

# 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  
[www.avonmercantile.co.in](http://www.avonmercantile.co.in)

Date: 04.09.2021

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**

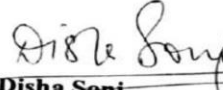
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we enclose herewith the copies of Newspaper publication (after dispatch of notice) in respect of forthcoming AGM of the Company to be held on 26<sup>th</sup> September, 2021, in the following newspapers:

- a) Jansatta – Hindi – dated 4th September, 2021
- b) Financial Express – English – dated 4<sup>th</sup> September, 2021.

Kindly take the same on record and oblige.

Thanking you,

**For Avon Mercantile Limited**

  
**Disha Soni**  
**Company Secretary & Compliance Officer**  
**M. No.: A42944**





**ARCEE INDUSTRIES LIMITED**  
 Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hissar - 125 001 (Haryana)  
 Email: arceeld@rediffmail.com; Tel.: 98120-4111, 98120-40222  
 CIN: L29120HR1992PLC031681

**NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
 Notice 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, Hissar (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 for 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.arceindustries.in and http://evoting.nsdl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

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 Disclosures Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members 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:-

1. Date and time of commencement of remote e-voting: 27th September, 2021 (9:00 a.m.)
2. Date and time of end of remote e-voting: 29th September, 2021 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 29th September, 2021 (5:00 p.m.)
4. A person, whose name appears in the register of members/beneficial owners as on the cut-off 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.
5. 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 following 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.
6. 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.
7. 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.
8. 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 arceeld@rediffmail.com or Company's registered office.

Notice 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 Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer 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.

For Arcee Industries Limited  
 Sd/-  
 (Shruti Gadekar)  
 Whole Time Director  
 DIN - 01742368

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

**The Federal Bank Ltd.**  
 M-17, Connaught Circus Outer Circle,  
 New Delhi-110001

**FEDERAL BANK**  
 Your Perfect Banking Partner  
 Regd. Office: Alwaye, Kerala

**NOTICE FOR PRIVATE SALE OF GOLD**  
 Notice 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. B.O.: M17 Connaught Circus Outer Circle New Delhi: 110001	1. TARAK CHAKRABORTY : 11056100061133	
	2. TARAK CHAKRABORTY : 11056100060382	

Place: New Delhi Date: 04.09.2021 Branch Manager, (The Federal Bank Ltd.)

**GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED**  
 Regd. Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town,  
 LBS Road, Vikhroli (West), Mumbai - 400083  
 CIN: L45100MH1994PLC0082540  
 Website: www.gecpl.com Email Id: geninfo@gecpl.com  
 Phone No: 022-25780272

**27th ANNUAL GENERAL MEETING - ADDITIONAL INFORMATION INTIMATION**  
 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. (L.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  
 Company Secretary

Place: Mumbai  
 Date: September 3, 2021

**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.gargitd.com and on the website of stock exchange www.mseil.in and also on 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 time.

Only the Members, whose name appear in the Register of Members/Beneficial 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 for obtaining Annual Report. Notice of AGM and login details for e-voting.

1. 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.
2. 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.gargitd.com, www.evotingindia.com and communicated to the Stock Exchange where the Company's shares are listed.

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  
 Sd/-  
 Priya Rani  
 Company Secretary

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

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

PRESS TRUST OF INDIA  
 Mumbai, September 3



Gagan Banga

**INDIABULLS HOUSING 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

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 set-backs 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.

**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 (28th) Annual General Meeting ("AGM") of the members of Integrated Capital Services Limited ("Company") will be held on Thursday, 30th day of September, 2021 at 10:00 a.m (IST) through Video Conferencing ("VC") or 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/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities & Exchange Board of India.

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](http://www.raas.co.in) and on the website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2020-21.

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to Link In Time Private 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 <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a> along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of Aadhar and copy of share certificate (front and back).
Demat Holding	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 Account Statement.

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

The instructions for joining the 28th 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 28th AGM shall be provided in the Notice of 28th 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 VC/OAVM facility shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query/difficulty, a member may send an email to the RTA at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or Company at [contact@raas.co.in](mailto:contact@raas.co.in).

For Integrated Capital Services Limited  
 Sd/-  
 Lakshay Prakash  
 Company Secretary & Compliance Officer

Dated: 04th September, 2021  
 Place : New Delhi.

**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 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 along with the aforesaid Annual Report on September 2, 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 30th AGM and the Annual Report of the Company are also available on the Company's website ([www.jagsonpal.co.in](http://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](http://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 there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosures 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 30th 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 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 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. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534), Practising Company Secretary, as the scrutinizor 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 of 30th 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](http://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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

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](mailto:jagsonpalfinance@gmail.com). Address: D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048, Contact No.: 011-41633812 / 49025758.

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@maservs.com](mailto:info@maservs.com) with a copy marked to the Company at [jagsonpalfinance@gmail.com](mailto: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.

For Jagsonpal Finance & Leasing Ltd.  
 Sumit Kumar Ghosh  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: 03.09.2021

**DCM LIMITED**  
 Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,  
 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
 CIN: L74899DL1889PLC000004 Ph: 011-41539170  
 Email Id: investors@dcml.in Website: www.dcm.in

**NOTICE**  
 Notice is hereby given that 131st Annual General Meeting ("AGM") of the members of DCM Ltd. ("the Company") is scheduled to be held on Tuesday, September 28, 2021 at 11:00 A.M. at through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business(s) as specified in the Notice of AGM thereto.

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 Disclosures 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.

Further, the facility for e-voting shall also be available at the AGM. The members who 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.

Mrs. Pragya Parmita Pradhan, Company Secretary in whole-time practice, Proprietor Pragya 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.

All the members are hereby informed that:

- i. the Ordinary Businesses and the Special Businesses as set out in the Notice of 131st AGM of the Company may be transacted through voting by electronic means;
- ii. The remote e-voting period commences on Saturday, September 25, 2021 (9:00 a.m. IST);
- iii. The remote e-voting period ends on Monday, September 27, 2021 (5:00 p.m. IST);
- iv. cut-off date Tuesday, September 21, 2021;
- v. Any person, who acquires shares of the Company and becomes member of the 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](mailto:evoting@nsdl.co.in) or in 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;
- vi. the members may note that:
  - A. remote e-voting shall not be allowed beyond Monday, September 27, 2021 (5:00 p.m. IST);
  - B. The facility for voting through e-voting shall be made available at the AGM 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;
  - C. 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;
  - D. 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. September 21, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- vii. The Notice of 131st AGM of the Company is available on the Company's website ([www.dcm.in](http://www.dcm.in)) and NSDL's website ([www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in)) and
- 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 Section of [www.evoting.nsdl.co.in](http://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](mailto:admin@mcsregistrars.com) or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company ([www.dcm.in](http://www.dcm.in)) and also on the website(s) of BSE limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For DCM Limited  
 Sd/-  
 Sanjeev Kumar  
 Company Secretary & Compliance Officer

Place: Delhi  
 Date: 03.09.2021

**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 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 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 Disclosures 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).

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

- a) Date of Completion of dispatch of Notice on Saturday, 4th day of September, 2021.
- b) The voting period begins on 27th September 2021 from 09:00 a.m. and ends on 29th 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) i.e. 23rd September 2021 may cast their vote electronically.

In case any member has any queries or issues regarding e-Voting, please contact helpdesk.evoting@cdsindia.com. For any difficulties, kindly contact the secretarial Department by letter or through email: mishkaexim@gmail.com.

For Mishka Exim Limited  
 Sd/-  
 Rajneesh Gupta  
 Managing Director

Date : 03.09.2021  
 Place : Delhi

**AVON MERCANTILE LIMITED**  
 CIN: L17118UP1985PLC026582  
 Regd. Office: S Global Knowledge Park, 19A & 19B, Sector-125,  
 NOIDA-201301 (U.P.)  
 E-Mail: [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com), Web: [www.avonmercantile.co.in](http://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 along with 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](http://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](http://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 there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosures 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 scrutinizor 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](http://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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Ms. Dishna Soni, Company Secretary, e-mail address: [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com), Contact No.: 9990444408

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@maservs.com](mailto:investor@maservs.com) with a copy marked to the Company at [avonsecretarial@gmail.com](mailto:avonsecretarial@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 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  
 Sd/-  
 (Dishna Soni)  
 Company Secretary  
 ACS: 42944

Date: September 03, 2021  
 Place: Noida

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

# Vijaya Diagnostic IPO subscribed 4.54 times

**THE INITIAL PUBLIC** offering of Vijaya Diagnostic Centre 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.

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

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



16 जनसत्ता, 4 सितंबर, 2021

## दि फेडरल बैंक लि.

बी-156, लोक विहार रोड नं.44, पीतम्पुरा,  
नई दिल्ली-110034

### सोने की मिजी बिस्की को लिख सूचना

सभी सम्बन्धितों की जानकारी हेतु एलनद्वारा सूचना दी जाती है कि बैंक की सभी चीजें नगण्य शाखा में स्थान क्च खाता में निम्नलिखित स्थान अनुपलब्ध गिरीये रखे गए थे, जो पुश्तकार के लिए अतिरिक्त हो चुके हैं और बार-बार सूचना देने पर निष्पत्ति नहीं किए गए हैं, अतः निम्नलिखित राशि अनुसार 20.09.2021 को या उसके उपरान्त अगला द्वारा बिस्की हेतु रखे जायेंगे:

शाखा / स्थान: बी-156, लोक विहार रोड नं.44, पीतम्पुरा, नई दिल्ली-110034	
Name	A/c. No.
डेबिटर	14536100011755
नरूपम शर्मा	14536100013751
निनेन्दर कुमार	145361000101532
ललित कुमार मोघं	145361000101359

स्थान: दिल्ली    दिनांक: 08.09.2021

## फेडरल बैंक

आवका सम्पूर्ण बैंकिंग भगीवार्

पंजी. कार्यालय: अलवावे, केरल

### सोने की मिजी बिस्की को लिख सूचना

Name	A/c. No.
मोक्ष बर्मा	14536100011698
जयन्ता भाटिया	14536100011664
सचिन कर्पूर	14536100011615
अनन्द कुमार शायर	14536100011623

शाखा प्रबंधक, (फि फेडरल 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 36<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
Notice is hereby given that the **36<sup>th</sup> 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 36<sup>th</sup> 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 36<sup>th</sup> 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 scrutintizer 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 36<sup>th</sup> 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 at www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 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. 9990444408

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@massenv.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 36<sup>th</sup> 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 36<sup>th</sup> AGM.

**By order of the Board of Directors,  
For AVON MERCANTILE LIMITED**

(Disha Soni)  
Company Secretary  
ACS: 42944

Date: September 03, 2021  
Place: Noida

बाय होल्डिंग्स लिमिटेड
CIN No.: U51909UP1996PLC057371
<b>पंजीकृत कार्यालय: फॉट नं. 1 ए, सेक्टर-14ए, नोएडा-201301 (उ.प्र.)</b>
<b>सम्पर्क: 0129-4361000 फैक्स: 0129-4234882,</b>
<b>ई-मेल: corporate.enpro@epil.com</b>

**24वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग जानकारी**  
यह दिनांक 27 अगस्त, 2021 की हमारी पिछडी सूचना को अङ्कन में है जिसमें बाय होल्डिंग्स लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कॉर्पोरेट कार्य मंत्रालय ("एनसीए प्रिषयर्स") द्वारा जारी निर्दिष्ट परिषदों के साथ पठित कंपनी और निवेदन, 2013 ("अधिनिषय") के प्रभावों और उनके तहत पठित निर्णयों के अङ्कन में, निर्देशक नबन ने 24वीं एजीएम के नोटिस में निर्धारित कामकाज के संपादन के लिए, कंपनी की 24वीं वार्षिक आम बैठक ("एजीएम") किसी सार्वजनिक स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") सुविधा के माध्यम से, बुधवार, 29 सितंबर, 2021 को प्रातः 10:30 बजे आईएसटी पर आयोजित कार्य के निर्णय दिया था।

एजीएम की सूचना और 31 मार्च, 2021 को समाप्त वित्तीय वर्ष की कंपनी की वार्षिक रिपोर्ट के साथ ई-वोटिंग सहित वीसी/ओवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए अधिनियम विवरण संख्या 3, सितंबर, 2021 को ई-मेल के माध्यम उन सभी सदस्यों को भेजे गए हैं जिसके ई-मेल पते एजीएम प्रिषयर्स के अनुपलब्ध नहीं हैं। वीडियोट और शेयर ट्रांसफर एजेंट या उनके सहायक डिवाइसिडिटी माफिरी ("डीपी") के पास पंजीकृत हो और वीसीएम माध्यम उन सभी सदस्यों को भेजे गए हैं जिसके ई-मेल पते कंपनी/डिवाइसिडिटी माफिरी के पास पंजीकृत नहीं हैं। 24वीं एजीएम की सूचना सीडीएसएल की वेबसाइट: www.evotingindia.com पर भी उपलब्ध है।

कंपनी (प्रबन्धन एवं प्रशासन) निवेदन, 2014 के साथ पठित अधिनियम की धारा 108 के प्रभावों और एनसीए प्रिषयर्स के अङ्कन में सदस्यों को एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम से जुड़ी) और ई-वोटिंग सुविधा (एजीएम के दौरान) के माध्यम से अपना वोट दर्जवैज्ञानिकी देने की सुविधा प्रदान की जाएगी। रिमोट ई-वोटिंग शुक्रवार, 24 सितंबर, 2021 (शुक्र 9:00 बजे आईएसटी) आरम्भ होगी और गमवार, 28 सितंबर, 2021 (गाम 5:00 बजे आईएसटी) समाप्त हो जाएगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को नोटिंग के लिए अखण कर दिया जाएगा।

वे सदस्य जो एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपने वोट डाल चुके हैं, वे भी वीसी/ओवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान ई-वोटिंग सुविधा के माध्यम से फिर से वोट करने के हक्कार 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 डिवाइसिडिटी द्वारा कायम रखे गए लामार्थियों के रजिस्टर में दर्ज किया गया है, बुधवार, 22 सितंबर, 2021 गानि कट-ऑफ की तारीख को ही एजीएम में शामिल होंगे, एजीएम के दौरान रिपोर्ट ई-वोटिंग गानि ई-वोटिंग सुविधा का लाम उपाय का हक्कार होगा। कट-ऑफ तारीख को सदस्य न रहने वाले व्यक्ति को इस सूचना को लिख जानकारी के उद्देश्य से लेना चाहिए।

यदि आपने कंपनी/डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, तो आप एजीएम के लिए अधिनियम विवरण प्रदान करने के लिए नीचे दिए गए निर्देशों का पालन कर सकते हैं।

<b>भौतिक</b>	कृपया अपना फोटोको नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (आने एवं धारिता) की स्कैन कॉपी, पैन कार्ड की स्व-सत्यापित की स्कैन कॉपी, आधार कार्ड की स्व-सत्यापित स्कैन कॉपी, अन्वितक सारांशमॉडरस लिमिटेड, रजिस्टर और शेयर ट्रांसफर एजेंट को ita@abankinl.com पर एक अनुरोध भेजें, और corporate.enpro@epil.com पर सीसी करें।
<b>डिजिट</b>	कृपया अपने डीपी से सम्पर्क करें और अपने डीपी की सहाय एवं प्रक्रिया के अनुसार ई-मेल पते को अपना ईमेल खाते में पंजीकृत कराएं।
<b>सभी सदस्यों को सूचित किया जाता है कि:</b>	
1.	सदस्यों को सूचित किया अधिकार कट-ऑफ तिथि को कंपनी प्रवर्त इन्विती शेयर पूंजी में उनके शेयरों के अनुपातिक होता।
2.	परिवर्द्धक एजीएम (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 अगला या उनके द्वारा अङ्कित किसी अन्य व्यक्ति को अपनी रिपोर्ट जमा करनी। सीधिका किसी गये परिणाम के साथ ही परिवर्द्धक की रिपोर्ट सीडीएसएल की भी भेजी जाएगी।
3.	ई-वोटिंग सुविधा से संबंधित अपने प्रश्नों के लिए, कृपया अवगत evotingindia.com पर सहायता अनुप्राण में उपलब्ध होकर सहायकों के लिए अवरध पूरे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग गुजर वैजुल देवे या सीडीएसएल के टेलर भी नंबर 1800-2255-633 पर संपर्क करें या helpdesk.evoting@cdslindia.com को अनुरोध भेजें। ई-वोटिंग सुविधा से जुड़ी किसी भी शिकायत की विधि में, की निम्नित गुजर, ए विंग, 25वां मंता, मैसूरम पार्कएरुस, मक्कलत मिल कम्पाउन्डर, एम्पून जोशी मार्ग, लोकश परलेडी, मुंबई 400013 से संपर्क करें। ईमेल: helpdesk.evoting@cdslindia.com, फोन: 2022-23058738।
<b>निवेशक नबन की आवेदा से हस्ताक्षर/नियंत्रक</b>	<b>हस्ताक्षर/नियंत्रक</b>
<b>स्थान: नोएडा</b>	<b>दिनांक: 03 सितंबर, 2021</b>
<b>दिनांक: 03 सितंबर, 2021</b>	<b>DIN: 00009338</b>

## कोविशील 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 कोविशील टीके की खुराक पूरी 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, कोट्टयम, एर्नाकुलम, त्रिपुर, काझिकोड और कन्नूर जिले टीकों की कमी का सामना कर रहे हैं और राज्य के भंडार में केवल 1.4 लाख खुराक शेष हैं।

<b>जेएमजी कॉर्पोरेशन लिमिटेड</b>
पंजी. कार्यालय: 574, 2रा तल, मेन रोड, विरला दिल्ली-110017
ई-मेल: info@jmg-corp.in, वेबसाइट: www.jmg-corp.in
फोन नं.: 011-41834411/41834111, फैक्स: 011-41834112
CIN: L31104DL1989PLC362504

**सूचना- 32वीं वार्षिक साधारण सभा**  
एलनद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी क्रमशः साधारण सम्मेलन नं. 14/ 2020, 17/ 2020, 20/ 2020 तथा 02/2021 क्रमशः तिथि 8 अगस्त, 2020, 13 अगस्त, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 ("एनसीए सम्मेलन") भारतीय प्रतिपुति और वित्तियम बोर्ड द्वारा जारी सम्मेलन नं. सेबी/ एनसीए/ सीएफडी/ सीएमडी/ सीआईआर/ पी/ 2020/ 79 तथा सेबी/ एनसीए/ सीएफडी/ सीएमडी/ सीआईआर/ पी/ 2021/ 11 क्रमशः तिथि 12 मई, 2020 तथा 15 जनवरी, 2021 ("सेबी सम्मेलन") तथा कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उत्तरक अंतर्गत निम्नलिखित निर्णयों के अनुपालन में जेएमजी कॉर्पोरेशन लिमिटेड ("कम्पनी") के सदस्यों की 32वीं वार्षिक आम सभा (एजीएम) बुधवार, 29 सितम्बर, 2021 को 11.30 बजे पूर्वा, में वीडियो कॉन्फ्रेंस सुविधा ("वीसी")/ अथवा अन्य ऑडियो विजुअल माध्यमों ("ओवीएम") द्वारा आयोजित की जाएगी। एजीएम के आयोजन की सूचना के साथ फिन वर्ष 2020-21 के वित्ते कम्पनी का वार्षिक रिपोर्ट निवेस समय पर केवल ईमेल द्वारा ऐसे सभी सदस्यों को ही भेजा जाना जिनके ईमेल पते कम्पनी/ रजिस्ट्रार तथा शेयर अंतरण एजेंट ("आर्टीए") डिवाइसिडिटी पार्टिसिपेटर्स ("डीपी") के पास एजीएम सम्मेलन तथा सेबी सम्मेलन के अनुसार पंजीकृत हैं। एनसीए सम्मेलन: www.jmg-corp.in तथा www.bseindia.com पर भी उपलब्ध कराई जाएगी। इन सम्मेलनों के अनुसार सदस्य केवल वीसी/ ओवीएम सुविधा के माध्यम से ही एजीएम में भाग/ शामिल हो सकते हैं तथा प्रक्रिया सूचना में उपलब्ध कराई जाएगी। वार्षिक रिपोर्ट भेजने की कट-ऑफ तिथि शुक्रवार, 27 अगस्त, 2021 होगी।

वीसी/ ओवीएम द्वारा सभा में शामिल होने के निर्देश तथा रिपोर्ट ई-वोटिंग में भागीदारी अथवा ई-वोटिंग द्वारा एजीएम में मतदान करने की प्रक्रिया एजीएम आयाम सूचना में दी जाएगी। इस सूचना में भौतिक पदार्ति अथवा इलेक्ट्रानिक पदार्ति 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/ ओवीएम सुविधा के द्वारा हस्ताक्षरित अपना अनुरोध पत्र इमेल पोटफोलियो पार्सिट लिमिटेड, पी-65, बाली नगर, नई दिल्ली-110015 ("आर्टीए") के पास भेजें। किसी भी प्रकार की पुष्टावध के लिये आप info@jmg-corp.in पर कम्पनी के कम्पनी सचिव को लिख सकते हैं।

जेएमजी कॉर्पोरेशन लिमिटेड के लिये  
हस्ताक्षर/नियंत्रक  
(कम्पनी सचिव)  
एच. नं. एसीएच 44218

E-AUCTION SALE NOTICE			
E-Auction for Sale of Assets of Nostar International Limited (in Liquidation) (Regd. Off.: 3/14, Palmohan Apartments, N.W.A. Punjabi Bagh (W), Delhi-110026) Under Insolvency and Bankruptcy Code, 2016			
Notice is hereby 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: <a href="https://eauctions.org">https://eauctions.org</a> .			
Date and Time of E-Auction	September 28, 2021 between 10:00 AM to 04:00 PM		
Last Date for submission of 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, Mandieep, 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
<b>Lot-2: Vehicles located at No. 2 Industrial Area, Mandieep, District Raisen, Madhya Pradesh 462046</b>			
Unit-I: Royal Enfield (Motor Cycle), Registration No.: MP 04 EM 9846 (Model - 2012)		2,05,380	21,000
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
Unit-VII: Bolero Max Mini Truck, Registration No.: MP 04 GB 1156 (Model - 2017)		2,82,700	28,500
<b>Lot-3: Inventories lying at No. 2, Industrial Area, Mandieep, District Raisen, Madhya Pradesh 462 046</b>		40,76,800	4,08,000
*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 CD.			
Terms and Condition of the E-Auction are as under:			
1. This E-Auction Sale Notice is for information of the Intending Bidder(s), who intends to participate in the sale of assets/properties of Nostar International Ltd. (in Liquidation) through E-Auction.			
2. 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 (Auditors).			
3. 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 at the <a href="https://eauctions.org">websites: https://eauctions.org</a> . The contact mobile number is +91 98119 03450; Technical support can be contacted at +91 9873694065, and e-mail id for communications are, in.nostar.sbd@gmail.com and ankit@claim-bridge.com.			
4. 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 Liquidator		Nostar International Limited (In Liquidation)	
IBBI Regn. No.: IBBI/IPA-001/IP-P00317/2017-201810581		Address: 606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001	
Date : 03.09.2021		Email ID: in.nostar.sbd@gmail.com; sajeve.deora@deora.com	
Place : New Delhi		Contact No.: +91 98119 03450	

## सवारे ट्रेड 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 : [narendermaskar@yahoo.com](mailto:narendermaskar@yahoo.com), वेबसाइट : [www.savaretrade.com](http://www.savaretrade.com)

### 38वीं वार्षिक आम बैठक की सूचना

एलनद्वारा सूचना दी जाती है कि सूचना में निर्धारित व्यवसाय के लेन-देन के लिए कंपनी अधिनियम, 2013 के सभी लागू प्राधान्यों और उत्तरक 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 कॉर्पोरेट मामले मंत्रालय और सेबी द्वारा जारी अन्य लागू परिपत्र (सामूहिक रूप से 'प्रासंगिक परिपत्र') के रूप में संदर्भित) के अनुपालन में एक आमत्र स्थान पर सदस्यों की भौतिक उपस्थिति के बिना कंपनी के सदस्यों की 38वीं वार्षिक आम बैठक ('एजीएम') वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल माध्यमों ('ओवीएम') 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 सूचना और वर्ष 2020-2021 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां केवल कंपनी के उन सभी सदस्यों को ईमेल द्वारा भेजी जाएगी, जिनकी ईमेल आईडी कंपनी/डिवाइजिटी प्रतिभागियों/ई-वोटिंग एजेंट, अर्थात स्काईलाइन फाइनंशियल सर्विसेज प्राइवेट लिमिटेड के साथ पंजीकृत हैं। ये पृथीक दस्तावेज कंपनी की वेबसाइट [www.savaretrade.com](http://www.savaretrade.com) पर और स्टॉक एक्सचेंजों की वेबसाइट यानी कलकत्ता स्टॉक एक्सचेंज ([www.cse-india.com](http://www.cse-india.com)) और कंपनी के एजेंट की वेबसाइट, अर्थात स्काईलाइन फाइनंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट [http://www.skylinerta.com/contact\\_us.php](http://www.skylinerta.com/contact_us.php) पर भी निगत समय में उपलब्ध होंगे। सदस्य केवल वीसी/ओवीएम सुविधाओं के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएमपी सूचना में दिए जाएंगे। वीसी/ओवीएम 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 प्रालि 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 निम्नलिख के साथ कंपनी को [contact@skylinerta.com](mailto:contact@skylinerta.com) पर एक ई-मेल अनुरोध भेज सकते हैं।

- नाम, फोलियो नंबर, शेयर प्रमाणपत्र संख्या, पूरा पता, ईमेल पता और मोबाइल नंबर का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रत, और
- स्व-सत्यापित पैन कार्ड की स्कैन्ड प्रत।
- कंपनी के साथ पंजीकृत सदस्य के पते के समर्थन में स्व-सत्यापित आधार कार्ड की स्कैन की गई प्रत

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

डोमैट होल्डिंग के मामले में: डोमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिवाइजिटी पार्टिसिपेंट के साथ अपने ईमेल पते की रजिस्टर/अपडेट करें।

सदस्यों के रजिस्टर तथा शेयर अन्तरण पुस्तिकाएं बन्द होना

कम्पनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता 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 बुधवार, 29 सितम्बर, 2021 (दोनों दिन सम्मिलित) तक बन्द रहेंगी।

ई-वोटिंग सुविधा

डोमैटीरियलाइज्ड 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 सदस्यों की वेबसाइट [www.savaretrade.com](http://www.savaretrade.com) पर भी उपलब्ध होगा। ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेन्शियल कर्तव्यों 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 फाइनंशियल सर्विसेज प्राइवेट लिमिटेड डी-153-ए, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-कू दिल्ली-110020