpentry, driving and construction workers, police said.

MoE asks states, UTs to update data about teachers' vaccination twice a week

NEW DELHI

The Ministry of Education (MoE) on Tuesday asked states and Union Territories (UTs) to update data about vaccination of teachers twice a week on a Google tracker.

In a meeting with education secretaries from states and UTs, the Ministry of Education asked the officials to come with a roadmap for vaccinating the teachers on priority.

Union Health Minister Mansukh Mandaviya on Wednesday said more than two crore additional Covid-19 vaccine doses are being made available to states this month, and they have been asked to vaccinate all school teachers on priority before Teachers' Day on September 5.

"The state education secretaries were asked to dis-

cuss with their respective health departments and district collectors to prepare a roadmap for vaccination of teachers at the earliest," a senior MoE official said.

"The states have also been asked to share vaccination details of teachers twice a week on a google tracker provided by the ministry," the official added.

Schools across the country were closed in March last year ahead of a nationwide lockdown to contain the spread of novel coronavirus infection.

The Centre had allowed reopening of schools as per the Covid-19 situation in October last year. While several states began partial reopening of schools, there was a complete closure again in April when an aggressive second wave of Covid-19 hit the country.

WESTERN RAILWAY - RATLAM DIVISION				
E-TENDER NOTICE				
The Divisional Railway Manager (WA) RATLAM for and on behalf of the President of India invites Open Tender through e-tender on website www.ireps.gov.in in the details are as under:-				
Sr. No.	E-tender No. & Name of Work	Approx. Value	Similar type of work	Completion Period
1.	RTM/2021-22/87 Dahod - Nagda Section - Improvement of deteriorated colony roads at Dahod, Barmania and Nagda Station.	60,52,389.15	Any Civil Engineering work	06 Months
2.	RTM/2021-22/88 Dahod-Ratlam Section:-Replacement of type-II quarters 17 Nos. for Trackmen against dilapidated quarters at ANAS (12 Nos.) and Amargarh (05 Nos.) at.	2,87,86,669.51	Construction of Building Work	12 Months
Sr. No.: 1 & 2. EMD : Nil. Date of uploading on website : 26.08.2021. Date of opening & time at : 04.10.2021. Detailed tender notice, eligibility criteria and terms and conditions are available at Website www.ireps.gov.in				
DRM (WA) Western Railway, Ratlam				
AK/5/1/141				
Like us on : f facebook.com/WesternRly				

INDRA INDUSTRIES LTD.	
CIN: L74140MP1984PLC002582	
Regd. Office : 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore -452010 (M.P.) Tel.: 0731-4989811 Email : info@indraindustries.in / Website : www.indraindustries.in	
NOTICE OF 37th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE	
This is in continuation to our earlier communication dated 14th August, 2021 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. , 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 37th Annual General Meeting ("AGM") of the Company on Saturday, 25th September, 2021 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 37th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual report to Shareholders.	
The Notice of 37th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with login details for joining the 37th AGM through VC/OAVM facility including e-voting has been sent on Monday 30th August, 2021 through e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.indraindustries.in), Stock Exchange website (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).	
Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 18th Day of September, 2021 to Saturday 25th Day of September, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 37th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).	
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-	
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-	
1. The business may be transacted through voting by electronic means.	
2. Date and time of commencement of remote e-voting: Wednesday 22nd September, 2021 from 09.00 A.M.	
3. Date and time of end of remote e-voting: Friday, 24th September, 2021 at 5.00 P.M.	
4. Cut-Off Date: Saturday 18th September, 2021.	
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Saturday 18th September, 2021., may obtain the login ID and Password by following the procedure mentioned in the notice of 37th AGM.	
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Friday, 24th September, 2021 the facility shall forthwith be blocked.	
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.	
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.	
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Saturday 18th September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.	
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.	
11. The Notice of the 37th AGM and the Annual Report for the financial year 2020-21 is also available on the Company's website: www.indraindustries.in and on the website of CDSL www.evotingindia.com .	
12. The shareholders may contact Managing Director of the company for any grievances connected with electronic voting.	
Mr. Virendra Kumar Jain (Managing Director) Indra Industries Limited, Registered office: 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B Road, Indore -452010 (M.P.) Tel: 0731-4989811 Email Id:- info@indraindustries.in By order of the Board For: INDRA INDUSTRIES LTD. Sd/- Virendra Jain (Managing Director) DIN : 00328050	
Date: 31st August, 2021 Place : Indore	

