REF: RAJ/146/2020-21

16th September, 2020

Corporate Compliance dept,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Copy of newspaper advertisement pursuant to the AGM of the Company

Ref: Scrip code: 530111

With reference to the above cited subject, kindly find enclosed herewith the newspaper advertisement copy issued in Financial Express and Navaatlangana (Vernacular language) on 8th September, 2020 pursuant to the ensuing Annual General Meeting of the Company.

This is for your information and records please.

Yours faithfully,

Khushboo Joshi
Company Secretary

WORKS: Survey No. 715, Village Kondamadugu, Bibinagar, Dist. Yadadri-Bhongir, Telangana, INDIA.
NOTICE OF 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Raj Packaging Industries Limited will be held on Wednesday, 30th day of September 2020 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 revised the rules 2016 to allow 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.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 05.09.2020 whose email ID’s are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited ("CDSL"). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting) The facility of casting votes by a member using remote e-voting as well as thee-voting system on the date of the AGM shall be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 33rd AGM may be transacted through voting by electronic means.
(ii) The remote e-voting shall commence at 27.09.2020 at 9:00 a.m.
(iii) The remote e-voting shall end on 29.09.2020 at 5:00 p.m.
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2020.
(v) Any person who acquires shares of the company and becomes a member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
(vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
(vi) Members who have not registered their email address are requested to register their email address with the Depositories/Company/Registrar and Transfer agent i.e. CIL Securities Limited to receive copies of Annual Report 20-21 along with notice of 33rd Annual General Meeting.
(viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.com or can send an email to Ms. Khushboo Joshi, Company Secretary at secretary@rajpack.com.

Place: Hyderabad
Date: 07.09.2020

Sd/-
Khusboo Joshi
Company Secretary
Notice of the 28th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 28th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, The 30th September, 2020 at 4:00 p.m. to transact the Business as set out in the Notice convening the AGM.

The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA Circular, the Company is convening the 28th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMDC1/CR/P/P/2020/79 dated May 12, 2020 has granted physical copies of Annual Report to shareholders. Consequently, the Company will only be sending soft copy of the Notice convening the 28th AGM and Annual Report 2019-20 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 28th AGM and Annual Report 2019-20 will also be made available on the Company's website i.e www.kernex.in and on the websites of NSDL, BSE Limited and NSE Limited.

Pursuant to the circulation no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Members are requested to refer to the Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders.

For Raj Packaging Industries Limited

Date: 07-09-2020

For Goldstone Technologies Limited

Date: 07-09-2020

Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey no.1/1, Kanchilarnat, Raviyai (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

Email: acs@kernex.in

For Kernex Microsystem (India) Limited

Sdt :
PRASADA RAO KALLURI
Company Secretary

Place: Hyderabad
Date: 07-09-2020