

Date: 07/09/2022

To,

**The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

To,

**The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Subject: Newspaper advertisement titled Notice of the 05thAnnual General Meeting of Hardwyn India Limited.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 34thAnnual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Jan Satta" (Hindi) newspaper dated 07th September, 2022 about having completed dispatch of Annual Report, Notice of 05thAGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Jan Satta" (Hindi) dated 07th September, 2022.

Please take the same in your records.

For Hardwyn India Limited

For Hardwyn India Limited



RUBALJEET SINGH SAYAL
(DIN: 00280624)
Managing Director

Encl:

1. Newspaper cutting

FINANCIAL EXPRESS

Public Notice
Notice is hereby given to the public at large that we are investigating and verifying the title, in respect of the premises more particularly described in the schedule hereunder written which is seized, possessed, owned and/or entitled by MRS. BHARTI GERA W/O MR. TILAK RAJ GERA.

NORTH EASTERN CARRYING CORPORATION LIMITED
Regd. Office: 9062/247, RAM BAGH ROAD, AZAD MARKET, DELHI-110006
Tel. No. 011-23517516-19. Email: id-cs@necgroup.com. Website: www.necgroup.com

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
Regd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur.
Phone: 0141-2742557, 2742266. Fax: 0141-2742472. CIN: L85110RJ1989PLC005206

HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826
Registered Office: B-101, PHASE-1, MAYAPURI, NEW DELHI-110064
Web: www.hardwyn.com Telephone: +91-11-28115352

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING
Registered Office: India: Raxi Compound, Newraj, Gujarat - 362266. CIN: L65922GJ2009PLC083779

SYMBOLIC POSSESSION NOTICE
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]
Whereas,
The undersigned being the authorized officer of the Aditya Birla Finance Limited,

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rule on this 5th Day of September of the year 2022.

Description of the Immovable Property
Immovable Property
All that part and parcel of the Mortgaged Property being:
"Flat No. 102, 1st floor, K L Mehriye, Gujar Lane, Andrews Road, CTS No. G- 227 to 230, Village Bandra, Santacruz(W), Mumbai-400054"

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM") of NORTH EASTERN CARRYING CORPORATION LIMITED ("The Company") will be held on Friday, 30th Day of September, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 06, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Wednesday, September 07, 2022.
The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 19 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuring AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, September 23, 2022 ("eligible Members"), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
The remote e-voting will commence on Tuesday, September 27, 2022 at 9.00 A.M. (IST).
The remote e-voting will end on Thursday, September 29, 2022 at 5.00 p.m. (IST).
The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM.
The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
Only a person whose name is recorded in the Register of Members of the Company in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 23, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
The Notice of the AGM is available on the Company's website www.necgroup.com and also on the NSDL's website www.evoting.nsdl.com
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 390 and 1800 22 44 30 or send a request to Mr. Anil Vimal at avimal@nec.com

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.
By order of the Board of Directors of North Eastern Carrying Corporation Limited Sd/- (Sunil Kumar Jain) Chairman & Managing Director

Date: 07.09.2022
Place: Delhi

INFORMATION TO THE MEMBERS REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING ("VC") AND OTHER AUDIO-VISUAL MEANS ("OAVM")

1. The 33rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Friday, 30th day of September, 2022 at 04:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant MCA Circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, to transact the business as set out in Notice calling the AGM. Members will be able to attend AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

2. In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.jaipurhospital.co.in, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. No physical copies will be dispatched to the members.

3. Manner of Registering/ updating email addresses:
a. Members holding shares in physical form, who have not registered/updated their email addresses with the Company or Beatal Financial and Computer Services Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") of the Company, are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at sharmaeastindia@gmail.com or to RTA at beatalta@gmail.com
b. Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with the Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting votes through e-voting:
Members will have an opportunity to cast their votes on the business as set out in the Notice of AGM through electronic voting system ("e-voting").
The manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.jaipurhospital.co.in

All communications/queries in this respect should be addressed to our RTA to its email address beatalta@gmail.com.
The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars.

For Sharma East India Hospitals & Medical Research Ltd.
Place: Jaipur
Date: 07.09.2022
Bhawana Sharma (Company Secretary & Compliance Officer)

Notice is hereby given that:
1. The 05th Annual General Meeting (AGM) of members of the Company will be held on Friday, 30th Day of September, 2022 at 04:00 P.M. through video conferencing (VC) or other audio visual means (OAVM), to transact the business as set forth in the Notice of AGM. In compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 8th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI /HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/IR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/IR/P/2022/62 dated 13th March, 2022 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.klymifirma.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In compliance with the relevant circulars, the notice of the 05th AGM and the standalone financial statement for the Financial year 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of that Company/ Depository Participant(s) on 07-09-2022. The requirement for sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.hardwyn.com and can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and Registrar and Transfer agent of the Company i.e. www.klymifirma.com

3. The Register of members and the Share Transfer Books will be closed from the 24th September, 2022 to 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

Voting through Electronic Mode:
In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

I. Members who have cast their vote by remote e-voting may also attend the meeting.
II. The remote e-voting shall commence on Tuesday, 27th September 2022 at 9:00 A.M.
III. The remote e-voting shall end on Thursday, 29th September 2022 at 5:00 P.M.
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September 2022.

Manner of Registering and updating email addresses:
The member may update or register their email with the company's RTA's Website on klymifirma.com for the upcoming AGM if the company to be held through video conferencing and/or other Audio Visual means.

While sending the request, kindly keep the subject as update register the Email ID (mention your DP ID/Client ID/Folio No.) and also send your self-certified copy of Pan Card.
Note- Member may please intimate immediately any change in their email address For Hardwyn India Limited
Sd/- Rubaljeet Singh Sayal (Managing Director) DIN-00280624

punjab national bank
..... Together for the better

CIRCLE OFFICE : PLOT NO. 445, PHASE 3, NEAR DADI POTI PARK, MODEL TOWN, BATHINDA

E-AUCTION SALE OF SECURED PROPERTY/IES ON 27.09.2022 FROM 11:00 AM TO 03:00 PM

E-AUCTION SALE NOTICE

Table with columns: Sr. No., Name of the Branch/ Borrower(s) Guarantor(s), Description of Secured assets, Nature of Possession, Demand Notice Date, Reserve Price, EMD, Bid Increase Amount. Includes entries for Bibi Wala Road, Abhishek Ind Barnala, M/S Deepak Agencies, M/S New Rosy Engine House, M/S Karan Agri Inds., M/S Sant Kabir Timber & Plywood Store, M/S CHAHAL BKO, M/S Lakhwinder watch & General Store.

Table with columns: Sr. No., Name of the Branch/ Borrower(s) Guarantor(s), Description of Secured assets, Nature of Possession, Demand Notice Date, Reserve Price, EMD, Bid Increase Amount. Includes entries for Gagandeep Kaur, M/S Friends Trading Co., M/S Shri Ganesh Builders, M/S Harman Fresh Fruits, M/S Surinder Kumar, M/S Barnala Trading Co., M/S Ashu Steel Furniture, Satpal S/o Shamsheer Singh.

Table with columns: Sr. No., Name of the Branch/ Borrower(s) Guarantor(s), Description of Secured assets, Nature of Possession, Demand Notice Date, Reserve Price, EMD, Bid Increase Amount. Includes entries for Gagandeep Singh Brara, M/S Friends Trading Co., M/S Shri Ganesh Builders, M/S Harman Fresh Fruits, M/S Surinder Kumar, M/S Barnala Trading Co., M/S Ashu Steel Furniture, Satpal S/o Shamsheer Singh.

Table with columns: Sr. No., Name of the Branch/ Borrower(s) Guarantor(s), Description of Secured assets, Nature of Possession, Demand Notice Date, Reserve Price, EMD, Bid Increase Amount. Includes entries for Gagandeep Kaur, M/S Friends Trading Co., M/S Shri Ganesh Builders, M/S Harman Fresh Fruits, M/S Surinder Kumar, M/S Barnala Trading Co., M/S Ashu Steel Furniture, Satpal S/o Shamsheer Singh.

