

KWALITY PHARMACEUTICALS LIMITED
 Regd. Office: VILAGE MACOLA, MA, MIDAH, AMRITNAR, 14001
 CIN No.: L24229P193PLCO05416; Phone no.: 855820382
 Email Id: ranveer@kwalipharma.com; Website: www.kwalipharma.com

Notice to the Shareholders For 39th Annual General Meeting and E-Voting Information

- Notice is hereby given that the 39th Annual General Meeting of the Shareholders of Kwality Pharmaceuticals Limited will be held on Friday, 30th September, 2022 at 11:30 A.M. at the Registered Office of the Company at Village Napsana, Vadodra Road, Amritnara, Punjab-14001 to transact business as set out in the Notice of AGM.
- In compliance with the MCA circulars, the copies of the notice of 39th AGM along with the Annual Report for the financial year 2021-22 and register details for e-voting or e-voting app through electronic mode to all those members whose e-mail addresses are registered with the Company's Depository.
- Members holding shares in Demat form and who are yet to register/update their email ID are requested to approach NSDL/CDSC (Depository Participants) in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to Company's Registrar and Share Transfer Agent/Registrar Services Pvt. Ltd. at T-1, Sector 10, Gurgaon, Haryana, India, Mahaveer Road, Mayap, Anand (East), Mumbai, Maharashtra - 400059 (BTA) or by writing an email on investor@kwalipharma.com to our DPA along with self attested copies of PAN Card and address proof to register their email ID for receiving the notice of AGM & email report.
- Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic system (e-voting) provided by NSDL. The remote e-voting period commences at 9:00 A.M. on 27th September, 2022 and shall close at 5:00 P.M. on 29th September, 2022. The cut-off date for the purpose of E-voting shall be 29th September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be installed by NSDL thereon.
- Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through ballot paper. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.
- A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to exercise their right of voting as well as voting in the general meeting.
- The manner of casting vote through e-voting system including those by physical shareholder or by shareholder who have not registered their email ID or person who have acquired shares and become members of Depository after the dispatch of notice provided in notice of AGM.
- The Shareholders may contact Ms. Supriya Kaur, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing info@kwalipharma.com in case of any queries.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- The notice of 39th Annual General Meeting and Annual Report for financial year 2021-22 will be made available on the company's website i.e. www.kwalipharma.com and can be accessed on the website of the Stock Exchange in NSDL (<http://www.nsdl.co.in>).

By Order of the Board
 For Kwality Pharmaceuticals Limited
 Sd/-
 Bhavnish Kaur
 Company Secretary & Compliance Officer

Date : 07.09.2022
 Place : Amritnara

SHANTI EDUCATIONAL INITIATIVES LIMITED
 Reg. Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S.G. Highway, Ahmedabad-380051
 CIN: L80101GJ1988PLCO10691
 Contact No. 1078 8617296, 01 909004848
 Email: info@sel.edu.in; Website: www.sel.edu.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on September 30th, 2022 at 01:00 PM through Video Conference (VC)/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 and General Circular No. 3/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), and relevant circulars issued by the Securities Exchange Board of India ("SEBI") permitted convening of the AGM through VC / OAVM, without the physical presence of the Members.

The Notice of 34th AGM and Annual Report of the Company for the financial year 2021-22 have been sent electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants in accordance with the MCA Circulars and SEBI Circulars, and the same are also available on the company's website www.sel.edu.in, on the website of Stock Exchange i.e. www.bseindia.com. The same are also available on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of CDD (LODR) Regulations, Secretariat Standard-2 issued by the Institute of Companies Secretaries of India (ICSI) and MCA circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during AGM) services provided by Link Intime India Pvt. Ltd. on all the resolutions set forth in the Notice of the 34th AGM.

The remote e-voting period shall commence on Tuesday, 27th September, 2022 at IST 9:00 a.m. onwards and shall end on Thursday, 29th September, 2022 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 29th September, 2022, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.

A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-Voting, he/she shall not be allowed to change it subsequently. In case the members cast their vote by both the means then voting done through remote e-voting shall prevail.

Members whose email address are not registered with depository may follow the below process for registering or updating their e-mail address.

Members holding shares in electronic /demat form, please update your e-mail address with your Depository Participants. However, members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/ emailing@gmail_register.html on their website www.linkintime.co.in in the investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enquiries@linkintime.co.in or contact on - Tel: 022 -4918 8000. In case of any grievance connected with e-voting facility, please contact chinar.shah@linkintime.co.in.

For, Shanti Educational Initiatives Ltd.
 Sd/-
 Darshan Vayeda
 Whole Time Director

Place: Ahmedabad
 Date : 07/09/2022

CALIFORNIA SOFTWARE COMPANY LIMITED
 CIN: L72400TN1982PLCO22135
 Regd. Office: Workflo, Greta Towers, Industrial Estate, Prungudi, QMR Phase-1, Ghansoli 400098
 E-Mail: investor@calsoft.com

NOTICE OF 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of M/s. California Software Company Limited (CIN: L72400TN1982PLCO22135) will be held on Thursday, September 29, 2022 at 11:00 A.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 30th Annual General Meeting. The Venue for the meeting shall be deemed to be the registered office of the Company.

In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 30th AGM along with Annual Report for FY 2021-22 have been sent on Wednesday, 7th September, 2022 to all the members whose email IDs are registered as on 2nd September 2022 with the Company and the Depository Participants. The copy of Annual Report for the FY 2021-22 along with Notice is also available on Company's website www.calsoft.com and website of stock exchanges www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 30th AGM using electronic voting system (e-voting) provided by NSDL. 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 Wednesday, 22nd September 2022 ("cut-off date").

- The Remote E-voting shall commence on Monday, September 26, 2022 (10:00 AM)
- The Remote E-voting shall end on Wednesday, September 28, 2022 (5:00 PM)
- E-voting by electronic mode shall not be allowed beyond 05:00 PM on Wednesday, September 28, 2022.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22nd September, 2022.
- The Registrar of Members and Share Transfer books of the Company will remain closed from Thursday, September 22, 2022 to 10th September, 2022 (both days inclusive) for the purpose of the AGM.
- Those members, who shall be present in the AGM through VCOAVM 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 system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/participate in the AGM through VCOAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and become members of the Company after notice has been sent electronically by the Company and holds shares as of the cut-off date Thursday, 22nd September, 2022 may obtain the login ID and password by sending a request at info@calsoft.com or to our Registrar and Transfer Agent (RTA) M/s. Integrate Registry Management Services Private Limited, email id: vraval@integratedindia.in with details of folio number.
- In case of queries, members may refer to the frequently asked questions (FAQs) on members and e-voting user manual for members at the download section of <https://www.evotingindia.com> or send an email to enquiries@calsoft.com.

For CALIFORNIA SOFTWARE COMPANY LIMITED
 Sd/-
 Vasudevan Mahalingam
 Managing Director

Date: 06.09.2022
 Place: Chennai

J.K. Cotton Limited
 CIN: U17111UP1924PLCO00275
 Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India
 Telephone: +91 512 2371478 - 81, Fax: +91 512 2332665
 Email: abhishek.pandey@jkorg.co.in, Website: www.jkcotton.com

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that an ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue on Friday, September 30, 2022 at 02:00 PM. To transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 23/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No. 20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs.

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the AGM, to the Members of the Company has already been sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Depository Participant ("DP") or the Company. The aforesaid documents are also available on the Company's Website www.jkcotton.com and on the Website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, the facility to attend and participate in the AGM through VC / OAVM and the facility of voting through e-voting system during the AGM, to all its Members holding shares, either in physical or dematerialized form, as on Friday, September 23, 2022 (cut-off date). Any person who is not a Member on the cut-off date should accordingly read the Notice of AGM for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The Company has engaged the services of CDSL for providing these facilities to the Members.

The remote e-voting period commences on Tuesday, September 27, 2022 at 10:00 A.M. and ends on Thursday, September 29, 2022 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed M/s. G. K. Bhatia, Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The e-voting instructions including unique number for first time e-voting user, instructions for joining the AGM through VC / OAVM facility are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The login credentials and procedure for remote e-voting and e-voting during the AGM have already been sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VCOAVM and e-voting on resolutions during the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining log-in credentials, by following the instructions below.


- For Physical shareholders: Please provide necessary details like 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 the Company's email id at abhishek.pandey@jkorg.co.in and investor services@jkayenterprises.com.
- For Demat shareholders: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's email id at abhishek.pandey@jkorg.co.in and investor services@jkayenterprises.com.

The facility for e-voting during AGM shall be made available to those Members who have not cast their vote by remote e-voting and are attending the AGM through VCOAVM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again during the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdscindia.com.

By Order of the Board
 Sd/-
 (Abhishek Singhania)
 Managing Director

Place : Kanpur
 Date : September 07, 2022

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I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

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