### CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Ptot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA) Ph.: 91-11-40322100 (10 Lines) CIN: L33200UP1993PLC015474 Website: www.consofinvest.com

Ref: CFHL/Sectt/Sep20/321

Dated: 10th September 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.

Re: Symbol: CONSOFINVT

Sub: Public Notice of 34th Annual General Meeting (AGM) in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

This has reference to compliance of Regulation 47 read with Part A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015.

We are sending herewith Notice published on 5<sup>th</sup> September 2020 in Financial Express and Jansatta (Hindi) on 5<sup>th</sup> September 2020 in respect of the following:

1. Calling 34th Annual General Meeting of the Company through VC/OAVM.

Process to register/update the mail id and Mobile no. with Registrar and/or Depositories to attend the AGM through VC/OAVM and E-voting.

We are also sending herewith Public notice published in Financial Express and Jansatta (Hindi) on 7th September, 2020, in respect of the following

- 1. Notice of 34th Annual General meeting of the Company to be held on 29th September 2020.
- 2. Confirmation of completion of dispatch of Annual Reports for F.Y. 2019-20 to shareholders through e-mail only.
- 3. Particulars of Remote e-voting for the 34th AGM of the Company.
- Notice of Book closure under Section 91 of the Companies Act, 2013.

The said Newspaper Advertisements are also available at the website of the Company at https://www.consofinvest.com.

This is for your kind information and records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited

(Company Secretary)

Encl: as above

Regd. Off.: 19th K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)-203408

Regd. Office: 19" K.M., Hapur - Bulandshahr Road, P.O. Gulaothi,

Distt. Bulandshahr - 203408 (U.P)

CIN: L33200UP1993PLC015474, E-mail: cs\_cfhl@jindalgroup.com

Website: www.consofinvest.com, Tel. No.: 011-26139256, 40322100

This is to inform that in view of the outbreak of Covid-19 pandemic, the 34" Annual Genera

Meeting ("AGM") of Consolidated Finvest & Holdings Limited ("the Company") will be held

through video conferencing (VC)/ other audio visual means (OAVM) in compliance with

the applicable provisions of the Companies Act, 2013 and the rules made thereunder

Members may further note that in pursuance of above stated circulars and in furtherance

of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the

financial year 2019-20, will be sent through electronic mode only to those members whose

email addresses are registered with the Company / Depository Participant. The members

attending the meeting through VC or OAVM shall be counted for the purpose of quorum

under section 103 of the Act. The Company is also providing e-voting and remote e-voting

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the

Company will be available on the website of the Company at www.consofinyest.com and

also be available on the website of the National Stock Exchange of India Limited (NSE) at

The Members can attend and participate in the AGM through VC/OAVM only, Detailed

instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please

note that no provision has been made to attend and participate in the AGM of the

Company in person, to ensure compliance with the directives issued by the government

In case the email address is not registered with the Company / Depository Participant

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime

Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number,

scanned copy of Aadhar Card) for registering email address.

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020

Members may also note that if your e-mail id is registered with the Company/Depositor

have not registered their email-id can follow the procedure for registering e-mail id as

mentioned above. Members may note that the detailed procedure for remote e-voting / e-

The above information is being issued for the information and benefit of all the members of

For Consolidated Finvest & Holdings Limited

Anil Kaushal

(Company Secretary)

the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

Name of the shareholder, scanned copy of the share certificate (Front and

Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested

Please send your bank detail with original cancelled cheque to our RTA (i.e.

Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC,

C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter

Please contact your Depositary Participant (DP) and register your email

Please also update your bank detail with your DP for dividend payment if

please follow the process of registering the same as mentioned below:

mentioning folio no. if not registered already.)

address as per the process advised by DP.

declared by company.

facility to all its Members similar to earlier practices.

www.nseindia.com in due course of time.

authorities with respect to Covid-19 pandemic.

Holding

#### QUOD ISPAT LIMITED (Formerly Known as Hind Ispat Limited)

Regd. Office: Office No 208, 2nd Floor, Plot No. A-1 Madbuban Tower, Veer Savarkar Block, Shakarpur, Delhi - 110092 CIN : L27109DL1985PLC021183 E Mail ID: - hindispat@yahoo.in; Website: www.hindispat.com; NOTICE Notice is hereby given that 35\* Annual General

Navkar Tirth Atisey Ksetra, Village, Neelwal. | Khasra No. 2/13/1, Tehsil Najafgarh, Village Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi on Monday, 28th September, 2020 at 09:30 A.M. to transact the Business, as set out in the Notice of AGM The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email

Meeting (AGM) of the Company will be held at

to all Members at their registered address or email ids on 02" September, 2020 and the same is also available on the website of the Company a also available on the website of the Company at www.bindispat.com and the Notice of the AGM is also available on the website of National Securities Depositary Limited (NSDL) at https:// In compliance with Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositary Limited (NSDL) and the business may be transacted through such voting

The remote e-voting period commences on 25th September, 2020 (9.00 A.M) and ends on 27th September, 2020 (5:00 P.M). Buring this period, Members may cast their vote electronically. The evoting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Sunday, 27" September, 2020 (5.00 P.M). 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 21 September, 2020 ("cut-off date"). Any person. who is a Member of the Company as on the cutoff date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote evoting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Natice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if the person is already registered with NSDL for remote can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who made available at the AGM and Members who have not already cast their vote by remote e- have not already cast their vote by remote evoting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. For any queries or issues regarding e-voting, please

on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013. in case of grievances/difficulties, Members may in case of grievances/difficulties, Members may also contact M/s. Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Share Pvt. Ltd., the Registrar and Share Transfer Agents Transfer Agents of the Company, Pursuant to Section 91 of the Companies Act.

Fransfer Books of the Company will remain closed from 23th September, 2020 to 26th September, 2020 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31" March, 2020.

Persons entitled to attend and vote at the meeting may vote in person or by proxy/through authorised representative, provided that all proxies in the person entitled to attend and vote at the meeting

By Order of the Board

Quod Ispat Limited DATE: 04/09/2020 Vinaya prakash Whole Time Director PLACE : NEW DELHI South West

**FUNNY SOFTWARE LIMITED** Formaly known as funny software Pvt Ltd REGISTERED OFFICE: Office No 208, 2nd Floor, Plot No. A-1 Madhuban Tower, Veer Savarkar Block, Shakarpur Delhi - 110092

Email: funny\_soft@yahoo.com; CIN: L72300DL2007PLC165836; Website: www.funnysoftwarelimited.com; NOTICE Notice is hereby given that 13" Annual General Meeting (AGM) of the Company will be held at

Sherpur Diary, Delhi-110043 on Monday, 28' September, 2020 at 09:00 A.M. to transact the Business, as set out in the Notice of AGM. The said Notice along with the Proxy Form Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched ids on 02" September, 2020 and the same is www.funnysoftwarelimited.com and the Notice of

evoting.nsdl.com n compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote

the AGM is also available on the website of National

Securities Depositary Limited (NSDL) at https://

s-voting'), provided by National Securities Depositary Limited (NSDL) and the business may be transacted through such voting. The remote e-voting period commences on 25" September, 2020 (9.00 A.M) and ends on 27" September, 2020 (5.00 P.M). During this period,

Members may cast their vote electronically. The e oting module shall be disabled by NSDL hereafter. Remote e-voting shall not be allowed after the closing of business hour of Sunday. 27th September, 2020 (5.00 P.M). The voting rights of Members shall be in proportion to the quity shares held by them in the paid up equity share capital of the Company as on 21° September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cutoff date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote evoting or voting at the AGM by poll.

A person who has acquired shares and become member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is ligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if the person is already registered with NSOL for remote e-voting then the existing user ID and password e-voting then the existing user ID and password can be used for casting vote

The facility for voting, on a Ballot paper shall be

voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) | refer to the Frequently Asked Questions (FAQs) and e-voting manual available at and e-voting manual available at www.evoting.nsdl.com under help section or | www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact write an e-mail to evoting@nsdl.co.in or contact on tall free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share 2013, the Register of Members and Share ransfer Books of the Company will remain closed rom 24" September, 2020 to 27" September, 2020 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31th March, 2020.

Persons entitled to attend and vote at the meeting may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the are deposited at the Registered Office of the Company, not later than 48 hours before the Company, not later than 48 hours before the By Order of the Board

FUNNY SOFTWARE LIMITED RAM NARESH

#### Pinnacle **South West Pinnacle Exploration Limited**

Regd. Office: Siddhartha House, 4th floor, Plot No.6, Sector-44, Gurugram-122003 Phone: +9 1 124 4235400; CIN: L13203HR2006PLC049480 Email: secretarial@southwestpinnacle.com; Website: www.southwestpinnacle.com

NOTICE OF 14<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-**VOTING INFORMATON AND DIVIDEND PAYMENT** 

. The 14th Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Monday, 28th September, 2020 at 03:00 P.M. (IST) through Video Conferencing("VC" facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM

. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA' Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12" May, 2020, the Company has sent the Notice of the 14th AGM along with the link to the Integrated Annual Report for the F.Y 2019-20 on Friday, 04th September 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

Additionally, the Integrated Annual Report of the Company for the Financial Year 2019-20, inter-alia containing the Notice and Explanatory Statement of the 14th AGM is available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI

Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for taking on records the members of the company for the purpose of 14th Annual General Meeting and Final dividend. Dividend shall be payable to the shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "evoting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are

i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 14th AGM.

ii. The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 AM

iii. The remote e-voting shall end on Sunday, September 27, 2020 at 5:00 PM (IST) iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is September 21, 2020. v. Any person, who acquires shares of the Company and become member of the

Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at e voting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only. vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL

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; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

vii. Members who have not registered their e-mail address or update their bank account are requested to register the same with the Depository through their Depository participant(s) or Company's RTA i.e M/s Link In Time India Private Limited at https://linkintime.co.in/emailreg/email\_register.html and;

section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545. Member who require any technical assistant before/during the AGM to access and

participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at following Telephone Nos.: 022-24994545. 6. Further the board of Directors of the Company appointed Mr. Krishna Kumar Singh

proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote Company are listed i.e www.nseindia.com.

SOUTHWEST PINNACLE EXPLORATION LIMITED

VEEJAY LAKSHMI ENGINEERING **WORKS LIMITED** Regd. Office: Sengalipalayam, NGGO Colony Post, Colmbatore -641022 Email id: compsec@veejaylakshmi.com Web: www.veejaylakshmi.com CIN:L291911Z1974PLC000705

NOTICE

NOTICE is hereby given pursuant to Reg.47 of the SEBI Listing Regulations, that Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Wednesday, the 9th September 2020 at 11.00 AM at No.8, ATT Colony, Coimbatore - 641018, inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter / period ended June 30, 2020

For Veejay Lakshmi Engineering Works Ltd Sd. V.J. Jayaraman. Place : Coimbatore Dated: 25-08-2020

WINSOME YARNS LIMITED (CIN: L17115CH1990PLC010566) Read Office: SCO 191-192. Sector 34-A. Chandigarh Email: cshare@winsomegroup.com Website: www.winsomegroup.com Tele: 0172-4612000, Fax: 0172-4614000

Notice is hereby given that the next Board Meeting of the Company will be held on 14.09.2020 (Monday) at SCO. 191-192. Sector 34-A. Chandigarh to consider and approve the Unaudited Financial Results for the guarter ended 30.06.2020. The sax notice is also available at

For and on behalf of the Board lace: Chandigarh Manish Bagrodia Chairman & MD ated 04:09:2020

www.bseindia.com &.www.nseindia.com

SOLIS MARKETING LIMITED (Formerly Known as Surya Marketing Ltd) egd. Office: House No. 4346, Ground Floor, Gali No. 4C, Ansari Road, Darya Ganj, New Delhi-110002 Email: survamarket@yahoo.com website: www.survamkt.com

CIN: L29130DL1985PLC021802

otice is hereby given that Annual General Meeting (AGM) of the Company will be held at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043 on Monday, 281 September, 2020 at 9:30 A.M. to transact the usiness, as set out in the Notice of AGM.

he said Notice along with the Proxy Form, Attendance Slip, and Annual Report Inter-alia containing Director's Report, Auditor's Report and udited Financial Statement has been dispatched all Members at their registered address or email ids on 02rd September, 2020 and the same is also available on the website of the Company at www.suryamkt.com and the Notice of the AGM is also available on the website of National Securities Depositary Limited (NSDL) at https:// n compliance with Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of he AGM using electronic voting system from a place other than the venue of the AGM ('remote -voting"), provided by National Securities Depositary Limited (NSDL) and the business may be transacted through such voting. The remote e-voting period commences on 25°

September, 2020 (5.00 P.M). During this period,

Members may cast their vote electronically. The e-

oting module shall be disabled by NSDL nereafter. Remote e-voting shall not be allowed fler the closing of business hour of Sunday, 27th September, 2020 (5.00 P.M). The voting hts of Members shall be in proportion to the guity shares held by them in the paid up equity hare capital of the Company as on 21 September, 2020 ("cut-off date"). Any person who is a Member of the Company as on the cut off date is eligible to cast vote on all resolutions sat forth in the Notice of AGM using remote e voting or voting at the AGM by poll. A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of out-off date is eligible to cast vote on all resolutions set forth the Notice of AGM using remate e-voting or voting

e-voting then the existing user ID and password can be used for casting vote. The facility for voting, on a Balfot paper shall be made available at the AGM and Members who have not already cast their vote by remote evoting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222990 or contact National Securities

of the Company

prescribed form authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the

Virender Singh Rana Director Date: 04/09/2020 Place : New Delh

Name of the corporate debtor

incorporated / registered

Date of incorporation of corporate debter

Corporate identity number / limited liability

identification number of corporate debtor

5 Address of the registered office and principal

Insolvency commencement date of the

7 Date of invitation of expression of interest.

25(2)(h) of the Code is available at:

29A are available at:

resolution applicants

resolution applicants

and further information

resolution professional

provisional list

Eligibility for resolution applicants under section

Norms of ineligibility applicable under section

Last date for receipt of expression of interest.

Last date for submission of objections to

Date of issue of final list of prospective

Date of issue of information memorandum,

evaluation matrix and request for resolution

plans to prospective resolution applicants

Manner of obtaining request for resolution plan,

evaluation matrix, information memorandum

16 Last date for submission of resolution plans

Nanner of submitting resolution plans to

18 Estimated date for submission of resolution

plan to the Adjudicating Authority for approval

Name, Address and e-email of the resolution

professional, as registered with the Board

Address and email to be used for

correspondence with the resolution

22 Further Details are available at or with

Date of publication of Form G.

9 Name and registration number of the resolution Sanjay Kumar Singh

office (if any) of corporate debtor

Authority under which corporate debtor is

ANSAL PROPERTIES & INFRASTRUCTURE LIMITED CIN L45101DL1967PLC004759 Regd. Off: 115, Ansal Bhawan, 16, K G Marg, New Delhi - 110001

**Mobile:** 91-9871053419, **Tel.:** 011-23353550, 66302268-72 Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com

Notice is hereby given that pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and SEBI Circular dated 29th July, 2020, please be informed that a meeting of the Board of Directors of the Company shall be held on Monday, the 14th September, 2020, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the 01st quarter ended on the 30th June, 2020 of the Financial Year 2020-21. This is being subjected to Limited Review by the Statutory Auditors of the Company. The Trading window in respect of aforesaid meeting is already closed w.e.f. the 02nd September, 2020 and shall remain closed till 48 hours after the declaration of aforesaid quarterly Un-Audited Financial Results, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

For Ansal Properties & Infrastructure Ltd

Place: New Delhi Date: 04th September, 2020

General Manager (Corporate Affairs) & Company Secretary M. No. FCS-7135

(Abdul Sami)

MISHKA EXIM LIMITED CIN L51909DL2014PLC270810

Rgd. Off.: G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi - 110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

NOTICE OF 6TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES Notice is hereby given that the 6th Annual General Meeting (AGM) of the Company will be held on Wednesday the 30th day of September, 2020 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. nishkaexim.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 24<sup>th</sup> September 2020 to 30<sup>th</sup> September, 2020 (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 6th AGM. The details pursuant to the provisions of the Act and the said rules are given here under:

Date of Completion of dispatch of Notice on Saturday, 5th day of September, 2020 The voting period begins on 27th September 2020 from 09:00 a.m. and ends on 29th September 2020 at 05:00 p.m. During this period shareholders' of the Company

date (record date) i.e. 23rd September 2020 may cast their vote electronically. In case any member has any queries or issues regarding e- Voting, please contact helpdesk.evoting@cdslindia.com. For any difficulties, kindly contact the secretarial Department by letter or through email: mishkaexim@gmail.com.

holding shares either in physical form or in dematerialized form, as on the cut-off

For Mishka Exim Limited Sd/-Raineesh Gupta

Date: 04.09.2020 Managing Director Place: Delhi

### SKYWEB INFOTECH LIMITED

Registered Office: K-20, 2" Floor, Lajpat Nagar Part-2, New Delhi-110 024 Ph: 0120-6726800

E-mail: info@skywebindia.in

Obligations and Disclosure Requirements 14" day of September, 2020, inter alia, to

Date: 04.09,2020 Place: New Delhi

# METALIKS LIMITED

CIN: L65993DL1989PLC035409 Regd. Off.: D-15 Pamposh Enclave, ater Kailash-1, New Delhi - 110048 Phone: +91-11-45210051

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was re-scheduled to be held on Friday, September 04, 2020 i.e. today, is now postponed & further re-scheduled to be held on Wednesday, September 23, 2020 inter alia, to consider, approve and take on record the Standalone Audited Financial Results for the Quarter & Year ended on March 31, 2020.

**Daljit Singh Chahal** Place: New Delhi

#### ANKUR MARKETING LTD. (CIN-L52110DL1985PLC020054)

Regd. Office: D-9, Jungpura Extension, West Delhi, New Delhi-110014

Corp. Office: 210, Ruby Park, Kasba Rathtala, Kolkata-700078 Ph: 033 7130 0203; Email: ankurmarketing85@gmail.com Website: www.ankurmarketing.com NOTICE is hereby given that the 35th Annual General Meeting of the Members of Ankur Marketing

Limited (the 'Company') will be held through Video Conferencing, on Saturday, the 26th day of September 2020 at 3:00 P.M. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April

company/RTA. The AGM Notice and Annual Report will also be available on Companies website www.ankurmarketing.com and on NSDL website www.evoting.nsdl.com In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the item of the Business given in the AGM Notice shall be

transacted through electronic voting system. Accordingly e-voting facility has been provided to the shareholder who appears in the books of members or beneficial members of the Shareholders as on September 19, 2020 being the cut-off date fixed for reckoning the voting rights of Members, to be exercised by Members by remote e-voting. The date and time of commencement of voting is Wednesday, September 23,2020 at 10:00 am and the date and time of end of e-voting is Friday, September 25,2020 at 5:00pm. Voting by means of remote

e-voting shall not be allowed beyond September 25,2020 (5:00pm). A member who continues to be the member as on the cut-off date i.e. September 19, 2020 may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM. Only the shareholder who appears in the book as Member or Beneficial Owner of shares as on the cut-off date of September19, 2020 will be entitled to avail the facility of remote e-voting.

along with folio no., name, scan copy of Share Certificate (front and back), self-attested scan copy of pan card, self-attested scan copy of adhaar card Members holding shares in demat form may register their email id with their respective depository

 Alternatively members may send to email request to e-voting@nsdl.co.in for obtaining USER ID and password by providing details as mentioned in point(s) above

After due verification company/NSDL will forward their login credentials to their email address.

Compliance Officer at ankurmarketing85@gmail.com

For, Ankur Marketing Limited Divya Singh (Company Secretary)

FORM G - INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS

incorporated / registered L51395DL1975PLC008005 Comorate identity number / limited liability identification number of corporate debtor Shop No. 21, C/o Ashiyaana Residency, Chaudhary Dharambir Address of the registered office and principal Market, Near Sebel Cinema Badarpur, New Delhi, 110044, India office (if any) of corporate debtor. Insolvency commencement date of the corporate debtor 7 Date of invitation of expression of interest. 04.09.2020 The information can be asked by writing to Resolution Eligibity for resolution applicants under section 25(2)(h) of the Code is available at: The information can be asked by writing to Resolution 9 Norms of ineligibility applicable under section 29A are available at: 10 Last date for receipt of expression of interest. 19.09.2020 23.09.2020 Date of issue of provisional list of prospective resolution applicants Last date for submission of objections to 28.09.2020 provisional list.

Date of issue of final list of prospective 08.10.2020 resolution applicants Date of issue of information memorandum, 28.09.2020 evaluation matrix and request for resolution plans to prospective resolution applicants By sending mail to RP at singhsk advergmail.com Manner of obtaining request for resolution plan evaluation matrix, information memoraridum Information Memorandum shall be shared by the Resolution and further information Professional with qualified and shortfisted Prospective Resolution Applicants meeting the eligibility criteria as set out by the Committee of Creditors after receiving a confidentiality undertaking as per section 29 (2) of the IBC.

Name, Address and e-email of the resolution Sanjay Kumar Singh 033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater professional, as registered with the Board Noida, UP-201310, Ph. No. 9717001490 E-mail-singhsk.adv@gmail.com Sanjay Kumar Singh Address and email to be used for correspondence with the resolution

> SANJAY KUMAR SINGH IBBI/IPA-002/IP-N00188/2017-18/10505 033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310

Consolidated Finvest & Holdings Limited

Corporate Office: Plot No. 2A. First Floor, Sector-126, Noida, Uttar Pradesh-201301

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Regulations, 2015. Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, the consider and approve the Unaudited Standalone and Consolidated Financial Results for the guarter ended 30<sup>th</sup> June, 2020. The said information may be accessed on the website of the Company at www.skywebindia.in and Stock Exchange' website at www.msei.in.

ALLIANCE INTEGRATED

Website: www.aiml.in POSTPONEMENT OF BOARD MEETING

on the Company's website at BSE http://www.bseindia.com/.

Place : New Delhi For Alliance Integrated Metaliks Limited | Date : 4" September, 2020

Whole Time Director

CIN: L72200DL1985PLC019763

read with Ministry of Corporate Affairs (MCA) circular dated 5" May, 2020 read with circular dated 8" April, 2020 & 13" April, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 12" May, 2020 (collectively referred to as Circulars)on Tuesday, 29" September, 2020 at 2:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

By Order of the Board Skyweb Infotech Limited Amit Mahajan Company Secretary & Compliance Officer

E-mail: alliance.intgd@rediffmail.com

Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who The said Notice may be accessed

https://www.aiml.in/ and the website of

ABM INTERNATIONAL LIMITED Registered Office: 10/60, Industrial Area,

voting during the AGM is also mentioned in the notice of AGM.

Kirti Nagar, New Delhi-110015 **Tel**: 011- 41426055 Website: www.abmintl.in E-mail: vkgandhi@abmintl.in CIN: L51909DL1983PLC015585

**Notice of AGM:** NOTICE is hereby given that the **37th Annual General Meeting** 

("AGM") of the Members of **ABM INTERNATIONAL LIMITED** will be held on Tuesday, 29TH September, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM dated 1st September, 2020. The Notice of the AGM and the Annual Report for the year ended March 31, 2020 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company (www.abmintl.in ) and on the website at www.evotingindia.com. The electronic dispatch of the Notice of AGM and Annual Report

has been completed on September 03, 2020.

### E-Voting:

of the Companies Act, 2013 and the Rules are given hereunder: Date of completion of sending of Notices: September 3, Date and time of commencement of Voting through

The Company has entered into an arrangement with Central

Depository Services (India) Limited ("CDSL") for facilitating

remote e-voting services. The details pursuant to the provision

electronic means: Saturday, 26th September, 2020 at

9:00 A.M Date and time of end of Voting through electronic means:

Monday, 28th September, 2020 at 5.00 P.M Voting through electronic means shall not be allowed

beyond 5.00 P.M on Monday, 28th September, 2020. Cut-off date for determining the eligibility to vote by electronic means is 22<sup>nd</sup> September, 2020. Members may participate in the Annual General Meeting

even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Persons whose name is recorded in the register of

shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting. Members may note that: a) the remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting; b) Members participating in the 37th AGM and who had not caste their vote by remote e-voting, shall be

members or in the register of beneficial owners

maintained by the depository as on the cut-off date only

entitled to cast their vote through e-voting system during 37<sup>th</sup> AGM. (9) Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the login id and password

(10) The Notice of 37th AGM is available on the Company's website www.abmintl.in and on www.evotingindia.com.

or Issuer/RTA

Place: New Delhi

Date: 04.09.2020

by sending a request at helpdesk.evoting@cdslindia.com

(11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 37th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the help section of www.evotingindia.com or call on toll free no.: 022-23058542/43.

In Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide . update their e-mail address to enable the servicing of notice(s) documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. Notice is further given pursuant to Section 91 of the Companies

Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of AGM for the FY 2019-20. By order of the Board

Virender Kumar Gandhi

(Chairman & Managing Director)

DIN No. 00244762

Place: GURUGRAM panea 04009.ad2exp.epapr.in

**CHAIRMAN & MANAGING DIRECTOR** 

viii.In case of any gueries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads

e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the By order of the Board

(VIKAS JAIN)

DIN- 00049217

also contact M/s. Skyline Financial Services

September, 2020 (9:00 A.M) and ends on 27

at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if the person is already registered with NSDL for remote

Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agents

Fransfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2020 to 26th September, Annual General Meeting of the Company for the may vote in person or by proxy/through authorised representative, provided that all proxies in the

By Order of the Board SOLIS MARKETING LIMITED

Depository Limited Trade World - A Wing, Kamala

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share 2020 (both dates inclusive) for the purpose of Financial Year ended 31\* March, 2020. Persons entitled to attend and vote at the meeting

As per aforesaid MCA and SEBI Circulars, electronic copy of AGM Notice together with Annual Report of the company for the Financial Year 2019-20 is being sent to all members whose email ids are available with

Manner of registering email ids in case same are not already registered: Members holding shares in physical form may send their email request to absconsultant99@gmail.com

Members may address their queries/grievances if any to Ms. Divya Singh, Company Secretary 8

Place: Delhi Date: 05.09.2020

FORM G - INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Registrar of Companies, Dethi & Harvana

Professional at his email singhsk.adv@gmail.com

Professional at his email singhsk.adv@gmail.com

By sending mail to RP at singhsk.adv@gmail.com

Professional with qualified and shortlisted Prospective

Through speed post / registered post/by person to

As soon as the resolution plan is approved by COC

033, Windsor Grand Forte, Plot No. 76, Sigma-4, Greater

033. Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater

Available with Resolution Professional Sanay Kumar Singh

IBBI/IPA-002/IP-N00188/2017-18/10505

Place: New Delhi, Date:04.09.2020

SANJAY KUMAR SINGH

For SAKA Limited

undertaking as per section 29 (2) of the IBC.

Professional at singhsk.adv@gmail.com

IBBHPA-002/IP-N00188/2017-18/10505

Noida, UP-201310, Ph. No. 9717001490

Noida, UP-201310. Ph. No. 9717001490

E-mail- singhsk.adv@gmail.com

E-mail- singhsk.adv@gmail.com

033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310

Sanjay Kumar Singt

Sanjay Kumar Singh

Information Memorandum shall be shared by the Resolution

Resolution Applicants meeting the eligibility criteria as set out

by the Committee of Creditors after receiving a confidentiality

Resolution Professional at the address mentioned at SL no.20.

A soft copy is required to be mailed to email of Resolution.

RELEVANT PARTICULARS

08.06.2020

04.09.2020

19.09.2020

28.09.2020

08.10.2020

28.09.2020

SAKA LIMITEO

25th November, 1981

L32101DL1981PLC012700

MONICA ELECTRONICS LIMITED Name of the corporate debtor Date of incorporation of corporate debtor 20TH DECEMBER 1975 Authority under which corporate debtor is Registrar of Companies Act, Delhi and Haryana. Shop No. 21, C/o Ashiyaana Residency, Chaudhary Dharambir Market, Near Sebel Cinema Badarpur, New Delhi, 110044, India The information can be asked by writing to Resolution Professional at his email singhsk.adv@gmail.com The information can be asked by writing to Resolution Professional at his email singhsk adv@gmail.com

Last date for submission of resolution plans 28.10.2020 Manner of submitting resolution plans to Through speed post / registered post/by person to resolution professional Resolution Professional at the address mentioned at SL no.20 A soft copy is required to be mailed to email of Resolution. Professional at singhsk adv@gmail.com As soon as the resolution plan is approved by COC 18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval 19 Name and registration number of the resolution Sanjay Kumar Singh professional

Noida, UP-201310, Ph. No. 9717001490 professional E-mail- singhsk.adv@gmail.com Further Details are available at or with Date of publication of Form G

> For Monica Electronics Limited Place: New Delhi, Date:04.09.2020

IBBNIPA-002/IP-N00188/2017-18/10505

033. Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Available with Resolution Professional Sanjay Kumar Singh Notice is hereby given pursuant to the Regulation 29 read with Regulation 47 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is Scheduled to be held on Monday,14th September, 2020. Inter-alia to consider and approve the Un-Audited Standalone Financial Results for the Quarter ended 30th June. 2020. The above information is available on the website of the Company i.e. www.oscarglobal.net and on the website of BSE Ltd www.bseindia.com

For Oscar Global Limited (Karan Kanika Verma) **Chairman and Managing Director** DIN: 00415795 Place : Noida

अल्बा पॉलिमरस लिमिटेड CIN: L74899DL1995PLC086652: पंजीकृत कार्यालय : 204. दूसरा फ्लोर, प्लॉट-09, सिक्का कॉम्प्लेक्स कम्यूनिटी सेन्टर, प्रीत विहार, दिल्ली -110092

Date: 05.02.2020

www.gowripolymers.com gowripolymer@yahoo.com एतदहारा सुचित किया जाता है कि सेवी (सूचीकरण बार यदाएं एवं प्रकटन आवश्यकताएं) विनिध्य, 2015 के बैठक शनिवार, 12 जिलम्बर, 2020 को कन्यनी के पंजीवृत कार्यालय में आयोजित की जाएनी जिसमें 30 जून, 2020 को समाप्त विमाठी के लिए लेखापरीक्षित वितीय परिणामी पर विधार एवं अनुमोदन किया आएगा। कथित जुलना एवं गिसीय परिणामी की प्रति कम्पनी की वंबसाइट www.gowripolymers.com और स्टॉक एक्सचेज वेबसाइट www.msei.in और www.cse-

कृते अल्बा पाँ लिमरस लिमिटेड E eat / -स्थान : दिल्ली नेगोटियम इंटरनेशनल ट्रेड लिमिटेड

india.com nv. 4h unavez ili i

(पूर्व में महादूशी इंटरनेशनल ट्रेंड जिनिटेड के रूप में प्राप्त जाता है। **पंजीकृत कार्यांसय :** 3/12. गानंद पलीर साफ अली रोश गई विक्ली - 110002 CIN:1.74999DL1994PLC062446

एतदद्वारा सुचित किया जाता है कि संबी (सुपीकरण बार यताए एवं प्रकटन आवश्यकताएं) विनियम, 2015 वं विनिधम 47(1)(क) वो अनुसरम में कम्पनी के निर्देशक मलान की बैतक शानिवार, 12 सिताम्बर, 2020 को कम्पनी वं पंजीकृत करवांलय में आयोजित की आएमी जिसमें 30 जून, 2020 को समाप्त विभावी के लिए लेखापरीजित विलीय परिमामी पर विचार एवं अनुमोदन किया जाएका कथित सुप्रना एवं विलीय परिणालों की प्रति कस्पनी के वेदलाइट www.mahadushiinternational.com और स्टीक एक्सकेल वेबसाइट www.bseindia.com पर मी

कृते नेगोटियम इंटरनेशनल देख लिमिटेंड E+a1/-दिनाम : 04.09.2000 स्थान । सई विक्सी पूर्णकालिक निर्देशक

एलायंस इंटीग्रेटेड मेटलिक्स लिमिटेड सीआईएन : L65993DL1989PLC035409 पंजीकृत कार्यालय : डी-15, पंपोश एन्कलेव, ग्रेटर कैलाश-1, नई दिल्ली, दक्षिणी दिल्ली-110048 दूरभाष नं. : +91-11-45210051

ई-मेल आईडी alliance.intgd@rediffmail.com; वेबसाइट : www.aiml.in निदेशक मण्डल के बैठक की स्थगन सुचना

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, एतद्वारा सुचना दी जाती है कि अपरिहार्य कारणों से निदेशक मण्डल की बैठक जो शुक्रवार, 4 सितम्बर, 2020 अर्थात आज होनी पुनर्निर्धारित थी, वह अब स्थगित है और पुनः 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के लिए अन्य बातों के साथ-साथ कम्पनी के लेखापरीक्षित स्टैण्डअलोन वित्तीय परिणामों पर विचार, अनुमोदन तथा रिकार्ड पर लेने के लिए बुधवार, 23 सितम्बर, 2020 को

आयोजित की जायेगी। कथित सूचना कम्पनी की वेबसाइट https://www.aiml.in तथा बीएसई की वेबसाइट http://www.bseindia.com पर

दिखी जा सकती है। कृते एलायंस इंटीग्रेटेड मेटलिक्स लिमिटेड

> दलजीत सिंह चहल पूर्णकालिक निदेशक

स्थान : नई दिल्ली तिथि : 04.09.2020

वेरम प्रोपर्टीज लिमिटेड

जीकत कार्यालय ऑफिस में, 105, सम्पत्ति एफ-17, सुभाश चीक, लक्ष्मी नगर, दिल्ली पूर्वी दिल्ली-110092 CIN: L74899DL1985PLC021256 क्माइट ; www.fairdealpropertieshd.com; ईमेल आई ही : fairdealprot@gmail.com;

एतदहारा सचित किया जाता है कि कम्पनी की वार्षिक आम बैठक (एजीएम) सोमवार, 28 सितम्बर, 2020 को प्रांत : 8:00 बर्ज ऑफिस नं, 105, प्रॉपटी नं, एक - 17 सुभाभ चौंक, लक्ष्मी नगर, दिल्ली -110082 में आयोजित की जाएगी जिसमें एजीएम प्रावसी फार्म, जपस्थिति पर्ची एवं निदेशकों की रिपोर्ट लखापरीककों की रिपोर्ट एवं लखापरीक्षित वितीर

विवरणों से शामिल वार्षिक रिपोर्ट के साथ कथित सुचना सभी सदस्यों को 02 सितम्बर, 2020

और यह कम्पनी की वेबसाइ www.fairdealpropertieshd.com पर भी उपलब्ध है तथा जीएम की सूचना नेशनल सिक्वोरिटीज ढिपॉजिटर evoting nsdl.com पर भी कम्पनी (प्रबंधन एवं प्रशासन) निधम, 2014 के नियम रधान के अलावा किसी भी स्थान से इलेक्ट्रॉनिंग

सै सभी कामकाज निष्पादित किये जा सकता है। रिमोट ई-बोटिंग अवधि 25 सित्म्बर, 2020 (प्रात : 9.00 बजी) प्रारम होगी और 27 सितम्बर, 2020 (सार्व 5.00 बजी) बंद होगी। इस अवध्ये के दीतनु संदरवर्गण अपना वीट इलेक्ट्रॉनिक रूप से दे सकते हैं। उसके बाद एनएसडीएल् 27 सितम्बर, 2020 को (सार्य 5.00 बजे) अवधि 21 सितम्बर, 2020 (कट-आफ

अपना बोट वेने के लिए घोग्य है। कोई भी व्यक्ति जो कम्पनी के शेयर अधिगृहित करता है और एजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट्-ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई-वॉटिंग या एजीएम मे सूचना में निर्धारित राभी प्रस्तावों पर अपना वोट देने वे लिए योग्य है। ऐसा व्यक्ति evoting@nsdl.co.in कर सँकता है। यहापि, यदि सवस्य पहले से -वोटिंग के माध्यम से अपना बोट देने के लिए अपने

सदस्य है, वह रिमोट ई-वोटिंग या एजीएम में मतदान

वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है। एजीएम में बैलेट पेपर के माध्यम से बोट देने की होंने वाले सदस्यगण जिल्होंने विमोद ई-वोटिंग व एजीएम में अपना बोट देने के पात्र होंगे। रिमोट -वोटिंग के माध्यम से अपना वोट देने वाले सदस्य मीं एजीएन में भाग ले सकते हैं लेकिन उन्हें एजीएन

में बाबारों वोट वेने की अनुमति नहीं होगी। –बोटिंग पर किसी भी पूछताछ के लिए वेबसाइट www.evoting.nsdl.com पर हेल्प संबंधन के अंतर्ग -वोटिंग मैन्अले का अवलोकन कर सकते हैं इ- मेल: evoting@nsdl.co.in पर लिख सकते या एनएसडीएल द्वारा उपलब्ध कराय गये टॉल की पुमबुरे, उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड-ए विंग, कमला मिल्स कम्पाउंड. लोअर परेल, मुम्बई-400013 से सम्पर्क कर सकते हैं। किसी भी शिकायत / समस्या के लिए सदस्यगण

मैसर्स स्काईलाइन फाइनेशियल सर्विसेख प्राइवेट लिमिटेड कम्पनी के रजिस्ट्रार एड शेयर ट्रांसफर एजेंट से भी सम्पर्क कर सकते हैं। 31 मार्च 2020 को समाप्त वित्तीय वर्ष के लिए कम्पनी की वार्षिक आम बैठक के प्रयोजन हेत् कम्पनी

के सदस्यों का रेजिस्टर और शेयर ट्रांसफरें कुक 24 सितम्बर, 2020 से 27 सितम्बर, 2020 तक (दोनों दिवस शामिल) यद रहेंग बैठक में भाग लेने एवं बोट देने का इकदार व्यक्ति स्वयं ध्यक्तिगत रूप से या प्रॉक्सी/अधिकृत प्रतिनिधि के माध्यम से भी अपना वोट दें सकता है बजल कि सभी प्रावसी के लिए निर्धारित प्रारूप / बैठक

में उपस्थित होने एवं बाट देने के लिए व्यक्ति हारा विधिदत सत्यापित प्रीक्सी फार्म बैठक से 48 घटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा किया गया बोर्ड के आजानुसार वेरम प्रोपर्टीज लिमिटेड

इंस्सा./ दिनाक : 04.09.2020 ख्यान : नई दिल्ली

"IMPORTANT"

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with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

SHALIMAR

Dated: 4th September, 2020

Place: Gurugram

विकेजे इन्फ्रडिवेलपरस लिमिटेड कार्यालय

्रजी / एक ∕ बी / एस, ऑफिस नंबर 1, फस्टे फ्लोर स्भाप चीकः नियर हीरा स्वीटस, विकास मार्ग, लक्ष्मी गगर दिल्ली-110092 CIN: L45400CL2010PLC200014

तदद्वारा सचित किया जाता है कि सेबी (सुवीकरण गान्यताएं एवं प्रकटन आवश्यकताए) विनियम, 2015 के विनियम 47 के अनुसरण में कम्पनी के निदेशक मंडल की बैठक शनियार, 12 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जून, 2020 की समाप्त तिमानी के लिए लेखापरीक्षित वितीय परिणामी पर विचार एवं धनमोत्रन किया जाएगा।

कथित सचना एवं विलीय परिणामी की प्रति कम्पनी की देवसाइट www.vkjinfra.com और स्टीक एक्सचेव वेबसाइट www.bseindia.com पर मी उपलब्ध है कृते विकेणे इन्छडिवेलपरस लिमिटेड

अगस्टीन कच्छप विभाग 04.09.2020 निदेशक एमसन्स अपेरेल्स लिमिटेड

**पंजीकृत कार्यालय** : ऑफिस नं, 303, दूसरा खॉट नं. 13-ए. मीर काम्प्लेक्स वीर सावरंकर ब्लीक, शकरपुर दिख्ली - 110092 CIN: L74899DL2003PLC122266

लदद्वारा सुचित किया जाता है कि सेबी (सुचीकरण क्रियताएं एवे प्रकटन आवश्यकताएं) विनियम, 2015 है विनिधम 47(1)(क) के अनुसरण में निवेशक मंडल की बैठक शनिवार, 12 सितम्बर, 2020 को कम्पनी के ग्वीकत कार्यालय में आयोजित की जाएगी जिसमें प्रन्य बातों के साथ-साथ 30 जून, 2020 को समापा तिमाही के लिए लेखापरीक्षित वित्तीय परिणामी पर विचार कर उन्हें रिकार्ट में लिया जाएगा कथित सूचना एवं वित्तीय परिणामां की प्रति कम्पनी की वेबसाइट www.amsonsapparets.com और स्टॉवा

एक्सबॅज देवसाइट www.bseindia.com मर भी उपलब्ध है। कृते एमसन्स अपेरेल्स लिमिटेड

दिनांक: 04.09.2020 स्थान : नई दिल्ली

हस्ता/-अगस्टीन कच्छप निदेशक

## SHALIMAR PAINTS LIMITED

Regd Office: Stainless Centre, 4th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com, e-mail:askus@shallmarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 118th Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on 29th September, 2020 at 12.30 P.M. through Video Conference (VC) / Other Audio- Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to the members on September 04th, 2020 whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 118th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.shalimarpaints.com and on the Central Depository Services Limited (CDSL) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company at askus@shalimarpaints.com for receiving the Annual Report 2019-20 along with AGM Notice. Members holding shares in electronic/demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote evoting or by e-voting at the time of AGM and join the AGM through video conference VC / OAVM.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22nd, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:

The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; The remote e-voting shall commence on September 26th, 2020 at 10:00 a.m. (IST) and the remote e-voting shall end on

September 28th, 2020 at 05:00 p.m. (IST); The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22nd, 2020 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only:

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e September 22nd, 2020, may obtain the User ID and password by sending a request at email: beetalrta@gmail.com However, a person who is already registered with BEETAL Financial & Computer Services Pvt Ltd for e-voting then existing User ID and password can be used to cast the vote.

Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote: Mr. Naveen Shree Pandey, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting

process in a fair and transparent manner. Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change ii subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM:

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Notice is also given that pursuant to Section 91 of the Act and read with rule(s) framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form September 23rd 2020 to September 29th 2020 (both days inclusive).

> By Order of the Board Company Secretary and Compliance Officer Membership No. - ACS30581

## SAVARE TRADE ENTERPRISES LIMITED

CIN: L51909DL1990PLC040761

Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38 E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com

NOTICE TO SHAREHOLDERS Notice is hereby given that 37" Annual General Meeting of the Company ('AGM') of the Savare Trade Enterprises Limited will be held on Saturday 26.09.2020 through video conferencing at 03.00 PM in accordance with the provisions of MCA circular dated 05.05.2020 read with other

circulars dated 08.04.2020 and 13.04.2020. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on Wednesday 02.09.2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Members are also informed, that shareholders who have registered their email address with the Company post receiving request from the Company vide public notice have been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The dispatch of Notice of AGM and Annual Report has been completed on 03.09.2020 The Annual Report along with the Notice of AGM is available on the Company's website www.savaretrade.com The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged National Security Depository Limited (NSDL) as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and

Rules are as follows: The cut-off date to determine eligibility to cast votes by electronic voting is 19.09.2020 Saturday. The evoting shall be open for 3 days, commencing at 9:00 AM on 23.09.2020 and ending at 5:00 p.m on 25.09.2020 for all shareholders. The e-voting module shall be disabled by 05.00 PM on 25.09.2020 for voting thereafter. Remote e-voting shall not be

allowed beyond the said date and time. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19.09.2020 can do remote evoting by obtaining the login ID and password by sending an email to info@skylinerta.com by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.savaretrade.com

A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.

The facility for joining the meeting shall be kept opens at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.

The Company has appointed Mr Anant Mishra, Chartered Accountant of M/s Anant & Co. Chartered Accountants, P57, Old double Storey Lajpat Nagar – IV, New Delhi – 110024 as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company www.savaretrade.com or website of e-voting agency www.evoting.nsdl.com or Email id:evoting@nsdl.co.in. Members may also contact Mr. Dinesh, D-153A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020 email: info@skylinerta.com Contact No.: +91 40450193 in case of any queries related to e-voting facility or voting at virtual AGM.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company shall remain closed from 19.09.2020 TO 26.09.2020 (both days inclusive) for the purpose of AGM.

> By Order of the Board For SAVARE TRADE ENTERPRISES LIMITED

NARENDER MAKKAR (DIN-00026857) DIRECTOR

### जय उशिन लिमिटेड

सीआईएन: L52110DL1986PLC025118

पंजीकत कार्यालयः जीआई-48. जी.टी. करनाल रोड. इण्डस्टियल एरिया. दिल्ली-110033 ई-मेलः julinvestors@jushinindia.com वेबसाइटः www.ipmgroup.co.in दूरभाष: 011-43147700, फैक्स: 0124-4623403

34वा वाषिक आम बठक स सम्बान्धत शयरधारका का सूचना एतद्वारा सुचित किया जाता है किः

एतद्वारा सुचना दी जाती है कि कम्पनी के सदस्यों की 34वीं वार्षिक आम बैठक (''एजीएम'') एजीएम बुलाने की सूचना में निर्धारित प्रकार्यों के लेन-देन हेतू बुधवार, 30 सितम्बर, 2020 को 11.00 बर्ज प्रातः (भा.मा.स.) पर वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'' के माध्यम से आयोजित की जायेगी। कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिपत्र सं 20/2020 दिनांक 5 मई, 2020 ("एमसीए परिपत्र") तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वार निर्गत परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 ("सेंब परिपत्र'') (सामहिक रूप से 'प्रासंगिक परिपत्र' सन्दर्भित) के अनपालन में कम्पनियों को किसी स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी के माध्यम से एजीएम आयोजित करने की अनुमति र्द एजीएम की सुचना तथा वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ कम्पनी उन सभी सदस्यों के पास भेर्ज

जायेंगी जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदारों के साथ पंजीकृत हैं। उपर्युक्त दस्तावेज कम्पर्न

की वेबसाइट www.jpmgroup.co.in, स्टॉक एक्सचेंज, जहाँ कम्पनी के शेयर सूचीबद्ध हैं अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल सिक्योटिरी डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है। सूचना भेज जाने का कार्य 5 सितम्बर, 2020 तक पूरा कर लिया जायेगा। केवल कट-ऑफ तिथि बुधवार, 23 सितम्बर, 2020 तक भौतिक या अभौतिक रूप में शेयरधारण कर वाले सदस्य ही एनएसडीएल के इलेक्टॉनिक सिस्टम ("रिमोट ई-वोटिंग") के माध्यम से सचना

निर्धारित प्रकार्य पर इलेक्टॉनिक रूप से अपना मतदान कर सकते हैं। सदस्यों एतद्वारा सचित किया जाता है कि

i. सुचना में निर्धारित प्रकार्य का लेन-देन रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के द्वारा किया जायेगा ii. रिमोट ई-वोटिंग प्रारम्भ होने का दिन, तिथि तथा समय : शनिवार, 26 सितम्बर, को 9,00 बजे प्रात

iii. रिमोट ई-वोटिंग समाप्त होने का दिन, तिथि तथा समय : मंगलवार, 29 सितम्बर, को 5.00 बजे सार

iv. कट-ऑफ तिथि : बधवार, 23 सितम्बर, 2020

v. कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सचना भेजे जाने के उपरान्त कम्पनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात बुधवार, 23 सितम्बर, 2020 तक शेयर धारण करता है वर्ह voting@nsdl.co.in पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है हालाँकि. यदि कोई व्यक्ति ई-वोटिंग हेतु पहले से एनएसडीएल के साथ पंजीकृत है तो वर्तमान युज आईडी तथा पासवर्ड का प्रयोग किया जा सकता है।

vi. प्रस्ताव पर एक बार मतदान के उपरान्त सदस्यों को इसे परिवर्तित करने की अनुमति नहीं होगी। vii. मतदान की सविधा एजीएम के दौरान भी उपलब्ध करायी जायेगी और जो सदस्य वीसी सविधा के माध्या से एजीएम में उपस्थिथ हैं तथा जिन्होंने रिमोट ई-वोटिंग द्वारा प्रस्ताव पर अपना मतदान नहीं किया या उन्हें इससे वंचित नहीं किया गया है, वे एजीएम में ई-वोटिंग के माध्यम से मतदान करने के पार्

उपस्थित हो सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे।

ix. व्यक्ति, जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनरक्षित लाभार्थ स्वामियों के रजिस्टर में दर्ज है वे रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सविधा ग्रहण करने के अधिकारी होंगे।

डीमैट प्रारूप या भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों तथा जिन्होंने अपने ई-मेल परं पंजीकृत नहीं कराये हैं, हेतु मतदान की रीति सुचना में प्रावधानित है।

रजिस्ट्री प्राइवेट लिमिटेड के पास investor.services@rcmcdelhi.com पर अपने ई-मेल पर तथा मोबाइल नम्बर का उल्लेख करें।

ing.nsdl.com के डाउनलोड खण्ड में उपलब्ध शेयरधारकों हेत 'फ्रीक्वेंटली आस्कड क्वेश्चन्स (एफएक्य) तथा शेयरधारकों हेत 'ई-वोटिंग युजर मैनुअल' देखें या टोलफ्री नम्बर 1800-222-990 पर कॉल करें या evoting@nsdl.co.in पर एनएसडीएल से सम्पर्क करें

कृते जय उशिन लिमिटेड

LIBERTY

# लिबर्टी शूज़ लिमिटेड

सीआईएन : L19201HR1986PLC033185 पंजीकृत कार्यालय: लिबर्टीपुरम, 13वॉ माइलस्टोन, जी.टी. करनाल रोड, कुटेल,

पी.ओ., बस्तारा, जिला - करनाल - 132114, हरियाणा

कॉर्पोरेट ऑफिस: भूतल, टावॅर-ए, डीएलएफ बिल्डिंग नं. 8. डीएलएफ साइबर सिटी, फेज-2, गुरुग्राम- 122002, हरियाणा

दुरभाष : +(91)-0124-4616200 फैक्स: +(91)-0124-4616222

ई-मेल : investorcare@libertyshoes.com, वेबसाइट : www.libertyshoes.com

कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड के लिये

अनिल कौशत

(कम्पनी सचिव

तिथि: 03.09.2020

जनसत्ता, 5 सितंबर, 2020 9

कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड

[CIN No: L33200UP1993PLC015474]

पंजी. कार्यालय: 19वाँ कि.मी., हापुड़-बुलन्दशहर रोड, पी.ओ. गुलावथी,

जिला बुलन्दशहर, उत्तर प्रदेश-203408

ई-मेल: cs cfnl@jindalgroup.com,

वेबसाईट: www.consofinvest.com, टेली नं.: 011-26139256, 40322100

सुचित किया जाता है कि कोविड-19 महामारी के प्रसार को देखते हुए कंसोलिडेटेड फिनवेस्ट एंड

होल्डिंग्स लिमिटेड (''कम्पनी'') की 34वीं वार्षिक साधारण सभा (''एजीएम'') कम्पनी अधिनियम

2013 के लागु होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों के साथ पठित कॉर्पीरेट कार

मंत्रालय (एमसीए) सर्क्युलर तिथि 5 मई, 2020 के साथ पठित सर्क्युलर तिथि 8 अप्रैल, 2020 तथा 13

अप्रैल, 2020 तथा उसके सर्क्युलर तिथि 12 मई, 2020 के माध्यम से भारतीय प्रतिभृति तथा विनिमय

बोर्ड (सेबी) के सर्क्यूलर (सामृहिक रूप से सर्क्यूलर्स वर्णित) के अनुपालन में एजीएम की सुचना

उपयक्त समय पर भेजी जायेगी, में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये मंगलवार, 29 सितम्बर

2020 को 2.30 अप. में विडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वार

सदस्यगण पुनः ध्यान रखें कि उपरोक्त सर्क्युलर्स के अनुपालन में तथा सरकार की गो–ग्रीन पहल कं

आगे बढाने के लिये एजीएम की सचना तथा वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट इलेक्टॉनिक पद्धित

से केवल ऐसे सदस्यों को हीं भेजे जाएंगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट के पास

पंजीकृत हैं। वीसी या ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना अधिनियम

की धारा 103 के अंतर्गत कोरम सनिश्चित करने के लिये की जायेगी। पूर्व के व्यवहारों की तरह कम्पर्न

कम्पनी के एफवाई 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम सचना की ई-कॉपी कम्पनी की

वेबसाईट www.consofinvest.com तथा साथ ही बीएसई लिमिटेड (बीएसई) www.bsein

dia.com तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड की वेबसाईट www.nseindia.com

सदस्य केवल वीसी/ओएवीएम द्वारा एजीएम में शामिल हो सकते हैं। एजीएम में शामिल होने का विस्तृत

निर्देश एजीएम की सचना में दी जायेगी। तदनुसार, कृपया ध्यान रहे कि कोविड-19 महामारी से संबंधित

सरकारी प्राधिकरणों द्वारा जारी दिशा–निर्देशों को सुनिश्चित करने के लिये व्यक्तिगत रूप से कम्पनी के

यदि आपका ईमेल पता कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट के पास पंजीकृत नहीं है तो कृपया नीचे वर्णित

भौतिक फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाण पत्र (फ्रान्ट एंव बैक) की स्कैन की गई प्रति, पैन (पैन

डीमैट कपया अपने डिपॉजिटरी पार्टिसपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया का अनसर

सदस्य यह भी ध्यान रखें कि यदि आपका ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसपैन्ट के पास दर्ज

तो एजीएम की सुचना के साथ पंजीकृत ई-मेल पते पर रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग

लिये लॉगिन विवरण भेजा जायेगा। लेकिन, जिन सदस्यों ने अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं

सदस्यगण ध्यान रखें कि रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सुचना में वर्णित है

उक्त जानकारी सभी सदस्यों के सूचनार्थ तथा लाभार्थ तथा एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर के अनुपालन

तथा अंतरण एजेन्ट्स, लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास अनुरोध भेजें।)

धारिता कार्ड की स्वतः सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति

उपलब्ध कराते हुए ईमेल पते के पंजीकरण के लिये delhi@linkintime.co.in पर कम्पनी के रजिस्टार

कृपया, यदि पहले से वह पंजीकृत नहीं है, तो फोलियो नं. का उल्लेख करते हुए हमारे आरटीए (अर्थात

लिंक इंन्टाइम इंडिया प्रा.लि. नोबल हाइट्स, 1ला तल, प्लॉट नं. एनएच 2, एलएससी सी 1 ब्लॉक, सावित्री

मार्केट के निकट, जनकपरी, नई दिल्ली-110058 के पास मूल निरस्त चालान के साथ अपने बैंक का

कपया कम्पनी द्वारा यदि, घोषित होता है, अपनी खाता में लाभांश भगतान के लिये अपने डीपी के पास अपने

अपने सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग सुविधा उपलब्ध करा रही है।

एजीएम में उपस्थित तथा शामिल होने का कोई प्रावधान नहीं किया गया है।

रूप में उसके पंजीकरण की प्रक्रिया का अनसरण करें:

कृपया 21.9.2020 को या पूर्व में उसे अपडैट कराएें।

कपया 21.9.2020 को या उससे पूर्व उसे अद्यतन कराएें।

वे उपरोक्त रूप में ईमेल आईडी के पंजीकरण की प्रक्रिया का अनुसरण करें।

धारिता कर अपना ईमेल पता पंजीकत कराएें।

में जारी की जा रही है।

स्थानः नई दिल्ली

तिथि: 4 सितम्बर, 2020

बैंक के विवरणों को भी अद्यतन कराएें।

पर उपयक्त समय पर उपलब्ध होगी।

# लिबर्टी शूज़ लिमिटेड के सदस्यों को सूचना

(क) वार्षिक आम बैठक

एतदद्वारा सूचित किया जाता है कि कॉरपोरेंट मामले के मंत्रालय (एम सी ए) ने 8 अप्रैल 2020, 13 अप्रैल 2020, तथा 5 मई 2020 को परिपन्न संख्या 14/2020, 17/2020 और 20/2020 (एम सी ए परिपन्न) और कम्पनी अधिनियम, 2013 के प्रावधानों और भारतीय प्रतिभृति और विनिमय बोर्ड के परिपत्रों के तहत, कम्पनी के निदेशक मंडल ने कम्पनी के सदस्यों की 34वी वार्षिक आम बैठक (34वीं ए जी एम) बुधवार 30 सितम्बर 2020 को प्रातः 11:00 बजे, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओए वी एम के माध्यम से करने का फैसला लिया है।

उपरोक्त प्रावधानों तथा परिपत्रों का पालन करने के लिए 31 मार्च 2020 को समाप्त वित वर्ष की वार्षिक रिपोर्ट, तथा 34वीं वार्षिक आम बैठक की सूचना, 34वीं वार्षिक आम बैठक में वी सी/ओ ए वी एम के माध्यम से शामिल होने के लिए तथा 34वीं वार्षिक आम बैठक की सुचना में दिए गए संकल्पों पर मतदान करने के लिए कम्पनी के उन सदस्यों को जिनकी ई मेल पहले से ही कम्पनी या कम्पनी के रिजस्ट्रार तथा शेयर ट्रांसफर एजेंट या उनके संबंधित डिपोजिटरी प्रतिभागियो (डी.पी.) के साथ पंजीकृत है, ई मेल के माध्यम से उन सभी सदस्यों को भेजा जाएगा।

34वीं वार्षिक आम वैठक में सदस्य केवल वी सी/ओ ए वी एम के माध्यम से ही शामिल हो सकते है। तथा वे ही अधिनियम की घारा 103 के अतंर्गत कोरम के लिए मान्य होंगे।

34वीं वार्षिक आम वैठक की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.libertyshoes.com) स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रासंफर एजेंट की वेबसाइट www.instavote.linkintime.co.in पर भी उपलब्ध होंगे।

## (ख) सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तक का बंद होना

कम्पनी अधिनियम 2013 की धारा 91 के प्रावधानों तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सूची निर्धारण तथा प्रकटीकरण आवश्यकताओं) विनिमय 2015 के विनियमन 42 के अनुपालन में एतदद्वारा यह भी सुचित किया जाता है कि सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तकें गुरुवार 24 सितम्बर, 2020 से बुधवार 30 सितम्बर, 2020, (दोनों दिवस शामिल), तक कंपनी की 34वीं वार्षिक आम बैठक के उद्देश्य से बंद रहेंगे।

### (ग) ई-वोटिंग (ई मतदान)

कंपनी अधिनियम 2013, कॉरपोरेंट मामले के मत्रांलय (एम सी ए) तथा भारतीय प्रतिभृति और विनिमय बोर्ड के प्रावधानों तथा परिपत्रों तथा सेक्रेटैरियल स्टैंडर्ड - 2 (SS-2) के प्रावधानों के अनुसार, सभी सदस्य जिनका नाम कट ऑफ तिथि अर्थात बुधवार 23 सितम्बर, 2020 को सदस्यों लाभ भोगी स्वामियों के रजिस्टर मे शामिल होंगे, वह कम्पनी की 34वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान कर सकते हैं।

कंपनी 34वीं वार्षिक आम बैठक में दिए गए संकल्पों पर मतदान करने के लिए अपने सदस्यों को रिमोट ई वोंटिगं (ए जी एम से पूर्व) तथा ई वोंटिग (ए जी एम के दौरान) तथा 34वीं ए जी एम (AGM) में वी सी/ओ ए वी एम के माध्यम से शामिल होने की सुविधा लिंक ईन टाईम इंडिया प्रावेट लिमिटेड के द्वारा उपलब्ध करा रही है।

रिमोट ई वोंटिंग रविवार, 27 सितंम्बर 2020 को प्रात 9:00 बजे शरू होगी और मंगलवार, 29 सितंम्बर 2020 सायं 5:00 बजे समाप्त होगी। उपरोक्त तिथि तथा समय के बाद रिमोट ई वोटिंग की सूविधा लिंक ईन टाइम इंडिया प्रावेट लिमिटेड द्वारा अक्षम कर दी जाएगी। जो सदस्य रिमोट ई वोटिंग के दौरान मतदान नहीं कर पाये वे ही 34वीं ए जी एम के दौरान ई वोटिंग के माध्यम से मतदान कर पाएगें। सदस्य जिनके पास भौतिक रूप से शेयर हैं और उन्होंनें अपने ई मेल पते कम्पनी के पास पंजीकृत नहीं करा रखे है, वे 34वीं वार्षिक आम बैटक की सुचना तथा वार्षिक रिपोर्ट, वी सी/ओ ए वी एम की सुविधा द्वारा 34वीं वार्षिक आम बैठक मे शमिल होने के लिए तथा ई वोटिंग के लिए अपना ई मेल पते कम्पनी तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रासंफर ऐजंट के पास पंजीकृत करा सकते हैं। जिसका निवेदन सदस्य अपना नाम, पता, फोलियो संख्या, पैन कार्ड की स्वप्रमाणित प्रतीलिपी और आधार कार्ड, या अन्य निर्देशित प्रमाणपत्र की स्वप्रमाणित स्कैन प्रतीलिपी समर्थन में कम्पनी को investorcare@libertyshoes.com.या कम्पनी के रजिस्ट्रार एवम् शेयर ट्रासंफर ऐजंट

को delhi@linkintime.co.in पर भेजें। डीमैट रूप में शेयर रखने वाले सदस्य जिनके ई मेल पते पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे अपने ई मेल पते उपरोक्त विषय में अपनी डी.पी. के अनुसार निर्देशित प्रकिया अनुसार पंजीकृत करा सकते हैं। भविष्य में सूचना भेजने के लिए पंजीकृत ई मेल पते का उपयोग किया जाएगा।

कोई भी व्यक्ति जो कि शेयरों का अधिग्रहण करता है और 34वीं वार्षिक आम बैठक की सूचना के ईलक्ट्रोनिक प्रेक्षण के बाद कम्पनी का सदस्य बनता है और कट ऑफ तिथि यानि बुधवार 23 सितम्बर 2020 को कम्पनी के शेयरों को धारण करता है, वो उपरोक्त उद्देश्य के लिए लोग-इन-आईडी और पासवर्ड प्राप्त करने के लिए 34वीं वार्षिक आम बैठक की सूचना में उल्लेखित प्रकिया का पालन करे अथवा delhi@linkintime.co.in तथा investorcare@libertyshoes.com पर एक अनुरोध भेज सकता है।

ई-मतदान के सबंध में किसी भी प्रश्न के मामले में सदस्य श्री राजीव रंजन को उनके ई मेल enotices@lineintime.co.in अथवा FAQ तथा ईनस्टा वोट ई वोटिंग मैन्युअल जो कि https://instavote.linkintime.co.in के सहायता खण्ड मे उपलब्ध है को देखे या कम्पनी के मुख्य वित्तिय अधिकारी एंव कम्पनी सचिव को उनके ई मेल investorcare@libertyshoes.com. पर निवेदन करे।

उपरोक्त जानकारी कम्पनी के सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है। और एम सी ए परिपन्न और भारतीय प्रतिभृति और विनिमय बोर्ड के परिपत्रों के अनुपालन में है।

> के लिए और की तरफ से लिबर्टी शुज लिमिटेड

मुनीष काकरा मुख्य वित्तीय अधिकारी एवं कंपनी सचिव सदस्य संख्या ACS6262

स्थानः गुरुग्राम, हरियाणा तिथिः गुरुवार, 3 सितम्बर, 2020

Place: New Delhi Date: 04.09.2020

पूर्वकालिक निर्देशक www.readwhere.com

viii. जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से एजीएम से पूर्व मतदान कर लिया है वे भी एजीएम

xi. अभौतिक प्रारूप में शेयर धारण करने वाले सदस्यों से अपने ई-मेल पते तथा मोबाइल नम्बर अपने डिपॉजिटरी भागीदारों के माध्यम से अपने प्रासंगिक डिपॉजिटरी में पंजीकृत करा लें। भौतिक प्रारूप शेयर धारण करने वाले सदस्य कम्पनी के रजिस्टार तथा शेयर अन्तरण एजेंट मैसर्स आरसीएमसी शेय

xii. रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के परिप्रेक्ष्य में किसी पूछताछ के लिए आप www.evot-

स्थानः गुरुग्राम

#### PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415 Regd. Off.: Bidg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway

NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002/7502; Email: info@panachedigilife.com; Website: www.panachedigilife.com NOTICE OF 13th AGM, E-VOTING& BOOK CLOSURE INFORMATION Noticeis hereby given that:

- The 13thAnnual General Meeting (AGM) of the members of the Company will be held on Tuesday29thSeptember, 2020 at 3.00 pm IST ffrrough Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the
- Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rdSeptember, 2020 to Tuesday, 29thSeptember, 2020 (both days inclusive) for the purpose of Dividend and 13thAGM
- Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 7th September, 2020, to those Members whose email IDs are registered with the Company/ Depository Participants (DP) as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report).
- Company has availed services of Central Depository Services (India) Limited ('CDSL') for provided E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday 22ndSeptember, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting
- during the AGM. All the members are hereby informed that; a. Commencement of remote E-voting: Saturday26thSeptember, 2020 at 9.00 am b. End of remote E-voting: Monday, 28thSeptember, 2020 at5.00 pm.
- The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM isTuesday 22ndSeptember, 2020; d. Any person, who acquires shares of the Company and become Member of the Company
- after dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday 22ndSeptember, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited, or send an e-mail at investor@bigshareonline.com or to CDSL at helpdesk.evoting@cdslindia.com; Remote e-voting shall not be allowed beyond 5.00 pm on 28thSeptember, 2020. Members who do not vote by remote e-voting can vote at the AGM and the Company
- g. 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 at the AGM Notice of the 13thAGM has been displayed on the website of the Company at www.panachedigilife.com; on website of e-voting platform provided by CDSLat www.evotingindia.com and stock exchange at www.nseindia.com

shall provide e-voting facility to enable members to cast their vote during the AGM;

registered their email addresses with the Company can register their email and / or can cast their vote through remote e-voting or through the e-voting system during the AGM; For Members holding shares in physical form - please provide necessary details like Folio No., Name of Members, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested

Manner in which members who are holding shares in physical form or who have not

- scanned copy of Aadhar Card) by email to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com For Members holding shares in dematerialised form - please provide Demat account details (CDSL16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, 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 at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com. In case of any queries or issues regarding e-voting or attending AGM, Members may
- Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk evoting@cdslindia.com.
  - Ms. Jinkle Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1. Raheja Plaza-1, L.B.S. Marg. Ghatkopar West, Mumbai - 400066, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502 / 7045077712 Members who have not opted for remittance of dividend through electronic mode and
- wish to avail the same, are requested to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) and any other details as per the requirements of the respective Depository Participants, where shares are held in dematerialised form, or to RTA, where shares are held in physical form. Members holding shares in physical form may use the Mandate for this purpose, which can be requested by emailing to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com. By Order of the Board of Directors

For Panache Digilife Limited Jinkle Khimsaria CS & Compliance Officer

motherson 11

### Motherson Sumi Systems Limited (CIN: L34300MH1986PLC284510)

Date: 07/09/2020

Place: Mumbai

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra

Corporate Office: Piot No.1, Sector 127, Noida-201301 (Uttar Pradesh) Phone: +91 120 6679500; Fax: +91 120 2521866; E-mail: investorrelations@motherson.com; Website: www.motherson.com

Investor Relations Phone Number: +91 120 6679500

### NOTICE

Notice is hereby given that the 33" (Thirty Third) Annual General Meeting ('AGM') will be held on Monday, September 28, 2020 at 02:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') and circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 to be read with circulars dated April 8, 2020 and April 13, 2020 ('MCA Circulars') to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at https://emeetings.kfintech.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent. M/s KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('KFintech') ('RTA') / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2019-20 are also available on the Company's website https://motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA at https://evoting.karvy.com/public/Downloads.aspx

Instruction for remote e-voting and/or e-voting during AGM: E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars,

1 Date of completion of sending of September 4, 2020

grievances connected with the

electronic voting

the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of KFintech as the agency to provide e-voting facility.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder;

	Notice and Annual Report 2019-20	
2	Date and time of commencement of remote e-voting	From 9:00 A.M. (IST) on September 25, 202
3	Date and time of end of remote e-voting	Up to 5:00 P.M. (IST) on September 27, 202
4	Cut-off date	Monday, September 21, 2020
5	Remote e-voting shall not be allowed beyond	5:00 PM (IST) on September 27, 2020
6	Contact details of the person responsible to address the	Mr. Alok Goel Company Secretary

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

Plot No.-1. Sector-127. Noida-201301

Telephone No.: 0120-6679500

Email Id: investorrelations@motherson.com

Please note that 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice. Manner of registering/ updating email addresses is as below:

Members holding shares in physical mode, who have not registered / updated their

- email addresses with the RTA/ Depository are required to register / update the same by clicking on https://ris.kfintech.com/email\_registration/\_with\_following
- Name registered as per records of the of the Company;
- Folio No.: and

financiales .epas.in

- Email ID to be registered for attending the meeting. 2. Members holding shares in dematerialised mode, who have not registered updated their email addresses with Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts or alternatively, the members can register their email addresses with the RTA (on temporary basis) by using the above mentioned
- 3. After due verification, RTA will forward their login credentials to their registered
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM
- In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact the Mr. Raj Kumar Kale, Sr. Manager- Corporate Registry, KFIntech at 040-67162222 or Mr. I.L. Murthy, Sr. Manager- Corporate Registry, KFintech on +91 9177401088 the toll free No. 1800-345-4001 or write at evoting@kfintech.com. By Order of Board

Alok Goel Place: Noida (Uttar Pradesh) Company Secretary Date : 05.09.2020

#### SUDHA APPARELS LIMITED CIN- L17299WB1981PLC033331

Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020 Website: www.sudhaapparels.com Email: secretarial@sudhaapparels.com

Notice is hereby given that the 39th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, September 28, 2020 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL')

The remote e-voting facility shall commence on 25th September, 2020 (9.00 A.M.) and and on 27th September, 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/ Beneficial owners as on

the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September.

2020, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website. The e-voting facility will also be made available during the AGM to enable the members who

have not cast their vote through remote e-voting, to exercise their voting rights. Members who

have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM

through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, 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 helpdesk.evoting@cdslindia.com or call on 022-23058542/43, or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 through email at rta@alankit.com or on Telephone No.: 011-42541234

For Sudha Apparels Limited

Place: Gurugram Date: 06.09.2020

Rajesh Gupta Company Secretary

#### STABLE TRADING COMPANY LIMITED CIN- L27204WB1979PLC032215

Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020 E-mail: secretarial@stabletrading.in Website: www.stabletrading.in/ Phone No. - 033- 24540053

Notice is hereby given that the 40th Annual General Meeting (the 'AGM') of the Company

is scheduled to be held on Monday, September 28, 2020 at 1:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2029 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulat no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 40th AGM

and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA')

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL') The remote e-voting facility shall commence on 25th September, 2020 (9.00 A.M.) and end

on 27th September, 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/ Beneficial owners as on the

cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st. September,

2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. For e-Voting instructions, members are requested to go through the instructions given in

the Notice of the AGM. In case of any quaries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, 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 helpdesk evoting@cdslindia.com or call on 022-23058542/43: or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 through email at rta@alankit.com or on Telephone No.: 011-42541234

For Stable Trading Company Limited

Place: Gurugram Date: 06.09.2020

Khusboo Prasad Company Secretary

#### Consolidated Finvest & Holdings limited CIN:L33200UP1993PLC015474

Registered Office: 19TH K.M., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr -203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070.

Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com; website: www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company")will be held on Tuesday, September 29, 2020 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visuali Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get heir email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the The Company has engaged the services of Link Intime as the authorized agency for

conducting of the AGM electronically and for providing e-voting facility. The remote evoting period will commence from Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST), During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote e-

voting and e-voting at the AGM is Tuesday, September 22, 2020. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM. In case shareholders/ members have any queries regarding e-voting, they may refer the

Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with

applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020, both days inclusive, for the AGM. By Order of the Board of Directors

Place: New Delhi

Date: September 6, 2020

For Consolidated Finvest & Holdings Limited

Anil Kaushal Company Secretary

#### MOHIT INDUSTRIES LIMITED CIN: L17119GJ1991PLC015074

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264.

Email: contact@mohitindustries.com Website: www.mohitindustries.com NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at registered office of the company to consider and approve Unaudited Financial Results of the company for the quarter ended on 30th June, 2020. This information is also available on the Company's website www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com. For MOHIT INDUSTRIES LIMITED

(Nikita Pediwal)

Date: 05/09/2020 Company Secretary

#### PARTAP INDUSTRIES LIMITED CIN: L15142PB1988PLC008614

Regd, Vill Beopror, Distt. Patiala, Tehsil Raipura -147401 Tel: 91-1762-265244/45, 09316222113 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 32" ANNUAL GENERAL MEETING AND E-VOTING

 The 32<sup>st</sup> Annual General meeting of the Company will be held on Wednesday, 30<sup>st</sup> September 2020 at 11:30 AM (IST) at the Registered Office VIII Beopror, Distr. Patiala, Tehali Rajpura -147401 India to transact businesses as set out in the Notice of the 32nd. AGM (Notice). The Notice is

- available on the website of the Company at www.partapdenim.com Notice of the 32nd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 32<sup>nd</sup> Annual Report (2019-20) has been sent by post to all members on 5<sup>th</sup> September, 2020.
- 4. The Notice and Annual Report are available on the Company's website.
- Closure of Register of Members

#### 5. The Register of Members and the Share Transfer Register of the Company will remain closed from Thursday 24th September 2020 to Wednesday 30th September 2020, both days inclusive on account of dividend payment.

#### Remote E-Voting

Place: SURAT

Notice is hereby given that:

- 6. Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Wednesday, 23th September 2020, may cast their vote electronically on the business as set out in the Notice of 32" AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited. ("NSDL"). All the members are informed that:
  - i. The businesses as set out in the Notice of 32nd AGM may be transacted through voting by
- The remote e-voting shall commence on Sunday, the 27th September, 2020 (10:00 A.M. 1ST); iii. The remote e-voting shall end on Tuesday, 29th September 2020 (5:00 P.M. 1ST). The remote
- iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Wednesday, the 23<sup>rd</sup> September 2020 v. Details of Login ID and password for remote a-voting has been malled along with uttendance

e-voting module shall be disabled by NSDL for voting thereafter;

- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Sunday, the 23"t August 2020 may obtain the login ID and password by sanding a request at evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for
- e-voting then existing ID and password can be used for casting vote; vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
- ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM. but shall not be entitled to cast their vote again at AGM Venue; x. 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 vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact
- Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail. Id. partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free). The Notice of AGM is available on the Company's website www.partapdenim.com and also on

Place: Rajpura Date: 7th September, 2020

(Company Secretary & Compliance Officer)

#### Z BIRLA MATERIAL PROPERTY.

## **BIRLA TYRES LIMITED**

Regd. Office: 9/1 R. N. Mukherjee Road, 8th floor, Birla Building, Kolkata -700 001 CIN: U25209WB2018PLC228915 Phone: 033-22624354; Fax: 033-2262 4359 Website: www.birlatyre.com; Email:corporate@birlatyre.com

NOTICE OF 210 ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 2" Annual General Meeting ("AGM") of the Members of Birla Tyres Limited ("the Company") will be held on Tuesday, 29" September, 2020 at

("OAVM") facility to transact the businesses as set out in the Notice of the AGM.

3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated April 8,2020, April 13, 2020 & May 5, 2020 and SEBI Circular dated May 12, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM. The Notice of AGM and the Annual Report for the Financial Year 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars, Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at www.birlatyre.com, website of the Stock Exchanges

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the

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

viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

www.nseindia.com and on the website of the National Securities Depository Limited

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

	Particulars	Dates
1)	Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and Voting at the AGM.	Tuesday, 22nd September, 2020
2)	Day, Date and Time of Commencement of remote e-Voting	Saturday, September 26th, 2020 at 9:00 a.m. (IST)
3)	Day, Date and Time of End of remote e-Voting	Monday, September 28th, 2020 at 5:00 p.m. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2019-20 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 22nd September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, sihe shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at www.evoting.nsdl.com using their secure login credentials. Instructions for the Members for attending the AGM through VC / QAVM is provided in the Notes to Notice of the AGM aforestated.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.birtatyre.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

transparent manner.

Place: Kolkata

the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or E-mail: evoting@nsdl.co.in.

> Rajat Arora Company Secretary

#### TEXMACO RAIL & ENGINEERING LIMITED CIN: L29261WB1998PLC087404

Registered Office: Belgharia, Kolkata-700056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Website: www.texmaco.in, Email: texrail\_cs@texmaco.in

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Second Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 2:00 p.m. (IST) through

Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 17th June, 2020, in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India circular

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ('SEBI Circular').

the Notice of the AGM and the Annual Report have been sent on 6th September, 2020 to those Members whose email addresses are registered with the Company / Depository Participant(s)/ Registrar & Share Transfer Agent ('RTA').

evoting.karvy.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed at www.bseindia.com. and www.nseindia.com. In compliance with the provisions of Section 108 of the Act read with

electronically through remote e-voting for all the Resolutions as set out in the Notice of the AGM. The Company has availed the services of M/s KFin Technologies Private Limited, who is also the RTA, ('KFin'), to facilitate e-voting and to conduct the AGM through VC. The remote e-voting period shall commence on Saturday, 26th September, 2020 (9:00 a.m.) and end on Tuesday, 29th September, 2020 (5:00 p.m.). The remote e-voting

shall not be allowed beyond the said date and time. The Voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Thursday, 24th September, 2020 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. A Member may participate in the AGM through VC / OAVM by following the procedure as stated in the Notice of the AGM, even after exercising

his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoli') during the AGM. The persons who have acquired Equity Shares and became Members of the Company after AGM through VC/OAVM as provided in the Notice.

VC/OAVM participation, members may contact Mr. Raj Kumar Kale, an official of KFin at 040-67162222 or the toll free no. 1800-345-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the

AGM i.e. Wednesday, 30th September, 2020. The declared Results along with the Scrutinizer's Report and further details, if any, will be available on the Company's website at www.texmaco.in, on the website of KFin at evoting.karvy.com and on the website of the Stock Exchanges. where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com. By order of the Board of Directors

Ravi Varma

VIRINCHI LIMITED

Email: investors@virinchi.com Web: www.virinchi.com CIN:L72200TG1990PLC011104 Notice of the 31" Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 31" Annual General Meeting ('AGM') of the members of

M/s. Virinchi Limited ("The Company") will be held on Monday , 28" September, 2020 at

12.30 Pm. (IST) via Video Conferencing ("VC Facility) /Other Audit Visual Means ("OAVM") Only, to transact the business set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 8" April, 2020, 13" April, 2020 and 5" May, 2020 ( Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020, the company has emailed the Notice of the 31" AGM along with the link of the Annual Report for FY 2020, through electronic mode only, to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent (RTA) M/s. Aarthi Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with,

The Annual Report of the Company for FY20 interalia containing the Notice of the 31" AGM has been uploaded on the website of the company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the relevant section of the website of the stock exchange i.e BSE Limited at www.bseindia.com and on website of Central Depository Services Limited at www.evotingindia.com and on the website of the Registrar and Share Transfer agent M/s. Aarthi consultants Private Limited at http://www.aarthiconsultants.com/investor\_services.

Place: Kolkata

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI( Listing obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 31" AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic

requested to note the following: a) The Remote e-voting will commence on Thursday, 24" September, 2020 ( 9.00 a.m.

electronically beyond the said date and time. b) The Cut-off date for the purpose of e-voting shall be 21" September, 2020. c) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21st September, 2020 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain

proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the

d) Facility of voting through electronic voting system shall be made available during the

voting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode,

physical mode and for members who have not registered their email ids is provided in the g) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective deposit participants and members holding shares in

http://www.aarthiconsultants.com/investor\_services\_to\_receive\_copies\_of\_Annual Report 2019-20 along with Notice of 31" AGM, instructions for remote e-voting and instructions for participating in the AGM through VC. h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call

Private Ltd at 040-26738111, info@aarthiconsultants.com I) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

1800225533 or contact Registrat and Share transfer Agent M/s. Aarthi Consultants

Date: 06.09.2020

Place: Hyderabad

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22" September, 2020 to 28" September, 2020(both days inclusive) for the purpose of AGM. By order of the Board of Directors

> Sd/- K.Ravindranath Tagore Company Secretary M.No. A18894

New Delhi

In compliance with the above mentioned provisions and circulars,

The Notice and the Annual Report are also available on the website of the Company at www.texmaco.in, on the website of RTA at

rules framed thereunder and the Listing Regulations, the Company shall provide e-voting facility to its Members enabling them to cast their votes

dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the In case of any query regarding e-voting or technical assistance for

Date: 7th September, 2020 Company Secretary & Compliance Officer

Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana, Tel: 040-4819 9999

The detailed instructions for e-voting are given in the Notice of AGM. Members are

IST) and will end on Sunday, 27" September, 2020( 5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote

login id and password. However if he/she is already registered with CDSL for remote evoting then he/she can use his/her existing user id and password to cast the vote

e) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (s) for which the member has already cast the vote through remote e-

physical mode are requested to update their email addresses with company 's Registrar and Share transfer agent M/s. Aarthi consultants Private Limited at

helpdesk.evoting@cdslindia.com or call 1800225533.

For Virinchi Limited

Only those Members, who will be present in the AGM through VC / OAVM facility and have

General Meeting subject to receipt of the requisite number of votes in favour of the

The Resolutions proposed will be deemed to have been passed on the date of the Annual

In case of any query / grievances with respect to remote e-Voting, Members may refer to

For Birla Tyres Limited Date : 6th September, 2020

the NSDL's website https://www.evoting.nsdl.com. For Partap Industries Limited

जनसत्ता, नई दिल्ली, 7 सितंबर, 2020

# मुख्यमंत्री ने अपने आवास से शुरू किया अभियान

राजधाना

# डेंगू को हराएगी दिल्ली

जनसत्ता संवाददाता नई दिल्ली, 6 सितंबर।

अगले 10 सप्ताह में दिल्ली अब डेंगू को हराएगी। इसके लिए रविवार को मुख्यमंत्री अरविंद केजरीवाल ने अपने आवास से विशेष अभियान की शुरुआत की।

अभियान के तहत हर सप्ताह केवल दस मिनट की जांच के जरिए आम जनता तक डेंगृ के प्रति जागरूक किया जाएगा। अभियान में दिल्ली सरकार के मंत्रियों ने भी हिस्सा लिया।

मुख्यमंत्री ने अपने घर व आसपास में ऐसी जगहों की जांच की जहां पर पानी भरा होने की वजह से डेंगू का मच्छर पनप सकता है। अरविंद केजरीवाल ने कहा कि पिछले साल दिल्ली के दो करोड़ लोगों ने मिलकर डेंगू को

नई दिल्ली

हराकर दिखाया था। इस बार भी हमें मिलकर डेंगू को हराना है। उन्होंने विभिन्न संगठनों से भी इसमें हिस्सा लेने की अपील की। उन्होंने कहा कि अगले 10 हफ्ते, हर रविवार सुबह 10 बजे सिर्फ 10 मिनट के लिए हमें अपने-अपने घर की जांच करनी है। बीते वर्ष अभियान की सफलता की वजह से 1400-1500 डेंगू के मामले हुए थे,

मामले हुआ करते थे।

जबिक कुछ साल पहले तक 14-15 हजार

एम्स के जैव रसायन विभाग और काय चिकित्सा विभाग का शोध

# बंदर का मलेरिया अब इंसानों के अंदर

नई दिल्ली, 6 सितंबर।

बंदरों में पाया जाने वाला मलेरिया अब भारत में इंसानों में भी पाया जाने लगा है। यह ही नहीं एक ही मरीज में मलेरिया, डेंगू सहित कई तरह के संक्रमण एक साथ हो रहे हैं। यह खुलासा एम्स की ओर से हुए एक शोध में किया गया है।

शोध में पाया गया है कि जंगल व पहाडों के कटने के कारण यह जानवर शहरों-गावों की ओर आ रहे हैं जिससे इनकी बीमारियां भी इंसानों में पहंच रही हैं। शोध की लेखक डॉ प्रज्ञान आचार्य ने आगाह किया है कि अगर पर्यावरण को लेकर हम नहीं चेते तो कोरोना की तरह जानवरों की बीमारियां इंसानों में

शोध में 60 फीसद मरीजों में मलेरिया के अन्य संक्रमण मिले। जिनमें से 44 फीसद में मलेरिया के साथ वायरल संक्रमण पाया गया, 25 फीसद में प्लाज्मोडियम के साथ जीवाणु जनित संक्रमण मिले, जबिक 17 फीसद मरीजों में मलेरिया के साथ लैप्टोस्पाइरा मिला। आठ फीसद मरीजों में अन्य तरह के संक्रमण पाए गए।

और बढ़ेंगी। यह शोध अमेरिकी मेडिकल जर्नल में छपा है। एम्स के जैव रसायन विभाग ने काय चिकित्सा विभाग के साथ मिलकर बुखार के लक्षणों वाले मरीजों पर शोध किया। मलेरिया का यह प्रारूप बंदरों में पाया जाता है या भारत के बाहर दक्षिण एशियायी देशों में पाया जाता रहा है। लेकिन शोध में देखा गया कि दिल्ली, उत्तर प्रदेश, बिहार व

हरियाणा से आए मरीजों में भी बंदरों में पाया जाने वाला मलेरिया है। इसके साथ ही मरीजों में एक ही समय में बुखार के वायरल, बैक्टीरियल व पैरासाइट जैसे जर्नल आफ इमर्जिंग इन्फेक्सियस डिजीज में छापा गया है।

का कारण पता चल जाए व मरीज का समग्रता से इलाज हो सके।

#### तीनों कारण मौजूद हैं। जुलाई 2017 से सितंबर 2018 तक चला शोध 99 मरीजों पर किया गया। इसके नतीजों का विश्लेषण के बाद शोध को अमेरिका के सेंटर फार डिजीज कंट्रोल की मेडिकल

डॉ आचार्य ने कहा कि बुखार के कई कारकों की जांच जरूरी है। उन्होने कहा कि उनकी कोशिश है कि आगे जांच की ऐसी किट बनाई जाय जिसमें एक ही जांच में सभी तरह के संक्रमण

# . ईमेल पते के पंजीकरण/अपडैटिंग का तरीकाः

सभा की सूचना में निर्दिष्ट व्यवसाय को निष्पादित किया जायेगा।

ii) भौतिक पद्धत्ति में शेयरधारित करने वाले शेयरधारकों तथा जिन्होंने कम्पनी के पास अपना ईमेल पत अद्यतन नहीं कराये हैं, से अनुरोध है कि नाम, सदस्य के पते, पैन कार्ड की स्वतः सत्यापित प्रति तथ सदस्य के पते के प्रमाण में किसी भी दस्तावेज (जैसे ड्राइविंग लाइसैन्स, मतदाता पहचान पत्र, पारपीर्ट आदि) की स्वतः सत्यापित स्कैन की गई प्रति के साथ एक हस्ताक्षरित अनुरोध पत्र की प्रति के साथ admin@skylinerta.com पर कम्पनी के रजिस्टार तथा अंतरण एजेन्ट के पास अथव investors@modinaturals.com पर कम्पनी को लिखकर अपना ईमेल पता अद्यतन कराएें।

4. 46वीं एजीएम की सूचना तथा वित्त वर्ष 2019–20 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.modinaturals.org, स्टॉक एक्सचैंजों की वेबसाईट अर्थात् बीएसई लिमिटेड www.bseindia.com तथ सीडीएसएल की वेबसाईट https://www.evotingindia.com पर भी उपलब्ध कराया जायेगा।

. शेयरधारक की इलेक्टॉनिक वोटिंग प्रणाली द्वारा एजीएम की सचना में निर्दिष्ट व्यवसायों पर रिमोटली अपन मतदान करने का अवसर मिलेगा। डिमैटेरियलाइज्ड पद्धत्ति, भौतिक पद्धत्ति में शेयर धारित करने वाले शेयरधारकों तथा ऐसे शेयरधारकों जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं के लिये रिमोट ई-वोटिंग से मतदान की प्रक्रिया शेयरधारकों के लिये सूचना में उपलब्ध कराई जायेगी।

कानूनों के अनुसार भेजी जायेगी। 7. सदस्यों से आग्रह है कि 21 सितम्बर, 2020 तक अपना ईमेल पता अद्यतन करा लें।

). यह सूचना एमसीए तथा सेबी के लागू होने वाले सर्क्युलर्स के अनुपालन में कम्पनी के सभी सदस्यों की जानकारी तथा लाभ के लिये जारी की जा रही है।

स्थानः नई दिल्ली तिथि: 5 सितम्बर, 2020 DIN: 03341142

# सर्वेक्षण का दावा, महज तीन फीसद लोग ही पर्यटन के लिए तैयार

# घर ही इस समय सुरिक्षत संसार

पंकज रोहिला नई दिल्ली, 6 सितंबर।

कोरोना संक्रमण का असर अभी कुछ दिन और देश के पर्यटन केंद्रों पर रहेगा। हाल ही में सामने आए ताजा सर्वेक्षण में यह तथ्य सामने आए हैं। सर्वेक्षण में अगस्त- सितंबर माह में भ्रमण को लेकर लोकल सर्किल ने आम जनता से रायशुमारी की है। इस रायशुमारी में सामने आया है कि लोग कहीं भी घूमने जाने की बजाय घर रहकर अपने परिवार के साथ समय व्यतीत करना चाहते हैं।

देश में हर वर्ष इन दो माह में लोग भ्रमण के लिए जाते हैं। इसके अतिरिक्त दुर्गा पूजा,

दशहरा, दीपावली व छठ के लिए अपने राज्यों के लिए अक्तूबर - नवंबर में जाते हैं। लोकल सर्किल की रिपोर्ट के मुताबिक, त्यौहार के इस समय में अक्तबर से दिसंबर के बीच 69 फीसद लोग अपने घरों में ही रहना चाहते हैं जबिक 3 फीसद ही कहीं घूमने जाने की इच्छा रखते हैं।

इसी प्रकार 13 फीसद अपने दोस्त व रिश्तेदारों के यहां जाना चाहते हैं और तीन फीसद दोनों ही प्रकार से घमने जाना चाहते हैं । 12 फीसद ऐसे भी लोग हैं जो अभी इस मामले में किसी भी प्रकार के नजीते को लेकर अपनी कोई राय नहीं रखते हैं। रिपोर्ट के मुताबिक 100 फीसद लोगों में से 23 फीसद लोग ही इस बार हवाई जहाज व 38 फीसद लोग रेल से यह यात्रा

करना चाहेंगे जबकि सुरक्षा कारणों से 84 फीसद लोग अपनी यात्रा को टैक्सी या गाडी के माध्यम से ही करना चाहते हैं। सामान्यतौर पर इस बुकिंग के लिए हमेशा ही मारामारी रहती है लोग अपनी छुट्टियों के आधार पर यह बुकिंग कराते हैं। लेकिन इस बार रायशुमारी में यह भी सामने आया है कि लोग ट्रेन से जाने का फैसला अंतिम दिनों में करेगे और उसी समय ही बुकिंग कराना पसंद करेंगे।

रिपोर्ट के आधार पर यह संभावना जताई गई है कि इससे आने वाले दिनों में सड़कों पर यातायात बढ़ सकता है। इस पूरे सर्वेक्षण के लिए देश भर से 25 हजार मत सामने आए हैं। इनमें 66 फीसद पुरुष व 34 फीसद महिलाएं हैं।

# पहले मोबाइल ऐप से संपर्क, फिर युवक की हत्या

जनसत्ता सवाददाता नई दिल्ली, 6 सितंबर।

सरिता विहार थाना क्षेत्र में शनिवार को एक युवक की जंगल में चाकू घोंपकर हत्या कर दी गई। युवक की पहचान 25 साल के सनी दयाल के तौर पर की गई है।

युवक से आरोपियों ने समलैंगिक मोबाइल ऐप ब्लुड से संपर्क साधा था और मिलने के लिए आली विहार में बुलाया था। वहां से आरोपी स्कूटी में उसे सुनसान इलाके में ले गए, जहां मोबाइल फोन लूटने लगे। विरोध करने पर बदमाशों ने उसकी हत्या कर दी। जिला पुलिस के स्पेशल स्टॉफ ने पुलिस ने हत्या में शामिल गौतम पुरी निवासी 20 साल के सुमित उर्फ डब्बा और 24 साल के कार्तिक

# सनी के परिवार पर टूटा दुख का पहाड़

निर्भय कुमार पांडेय नई दिल्ली, 6 सितंबर।

जिस सनी की हत्या की गई है उसकी डेढ़ साल पहले ही शादी हुई थी। सनी का एक बेटा भी था, जिसकी करीब दो महीने पहले ही बीमारी की वजह से मौत हो गई थी। फिलहाल सनी अपने भाई सुनील और भाभी के साथ भगत कॉलोनी, आली विहार में किराए के मकान में रहता था। वह मथुरा रोड स्थित वोल्वो कंपनी में पैंटरी ब्वॉय का काम करता था। सुनील ने बताया कि सनी की उसकी पत्नी भी पहले साथ में ही रहती थी और उसके पिता भी साथ में ही रहते थे। पर पिता के पैर में ऑपरेशन होने और पूर्णबंदी की वजह से उनकी नौकरी चली गई तो दोनों कासगंज चले गए।

पुलिस उपायुक्त आरपी मीणा ने बताया कि की जांच में पुलिस टीम को पता चला कि सर्विलांस की मदद से मामला खुला।

उसका मोबाइल फोन गायब है और कुछ समय पहले ही उसे बंद कर दिया गया है। मामला

# दिल्ली दंगे में छात्र की हत्या के आरोपी को गिरफ्तार किया गया

जनसत्ता सवाददाता नई दिल्ली. 6 सितंबर।

उत्तर-पूर्वी दिल्ली हिंसा मामले में शिव विहार, राजधानी पब्लिक स्कूल के पास कानून के छात्र राहुल सोलंकी नामक युवक की गोली मारकर हत्या के आरोपी मुस्तकीम सैफी को अपराध शाखा ने गिरफ्तार कर लिया है। उसकी गिरफ्तारी पर एक लाख रुपए का इनाम घोषित था। उसके पास से हथियार और कारतूस भी बरामद किए गए हैं। पुलिस ने बताया कि मुस्तकीम को न्यायिक हिरासत में भेज दिया गया है।

पुलिस अधिकारी ने रविवार को बताया कि पुराना मुस्तफाबाद निवासी मुस्तकीम उर्फ समीर सैफी (25) ने इसी साल 24 फरवरी को शिवविहार में राजधानी पब्लिक स्कूल के पास राहल सोलंकी की कथित तौर पर गोली मारकर हत्या कर दी थी। मुस्तकीम फरुकिया मस्जिद के पास नागरिकता संशोधन कानून (सीएए) और राष्ट्रीय नागरिक पर्जी (एनआरसी) के खिलाफ प्रदर्शनों में शामिल हुआ था। जबकि राहल सोलंकी गाजियाबाद के एक निजी कॉलेज से कानून की पढ़ाई कर रहा था। वारदात के दिन वह दूध खरीदने के लिए अपने घर से बाहर निकला था जब उसकी गोली मारकर हत्या कर दी गई थी। पुलिस ने कहा कि एसआईटी ने सोलंकी मामले में अन्य सात आरोपियों-आरिफ, अनीस, सिराजुद्दीन, सलमान, सोनू, सैफी और इरशाद को गिरफ्तार किया है। पुलिस ने इन पर 24 फरवरी को दंगों में शामिल होने का आरोप लगाया है जिसका उद्देश्य आगजनी आदि को अंजाम देना था।

# झारखंड से लाई गई बच्ची को छुड़ाया गया

जनसत्ता सवाददाता नई दिल्ली, 6 सितंबर।

दिल्ली के न्यू राजेंद्र नगर से झारखंड की एक बच्ची छुड़ाई गई। घरेल सहायिका के तौर पर

दिल्ली महिला आयोग की ओर से चलाए गए बचाव ऑपरेशन के तहत छुड़ाई गई इस बच्ची को नौ साल की उम्र में दिल्ली में लाकर बेच दिया गया था। कई साल से वह घरेलू

को गिरफ्तार कर लिया है। दक्षिणी पूर्वी जिला

शनिवार को मामले की सूचना मिली थी आगे स्पेशल स्टाफ के पास जाने पर तकनीकि

#### CCL INTERNATIONAL LIMITED CIN No.: L26940DL1991PLC044520 Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033

Tel.: +91-0120-4214258, Fax.: +91-11-22417225 Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.com

NOTICE FOR 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Wednesday, 30th September 2020 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue in accordance with the circulars issued by MCA and SEBI, to transact the businesses as set out in the Notice of the 29th AGM, dated 31st August, 2020. The Notice of the AGM and Annua Report for the year ended March 31, 2020 has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on 06th September, 2020. The aforesaid documents are also available on the company website at www.evocreteindia.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company has entered into an arrangement with NSDL to facilitating remote e-voting services, Detail pursuant to the provisions of the Companies Act, 2013 ('the Act') read with

relevant rules and Listing Regulations is given below: 1. Date of Completion of Dispatch of notices by email: 06th September, 2020

2. The remote e-voting period starts on Sunday, 27th September, 2020 (9.00 a.m. IST and ends on Tuesday, 29th September, 2020 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2020 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 29th AGM.

3. Cut-off date for determining the eligibility to vote by electronic means is 23rd September, 2020.

4. A member may participate in the 29th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

5. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by

sending a request at evoting@nsdl.co.in. 6. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days

7. If you have not registered your email address with the Company/depositary, you may please follow instructions for obtaining the login details for e-voting:

Physical Please send a request to the Company's Registrar and Transfer Agent, Alankit Assignments Ltd, by providing a signed request letter quoting folio no..., name scan copy of the Share Certificate (front and back), self-attested copy of PAN, self-attested copy of AADHAR Card by email to RTA for their registered email

Please contact your Depositary Participant (DP) and register your email address in your Holding demat account, as per the procedure advised by your DP.

8. Members are encouraged to register their email-ids as company is sending communiqué to Members in electronic mode in accordance with circulars issued by MCA & SEBI from time to time.

9. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries/grievances with regard to e-voting, you may refer the 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. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id- evoting@nsdl.co.in or

pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:-+91 22 24994545, +91 10. The detail of AGM is also available on the website of the Company at www.evocreteindia.com, NSDL at evoting@nsdl.co.in and BSE Limited at

Date: September 05, 2020

Place: Delhi

For CCL International Limited

स्थानः नई दिल्ली

तिथि: 6 सितम्बर, 2020

Pradeep Kumar Company Secretary & Compliance Officer Mem. No. A50972

पंजाब नैशनल बैंक

punjab national bank

एचआरएम प्रमाग, प्र.का. सैक्टर-10, द्वारका, नई दिल्ली-110075 पंजाब नैशनल बैंक विशेषज्ञ अधिकारियों के 535 पदों की भर्ती हेत् ऑनलाइन आवेदन आमंत्रित करता है

विस्तृत विज्ञापन हेतु कृपया दिनांक 07.09.2020 के पश्चात बैंक की वेबसाइट www.pnbindia.in को देखें अथवा दिनांक 12.09.2020 के एम्पलॉयमेंट न्यूज का सन्दर्भ लें।

ऑनलाइन आवेदन प्रस्तुत करने की अंतिम तिथि : 29.09.2020 उप महाप्रबंधक (एचआरएमडी)

महान फूड्स लिमिटेड

CIN No.: L15419DL1987PLC350285 पंजी. कार्यालयः एम-19, 1ला तल, एम-ब्लॉक मार्केट, ग्रेटर कैलाश-II, नई दिल्ली-110048

इमेलः info@mahaanfoods.com, वेबसाईटः www.mahaanfoods.com,

फोन.: 011-43107200, फैक्स: 011-43107250,

33वीं वार्षिक एजीएम तथा रिमोट ई-वोटिंग जानकारी की सुचना एतद्द्वारा सूचित किया जाता है कि महान फूड्स लिमिटेड (''कम्पनी'') की 32वीं वार्षि साधारण सभा (एजीएम) 28 सितम्बर, 2020 को 12.00 बजे अप. आईएसटी में (एमसीए द्वारा जारी साधराण सर्क्युलर संख्या 20/2020, 14/2020, 17/2020 के उपयुक्त अनुपालन मं 33वीं एजीएम आमंत्रण की सूचना में वर्णित व्यवसायों को निष्पादित करने के लिये विडिये कान्फ्रेंसिंग (वीसी)/ अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जायेगी सर्क्युलर्स के अनुपालन में एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019-20 की इलेक्ट्रॉनिव प्रतियां ऐसे सभी सदस्यों को भेज दी गई है जिनके ईमेल आईडी'ज कम्पनी में पंजीकृत हैं ईमेल द्वारा एजीएम की सूचना का प्रेषण 5 सितम्बर, 2020 को पूरा कर लिया गया है।

कम्पनी (प्रबंधक तथा प्रशासन) नियमावली, 2014, समय समय पर यथा-संशोधित के नियम 20. सचिवालयी मानक-2 के साथ पठित अधिनियम की धारा 108 के अनसार यह कम्पर्न 33वीं वार्षिक साधारण सभा की आमंत्रण सचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्टॉनिक रूप से मतदान की सुविधा अपने सदस्यों को सहर्ष उपलब्ध करा रही है।

कट-ऑफ तिथि (21 सितम्बर, 2020)को भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति शेयरधारित करने वाले सदस्य एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। रिमोट ई-वोटिंग शुक्रवार, 25 सितम्बर, 2020 (10.00 बजे पूर्वा. आईएसटी) में शुरू होगी तथा रविवार, 27 सितम्बर, 2020 (5.00 बजे अप. आईएसटी) में बंद होगी। 27 सितम्बर 2020 को 5.00 बजे अप. के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर र्द जायेगी। वीसी सुविधा के माध्यम से एजीएम में उपस्थित ऐसे सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हैं अथवा ऐसे करने से किसी रूप में वंचित नहीं किये गये हैं को एजीएम में मतदान करने की सुविधा उपलब्ध कराई जायेगी तथा एजीएम में ई–वोटिंग प्रणाली द्वारा मतदान करने के लिये वे योग्य होंगे। विस्तृत जानकारी के लिये सदस्यगण कृपया 33र्व एजीएम की आमंत्रण सूचना देखें। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराये हैं उनसे आग्रह है कि 33वीं एजीएम की सुचना, रिमोट ई-वोटिंग के लिये निर्देशों तथा वीसी के द्वारा एजीएम में भाग लेने के लिये निर्देशों के साथ वार्षिक रिपोर्ट 2019-20 की प्रतियां प्राप्त करने के लिये csmfl@mahaanfoods.com पर उन्हें लिखकर कम्पनी के पास अपना ईमेल पता पंजीकृत कराऐं। जिन सदस्यों को वीसी के माध्यम से सभा में प्रवेश तथा भाग लेने मे तकनीकी सहयोग की जरूरत हो, वे 33वीं एजीएम की आमंत्रण सूचना में दी गई हेल्पलाइन नम्बर पर सम्पर्क करें।

एतद्द्वारा यह भी सूचित किया जाता है कि उसके अंतर्गत निर्मित नियमों के साथ पठित अधिनियम की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें गुरुवार, 24 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 (दोनों दिवस सहित) तक बंद रहेंगे।

महान फूड्स लिमिटेड के लिये

स्थानः नई दिल्ली तिथि: 05.09.2020

आयुषी विजय कम्पनी सचिव सदस्यता सं. ए 55853

### कंसोलिडेटेड फिनवेस्ट एण्ड होल्डिंग्स लिमिटेड

सीआईएन: L33200UP1993PLC015474 पंजीकृत कार्यालयः 19 किमी, हापुड़-बुलन्दशहर रोड, पो.ऑ. गुलावठी, जिला बलन्दशहर-203408 मुख्य कार्यालयः प्लॉट नं. 12, सेक्टर-बी-1, लोकल शॉपिंग कॉम्पलेक्स,

वसन्त कुंज, नई दिल्ली-110 070 दूरभाषः 011-40322100, ई-मेलः cs\_cfhlgindalgroup.com; वेबसाइटः www.consofinvest.com वार्षिक आम बैठक तथा बुक क्लोजर की सुचना

कंसोलिडेटेट फिनवेस्ट एण्ड होल्डिंग्स लिमिटेड (''कम्पनी'') के सदस्यों की 34वीं वार्षिक आम बैठक केवल ई-वोटिंग सुविधा के माध्यम से वीडियो कांफ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल | साधनों ('ओएवीएम') द्वारा मंगलवार, 29 सितम्बर, 2020 को 2.30 बजे अप. आयोजित की जायेगी कम्पनी अधिनियम, 2013 के प्रावधानों तथा कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत परिपत्र दिनांक 5 मार्च, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 एवं सेबी परिपत्र दिनांक 12 मई, 2020 के अनुपालन में एजीएम केवल वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी। एजीएम में इलेक्ट्रॉनिक रूप से शामिल होने के निर्देश एजीएम की सूचना में उपलब्ध कराये गये हैं। वित्त वर्ष 2019-20 हेतु वार्षिक रिपोर्ट सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन

┃सदस्यों के पास भेजी जा रही है जिनके ई–मेल पते कम्पनी या सीडीएसयू एनएसडीएल (''डिपॉजिटरी'') के पास पंजीकृत हैं और साथ ही ये कम्पनी की वेबसाइट www.consofinvest.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com पर भी उपलब्ध हैं। जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं और जिसके कारण उनके पास एजीएम की सूचना तथा ई–वोटिंग के निर्देश सहित वार्षिक रिपोर्ट नहीं भेजी जा सकी है वे एजीएम की सूचना में प्रावधानित रीति के अनुसार अपने ई-मेल पते कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट, लिंक

इनटाइम इण्डिया प्राइवेट लिमिटेड के साथ पंजीकृत करा लें। कम्पनी ने इलेक्ट्रॉनिक रूप से एजीएम के संचालन तथा ई-वोटिंग सुविधा हेतु अधिकृत एजेंसी के रूप में लिंक इनटाइम की सेवाएं ग्रहण की हैं। रिमोट ई-वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 के (९.०० बजे प्रातः भा.मा.स.) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे सार्य भा.मा.स.) समाप्त होगी। इस अवधि के दौरान पात्र शेयरधाक जो भौतिक या अभौतिक रूप से शेयर धारण करते हैं, इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल लिंक इनटाइम द्वारा निष्क्रिय कर दिया जायेगा अर्थात 28 सितम्बर, 2020 को 5.00 बजे अप.

के पश्चात मतदान की अनुमति नहीं होगी। ई-वोटिंग की सुविधा उन सदस्यों के लिए एजीएम के दौरान

भी उपलब्ध कराई जायेगी जो एजीएम में शामिल होंगे और जिन्होंने अपना मतदान नहीं किया है। जिन

सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम मे वीसी/ओएवीसी के माध्यम से उपस्थित रह सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे। रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने हेत सदस्यों की पात्रत निर्धारित करने की कट-ऑफ तिथि मंगलवार, 22 सितम्बर, 2020 है। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है वह अपना मतदान करने हेतु enotices@linkintime.co.in पर निवेदन भेजकर अथवा दूरभाष 022 -4918 6000 पर सम्पर्क करके लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। लॉगिन आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने की विस्तृत प्रक्रिय एजीएम की सचना में उपलब्ध है।

शेयरधारक/सदस्य ई-वोटिंग से सम्बन्धित किसी पूछताछ या समस्या के लिए https://instavote.linkintime.co.in पर हेल्प खण्ड के तहत उपलब्ध फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (''एफएक्यु'') तथा इंस्टावोट ई-वोटिंग मैनुअल देख सकते हैं अथवा enotices@linkintime.co.in पर ई-मेल करें या दूरभाष : 022 -4918 6000 पर सम्पर्क करें।

प्रयोज्य नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 एवं भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुपालन में एतद्वारा सुचना दी जाती है कि एजीएम हेत् सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिक बुधवार, 23 सितम्बर, 2020 से मंगलवार, 29 सितम्बर, 2020, दोनों तिथियाँ शामिल, बन्द रहेगी। निदेशक मण्डल के आदेशानसार

कृते कंसोलिडेटेड फिनवेस्ट एण्ड होल्डिंग्स लिमिटेड

कम्पनी सचिव

मुलधन बकाया

वेबसाईटः www.modinaturals.com (CIN: L15142DL1974PLC007349)

मोदी नैच्युरल्स लिमिटेड

पंजी. कार्यालय: 405, दीपाली बिल्डिंग, 92, नेहरू प्लेस, नई दिल्ली-110019 टेली: 011-41889999, ई-मेल: investors@modinaturals.com,

शेयरधारक ध्यान रखें कि मोदी नैच्युरल्स लिमिटेड (''कम्पनी'') के शेयरधारकों की 46वीं वार्षिक साधारण सभा (एजीएम) कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभित और विनियम बोर्ड (सेबी) द्वारा जारी साधारण सर्क्यूलर नं. 14/2020, 17/2020 तथा लागू योग्य अन्य कानूनों तथा सर्क्यूलर

के अनुपालन में बुधवार, 30 सितम्बर, 2020 को 3.00 बजे अप. आईएसटी में आयोजित की जायेगी जिसमे

. उपरोक्त सर्क्युलर्स के अनुपालन में वित्त वर्ष 2019–20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना की

इलेक्टॉनिक प्रतियाँ ऐसे सभी शेयरधारकों को भेजी जाएगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्र

i) डिमैटेरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले सदस्यों से अनुरोध है कि अपने संबंधित डिपॉजिटरीज के पास अपने डिपॉजिटरी पार्टिसिपैन्टस के मध्यम से अपना ईमेल पता तथा मोबाईल नम्बर पंजीकृत कराएें

5. 46वीं एजीएम की सूचना शेयरधारकों को उपयुक्त समय पर पंजीकृत उनके ईमेल पते पर लागू होने वाले

3. ईमेल पते के सफल पंजीकरण के बाद कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2020 को कम्पनी के सदस्ये को वार्षिक रिपोर्ट तथा वोटिंग के निर्देशों के साथ एजीएम सूचना की एक सॉफ्ट कॉपी प्राप्त होगा। सदस्ये से अनुरोध है कि admin@skylinerta.com पर आरटीए को अथव investors@modinaturals.com पर कम्पनी को किसी भी प्रकार की पूछताछ के लिये लिखें।

> मोदी नैच्युरल्स लिमिटेड के लिये अक्षय मोर्द संयुक्त प्रबंधक निदेशक

आकाशदीप मैटल इंडस्ट्रीज लिमिटेड

सी आई एन : L28998DL1983PLC017150 **पंजीकृत कार्यालय** : t4, दयानंद विहार, बैकसाइड डाउंड पलोर, विकास मार्ग एक्सटेंशन, दिल्ली 110092, दूरभाष : +91-11-43011038, वेबसाइट : www.akashdeepmetal.com; ई मेल: info.akashdeep14@gmail.com

वार्षिक साधारण सभा की सदस्यों की सूचना एतद द्वारा सचित किया जाता है कि आकाशदीप मैटल इंडस्ट्रीज लिमिटेड (कंपनी ) 36वीं वार्षिक साधोरण सभी ("एजीएम") बुधवार, 30 सितम्बर, 2020 को दोपहर: 12:00 बजे (भारतीय समयानुसार वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विडियो माध्यमाँ ("वीसी / ओएवीएम") की सुविधा के माध्यम र भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी परिपत्र") द्वारा जारी दिनाकित 12 मई, 2020 सर्कुलर न

नोटिस में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये, आमंत्रित की गई है । उक्त एमसीए सर्वालर के अनुसार वार्षिक विवरणी 2019-20, के साथ 36वीं एजीएम की सूचना इलैक्टानिक माध्यम के द्वारा केवल उन सदस्यों को दिया गया है. जिनके ई मेल पते कंपनी के पास अथवा उनके डिपॉजिटरी पार्टिसिपेंटस के पास पंजीकृत है । अतः सदस्य जिन्होंने अपना ईं-मेल पता पंजीकृत नहीं किया है, कृपया निम्नलिखित चरेणों का अनुपालन करके. पंजीकृत करें :-

SEBI/HO/CFD/CMD1/CIR/P/2020/79 लबा कार्पोरेट कार्य मंत्रालय ('एमसीए परिपर्जा :

हारा जारी जनरल सर्वेलर नं. 14/2020, तिथि 8 अप्रैल, 2020, सर्क्लर नं. 17/2020 तिथि 13

अप्रैल, 2020 तथा सर्कुलर नं, 20 / 2020 तिथि 5 मई, 2020, के अनुसार उक्त एजीएम बुलाने वाले

 a) भौतिक पद्धति में शेयर धारण करने वाले सदस्य कें लिये, कृपया पंजीकृत करवाने वाला ई मेल पता, अपना फोलिओ संख्या, पूरा पता लिखकर हस्ताक्षरित आवेदन पत्र की स्केन प्रति पैन कार्ड की स्वयं हस्ताभरित स्कॅन प्रति के साथ और सदस्य की पंजीकृत पर्त के समर्थन में कोई भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमैन्ट, आधार ) कंपनी के ई मेल पर्त info.akashdeep14@gmail.com. पर ई मेल, द्वारा भेज दे ।

b) डिमेंट रूप में शेयर रखने वाले सदस्यों के लिये, कृपया अपने संबंधित डिपॉजिटरी के साथ अपना

36वीं एजीएम की सूचना कंपनी की वेबसाइट www.akashdeepmetal.com और स्टॉकएक्सचेंज यानि बएससी लिमिटेड (www.bseindia.com) पर उपलब्ध है । कंपनी अपने सदस्य को सेंट्रल बिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के द्वारा एजीएम के पहले और मध्य मतदान करने के लिये दूरस्थ ई--मतदान की सुविधा उपलब्ध कर रही है –मतदान के लिये विस्तृत प्रक्रिया एजीएम की सुचना में निर्दिष्ट हैं। सदस्य जिनका ई–मेल कंपनी / डिपॉजिटरी के पाँस पंजीकृत नहीं है, ई-मतदान के लिये लॉगिन आइडी निम्नलिक्षत विवरण कंपनी के ई-मेल आइडी अथवा आरटीए यानि info.akashdeep14@gmail.com अथवा

ippl@indusinvest.com : क्रमशः पर प्रदान करकि प्राप्त कर सकते है : भौतिक शेयर धारकों के लिये- कृपया जरूरी विवरण जैसे फोलिओ संख्या, शेयर घारकों का नाम शेयर सर्टिफिकेट ( आगे और पीर्छ) की स्कैन प्रति, पेन ( पेन कार्ड की स्वयं हस्ताक्षरित स्कैन प्रति)

आधार (आधार कार्ड की स्वयं हस्ताक्षरित रकेन प्रति ) है। डिमैट शेयर धारको के लिये— डिमैट खाता का विवरण ( सीडीएसएल का 16 अंक वाला लामार्थ आईडी अथवा एनएसडीएल–16 अंक वाला डीपी आईडी + क्लाइंट आईडी ) नाम क्लाइंट मास्टर अधवा संमेकित खाते विवरण की प्रति, पैन ( पैन कार्ड की स्वयं हस्ताक्षरित स्कॅन प्रति)

आधार ( आधार कार्ड की स्वयं हस्ताक्षरित स्केन प्रति ) प्रदान करे । कंपनी / आरटीए सीडीएसएल के साथ समन्वय करमें और उप्रतिखित शेयर धारकों को लॉगिन

उपरोक्त जानकारी कंपनी के सदस्यों की जानकरी एवं लाभ के लिये जारी की गई है ।

स्थान : नई दिल्ली दिनांक: 05.09.2020

प्रबंधक निदेशक पेगासस एसेट्स रीकन्स्ट्रक्शन प्राईवेट लिमिटेड

55-56, 5वां तल, प्री प्रेस हाउस, नरीमन प्वाइन्ट, मुम्बई- 400021 फोन नं.: 91-22 61884700, ईमेल: sys@pegasus-arc.com

कृते आकाशदीप मैटल इंडस्ट्रीज लिमिटेड

राजेश गुप्ता

एतदुद्वारा नीचे वर्णित ऋणधारकों/ गारन्टरों को सूचित कियाँ जाता है कि चूंकि उन्होंने इंडसइंड बैंक लि. से उनके द्वारा प्राप्त साख सुविधा के पुनर्भुगतान में चूक की है, इस संदर्भ में आरबीआई के दिशानिर्देशों के अनुसार उनर्क ऋण खाताओं को बैंक की पुस्तकों में 7.03.2019 को गैर-प्रचालन परिसम्पत्तियों के रूप में वर्गीकृत कर दिया गय है। उसके बाद पेगासस एसेट्स रीकन्स्ट्रक्शन प्रा. लि. (यहां के बाद 'पेगासस' वर्णित) ने उक्त ऋणधारकों के अंतिम ज्ञात पते पर वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 (सरफैसी अधिनियम) की धारा 13(2) के अंतर्ग मांग सूचना 2.7.2020 को जारी कर उन्हें मांग सूचना में यथ वर्णित उक्त राशि पर अनुबंधित दर पर आगे के ब्याज तथा अनुषांगिक खर्चे, लागत, चार्जेज आदि के साथ 22.03.2020 को रु. 2,52,79,216/- (रुपए दो करोड़ बाबन लाख उन्यासी हजार दो सौ सोलह मात्र) की सम्पूर्ण बकाया राशि के पुनर्भुगतान का निर्देश दिया था। नीचे वर्णित ऋणधारकों/ गारन्टरों के अंतिम ज्ञात पते पर सूचना र्क सेवा उन्हें प्राप्त नहीं होने का ध्यान रखते हुए सभी संबंधितों की जानकारी के लिए यह सार्वजनिक सूचना प्रकाशित

इंडसइंड बैंक ने एसाइन्मेन्ट डीड तिथि 29.03.2019 के माध्यम से ऋण के पुनर्भुगतान के लिए अचल सम्पत्ति/ये के संदर्भ में निर्मित अंडरलाइंग प्रतिभृति तथा प्रतिभृति हित के साथ आपकी शीर्षांकित ऋण खाता/ अनुबंध के संदर्भ में उसके सभी अधिकार, टाइटल, हितों, लाभों के साथ अन्य बातों के अलावे आप पर बकाया तथा देय ऋण के पेगासस के पक्ष में सौंप दिया है। उक्त एसाइन्मेन्ट अनबंध के आलोक में बकाए की वसली के लिए तथा उक्त सविधा की प्रतिभत परिसम्पत्तियों के निपटारे के लिए हम उपयक्त काननी कार्रवाई शुरू करने/ अपनाने एवं/ अथव आप सभी के विरुद्ध उसके स्वयं के नाम में किसी भी विद्यमान कानुनी कार्रवाई को जारी रखने/ उसका अनुसरण करने के लिए अधिकृत हैं अतः, पेगासस अधिनियम की धारा 13 (2) के आपको यह सूचना जारी करने के लिए अधिकत है तथा इसीलिए प्रतिभृति हित (प्रवर्त्तन) नियम, 2002 (सरफैसी नियमों) के नियम 3 (1) के अनुसार

इस प्रकाशन द्वारा आपको उक्त सूचना तिथि 02.07.2020 सर्व कर रहा है। एतद्वारा सचना दी जाती है कि एजीएम की सचना में उल्लिखित निर्धारित प्रकार्य के लेन-देन हेत क्रम सं. ऋणधारकों/गारन्टरों का नाम एवं पता 13/38, चार बाग, शाहगंज, आगरा-282010 श्री नारायण दास पंजवानी, पुत्र श्री मोहन लाल पंजवानी मकान सं. 1, अल्बतिया रोड, नीलगिरि सिन्धी एन्क्लेव, शाहगंज, आगरा-282010 श्रीमती दीपा पंजवानी, पत्नी श्री नारायण दास पंजवानी मकान सं. 1, अल्बितिया रोड, नीलिगिरि सिन्धी एन्क्लेव, शाहगंज, आगरा-282010

> ए-52, नाहुमान नगर, मानु विहार, फेज-II, मारुति ईस्टेट, शाहगंज, आगरा-282010 श्रीमती वर्षा पंजवानी, पत्नी श्री संजय पंजवानी मकान सं. 1, अल्बतिया रोड, नीलगिरि सिन्धी एन्क्लेव, शाहगंज, आगरा-282010 श्री कमल पंजवानी, पत्र श्री मोहन लाल पंजवानी

श्री संजय कुमार पंजवानी, पुत्र श्री मोहन लाल पंजवानी

मकान सं. 1, अल्बतिया रोड, नीलगिरि सिन्धी एन्क्लेव, शाहगंज, आगरा-282010 श्री दीपक पंजवानी, पुत्र श्री नारायण दास पंजवानी

मकान सं. 1, अल्बतिया रोड, नीलगिरि सिन्धी एन्क्लेव, शाहगंज, आगरा-282010

26 ए. स्वदेशी बीमा नगर, सिविल लाइन्स, चर्च रोड, आगरा-282010 श्री पुनीत पंजवानी, पुत्र श्री मोहन लाल पंजवानी मकान सं. 1. अल्बतिया रोड. नीलगिरि सिन्धी एन्क्लेव, शाहगंज, आगरा-282010

प्रतिभृत परिसम्पत्तियों (अचल परिसम्पत्तियों का विवरण)

श्री संजय कुमार पंजवानी, श्रीमती वर्षा पंजवानी, श्री नारायण दास पंजवानी तथा श्रीमती दीपा पंजवानी के स्वामित्व में म्यनिसिपल कॉर्पोरेशन नं. 2/26ए (जज पार्ट नाथ साउथ साईड), स्वदेशी बीमा नगर, राम नगर कॉलोनी, चर्च रोड, टॉरेन्ट पावर कार्यालय के निकट, हिर पर्वत वार्ड, आगरा, माप 70.61 वर्ग मी. में स्थित अचल व्यावसायिक सम्पत्ति का सभी भाग तथा हिस्सा. चौहद्दी इस प्रकार है

उत्तरः सम्पत्ति सं. 2/26बी. पश्चिमः सम्पत्ति सं. 2/26ए का भाग, पूर्वः सम्पत्ति सं. 2/26ए (जज पार्ट) कुल बकाया देयताओं का विवरण 22.03.2019 को बकाया देयता सम्पत्ति के लिये ऋण ऋण सीमा की राशि रु. 2,50,00,000/-

रु. 2,43,08,000/-

बकाया ब्याज रु. 9,71,216/-22.03.2019 को बकाया देयता रु. 2,52,79,216.00 एतदृद्वारा पेगासस आप सभी को निर्देश देता है कि इस सूचना की तिथि से 60 (साठ) दिनों के भीतर सभी वित्तीय सहायता (ओं) के संदर्भ में बकाया तथा देय उक्त राशि पर अनुबंधित दर पर आगे के ब्याज तथा अनुषांगिक खर्चे, लागत. चार्जेज आदि के साथ 22,03,2019 को रु. 2,52,79,216/- ( रुपये दो करोड बावन लाख उन्सासी हजार

दो सौ सोलह मात्र) की कुल राशि का पेगासस को भुगतान करें। कृपया ध्यान रहे कि यदि संबंधित ऋणधारक/ गारन्टर उपरोक्त रूप में पेगासस को भुगतान करने में विफल होते हैं तो पेगासस लागतों तथा परिणामों के लिये पुरी तरह से संबंधित ऋणधारकों/ गारन्टरों की जोखिम पर अधिनियम की धारा 13 (4) तथा लाग होने वाले नियमों के अंतर्गत वर्णित किसी एक या सभी अधिकारों का प्रयोग करने के लिये अधिकृत होगा। कृपया यह भी ध्यान रहे कि सुचना की प्राप्ति के तत्काल बाद अधिनियम की धारा 13 (13) के अनुसार आप पेगासस की लिखित सहमति प्राप्त किये बिना बिक्री, पट्टा या अन्य रूप से प्रतिभूत परिसम्पत्तिये का अंतरण करने के अधिकार से वंचित होंगे। कृपया यह भी ध्यान रहे कि धारा 13 (13) के प्रावधानों का किसी भी रूप में उल्लंघन करने पर आप अधिनियम<sup>ें</sup> की धारा 29 तथा किसी अन्य कानुन के अनुसार अन्य कानुनी प्रावधानों के अंतर्गत निर्दिष्ट दंड के भागी होंगे। कपया ध्यान रहे कि अधिनियम की धारा 13 की उप धारा (8) के अनुसार यदि बिक्री तथा अंतरण के लिये निर्धारित तिथि से पूर्व किसी भी समय पेगासस के पास पेगासस द्वारा वहन की गई सभी लागतों, चार्जेज तथा खर्चे के साथ पेगासस के बकाये का पेगासस को भुगतान कर दिया जाता है ते पेगासस द्वारा प्रतिभत परिसम्पत्तियों की बिक्री अथवा अंतरण नहीं की जायेगा तथा प्रतिभत परिसम्पत्तियों के अंतरण

अथवा बिक्री के लिये पेगासस द्वारा आगे कोई कदम नहीं उठाया जायेगा। प्राधिकृत अधिकारी पेगासस एसेट्स रीकन्स्ट्रक्शन प्राईवेट लिमिटेड तिथि: 07.09.2020

(पेगासस ग्रुप वन ट्रस्ट-37 के ट्रस्टी

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काम कर रही इस लड़की का कई बार यौन शोषण भी हो चुका है।

सहायिका के तौर पर काम कर रही थी। दिल्ली महिला आयोग की

अध्यक्ष स्वाति मालीवाल ने अपने ट्विटर हैंडल पर यह जानकारी दी है। उन्होंने कहा है कि इस लडकी को नौ साल की उम्र में बेच दिया गया था। उन्होंने बताया कि कल पुरी रात उनकी टीम की ओर से चलाए गए बचाव अभियान के बाद लड़की को छुड़ा लया गया है। इस मामले में टीम ने एफआइआर भी दर्ज कराई है।

पुलिस कार्रवाई कर रही है।