SHIVAMSHREE BUSINESSES LIMITED
Regd. Office: A-31, Gali No. 2, MadhuVihar, Hanuman Mandir Delhi-110092
Co. Office:F-12, 1st Floor, PushpakAppt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com
Website: http://www.shivamshree.com
CIN- L01403DL1983PLC015704

Date: 09.09.2021

To,
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001
Tel: 022-2272 7234/33

BSE Script Code: 541735

Sub.: Newspaper Publication - Notice for Annual General Meeting, Remote E-Voting and Book Closure

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the Notice for Annual General Meeting, Remote E-Voting and Book Closure published in English daily newspaper (Financial Express) and one daily newspaper (Jansatta) in Hindi language of the region.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully

For, Shivamshree Businesses Limited

Shivamshree Businesses Limited
Ahmedabad

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Prafulbhai P. Bavishiya
Managing Director
DIN: 01908180

27 September 2021 (09:00 A.M.).

(ii) Date and time of end of Remote e-Voting is Wednesday, 29 September 2021 (05:00 P.M.).

(iii) 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 i.e., Friday, 17 September 2021, shall only be entitled to avail the facility of remote e-Voting as well as voting in AGM.

(iv) Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com, investor@krblindia.com or rta@alankit.com.

(v) Those Members holding shares in Physical Form, whose email addresses are not registered with the Company, may register their email address by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:

a. a signed request letter mentioning your name, folio number and complete address;

b. scanned copy of the share certificate (front and back);

c. self-attested scanned copy of the PAN Card; and

d. self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

(vi) Voting through Remote e-Voting shall not be allowed beyond 05.00 P.M. on Wednesday, 29 September 2021. The e-Voting module shall be disabled by CDSL for voting thereafter.

(vii) The Notice of 28th AGM and Annual Report is available on the Company's website at www.krblrice.com, under the link Investor Relations, and on CDSL website at www.evotingindia.com.

(viii) 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 during the AGM.

(ix) For electronic voting instructions, Members may go through the instructions in the Notice of 28th AGM and in case of any queries/ grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or call on +91-22-23058542/43.

(x) Result of the remote e-Voting/Voting during the AGM shall be declared on or before Saturday, 02 October 2021. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the Stock Exchange(s) where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Saturday, 18 September 2021 to Thursday, 30 September 2021 (both days inclusive) for the purpose of the 28th AGM of the Company and determination of Members eligible for payment of Final Dividend for the financial year 2020-21

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

CIN : L01403DL1983PLC015704

Regd Office : A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East) -110092

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Ph. No. : +91 79 40063353,

Email : info@shivamshree.com, **Website :** http://www.shivamshree.com

NOTICE

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 23rd September, 2021 to 30th September, 2021 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2020-2021 have been sent in electronic mode only to all those members whose e-mail Ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 22nd September, 2021.
2. Period of e-voting: E-voting shall commence from 9:00 a.m. on 27th September, 2021 and ends at 5:00 p.m. on 29th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2021, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.shivamshree.com, website of Central Depository Services (India) Limited at www.evotingindia.com.and at the website of BSE Limited: www.bseindia.com.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-5533 or send a request at helpdesk.evoting@cdsl.com.

For, Shivamshree Businesses Limited
Sd/-

Place : Ahmedabad
Date : 08.09.2021

Prafulbhai Bavishiya
Managing Director
DIN : 01908180

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6. The member who have cast their vote by remote e-voting prior to the e-AGM may also participate in the e-AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the e-AGM.
7. The voting rights of members shall be in proportion to the shares in the paid-up equity share capital of the Company on, Thursday, September 23, 2021 (cut-off date). A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date shall be entitled to join e-AGM avail the remote e-voting and e-voting facility during the e-AGM . A person who cease to be a member as on cut-off date should treat this notice for information purpose only
8. Any person who acquires shares and become the member of the Company after the dispatch of Notices of the e-AGM by the Company and holds shares as of the cut-off date i.e.23rd September, 2021 may obtain the login id and password for remote e-voting by sending request to Link Intime India Pvt. Ltd. at enotices@linkintime.co.in or contact on-Tel 022-49186000. Any person who is not a member as on cut-off date should treat the notice of the e-AGM for information purpose only.
9. If you have not registered your e-mail address with the Company DP/RTA, you may please follow the below instruction for obtaining

i. Physical Holding - Please send a request to LINK INTIME INDIA PVT. LTD. Registrar and Share Transfer Agent at Noble Heights, 1st Floor, Plot No NH-2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 or mail id delhi@linkintime.co.in , providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN Card and self-attested scanned copy of Aadhaar Card for registering e-mail address.

ii. Demat Holding- Please contact your DP and register your e-mail address in your demat account as per the process advised by your DP.

10. The result of the e-voting before and during the e-AGM shall be declared not later than 48 hours from the conclusion of e-Agm. The results declared along with the consolidated Scrutinizer report will be placed on the website of the Stock exchange www.bseindia.com
11. In case you have any queries relating e-voting facility, please refer the Frequently Asked Questions ("FAQs") and e-voting manual for shareholder available at https://instavote.linkintime.co.in, under help section or write an email to enotices@linkintime.co.in or in contact on-Tel: 022-49186000.

For Richa Industries Limited
Sd/-
Arvind Kumar
Resolution Professional
Regn No: IBBI/IPA-001/IP-P00178/2017-18/10357

Date : 08 September, 2021
Place : Faridabad

FCS SOFTWARE SOLUTIONS LIMITED

(CIN: L72100DL1993PLC179154)

Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakarpur, Delhi-110 092

Corporate Office: FCS House, Plot no.83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201 305

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of FCS Software Solutions Limited will be held on Wednesday, 29th Day of September, 2021 at 11.30 AM through video conference (VC) / other audio- visual means (OAVM), to transact the businesses as set out in the Notice of AGMin compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated 15th June, 2020), 33/2020 (dated 28th September 2020), 39/2020 (dated 31st December 2020), 02/2021 (dated 13th January

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NOTICE

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 23rd September, 2021 to 30th September, 2021 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2020-2021 have been sent in electronic mode only to all those members whose e-mail Ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 22nd September, 2021.
2. Period of e-voting: E-voting shall commence from 9:00 a.m. on 27th September, 2021 and ends at 5:00 p.m. on 29th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2021, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.shivamshree.com, website of Central Depository Services (India) Limited at www.evotingindia.com.and at the website of BSE Limited: www.bseindia.com.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-5533 or send a request at helpdesk.evoting@cdsl.com.

For, Shivamshree Businesses Limited
Sd/-
Prafulbhai Bavishiya
Managing Director
DIN : 01908180

Place : Ahmedabad
Date : 08.09.2021