AVON MERCANTILE LIMITED

Registered Office:

S Global Knowledge Park, 19A & 19B, Gautam Buddha Nagar Sector-125, NOIDA-201301 (U.P.) CIN: L17118UP1985PLC026582 Phone: 0120-3355131, 3859000

Date: 04.09.2021

www.avonmercantile.co.in

To, The Listing Manager, **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub.: Filing of clipping of Notice published in the newspapers for AGM under Regulation 47 of SEBI (LODR) Regulations, 2015.

Scrip Code: 512265

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we enclose herewith the copies of Newspaper publication (after dispatch of notice) in respect of forthcoming AGM of the Company to be held on 26th September, 2021, in the following newspapers:

- a) Jansatta Hindi dated 4th September, 2021
- b) Financial Express English dated 4th September, 2021.

Kindly take the same on record and oblige.

Thanking you,

For Avon Mercantile Limited

Company Secretary & Compliance Officer

M. No.: A42944

FINANCIAL EXPRESS

ARCEE INDUSTRIES LIMITED

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125 001 (Haryana) Email: arceeind@rediffmail.com; Tel.: 98120-40111, 98120-40222 CIN: L29120HR1992PLC031681

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

lotice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September 2021 at 9:00 a.m. at the registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar (Haryana) to transact the Ordinary Business as set out in the notice of the 29th AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report fo

2020-21. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/Depository Participants This communication and the Notice along with the Annual Report for 2020-21 are available at the following websites www.arceeindustries.in and http://evoting.nsdl.com. The communication relating o remote e-voting, inter-alia, containing user ID and password have been dispatched to the As per Section 108 of the Companies Act, 2013 and 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 the Company is pleased to provide the facility to its nembers to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under-

- Date and time of commencement of remote e-voting: 27th September, 2021 (9:00 a.m.)
- Date and time of end of remote e-voting: 29th September, 2021 (5:00 p.m.) The remote e-voting shall not be allowed beyond 29th September, 2021 (5:00 p.m.)
- A person, whose name appears in the register of members/ beneficial owners as on the cutoff date i.e., 23rd September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting

A person, who becomes member of the Company after dispatch of the Notice of the meeting

- and holding shares as on the cut-off date, may obtain the user ID and password by followin the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able
- to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may attend
- the meeting but shall not be entitled to cast their vote again. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners
- may contact at the following address: Ms Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company at arceeind@rediffmail.com or Company's registered office.

lotice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Fransfer Books of the Company will remain closed from Monday, 20th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of AGM.

dated January 15, 2021 issued by the Securities & Exchange Board of India.

registration of email id for obtaining Annual Report for the Financial Year 2020-21.

Members can join and participate in the 28" AGM through VC/OAVM facility only.

For Arcee Industries Limited (Shruti Gupta)

Integrated Capital Services Limited

CIN: L74899DL1993PLC051981 Regd. Office: 606, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

PUBLIC NOTICE OF CONVENING

28th ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that in view of the COVID-19 pandemic, Twenty-Eight (28") Annual General Meeting ("AGM") of the members

of Integrated Capital Services Limited(" Company") will be held on Thursday, 30" day of September, 2021 at 10:00 am (IST) 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 Exchange Board of India ("SEBI") ("Listing Obligations and

Disclosures Requirements) Regulation 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.

17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 15, 2020 issued by the Ministry of Corporate Affairs

("MCA Circulars") and Circular No SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11

In Compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the

Annual Report of the Company for the year 2020-21 will be sent electronically to those members whose email address is registered

with the Company/ Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.raas.co.in and on the website

In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for

The instructions for joining the 28" AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting

vote through the e-voting system of NSDL during the 28" AGM shall be provided in the Notice of 28" AGM. The notice shall also contain

the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not

registered their email address either with the Company or their respective Depository Participant. Members participating through the

In case of any query/difficulty, a member may send an email to the RTA at delhilinkintime.co.in or Company at contact@raas.co.in.

JAGSONPAL FINANCE & LEASING LTD

Regd. Office: D-28, First Floor, Greater Kailash Enclave- I, New Delhi-110048

TEL.: 91-11- 49025758 **FAX**: 91-11-41633812,

E-mail ID: info@jagsonpal.co.in Website: www.jagsonpal.co.in; CIN: L65929DL1991PLC043182

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF

30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Jagsonpal Finance & Leasing Limited will be held on Sunday,

September 26, 2021 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as

stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules made there under, as amended

from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the

aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on

the resolutions to be passed at the 30thAGM.The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for

e-voting facility has been fixed as Sunday, September 19, 2021. A person, whose name is recorded in the register of members or in the register of beneficial

The Members are requested to note that remote e-voting process shall commence on Thursday, September 23, 2021 at 9:00 a.m. and will remain open upto

Saturday, September 25, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a

Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their

voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be

The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534), Practising Company Secretary, as the scrutinizer to

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer

Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Company Secretary, e-mail to jagsonpalfinance@gmail.com.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM

through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual

Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com with a copy marked to the Company at

owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 30th AGM

(www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 2, 2021

VC/OAVM facility shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

Members holding shares in physical mode are requested to register/update their email addresses by

writing to Link In Time India Private Limited ("the RTA") at Noble Heights, 1st Floor, Plot No. NH-2, C-1

Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058 or email at delhilinkintime.co.in along with

the copy of the signed request letter mentioning the name, folio number and address of the Member, self-

Members holding shares in dematerialized mode are requested to register/update their email addresses

by following the process mentioned above for- Physical Holding and send 16 digit DPID & Client ID in

place of Folio No along with scanned copy of self attested Client Master copy or consolidated Demat

For Integrated Capital Services Limited

Company Secretary & Compliance Officer

Lakshay Prakash

of the Stock Exchange, i.e BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

attested copy of Aadhar and copy of share certificate (front and back)

Place: Hisar (Haryana) Date: September 3, 2021

BTG Global Advisory

Physical Holding

Demat Holding

Dated: 04" September, 2021

Place: New Delhi.

shares held in physical form)

Place: New Delhi

Date: 03.09.2021

Whole Time Director DIN - 01742368 The Federal Bank Ltd.
M-17, Connaught Circus Outer Circle,
Your Perfect Banking Partner New Delhi - 110001

Regd. Office. Alwaye, Kerala

NOTICE FOR PRIVATE SALE OF GOLD lotice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branch of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 18/09/2021 as shown below:

BRANCH/VENUE | SI. NAME & ACCOUNT NUMBER The Federal Bank Ltd. . TARAK CHAKRABORTY : 11056100061133

B.O.: M17 Connaught Circus Outer Circle: 2. TARAK CHAKRABORTY: 11056100060382 New Delhi: 110001 Branch Manager, (The Federal Bank Ltd.) Place: New Delhi Date: 04.09.2021

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED Read Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town,

LBS Road, Vikhroli (West), Mumbai - 400083 CIN: L45100MH1994PLC082540 Website: www.gecpl.com, Email Id: geninfo@gecpl.com

27th ANNUAL GENERAL MEETING -ADDITIONAL INFORMATION INTIMATION

Phone No: 022-25780272

Shareholders may note that the 27th Annual General Meeting (AGM) of the Company will be held Wednesday, this September 29, 2021 at 11.30 A.M. (I.S.T) through Video Conferencing ("VC") Or Other Audio Visual Means ("OAVM"). The AGM is being held in compliance with the provisions of Companies Act, 2013 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting. In compliance with above circulars, electronic copies of the Notice of the AGM

and Annual Report for Financial Year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participant(s). Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Companies Registrar and Share Transfer Agent i.e. Satellite Corporate Services Pvt. Ltd. at info@satellitecorporate.com along with Self-Attested copy of PAN Card. The notice of the 27th AGM and Annual Report for Financial Year 2020-21 will also be made available on Company's website at www.gecpl.com, stock Exchange website and also on the Satellite Corporate Services Pvt. Ltd. website.

The Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the notice to the shareholders.

The 27th AGM notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in the due course..

FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Sd/

Ami Shah Place: Mumbai Date: September 3, 2021 Company Secretary

GARG ACRYLICS LIMITED

Regd. Office: A-50/1, Wazirpur, Industrial Area, Delhi-52

NOTICE OF 37TH ANNUAL GENERAL MEETING "AGM" REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Garg Acrylics Limited will be held on Tuesday, the 28th Day of September, 2021 at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and SEBI Circular dated May 12, 2020 January 15 2021 to transact the Business, as set out in the Notice of AGM.

In compliance to the above circulars, Notice of 37th AGM along with Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). No physical copies of Annual Report & Notice of AGM will be sent to any members of company. Members can join and participate in the 37th AGM through VC/OAVM. The above documents, along with this notice, would also be available on the website of the Company at www.gargltd.com and on the website of stock exchange www.msei.in and also or www.evotingindia.com. The Company has provided electronic voting facility for transacting all the business

items as mentioned in the Notice of 37th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 25th day of September, 2021 at 10:00 a.m and will end on Monday, 27th September, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and Only the Members, whose name appear in the Register of Members/Beneficia

owners as on the cut-off date i.e. 21st September, 2021 shall be entitled to avail the facility of remote e-voting. Members, who have not registered their e-mail address with the

Company/Depository, Please registered your e-mail ID far obtaining Annual Report Notice of AGM and login details for e-voting.

 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 Company/RTA email id. 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 Company/RTA email id. The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.gargltd.com, www.evotingindia.com and communicated to the Stock

Pursuant to the provisions of Section 91 of Companies Act 2013 and other applicable provisions, the Registers of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 21, 2021 to Tuesday 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.

> By Order of the Board For Garg Acrylics Limited

> > **MISHKA EXIM LIMITED**

CIN L51909DL2014PLC270810

Regd. Office: F-14, First Floor, Cross River Mall, CBD Ground, Shahdara

Delhi-110032, email: mishkaexim@gmail.com

NOTICE OF 7TH ANNUAL GENERAL MEETING, E-VOTING

AND BOOK CLOSURE DATES

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Company will be held

on Thursday the 30th day of September, 2021 at 11:00 A.M at Le Chef, 3rd Floor, Cross River

Mall, CBD Ground Shahdara, Delhi-110032 to transact the business as set out in the Notice

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic

The Company pleased to provide its members, the facility to cast their vote by electronic

means (e-Voting) on all the resolution set forth in the Notice of the 7th AGM. The details

September 2021 at 05:00 p.m. During this period shareholders' of the Company, holding

shares either in physical form or in dematerialized form, as on the cut-off date (record date)

n case any member has any queries or issues regarding e- Voting, please contact

helpdesk.evoting@cdslindia.com. For any difficulties, kindly contact the secretarial

AVON MERCANTILE LIMITED

CIN: L17118UP1985PLC026582

Regd. Office: S Global Knowledge Park, 19A & 19B, Sector-125,

NOIDA-201301 (U.P.)

E-Mail: avonsecretarial@gmail.com, Web: www.avonmercantile.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF

36TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of

Avon Mercantile Limited will be held on Sunday, September 26, 2021 at 01:00 p.m.

through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to

transact the business as stated in the Notice convening the AGM. As per the various

Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report

of the Company for the Financial Year 2020-21 has been sent to the Members of the

Company by e-mail to their registered e-mail addresses. The Company has completed

the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on

The Members, who have not registered their e-mail addresses so far, are requested to

register their e-mail addresses with their concerned Depository Participant (in respect of

shares held in Demat form) or with Mas Services Limited, Registrar & Share Transfer

Members are hereby informed that the notice of the 36th AGM and the Annual Report of

the Company are also available on the Company's website (www.avonmercantile.co.in)

Notice of AGM is also available on the e-voting website of National Securities Depository

disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not

be allowed to change it subsequently. The Members who have not cast their vote through

remote e-voting can exercise their voting rights electronically during AGM. The Members

who have cast their votes by remote e-voting prior to the AGM may also attend the AGM,

The Company has appointed Mr. Amit Jain (Membership No. and C.P. No.509349),

Chartered Accountant, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting

The remote e-voting facility is available to the Members to cast their votes at the

e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently

Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call on toll free no.:

Any query or grievance in relation to e-voting may be addressed to Ms. Disha Soni,

Company Secretary, e-mail address: avonsecretarial@gmail.com, Contact No.:

Any person who becomes a Member after sending the Notice and Annual Report through

1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

but shall not be entitled to cast their vote again during AGM

during AGM are contained in the Notice convening 36th AGM.

Agent (RTA) of the Company (in respect of shares held in physical form).

a) Date of Completion of dispatch of Notice on Saturday, 4th day of September, 2021.

pursuant to the provisions of the Act and the said rules are given here under:

i.e. 23rd September 2021 may cast their vote electronically

Department by letter or through email: mishkaexim@gmail.com.

Place :- Ludhiana Date :- 3rd September, 2021

Exchange where the Company's shares are listed

Priya Rani Company Secretary

Indiabulls Housing Fin to raise up to ₹1,000 cr via NCDs

PRESS TRUST OF INDIA Mumbai, September 3

HOUSING INDIABULLS **FINANCE** on Friday said it is targeting to raise up to ₹1,000 crore through the public non-convertible debenture (NCD) issue next week, the first such offering in three years. The company is planning to raise money from both secure and unsecured debt, and the base issue size is ₹200 crore with an option to retain another ₹800 crore of subscriptions.

The public issue is of secured/and or unsecured. redeemable, non-convertible debentures of face value of ₹1,000 each, Indiabulls Housing said in a statement. The tranche I issue will open on September 6 and close on September 20, 2021. "The tranche I issue has a

base issue size of Rs 200 crore with a green shoe option of up to ₹800 crore, aggregating up to ₹1,000 crore," it said.

It is offering coupons ranging from 8.05% to 9.75%, depending on the nature of the instrument and the type of investor. The tenure of the NCDs ranges from 24 months to 87

For Mishka Exim Limited

Rajneesh Gupta

Managing Director

Gagan Banga

months, and the paper will be listed on the bourses.

"At least 75% of the funds raised through this tranche I issue will be used for the purpose of onward lending, financing, and for repayment of interest and principal of existing borrowings of the company," it said. The balance is proposed to be utilised for general corporate purposes, subject to such utilisation not exceeding 25% of the amount raised.

Vice chairman and MD Gagan Banga said the setbacks of the past are behind it, and the company is more confident of the asset quality being stable now. He said the company had over ₹79,000 crore of AUMs as of June, with 65% of them linked to the housing sector.

LIC picks up nearly 4% stake in BoI

PRESS TRUST OF INDIA New Delhi, September 3

BANK OF INDIA on Friday said LIC has picked up nearly 4% equity shares of the bank through an open market transaction a day earlier. LIC has picked up nearly 3.9% (15,90,07,791 shares) of the bank through open market acquisition on September 2, 2021, Bank of India said in a

regulatory filing. Before the latest acquisition of shares in the bank, LIC held over a 3.17% stake in the state-owned bank. LIC's stake in Bank of India has now

Vijaya Diagnostic IPO subscribed

THE INITIAL PUBLIC offering of Vijaya Diagnostic Centre

The category reserved for qualified institutional buyers (QIBs) was subscribed 13.07 non-institutional investors 1.32 times and retail individual investors 1.09

The ₹1,895-crore initial public offerwas entirely an offer for sale of up to 3,56,88,064 equity shares.

Ami Organics IPO subscribed

THE INITIAL PUBLIC offering of specialty chemicals maker Ami Organics was subscribed 64.54 times on the closing day of subscription on Friday.

The ₹569.63-crore IPO

received bids for 42, 22, 36, 296 shares against 65,42,342 shares on offer, as per data available with the NSE. The qualified institutional

buyers (QIBs) category was subscribed 86.64 times, noninstitutional investors 154.81 times and retail individual investors 13.36 times. —PTI

Federal Bank launches

credit card in partnership with Visa

For AVON MERCANTILE LIMITED

LIMITED Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,

DCM

20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in NOTICE

Notice is hereby given that 131st Annual General Meeting ("AGM") of the members o DCM Ltd. (the "Company") is scheduled to be held on Tuesday, September 28, 2021 at 11.00 A.M. at through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business(s) as specified in AGM Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 131st AGM along with the Annual Report 2020-21 was sent by electronic mode to those members whose email addresses are registered with the Company, Depositories

As per 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 the SEBI (Listing Obligations and Disclosure Requirements), as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM

have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM.

Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

131st AGM of the Company may be transacted through voting by electronic

The remote e-voting period ends on Monday, September 27, 2021 (5:00 p.m. IST); cut-off date Tuesday, September 21, 2021

Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21,2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;

Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of the members may note that:

remote e-voting shall not be allowed beyond Monday, September 27, 2021

of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;

of beneficial owners maintained by the depositories as on the cut- off date i.e. September 21, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;

(www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in) and

Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149, email admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Place: Delhi Date: 03.09.2021

Sanjeev Kumar Company Secretary & Compliance Officer

FABINDIA OVERSEAS PRIVATE LIMITED

Registered Office: 14, N Block Market, Greater Kailash Part-I, New Delhi-110048 | Ph : +91-11-46693725 E-mail: mailus@fabindia.net | Website: www.fabindia.com NOTICE OF THE 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL

Annual General Meeting ('AGM'/Meeting') of Fabindia Overseas Private imited (the 'Company') will be convened through Video Conferencing ('VC')/other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"). The 44th AGM of the Members of the Company is scheduled to be held at 3.30 p.m. (IST) on Thursday, September 30, 2021 through VC / OAVM facility to transact the businesses as set out in the Notice convening the

i.e. at https://www.fabindia.com. The members who are holding shares in physical form or who have not registered their email addresses with the company can also cast their vote

electronically to those Members whose e-mail addresses are registered

Members who have not yet registered their email addresses are requested to contact Ms. Monika Uppal Arora, Company Secretary at monika.uppal@fabindia.net and phone number +91-9313942073.

MONIKA UPPAL ARORA

CIN: U74899DL1976PTC008436

MEANS ("OAVM" This is to inform that in view of the outbreak of the Covid-19 pandemic, the

through remote e-voting or through the e-voting system during the meeting. Detailed procedure for remote e-voting before/during the AGM will be The Notice of the AGM along with the Annual Report 2020-21 will be sent

By Order of the Board of Directors For FABINDIA OVERSEAS PRIVATE LIMITED

Place: Noida

Date: September 03, 2021

Company Secretary ACS: 42944

—FE BUREAU

Date: 04.09.2021; Place: Raebareli financia exp.epapr.in

Date of Demand / Possession Notice

jagsonpalfinance@gmail.com along with his / her / its relevant particulars i.e. DP ID& Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction Since the 30th AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of 30th AGM.

or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Address: D-28, First Floor, Greater Kailash Enclave – I, New Delhi - 110048, Contact No.: 011-41633812 / 49025758.

scrutinize the e-voting process in a fair and transparent manner.

बैंक ऑफ़ बड़ौदा Bank of Baroda

Company Secretary & Compliance Officer **POSSESSION** NOTICE (For immovable property)

Sumit Kumar Ghosh

For Jagsonpal Finance & Leasing Ltd.

Whereas the under signed being the Authorised Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices, calling upon the following borrowers and guarantors to repay the amount mentioned in the notice, with interest compounded monthly rests within 60 days from the date of said notice The borrower/mortgagors having failed to repay the amount, notice is hereby given to the below mentioned

borrowers/mortgagors and the public in general, that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 of the said rule on the dates as mentioned below. The borrower/guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Baroda for the amount/liability and interest and other expenses thereon due from the borrowers/mortgagors as mentioned here in below. The Borrower's attention is invited to provision of sub section (8) of Section 13 of the act in respect of time available, to

redeem the secured assets. Name & Address of the Borrower & Guarantor Description of immovable/ movable property

Branch-Madhuban Market Branch, Malikmau road near Madhuban Market, Raebareli-229001, Ph: 8601800092 Borrower: M/s Kamala Oil Mill, Prop. EM of one story Plot No. 8933 Total Area: 527 Sq.mtr. Mrs. Soni Kaushal W/o Mr. Balaji situated in Village Bahadurpur Dakhili, Jais, Pargana 22,03,257.00

Kaushal Add: Kasimpur Jais, Distt-Rokha, Tehsil Tiloi, Distt- Amethi. Owner: Mrs. Soni + interest and Kaushal W/o Mr. Balaji Kaushal. Bounded by:- East: other Charges Demand Notice: 17.01.2019 Kharanja Marg; West: Land of Md. Safi; North: Land of Possession Notice: 01.09.2021 Habib; South: Land of Barnsraj and others.

01.03.2017 Authorized Officer, Bank of Baroda

Amount (Rs.)

Date: 03/09/2021

Place: New Delhi

or Depository's Participants. The copy of the Annual Report is also being placed on the website of the Company i.e. mishkaexim.com. Notice is given pursuant to section 91 of the Companies Act, 2013 and read with the clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2021 to 30th September, 2021 (both days inclusive).

Date: 03.09.2021

September 3, 2021.

Limited (NSDL) at www.evoting.nsdl.com.

Place : Delhi

b) The voting period begins on 27^{th} September 2021 from 09:00 a.m. and ends on 29^{th} Further, the facility for e-voting shall also be available at the AGM. The members who

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor

All the members are hereby informed that: the Ordinary Businesses and the Special Businesses as set out in the Notice of

The remote e-voting period commences on Saturday, September 25, 2021 (9.00

Any person, who acquires shares of the Company and becomes member of the

Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository

The facility for voting through e-voting shall be made available at the AGM

a person whose name is recorded in the register of members or in the register

The Notice of 131st AGM of the Company is available on the Company's website viii. in case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads

The information contained in this notice shall also be available on the website of the

For DCM Limited

The Notice of AGM will also be available on the website of the Company

with the Company/Registrar & Transfer Agents ("Registrar").

M.No. A-17485

COMPANY SECRETARY

e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at avonsecretarial@gmail.com alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting.

> If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction. Since the 36th AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and

> Sunday, September 26, 2021 (both days inclusive) for the purpose of 36th AGM. By order of the Board of Directors

Regulation 42 of the Listing Regulations, the Register of Members and the Share

Transfer Books of the Company will remain closed from Monday, September 20, 2021 to

(Disha Soni)

mode to members who's E-Mail Ids registered with the Company or the Depository's Participants unless the Members have registered their request for a hard copy of the same. Physical copies have been sent to those members who have not registered their E- Mail IDs with the Company

> increased to 7.05%, equivalent to 28,92,87,324 shares.

4.54 times

was subscribed 4.54 times on the closing day of the subscription on Friday. It received bids for 11,36,44,020 shares against 2,50,26,646 shares on offer, according to NSE data.

times.

FEDERAL BANK ON Friday launched its credit card in association with Visa. The bank is also on course to launch variants of the Rupay credit card in association with the National Payments Corporation of India (NPCI). The card, which comes in three variants, is packaged with a range of offers, and is cur-

New Delhi

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 36th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the 64.54 times members eligible for e-voting facility has been fixed as Sunday, September 19, 2021. A person, whose name is recorded in the register of members or in the register of eneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Thursday, September 23, 2021 at 9:00 a.m. and will remain open upto Saturday, September 25, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be

rently being offered to existing customers of the bank.

पंजी. कार्यालयः अलवाये, केरल

सोने की निजी बिक्री के लिए सूचना सभी सम्बन्धितों की जानकारी हेतु एतदुद्वारा सूचना दी जाती है कि बैंक की नीचे वर्णित शासा में स्वर्ण क्रण खातों में निम्नशिक्षित स्वर्ण आभूषण गिरवी रखे गए थे, जो घुडवाने के लिए अतिदेय हो चुके हैं और बार-बार सूचना देने पर नियमित नहीं किए गुए हैं, अतः निम्नलिखित दर्शाये अनुसार 20.09.2021 को या उसके उपरान्त शाखा द्वारा बिक्री हेतू रखे जाएंगे

शाखा / स्थानः बी-156, लोक विहार रोड नं.44, पीतमपुरा, नई दिल्ली-110034 A/c. No. 14536100011755 मनीष वर्मा 14536100011698 तरूण शर्मा 14536100013751 जयन्त भाटिया 14536100011664 14536100011532 सचिन कपूर जिलेन्दर कुमार 14536100011615 ललित कुमार मौर्य 14536100011359 आनन्द कुमार वादव 14536100011623 शाखा प्रबंधक, (दि फंडरल बैंक लि.)

AVON MERCANTILE LIMITED

CIN: L17118UP1985PLC026582 Regd. Office: S Global Knowledge Park, 19A & 19B, Sector-125, NOIDA-201301 (U.P.) E-Mail: avonsecretarial@gmail.com, Web: www.avonmercantile.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Avon Mercantile Limited will be held on Sunday, September 26, 2021 at 01:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 3, 2021

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in Demat form) or with Mas Services Limited. Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 36th AGM and the Annual Report of the Company are also available on the Company's website (www.avonmercantile.co.in) Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 36th AGM.

The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 19, 2021 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 23, 2021 at 9:00 a.m. and will remain open upto Saturday, September 25, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed Mr. Amit Jain (Membership No. and C.P. No.509349) Chartered Accountant, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice convening 36th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Any query or grievance in relation to e-voting may be addressed to Ms. Disha Soni, Company Secretary, e-mail address: avonsecretarial@gmail.com, Contact No.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at avonsecretarial@gmail.com alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 36th AGM will be held pursuant to the aforesaid Circulars through VC / OAVM. physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of 36th AGM

> By order of the Board of Directors For AVON MERCANTILE LIMITED

Date: September 03, 2021 Place: Noida

(Disha Soni) Company Secretary ACS: 42944

वाम होल्डिंग्स लिमिटेड

CIN No.: U51909UP1996PLC057371 पंजीकृत कार्यालयः प्लॉट नं. १ए, सेक्टर-16ए, नोएडा-201301 (स.प्र.) सम्पर्कः 0120-4361000 फैक्सः 0120-4234882,

ई-मेलः corporate.enpro@jepl.com 24वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग जानकारी

यह दिनांक 27 अगस्त, 2021 की हमारी पिछली सूचना के अनुक्रम में है जिसमें वाम होल्डिंग्स लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कार्पोरेट कार्य मंत्रालय ("एमसीए परिपत्रों") द्वारा जारी विभिन्न परिपत्रों के साथ पठित कंपनी अधि ानियम, 2013 ("अधिनियम") के प्रावधानों और उसके तहत गठित नियमों के अनुपालन में, निदेशक मंडल ने 24वीं एजीएम के नोटिस में निर्धारित कामकाज के संपादन के लिए, कंपनी की 24वीं वार्षिक आम बैठक (''एजीएम'') किसी सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञल

माध्यमों ("ओएवीएम") सुविधा के माध्यम से, बुधवार, 29 सितंबर, 2021 को प्रातः

10:30 बजे आईएसटी पर आयोजित करने का निर्णय लिया था। एजीएम की सूचना और 31 मार्च, 2021 को समाप्त वितीय वर्ष की कंपनी की वार्षिक रिपोर्ट के साथ ई-वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लॉगिन विवरण शुक्रवार, 3 सितंबर, 2021 को ई-मेल के माध्यम उन सभी सदस्यों को मेजे गए हैं जिनके ई-मेल पते एमसीए परिपत्र के अनुसार कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी मागीदारों (''डीपी'') के पास पंजीकृत थे और भौतिक माध्यम उन समी सदस्यों को मेजे गए हैं जिनके ई-मेल पते कंपनी/डिपॉजिटरी भागीदारों के पास पंजीकृत नहीं है। 24वीं एजीएम की सूचना सीढीएसएल की वेबसाइट www.evolingindia.com पर भी उपलब्ध है। कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के साथ पठित अधिनियम की घारा 108 के प्रावधानों और एमसीए परिपत्रों के अनुपालन में सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम से पूर्व) और ई-वोटिंग सुविधा (एजीएम के दौरान) के माध्यम से अपना वोट इलेक्ट्रॉनिकली देने की सुविधा प्रदान की जाएगी। रिमोट ई-वोटिंग शुक्रवार, 24 सितंबर, 2021 (सुबह 9.00 बजे आईएसटी) आरंभ होगी और मंगलवार, 28 सितंबर, 2021 (शाम 5.00 बजे आईएसटी) समाप्त हो जाएगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट ढाल सकते हैं। इसके बाद, सीढीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को वोटिंग के लिए

वे सदस्य जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपने वोट डाल चुके हैं, वे भी वीसी /ओएवीएम सविधा के माध्यम से एजीएम में भाग ले सकते हैं. लेकिन एजीएम के दौरान ई-वोटिंग सुविधा के माध्यम से फिर से अपना वोट डालने के हकदार नहीं होंगे। एक बार सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग, एजीएम में और एजीएम के दौरान ई-वोटिंग में शामिल होने के लिए विस्तृत निर्देश, 24वीं एजीएम की सूचना में दिए गए हैं।

कोई व्यक्ति, जिसका नाम सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा कायम रखे गए लामार्थियों के रजिस्टर में दर्ज किया गया है, बुधवार, 22 सितंबर, 2021 यानि कट-ऑफ की तारीख को ही एजीएम में शामिल होने, एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग सुविधा का लाम उठाने का हकदार होगा। कट-ऑफ तारीख को सदस्य न रहने वाले व्यक्ति को इस सूचना को सिर्फ जानकारी के

उददेश्य से लेना चाहिए। कोई व्यक्ति, जो एजीएम की सचना के प्रेषण की तारीख के बाद शेवरों का अधिग्रहण करता है और कंपनी का सदस्य बनता है और कट-ऑफ तारीख को शेयर धारित करता है, वह एजीएम की सूचना में बताए गए निर्देशों का पालन करते हुए या www.evotingindia.com को एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए पहले से ही सीढीएसएल में पंजीकृत है, तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड

का उपयोग कर सकता है। यदि आपने कंपनी / ढीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, तो आप ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए नीचे दिए गए निर्देशों का पालन

भौतिक कृपया अपना फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (आगे एवं धारिता पीछे) की स्कैन कॉपी. पैन कार्ड की स्व-सत्यापित की स्कैन कॉपी. आधार कार्ड की स्व-सत्यापित स्कैन कॉपी, अलकित असाइनमेंट्स लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट को rta@alankit.com पर एक अनुरोध मेजें, और corporate.enpro@jepl.com पर सीसी करें।

विमेट कृपया अपने ढीपी से सम्पर्क करें और अपने ढीपी की सलाह एवं प्रक्रिया के

धारिता अनुसार ई-मेल पते को अपने डीमैट खाते में पंजीकृत कराएं।

सभी सदस्यों को सूचित किया जाता है कि:

. सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि को कंपनी प्रदत्त इक्विटी शेयर पूंजी

में उनके शेयरों के आनुपातिक होगा।

पर्यवेक्षक ई-वोटिंग (एजीएम में ई-वोटिंग के माध्यम से डाले गये वोट और रिमोट

ई-वोटिंग के वोट) की जांच के बाद एजीएम समाप्त होने से 48 घंटे के भीतर अध्यक्ष या उनके द्वारा अधिकृत किसी अन्य व्यक्ति को अपनी रिपोर्ट जमा करेगा। घोषित किये गये परिणाम के साथ ही पर्यवेक्षक की रिपोर्ट सीडीएसएल को भी भेजी जाएगी। 3. ई-वोटिंग सुविधा से संबंधित अपने प्रश्नों के लिए, कृपया www.evotingindia.com

पर सहायता अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य्) और ई-वोटिंग यूजर मैन्अल देखें या सीडीएसएल के टोल फ्री नंबर 1800-225-533 पर संपर्क करें या helpdesk.evoting@cdslindia.com को अनरोध भेजें। ई-वोटिंग सुविधा से जुड़ी किसी भी शिकायत की स्थिति में, श्री नितिन कुंदर, ए विंग, 25वां माला, मैराथन पयुचरेक्स, मफतलाल मिल कम्पाउंड्स, एनएन जोशी मार्ग, लोअर परेल(ई), मुंबई 400013 से संपर्क करें। ईमेल: helpdesk.evoting@cdslindia.com, फोन: 022-230587381

निवेशक मंडल की आवेश से हस्ता/-ताकेश माथुर

निदेशक

DIN: 00009338

कोविशील्ड टीकों की कमी का सामना कर रहा केरल: वीना

तिरुवनंतपुरम, 3 सितंबर (भाषा)। केरल की स्वास्थ्य मंत्री वीना जॉर्ज ने शुक्रवार को कहा कि कम से कम छह जिलों में कोविशील्ड टीके की खुराक पुरी तरह खत्म हो गई हैं और सरकार ने केंद्र से और टीके मांगे हैं। केरल में एक दिन पहले कोविड-19 मामलों की कुल संख्या 41 लाख पहुंच गई थी। उन्होंने कहा कि कोल्लम, कोट्टायम, एर्नाकुलम, त्रिशूर, कोझिकोड और कन्नूर जिले टीकों की कमी का सामना कर रहे हैं और राज्य के भंडार में केवल 1.4 लाख खुराक शेष हैं।

जएमजी कापरिशन लिमिटेड

पंजी. कार्यालय: 574, 2रा तल, मैन रोड, चिराग दिल्ली, नई दिल्ली-110017 ई-मेलः info@jmg-corp.in, वेबसाईटः www.jmg-corp.in फोन नं.: 011-41834411/41834111, फैक्स: 011-41834112 CIN: L31104DL1989PLC362504

सचना- 32वी वार्षिक साधारण सभा

एतदुद्वारा सूचित किया जाता है कि कार्पोरेट कार्य मंत्रालय द्वारा जारी क्रमशः साधारण सर्क्युलर सं. 14/ 2020, 17 2020, 20/ 2020 तथा 02/2021 क्रमशः तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 (''एमसीए सर्क्युलर'') भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी सर्क्युलर नं. सेबी/ एचओ/ सीएफडी/ सीएमडी 1/ सीआईआर/ पी/ 2020/ 79 तथा सेबी/ एचओ/ सीएफडी/ सीएमडी 2/ सीआईआर/ पी/ 2021/ 11 क्रमशः तिथि 12 मई. 2020 तथा 15 जनवरी. 2021 ('सेबी सर्क्युलर') तथा कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में जेएमजी कॉर्पोरेशन लिमिटेड (''कम्पनी'') के सदस्यों की 32वी वार्षिक आम सभा (एजीएम) बधवार, 29 सितम्बर, 2021 को 11.30 बजे पर्वा, में वीडियो कान्फ्रेंस सविधा ''वीसी'')/ अथवा अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित की जायेगी। . एजीएम के आमंत्रण की सचना के साथ वित्त वर्ष 2020-21 के लिये कम्पनी का वार्षिक रिपोर्ट नियत समय पर केवल ईमेल द्वारा ऐसे सभी सदस्यों को ही भेजा जायेगा जिनके ईमेल पते कम्पनी/ रजिस्टार तथा शेयर अंतरण एजेन्ट 'आरटीए')/ डिपॉजिटरी पार्टिसिपैन्ट्स ('डीपी') के पास एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर्स के अनुसार पंजीकृत

सर्क्युलर्स के अनुसार सदस्य केवल वीसी/ ओएवीएम सुविधा के माध्यम से ही एजीएम में भाग/ शामिल हो सकते हैं तथा पुक्रिया सचना में उपलब्ध कराई जायेगी। वार्षिक रिपोर्ट भेजने की कट-ऑफ तिथि शकवार, 27 अगस्त, 2021 वीसी/ ओएवीएम द्वारा सभा में शामिल होने के निर्देश तथा रिमोट ई-वोटिंग में भागीदारी अथवा ई-वोटिंग द्वारा एजीएम में मतदान करने की प्रक्रिया एजीएम आमत्रण सचना में दी जायेगी। इस सचना में भौतिक पद्धत्ति अथवा इलेक्टॉनिक पद्धत्ति में शेयर धारित करने वाले ऐसे सदस्यों जिन्होंने कम्पनी अथवा अपने संबंधित डीपी के पास अपने ई-मेल पते पंजीकृत नहीं कराये हैं, के लिये लॉगिन क्रेडेन्शियल्स से संबंधित निर्देश भी शामिल होंगे। वीसी/ ओएवीएम सुविधा के

हैं। उपरोक्त दस्तावेज www.img-corp.in तथा www.bseindia.com पर भी उपलब्ध कराई जायेगी। इन

भौतिक पद्धति में शेयर धारित करने वाले सदस्यों से अनुरोध है कि अपने भौतिक शेयरों को डिमैटेरियलाइज्ड में रूपांतरित करने पर विचार करें तथा भौतिक शेयरों से जुड़ी सभी जोखिमों से बचें।

द्वारा शामिल होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत फोरम के उद्देश्य से की

ईमेल पते के पंजीकरण की प्रक्रियाः भौतिक/ डिमैट पद्धत्ति में शेयर धारित करने वाले सदस्यों जिन्होंने अभी तक अपने ईमेल आईडी पंजीकृत/ अपडेट नहीं कराये हैं. से अनरोध है कि डिमैटेरियलाइज्ड शेयरों के मामले में एनएसडीएल/ सीडीएसएल (''डिपॉजिटरी पार्टिसिपैन्ट'') से सम्पर्क करें। यदि शेयर भौतिक पद्धत्ति में धारित हो. सदस्यों से अनरोध है कि अपने ईमेल आईडी को पंजीकृत कराने के लिये पैन कार्ड तथा पते के प्रमाण की स्वतः सत्यापित प्रतियों के साथ शेयरधारकों द्वारा हस्ताक्षरित अपना अनुरोध पत्र इंडस पोर्टफोलिओ प्राईवेट लिमिटेड, जी-65, बाली नगर, नई दिल्ली-110015 'आरटीए') के पास भेजें। किसी भी प्रकार की पूछताछ के लिये आप info@jmg-corp.in पर कम्पनी के कम्पनी सचिव को लिख सकते हैं।

Unit-I: Royal Enfield (Motor Cycle), Registration No.: MP 04 EM 9846 (Model - 2012)

जेएमजी कॉर्पोरेशन लिमिटेड के लिये निशा कुमारी

स्थानः नई दिल्ली तिथि: 03.09.2021

Date and Time of E-Auction

फिरोजाबाद/लखनऊ, ३ सितंबर (भाषा)

फिरोजाबाद में बुखार व डेंगू से मरने वालों की संख्या शुक्रवार को बढकर 50 हो गई है। एक अधिकारी ने यह जानकारी दी। मुख्य चिकित्सा अधिकारी दिनेश कुमार ने शुक्रवार सुबह जारी प्रेस विज्ञप्ति में बताया कि जिले में अब तक 50 लोगों की डेंगू और बुखार से मौत हो चुकी है। गुरुवार देर रात तक तीन और मरीजों की मौत होने से मृतक संख्या 47 से 50 पर पहुंच गई है।

उन्होंने यह भी बताया कि जनपद में दस क्षेत्रों की पहचान की गई है, जहां इन रोगों का प्रकोप है। इनमें नौ ब्लॉक व एक नगर निगम क्षेत्र है। उन्होंने बताया कि कुल 3,719 रोगी उपचाराधीन हैं, ज्वर से ग्रसित कुल रोगी 2,533 हैं। इस बीच, सदर विधायक मनीष असीजा ने बुखार और डेंग से अब तक 61 लोगों की मौत होने का दावा किया है। विधायक के अनुसार वह क्षेत्र में लगातार घूम कर पीड़ित परिवारों से मिल रहे हैं और उनके परिवार में हुई मौतों की जानकारी जुटा रहे हैं।

मुख्यमंत्री योगी आदित्यनाथ ने प्रमुख सचिव (चिकित्सा शिक्षा) को निर्देश दिए हैं कि वह शुक्रवार से ही आगरा और फिरोजाबाद जनपद में शिविर लगाएं। इसके अलावा कोविड मरीजों के लिए आरक्षित ऑक्सीजन की सुविधा वाले 'आइसोलेशन बेड्स' को डेंगू सहित अन्य वायरल बीमारियों के इलाज के लिए उपलब्ध रखने के भी निर्देश दिए गए हैं।

जनपद में वायरल बुखार और डेंगू से पीड़ित लोगों का आंकड़ा लगातार बढता जा रहा है। स्वास्थ्य विभाग के अधिकारी स्थिति को संभालने का लगातार प्रयास कर रहे हैं, वहीं जिला अधिकारी भी अपनी टीम के साथ घर-घर जाकर, जागरूकता अभियान चलाकर व उपचार की समीक्षा कर स्थिति को नियंत्रित करने का प्रयास कर रहे हैं। जिलाधिकारी ने मुख्य विकास अधिकारी चर्चित गौड़ को नोडल अधिकारी बनाया है। जिलाधिकारी चंद्र विजय सिंह ने डेंगू एवं वायरल बुखार के बढ़ते प्रकोप के दौरान लापरवाही के चलते गुरुवार देर शाम तीन चिकित्सकों को तत्काल प्रभाव से निलंबित कर दिया था।

गोरखपुर से अगवा लड़की कोलकाता में मिली

फिरोजाबाद में डेंगू और बुखार ने ली अब तक 50 लोगों की जान

जनसत्ता ब्यूरो नई दिल्ली, 3 सितंबर

दिल्ली पुलिस ने शुक्रवार को सुप्रीम कोर्ट को बताया कि उत्तर प्रदेश के गोरखपुर से अगवा नाबालिंग लंडकी गुरुवार को कोलकाता में मिल गई। उसका अपहरण करने वाले को भी गिरफ्तार कर लिया गया है। दिल्ली पुलिस की तरफ से अतिरिक्त महान्यायवादी रूपिंदर सिंह सुरी ने अदालत को यह भी बताया कि नाबालिंग लड़की इस समय दिल्ली पुलिस की सुरक्षित अभिरक्षा में है।

न्यायमुर्ति एएम खानविलकर, न्यायमुर्ति हृषिकेश राय और न्यायमुर्ति सीटी रवि कुमार की एक पीठ ने इस मामले में दिल्ली पुलिस को आगे

कार्रवाई करने और लडकी की मेडिकल रिपोर्ट सहित जरूरी साक्ष्य जुटाने का निर्देश दिया। साथ ही दिल्ली पुलिस को यह भी हिदायत दिया कि नाबालिग लडकी की

सौंप दी जाए। पीठ ने इस मामले की अगली सुनवाई सात सितंबर को करने का आदेश दिया। दिल्ली पुलिस को उसी दिन अदालती आदेश पर अमल की जानकारी अदालत को देनी होगी।

सुनवाई के दौरान सूरी ने अदालत को बताया कि दो दिन पहले उसके हस्तक्षेप के बाद उत्तर प्रदेश पुलिस ने इस मामले के दस्तावेज दिल्ली पुलिस को सौंप दिए थे। दिल्ली पुलिस की विशेष टीम कोलकाता गई और आरोपी को गिरफ्तार कर लिया। साथ ही अपहृत लड़की को भी बरामद कर लिया। इस पर न्यायमुर्ति खानविलकर ने टिप्पणी की-उत्तर प्रदेश पुलिस के लिए निश्चित रूप से यह सोच का विषय है। वह दो महीने में जिस कर्तव्य को पुरा नहीं कर पाई और ज्यादा समय मांग रही थी. वह दिल्ली पलिस ने दो दिन में कर दिखाया।

उत्तर प्रदेश की तरफ से अतिरिक्त महाधिवक्ता विनोद दिवाकर ने अदालत से माफी मांगी। इस पर जजों ने कहा-आपकी अदालत के प्रति जवाबदेही है। आपको और समय मांगने जैसी दलील नहीं देनी चाहिए थी। याचिकाकर्ता महिला की तरफ से वकील अमित पै ने दलील दी कि अदालत लडकी के मनोवैज्ञानिक मल्यांकन का आदेश दे सकती है। इस याचिकाकर्ता मां को दिल्ली पर जजों ने कहा कि दिल्ली पुलिस खुद जरूरी कदम उठाएगी। न्यायमूर्ति बुलाकर उसकी बेटी की सुपूर्दगी राय ने टिप्पणी की कि पुलिस पीड़ितों के बचाव के लिए ही है।

(कम्पनी सचिव)

एम. नं. एसीएस 44218

E-Auction for Sale of Assets of Noslar International Limited (in Liquidation) (Regd. Off.: 3/14, Palmohan Apartments, N.W.A. Punjabi Bagh (W), Delhi-110026) Under Insolvency and Bankruptcy Code, 2016

E-AUCTION SALE NOTICE

given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations framed thereunder, that the assets / properties in table herein below, will be sold by E-Auction through E-Auction platform: https://eauctions.org.

September 28, 2021 between 10:00 AM to 04:00 PM

Bid Document & EMD	Last Date for submission of Bid Documents & EMD: September 24, 2021 between 10:00 AM to 04:00 PM		
Inspection Date & Time	From September 04, 2021 to September 24, 2021 between 10:00 AM to 04:00 PM Contact Person: Sajeve Bhushan Deora, Mobile: +91 98119 03450		
Assets**		Reserve Price (Rs.)	EMD Amount (Rs.)
Lot-1: Immovable Properties (Land and Building) situated at No. 2, Industrial Area, Mandideep, District Raisen, Madhya Pradesh 462046, being assignment of Leasehold Rights of Land admeasuring about 11.25 Acres (45,561.60 square metres) or thereabouts, and sale of Building on the Land, having built up sheds of an area of about 82,102 square feet or thereabouts.		7,69,05,000	76,90,500
Lot-2: Vehicles located at No.	2 Industrial Area, Mandideep, District Raisen, Madhya F	radesh 462046	

Unit-II: Maruti Alto 800 LX Car, Registration No.: MP 04 CP 6318 (Model - 2015) 1,22,490 12,500 Unit-IV: Maruti Alto 800 LX Car, Registration No.: MP 04 CL 8532 (Model - 2013) 79.380 8.000 Unit-VI: Hero Honda CD Delux, Registration No.: MP 09 MZ 4802 (Model - 2010) 13,610 1,400 2,82,700 Unit-VII: Bolero Max Mini Truck, Registration No.: MP 04 GB 1156 (Model - 2017) 28,500 40,76,800 Lot-3: Inventories lying at No. 2, Industrial Area, Mandideep, District Raisen, 4,08,000 Madhya Pradesh 462 046

*Security interest of Banks/Financial Creditors of the CD over all items of assets listed hereinabove was relinquished in favour of the liquidation estate of the

This E-Auction Sale Notice is for information of the Intending Bidder(s), who intends to participate in the sale of assets/properties of Noslar International Ltd. (In Liquidation) through E-Auction

E-Auction will be conducted on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" through service provider, M/s Claim Bridge Technologies Private Limited (Auctioneer)) This E-auction Notice shall be read in conjunction with the E-Auction Process Information Document containing details of the Assets, E-Auction Bid

Form, Declaration and Undertaking Form, Terms and Conditions of the E-Auction Sale which are available on the websites: https://eauctions.org. The contact mobile number is +91 98119 03450; Technical support can be contacted at +91 9873694065, and e-mail id for communications are, in.noslar.sbd@gmail.com and ankit@claim-bridge.com

The Bid Form to be filled by the Intending Bidder for participating in E-Auction also provides the detailed terms and conditions of E-Auction, and the Intending Bidder is expected to read the Bid Form carefully and submit the Bid Form with the EMD before participating in the E-Auction. Sajeve Bhushan Deora

Noslar International Limited (In Liquidation) IBBI Regn. No.; IBBI/IPA-001/IP-P00317/2017-2018/10581 Address: 606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

2,05,380

21,000

Date: 03.09.2021 Email ID: in.noslar.sbd@gmail.com; sajeve.deora@deora.com Contact No.: +91 98119 03450 Place: New Delhi

सवारे ट्रेंड एन्टरप्राइजेज लिमिटेड

पंजीकृत कार्यालय : तृतीय तल, गोपाला टॉवर, 25 राजेन्द्र प्लेस, नई दिल्ली-110008 दूरभाष : 011-25747696/25751934/36; फैक्स : 011-25751937/38

ई-मेल : narendermakkar@yahoo.com, वेबसाइट : www.savaretrade.com 38वीं वार्षिक आम बैठक की सचना

एतद्वारा सुचना दी जाती है कि सुचना में निर्धारित व्यवसाय के लेन-देन के लिए कंपनी अधिनियम, 2013 के सभी लागु प्रावधानों और उसके तहत बनाए गए नियमों और सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 तथा पठित कॉपोरेंट मामले मंत्रालय और सेबी द्वारा जारी अन्य लागु परिपत्र (सामुहिक रूप से 'प्रासंगिक परिपत्र' के रूप में संदर्भित) के अनुपालन में एक कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना कंपनी के सदस्यों की 38र्व वार्षिक आम बैठक ('एजीएम)' वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल माध्यमों ('ओएवीएम') के माध्यम से बुधवार 29 सितंबर 2021 को 10.30 बजे भा.मा.स. पर आयोजित की जाएगी।

संबंधित परिपत्रों के अनुपालन में, एजीएम की सुचना और वर्ष 2020-2021 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां केवल कंपनी के उन सभी सदस्यों को ईमेल द्वारा भेजी जाएंगी, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों/ई–वोटिंग एजेंट, अर्थात स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के साथ पंजीकृत है। ये पूर्वोक्त दस्तावेज कंपनी की वेबसाइट www.savaretrade.com पर और स्टॉक एक्सचेंजों की वेबसाइट यानी कलकत्ता स्टॉक एक्सचेंज (www.cse-india.com) और कंपनी के एजेंट की वेबसाइट, अर्थात स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट http://www.skylinerta.com/contact_us.php पर र्भ नियत समय में उपलब्ध होंगे। सदस्य केवल वीसी/ओएवीएम सुविधाओं के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते ैहैं। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएंगे। वीसी∕ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य के लिए गिना जाएगा।

उन ईमेल पतों को पंजीकृत/अपडेट करने का तरीका जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं एजीएम की सूचना और वार्षिक रिपोर्ट 2020–2021 की समय पर प्राप्ति सुनिश्चित करने के लिए, सदस्यों से अनुरोध है कि वे निम्नलिखित तरीके से अपना ईमेल पता / संपर्क नंबर पंजीकृत / अपडेट करें:

भौतिक होल्डिंग के मामले में: सदस्य निम्नलिखि के साथ कंपनी को contact@skylinerta.com पर एक ई–मेल अनुरोध भेज सकते

 नाम, फोलियो नंबर, शेयर प्रमाणपत्र संख्या, पूरा पता, ईमेल पता और मोबाइल नंबर का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति, और

स्व-सत्यापित पैन कार्ड की स्कैन्ड प्रति।

• कंपनी के साथ पंजीकृत सदस्य के पते के समर्थन में स्व-सत्यापित आधार कार्ड की स्कैन की गई प्रति

इसके अलावा, शेयरधारक वेबसाइट http://www.skylinerta.com/contact_us.php/ अथवा ई-मेल आईडी : admin@skylinerta.com अथवा contact@skylinerta.com पर सम्पर्क कर सकते हैं और अपने ई-मेल आईडी/सम्पर्क नम्बर अपडेट करा सकते हैं।

डीमैट होल्डिंग के मामले में: डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के सार्थ अपने ईमेल पते को रजिस्टर/अपडेट करें।

सदस्यों के रजिस्टर तथा शेयर अन्तरण पुस्तिकाएँ बन्द होना

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सचीबद्धता दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 तथा 47 के अनुसार सूचना दी जाती है कि एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें गुरुवार, सितम्बर, 2021 से बधवार, 29 सितम्बर, 2021 (दोनों दिन सम्मिलित) तक बन्द रहेंगी। ई-वोटिंग सुविधा

डीमैटीरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों द्वारा और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट (रिमोट ई-वोटिंग) वोटिंग का तरीका एजीएम की सूचना में प्रदान किया जाएगा। विवरण कंपनी की वेबसाइट www.savaretrade.com पर भी उपलब्ध होगा। ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएंगे। ई–वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें। ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में, कृपया स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड डी-153-ए, पहर्ल

मंजिल, ओखला औद्योगिक क्षेत्र, फेज-क दिल्ली-110020, ई-मेल contact@skylinerta.com, संपर्क नंबरः 011 |26812682,40450193 से 97 पर संपर्क करें। यह जानकारी कंपनी के सदस्यों की जानकारी और लाभ के लिए यहां ऊपर उल्लिखित प्रासंगिक परिपत्रों के अनुपालन में जारी की जा रही है।

> बोर्ड के आदेशानसार कृते सवारे ट्रेड एन्टरप्राइजेज लिमिटेड

नरेन्द्र मक्कड़ (डीआईएन-00026857 स्थान : नई दिल्ली तिथि : 02.09.2021

''कोरोना रोकें, मास्क पहनें, शारीरिक दुरी का पालन करें, हाथों को साफ रखें'' पुन आमंत्रित प्रेस एनआईटी सं. 07 (2021-22)/ईई (ईएंडएम) डब्ल्युटीपी-नांगलोई

इंमेल आईडी: eewtpnangloi@gmail.com, मोबाईल नं. 9650291163

दिल्ली जल बोर्ड : रा.रा. क्षेत्र दिल्ली सरकार

कार्यालय: कार्यपालक अभियंता (ईएंडएम)

40 एमजीटी डब्ल्यूटीपी नांगलोई: नई दिल्ली-110041

निविदा । ई-प्रापण सॉल्युशन के माध्यम ई-प्रापण सॉल्युशन के | से निविदा जारी की तिथि माध्यम से निविदा प्राप्ति 2021 DJB 207850 1

की अन्तिम तिथि/समय 16.9.2021 को 2.30 बजे सबमर्सिबल पम्प सेट्स का एसआईटीसी तिथिः 2.9.2021 अप. में 6006227/ 121000/ इस संदर्भ में अधिक विवरण वेबसाइट https://govtprocurement.delhi.gov.in पर देखें

पीआरओ (जल) द्वारा जारी

विज्ञापन सं. जे.एस.वी. 2021-22/358

कार्यपालक अभियंता (ईएंडएम) डब्ल्यूटीपी नांगलो

SRU STEELS LIMITED (CIN: L17300DL1995PLC107286)

Regd. Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052 E-mail: srusteels@yahoo.in, Website: www.srusteels.in, Phone: 011- 27373622

NOTICE OF THE 26™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting (AGM) of the Members of SRU Steels Limited ("the Company") will be convened on Thursday, September 30, 2021 at 02:00 P.M. Indian standard Time (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OVCM") facility to transact the Ordinary and Special business, as set out in the Notice of 26" Annual General Meeting. In compliance with General circular dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (Collectively referred as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. The AGM will be conducted in the manner as specified in the aforementioned circulars and the applicable

provisions of the Act & the Listing Regulation. In Compliance with MCA Circular/s and SEBI Circular/s, the Notice of the 26" AGM together with the Explanatory Statement thereto in terms of Section 102 of the Companies Act, 2013 along with the Audited Financial Statements for financial year ended March 31, 2021 and Reports of the Auditors and Director's and other documents required to be attached thereto will be sent on Friday, September 03, 2021, only through electronic mode to all the members whose email addresses are registered with the Company /Registrar and Transfer Agent (RTA) and Depository Participant. The requirement of sending physical copies of the Notice of the 26th AGM has been dispensed with vide MCA Circular/s and the SEBI Circular/s. The Annual Report 2020-21 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 26" AGM is also available on the Website of the Company at www.srusteels.in and on the website of stock exchange at www.bseindia.com and on the website of the Central Depository Services (India) Limited (CDSL) at

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Thursday, September 23, 2021, being the cut-off date, to exercise their right to vote on all the resolution set forth in the Notice of the AGM.

The members may cast their vote using an e-voting system (Remote e-voting) or by e-voting at the AGM. The Company has engaged CDSL to provide remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-voting are contained in the 26" AGM notice. All members are hereby informed that:

 The Company has completed the dispatch of Notice of 26th AGM along with the Annual Report 2020-21 on Friday, September 03, 2021.

The Ordinary and Special business, as set out in the Notice of 26" AGM will be transacted through voting by

The remote e-voting shall commence on Monday, 27th September, 2021 at 9:00 A.M. IST. The remote e-voting shall end on Wednesday, 29th September, 2021 at 5:00 P.M. IST.

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during

the 26" Annual General Meeting i.e. Thursday, 23" September, 2021 Any person who becomes member of the Company after sending of the Notice of the 26th AGM by e-mail and holding shares as of the cut-off date i.e. Thursday, September 23, 2021 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.srusteels.in) and on the CDSL website www.evotingindia.com.

Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the

The members who have cast their vote by remote e-voting prior to the 26" AGM may participate in 26" AGM through VC/OAVM facility but shall not be entitle to cast their vote again through e-voting system during the 26th

Members may note that:

a) The remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. on Wednesday, September 29, 2021 and remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting electronically will be made available during the AGM.

The members who are participating in 26" AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting during 26th AGM.

d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on the cut-off date i.e. September 23, 2021, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 26" AGM. The manner of registration of e-mail address of those members whose e-mail address is not registered with the

Company/RTA/DP is available in the notice of 26" AGM. For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 26" AGM also available at the website of the Company at www.srusteels.in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 23, 2021.

helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the 26th Annual

Mr. Avinash Pandey c/o M/s Avinash Pandey & Associates, Company Secretary in Practice has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The results of voting will be declared along with the Scrutinizer's Report shall also be placed on the Company's

website www.srusteels.in and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed.

For SRU Steels Limited Shallu Garg Company Secretary & Compliance Officer

Place: New Delhi

Date: September 03, 2021

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