



CIN:L52322KA1992PLC013512

September 06, 2022

The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

Script Code :521210

Sub: Newspaper Advertisement – Notice of Annual General Meeting

Dear Sir

Please find enclosed herewith the copy of News paper dated 06.09.2022 published in English and Kannada, the Notice of the 30th Annual General Meeting of the members of the company scheduled to be held on 30th September 2022 .

This is for your information and record.

Thanking You

Yours faithfully

For CITYMAN LIMITED


TN Sajeewan
(CFO)

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560 005.

PH: +91-80-25540183, FAX : +91-80-25540193

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In the Court of Senior Civil Judge-Cum-CJM, Kangra at Dharamshala (H.P.)
Proclamation under Order 5 Rule 20 CPC Execution No. 21/2016 N.D.H. 05.11.2022
 1. Shashi Mahajan, Widow of
 2. Munish Mahajan, son of Late Sh. Niku Ram Both resident of C-71, Nanak Pura, New Delhi - 110021
Decree-Holders/Plaintiff/Applicants
 ... Versus ...
 1. Vinay Kumar son of Late Sh. Nanak Chand
 2. Kamlesh Kumari Daughter of Late Sh. Nanak Chand
 ... Respondents
Notice to Smt. Kamlesh Kumari (Deceased) through Legal Representatives.
 A. Smt. Rashmi Uttam D/o Smt. Kamlesh Kumari D/o Late Sh. Nanak Chand R/o House No. 501-505, Kotwali Bazar Dharamshala, Tehsil Dharamshala, District Kangra HP. At present residing City Bangalore.
 B. Smt. Rajitha Babu D/o Smt. Kamlesh Kumari D/o Late Sh. Nanak Chand R/o House No. 501-505 Kotwali Bazar Dharamshala, Tehsil Dharamshala, District Kangra HP. At present residing City Bangalore.
 Whereas in the above noted case it has been proved to the satisfaction of the court that above named defendants avoiding service of summons and cannot be served in the ordinary way. Hence, this proclamation is hereby issued against them to appear in this court on at 05-11-2022 at 10:00A.M. to defend the case personally or through an authorized agent or pleader failing which ex-parte proceedings will be taken against them.
Given under my hand and seal of the court on 02nd day of September, 2022.
Senior Civil Judge-cum-CJM Kangra at Dharamshala

Form INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another
BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, SOUTH EAST REGION, HYDERABAD
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
 In the matter of the Wolves Recruitment And Staffing Private Limited having its registered office at We Work, 1st Floor, 43, We Work Galaxy Residency Road, Shantalanagar Bangalore Bangalore Ka 560025.
 Petitioner
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government u/s 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra Ordinary general Meeting held on Monday, 05th September 2022 to enable the company to change its registered office from "State of Karnataka" to "State of Maharashtra".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068, Telangana, within 14 days from date of publication of this notice with copy to the applicant company at its registered office at the address mentioned above.
 For and on behalf of
Wolves Recruitment And Staffing Private Limited
 Sd/-
RAGHU SHIVKUMAR
 DIRECTOR
 Place : Bangalore
 Date : 06/09/2022 DIN : 08074753

BADRA ESTATES & INDUSTRIES LTD.,
 REGD. OFFICE "EMPIRE INFANTRY", 3RD FLOOR, NO.29, INFANTRY ROAD, BANGALORE-560 001
TELEPHONE: 91-80-22866268, 22867065
CIN:U85110KA1943PLC000314
NOTICE TO SHAREHOLDERS
 Notice is hereby given that the Seventy Ninth Annual General Meeting (AGM) of the members of Badra Estates & Industries Ltd. will be held on Monday, 26th September 2022 at 11.00 A.M. at Hotel Parag, No.3, Raj Bhavan Road, Bangalore - 560 001 to transact the business as set out in the Notice of the AGM.
 The Annual Report for FY 2021-2022 together with the Notice of AGM, Proxy Form and Attendance Slip have been dispatched by the permitted mode to the Members.
 The Register of Members and Transfer Books of the Company will remain closed from 20.09.2022 to 26.09.2022 both days inclusive.
 By Order of the Board
For BADRA ESTATES & INDUSTRIES LTD.,
Jacob Mammen
 Managing Director
 (DIN No. 00078010)
 Place: Bangalore
 Date: 05.09.2022

HITCO TOOLS LIMITED
(CIN: L28939KA1995PLC016888)
Regd Office: HTC Aspire, #19 Ali Asker Road, Bangalore - 560052
Phone - +91 80 40865000, Email: cs@hitco.com
Website: www.hitco.com
NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E VOTING AND BOOK CLOSURE
 1. NOTICE is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Friday, 30th September 2022 at 01.00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in notice of AGM. In accordance with the general circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India the Company has sent the Notice of the AGM along with the Annual Report for the FY. 2022 through electronic mode only to those members whose Email ids are registered with the Company / Depository Participants / Registrar and share Transfer Agent. These documents are also available on the website of the company, at www.hitco.com, website of Stock Exchanges at www.bseindia.com, website of Registrar and Transfer Agent, Cameo Corporate Services Limited at https://cameoindia.com and on the website of CDSL www.evotingindia.com
 2. Members holding shares as on the cut-off date (23.09.2022) may cast their vote electronically before/during the meeting on the business as set forth in the Notice of the AGM through the electronic system of the CDSL. All members are informed that:
 * The remote e-voting shall commence on 27.09.2022 at 9.00 A.M and end on 29.09.2022 at 5.00 P.M
 * Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. 23.09.2022, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 022-23058738 and 22-23058542-43 as provided by CDSL. However, if a person is already registered with CDSL for e-voting, then the existing user id and password can be used for casting vote.
 * Members may note that: a) the remote e-voting module will be disabled by CDSL at 5.00 PM on 29.09.2022 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) 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 c) only persons whose names are 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 vote using the remote e-voting facility before or at the AGM.
 * Members who have not yet registered their e-mail address are requested to register their email id before 23.09.2022 to receive notice of AGM and Annual Report electronically and to receive login id and password for e-voting.
 Pursuant to section 91 of Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the register of Member and share transfer book of the Company will remain closed from Saturday, 24.09.2022 to Friday, 30.09.2022 (both days inclusive) for the purpose of AGM.
 By order of the board
 Sd/-
(Surenthra Bhandari)
 Managing Director
 Place: Bangalore
 Date: 05.09.2022



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Last Date For Entries **15** September 2022

Associate Partner



VAJIRAM & RAVI
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CITYMAN LIMITED
(CIN:L52322KA1992PLC013512)
 Regd. Office: No.153 (Old No.43/35), 2nd Floor, Promenade Road
 2nd Cross, Frazer Town, Bangalore - 560 005.
 Tel: +91-080-25540183 Fax: +91-80-25540193
 E-mail: info@cityman.in, cityman97@rediffmail.com Website: www.cityman.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Cityman Limited scheduled to be held on Friday, 30th September, 2022 at 1:00 PM through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM"), with out the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("hereinafter collectively referred as the Circulars"), to transact the business as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, is being sent only through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories.

The aforesaid documents are also available on the website of the Company at <http://cityman.in/30th%20ANNUAL%20REPORT%202021-22.pdf>, and also on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India)Limited (CDSL) at <https://www.evotingindia.com>

Pursuant to Section 91 of the Companies Act, 2013 and Regulations 42 of the Listing Regulations, the Register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

Instructions for remote e-voting and e-voting during the AGM

The company is providing to its shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting) provided by CDSL. The e-voting period commences on **Tuesday, September 27, 2022 (9:00AM IST)** and ends on **Thursday, September, 29, 2022 (5:00 PM IST)**. Further the facility for e-voting at AGM shall also be made available during the AGM. The shareholders who have not cast their vote through remote e-voting can cast their during the AGM through electronic mode.

The manner of casting vote through remote e-voting or voting at the AGM by shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and shares as of the cut-off-date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for e-voting then he/she can use his/her existing user ID and pass word for casting the vote. **The Cut-off date for e-voting is on Friday, September 23, 2022.**

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat account to access e-voting facility.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL /MOBILE NUMBERS ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders: Please provide necessary details like Folio No., name of the shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested copy of Aadhar) by email to Company /RTA email id.
- For Demat shareholders: Please update your email id & mobile number with your respective Depository Participants. (DP).
- For Individual Demat Shareholders: Please update your email id & mobile number with your respective Depository Participants. (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800225533

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk@cdslindia.com or call toll free no. 1800225533.

For Cityman Limited
 Sd/-
Santhosh Joseph Karimattom
 Managing Director / CEO

Place: Bangalore
 Date: 05.09.2022.

FORM NO. CAA.2
[Pursuant to Section 230(3) of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2013]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH AT BENGALURU
COMPANY APPLICATION NO. CA (CAA)/24/BB/2022
IN THE MATTER OF SECTIONS 230 AND 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATION) RULES, 2016
AND
IN THE MATTER OF THE SCHEME OF AMALGAMATION BETWEEN
MOTHER INDIA FORMING PRIVATE LIMITED
CIN: U27202KA1999PTC024731
 Registered Office: Plot No. 197, Bommasandra Industrial Area, Hosur Road, Anekal Taluk, Bangalore - 560099
 ...Applicant Company No: 1/ Transferee Company
M I METAL SECTIONS PRIVATE LIMITED
CIN: U27101KA1982PTC004738
 Regd. Office: 2nd Floor, Rangaiah Complex, B V K Iyengar Road, Bangalore - 560053
 ...Applicant Company No: 2/Transferor Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS OF APPLICANT COMPANY NO. 1

Notice is hereby given that by an order dated 23rd August, 2022 [Order] the Bengaluru Bench of the Hon'ble National Company Law Tribunal [NCLT] has directed meeting of unsecured creditors of Mother India Forming Private Limited [Transferee Company] for the purpose of considering and, if thought fit, approving with or without modification the Scheme of Amalgamation of Transferor Company with Transferee Company.

In pursuance of the said order and as directed therein, further notice is hereby given that meeting of unsecured creditors of the Transferee Company will be held as under:

Class of Meeting	Day, Date of Meeting	Time (IST)	Venue of Meeting
Unsecured Creditors of Applicant Company-1	Monday, 10th October, 2022	11.00 A.M.	Registered office of the Company at Plot No. 197, Bommasandra Industrial Area, Hosur Road, Anekal Taluk, Bengaluru - 560099

Copy of the said Scheme of Amalgamation and of the Statement under Section 230 can be obtained free of charge at the Registered Office of the Transferee Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that the proxies in the prescribed form are deposited at the registered office of the Transferee Company at Plot No. 197, Bommasandra Industrial Area, Hosur Road, Anekal Taluk, Bengaluru-560099 not later than 48 hours before the meeting. Form of proxy can be obtained at the registered office of the Company.

The Tribunal has appointed Shri. S K Ravi, advocate as Chairperson and Shri. Thirupal Gorip, PCS, as Scrutinizer for the said meeting. The above mentioned compromise or amalgamation, if approved in the meeting, will be subject to the subsequent approval of the Tribunal

The Transferee Company is also providing its unsecured creditors the option to vote on the resolution approving the Scheme by way of postal ballot. The Transferee Company has completed the dispatch of notices of aforementioned meeting on Monday, 5th September, 2022.

Further, notices have also been sent to Unsecured Creditors (in the case of Transferee Company) whose names appear in the Books of Accounts as on 30th September 2021. The said unsecured creditors shall be eligible to attend and vote on the resolution set out in the notice. The Creditors may participate in the meeting even after exercising their right to vote by postal ballot but shall not be allowed to vote again at the meeting. However, in case a creditor exercises his voting right by casting his vote at the meeting in addition to voting by postal ballot, then voting done at the meeting shall prevail and votes cast by postal ballot will be treated as invalid. Postal Ballot Voting period commencing on Friday, 10th September, 2022 at 09.00 A.M and ending on Saturday, 08th October, 2022 at 05.00 P.M. Those opting to vote by Postal Ballots are requested to return duly completed Postal Ballot Form, in the self-addressed postage pre-paid envelope sent along with the notice and to reach the Scrutinizer on or before 08th October, 2022. Those who have not received Postal Ballot Forms, may request the Transferee Company for a duplicate Postal Ballot Form. Envelopes reaching after the date referred to above will be strictly disregarded. In case of queries connected with voting by postal ballot, you may please contact at nitin.k@mgidonline.com

Note: In pursuance of the said order, the Tribunal has dispensed to convene the meeting of Equity Shareholders and Secured Creditors of Transferee Company & Transferor Company and to dispense the meeting of Unsecured Creditors of Transferor Company.

Sd/- S K Ravi
 Chairperson appointed by the Tribunal for the Meeting of Unsecured Creditors of Applicant Company-1

Dated : 5th September, 2022
 Place : Bengaluru



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