

Delton Cables Limited

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CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: September 08, 2023

BSE Scrip Code: 504240

Sub: Intimation regarding Newspaper publication of 58thAnnual General Meeting, Book Closure and Remote E-voting

Dear Sir,

Pursuant to the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

1. The Share Transfer Books and the Register of Members of the Company will remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 58th Annual General Meeting of the Company which is scheduled to be held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. The cut –off date for the purpose of determining members for providing remote e-voting and e-voting facility to the members is Saturday, September 23, 2023.
3. The remote e-voting period shall commence from Wednesday, September 27, 2023 (10:00 a.m. IST) and ends on Friday, September 29, 2023 (5:00 p.m. IST).

A copy of the newspaper advertisement of the above information is also enclosed for your records and reference. You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer

Encl: as above

Australia, China open first high-level dialogue in 3 years

AP ■ TAIPEI (TAIWAN)

Australia and China opened their first high-level dialogue in three years on Thursday in a sign of a slight thaw to relations between countries that have clashed on everything from human rights to COVID-19 origins to trade.

"I welcome the recent positive developments in the bilateral relationship, but we know that there is more work to do," said Craig Emerson, the head of the Australian delegation and a former trade minister.

The dialogue being held in Beijing will focus on trade, people-to-people links, and security.

China's former Foreign Minister Li Zhaoxing said the two countries should work together, but added that "we should adhere to the liberalization of trade and jointly oppose the Cold War mentality, bloc confrontation and trade protectionism".

Beijing often uses those terms in opposing the actions of Western countries, particularly the US.



During the freeze in relations with Beijing, Australia formed a nuclear partnership with the US and the United Kingdom that enables Australia to access nuclear-powered submarines.

Australia's current Foreign Minister Penny Wong has sought to stabilize the two countries' relationship since her party won elections last year.

On Thursday, Australia's Prime Minister Anthony

Albanese also met with China's Premier Li Qiang at the sidelines of the Association of Southeast Asian Nations (ASEAN) summit in Indonesia, describing the engagement as positive.

"I told Premier Li that we would continue to cooperate where we can disagree where we must, and engage in our national interest," Albanese said to reporters, according to a statement from his office, saying he would visit China

later this year at the invitation of China's leader Xi Jinping.

China's and Australia's relations had sunk to low depths during the pandemic. The previous Australian government passed laws that ban covert foreign interference in domestic politics, barring Chinese-owned telecommunications giant Huawei from rolling out Australia's 5G network due to security concerns, and calling for an independent investigation of the COVID-19 pandemic.

In response, China effectively blocked out Australian barley in 2020 by imposing an 80.5 percent tariff, widely regarded in Australia as punishment. China also put tariffs on Australian wine, beef, and coal, as well as other products. China recently lifted the tariff against barley.

Australia is also hoping to see a breakthrough in the cases of five detained Australians in China, among which is Cheng Lei, a journalist, who has been imprisoned for three years. "We continue to advocate for positive progress on the cases of Australians detained in China," Emerson said.

800 rescued from floodwaters in Greece after rainstorms

AP ■ ATHENS

More than 800 people have been rescued over the past two days from floods in Greece, the fire department said Thursday, after severe rainstorms turned streets into raging torrents, hurling cars into the sea and washing away roads.

The rainstorms have also hit neighbouring Bulgaria and Turkey, leaving 14 people dead in the three countries, including three people in Greece.

Fire department spokesperson Vasilis Vathrakogiannis said swift water rescue specialists and divers from the department's disaster response units, as well as the army, were participating in rescue efforts and were trying to reach remote areas despite roads having been washed away.

The flooding follows on the heels of devastating wildfires that destroyed vast tracts of forest and farmland, burned homes and left more than 20 people dead.

The flooding on Thursday was concentrated mainly in the central towns of Karditsa, where people were reportedly seeking safety from rising water levels on the roofs of their



homes. More rain was forecast for later in the day.

In some areas, floodwaters were higher than 2 metres, Vathrakogiannis said. Tracked vehicles and boats were being used to help evacuate people, but the boats were unable to reach some areas due to the large volume of debris and the strength of the torrents of floodwaters. Frequent lightning meant helicopters were unable to fly, he added.

Government spokesperson Pavlos Marinakis said some areas received more than twice the average annual rainfall of Athens in the space of 12 hours.

Defence Minister Nikos Dendias cut short a trip to Dubai and was returning to Greece "to oversee the greatest contribution of the Armed Forces in dealing with the consequences of the severe weather," he announced on X, the social media platform formerly known as Twitter.

Prime Minister Kyriakos Mitsotakis postponed his annual state of the economy speech and a news conference scheduled for the weekend in the northern city of Thessaloniki in order to visit the flooded areas.

Police have banned traffic from three regions, including on the island of Skiathos, and have sent numerous emergency phone alerts to people in several parts of the country to avoid venturing outdoors and to move away from basement and ground floor areas of buildings.

On Wednesday, repeated rainstorms also hit the Greek capital, flooding streets and turning part of a major avenue in the city center into a river of mud that swept people off their feet.

Hunt on after terror suspect escapes from London prison

PTI ■ LONDON

A manhunt is on across airports and ports of the UK on Thursday after a terrorist suspect escaped from a London prison where diamond merchant Nirav Modi, who is wanted in India on fraud and money charges, has also been lodged for over three years.

Former British Army soldier Daniel Abed Khalife, 21, who was awaiting trial on charges of breaching the UK's Official Secrets Act at Wandsworth Prison in southwest London, escaped allegedly by digging to the under-cariage of a delivery van.

The Metropolitan Police's Counter Terrorism Command issued an urgent public appeal on Wednesday to help trace the suspect following his escape from one of the UK's largest and overcrowded prisons.

"We have a team of officers who are making extensive and urgent enquiries in order to locate and detain Khalife as quickly as possible," said Commander Dominic Murphy, Head of the Met's Counter Terrorism Command.

"However, the public can help us as well and should anyone see Khalife, or have any information as to where he might be, then please call 999 immediately. I also want to reassure the public that we have no information which indicates, nor any reason to believe that Khalife poses a threat to the wider public, but our advice if you do see him is not to approach him and call 999 straight away," he said.

The suspect is thought to still be in the UK and is believed to have connections to the Kingston area in south-west London.

UK Justice Secretary Alex Chalk said he had called a meeting with the governor of Wandsworth prison to ensure "all necessary steps" had been taken to "secure the prison and progress the investigation".

First opened in 1851, HMP Wandsworth is classed as a category B men's prison which is a level below high-security prisons in the country.

It holds prisoners taken directly from courts in the local area after sentencing as well as those on remand awaiting trial.

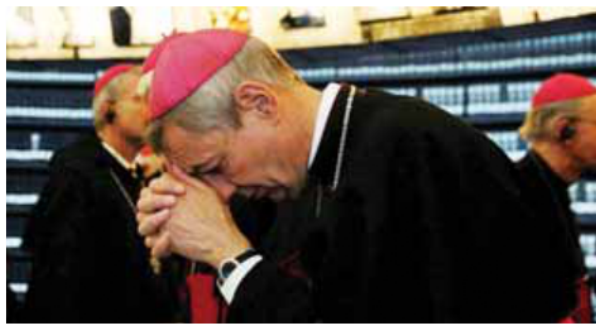
Nirav Modi, 52, has been imprisoned there since his arrest on an extradition warrant in March 2019.

'Catholic convents sheltered Jews during WWII'

AP ■ ROME

Researchers have discovered new documentation that substantiates reports that Catholic convents and monasteries in Rome sheltered Jews during World War II, providing names of at least 3,200 Jews whose identities have been corroborated by the city's Jewish community, officials said on Thursday. Researchers from the Pontifical Biblical Institute, Israel's Yad Vashem Holocaust research institute and Rome's Jewish community released the findings at an academic conference Thursday held at the Museum of the Shoah, part of Rome's main synagogue.

The documentation doesn't appear to shed any new light on the role of Pope Pius XII during the Nazi occupation of Rome. Historians have long debated Pius' legacy, with supporters insisting he used quiet diplomacy to save Jewish lives and critics saying he remained silent as Roman Jews were rounded up and deported from the Vatican's backyard.



Rather, the new documentation provides names and addresses of people who were sheltered in Catholic institutions during the war, which had only previously been reported in vague terms and numbers by Italy's preeminent historian of the period, Renzo De Felice, in a 1961 book, according to a joint statement from the Pontifical Biblical Institute, Yad Vashem and Rome's Jewish Community.

The documentation was discovered in the archives of the Biblical Institute, which is affiliated with the Jesuit-run Pontifical Gregorian University. It lists more than

4,300 people who were sheltered in the properties of 100 women's and 55 men's religious orders. Of those, 3,600 are identified by name, and research in the archives of Rome's Jewish community "indicates that 3,200 certainly were Jews," the statement said.

"Of the latter it is known where they were hidden and, in certain circumstances, where they lived before the persecution. The documentation thus significantly increases the information on the history of the rescue of Jews in the context of the Catholic institutions of Rome," the statement said.

China will send delegation to North Korea to celebrate its founding as nations foster ties

AP ■ SEOUL (SOUTH KOREA)

A Chinese delegation led by Vice Premier Liu Guozhong will visit North Korea to participate in celebrations for its 75th founding anniversary, which is on Saturday, the North's state media said Thursday.

The report came amid speculation that North Korean leader Kim Jong Un is preparing to visit Russia soon for a meeting with Russian President Vladimir Putin that could focus on North Korean arms sales to refill Russian reserves drained by its war on Ukraine.

The North's official Korean Central News Agency said the visit by Liu's delegation comes at the invitation of North Korea's ruling Workers' Party.

It didn't specify the events the Chinese officials would participate in or whether they would meet Kim.

North Korea didn't immediately say whether a Russian delegation was also invited for the celebrations, which are expected to be highlighted by a

parade of North Korean militia units.

A US official said Monday that Washington expects Kim to make a trip to Russia within this month to meet Putin as the Kremlin tries to acquire military equipment for its war in Ukraine.

According to some US reports, the meeting could happen as early as next week in the eastern Russian city of Vladivostok, where Putin is expected to attend an annual economic forum that runs from Sunday to Wednesday.

South Korean intelligence officials believe Russia and North Korea may arrange a "surprise" route for Kim's visit to avoid potential venues reported by the media, according to lawmaker Yoo Sang-bum, who attended a closed-door briefing with officials from Seoul's National Intelligence Service.

In exchange for providing Russia with artillery shells and other ammunition, North Korea could seek badly needed energy and food aid and advanced weapons technologies, analysts



say. There are concerns that potential Russian technology transfers would increase the threat posed by Kim's growing arsenal of nuclear weapons and missiles that are designed to target the United States and its Asian allies, South Korea and Japan.

Amid deepening nuclear tensions with Washington, Seoul and Tokyo, Kim has been trying to boost the visibility of his partnerships with Moscow and Beijing as he seeks to break out of diplomatic isolation and have North Korea be a part of a united front against the United States. Kim in July invited delegations led by Russian Defense Minister Sergei Shoigu and

Chinese Communist Party Politburo member Li Hongzhong to a huge military parade in Pyongyang, North Korea's capital, where he rolled out his most powerful weapons, including intercontinental ballistic missiles designed to target the US mainland.

A day before the parade, Kim took Shoigu on a tour of a domestic arms exhibition, which demonstrated North Korea's support for Russia's invasion of Ukraine and added to suspicions the North was willing to supply arms to Russia.

Speaking at a summit of the Association of Southeast Asian Nations on Wednesday, South Korean President Yoon Suk Yeol urged all UN member states to fulfill their obligations under existing Security Council resolutions to maintain sanctions against North Korea designed to limit its nuclear capabilities, including a ban on arms trade with the country, his office said in a statement. It did not say whether Yoon specifically mentioned Russia while expressing those concerns.

Delton Cables Limited
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Website : www.deltoncables.com, E-mail: cs@deltoncables.com

Notice
Notice is hereby given that 58th Annual General Meeting ("AGM") of the members of Delton Cables Ltd. (the "Company") is scheduled to be held on Saturday, September 30, 2023 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(s) as specified in AGM Notice therof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 58th AGM along with the Annual Report for the financial year 2022-23 was sent by electronic mode to those members whose email addresses are registered with the Company/Depositories.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions proposed to be considered at the aforesaid AGM.

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

Mr. Vaibhav Sharma, Company Secretary in whole-time practice, Proprietor of M/s Vaibhav Sharma & Associates, Practising Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:
i. The Ordinary Business(s) and the Special Business(s) as set out in the Notice of 58th AGM of the Company may be transacted through voting by electronic means;
ii. The remote e-voting period commences on Wednesday, September 27, 2023 (10:00 a.m. IST);
iii. The remote e-voting period ends on Friday, September 29, 2023 (5:00 p.m. IST);
iv. Cut-off date is Saturday, September 23, 2023;
v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice by the Company and holding physical/demat shares as on the cut-off date i.e. September 23, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. The same procedure may be followed by members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement. However, if a member is already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evotingindia.com.
vi. The members may note that:
A. remote e-voting shall not be allowed beyond Friday, September 29, 2023 (5:00 p.m. IST);
B. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
C. a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
D. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
vii. The Notice of 58th AGM of the Company is available on the Company's website (www.deltoncables.com) and CDSL's website (www.evotingindia.com); and
viii. in case of any queries before or during the AGM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), or call on toll free no. 1800 22 55 33.

The information contained in this notice shall also be available on the website of the Company (www.deltoncables.com) and on the website(s) of BSE limited (www.bseindia.com).

For Delton Cables Limited
Sd/-
Vikas Rawat
Company Secretary & Compliance Officer

Place: New Delhi
Date: 07.09.2023

OK PLAY INDIA LIMITED
CIN No: L28219HR1988PLC030347
Regd. Office: 17-18, Roz-Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana. - 122103
Website: www.okplay.in, Email: info@okplay.in
Tel: 011-46190006, Fax: 011-46190090

Notice of 34th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of OK Play India Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, the 30th day of September, 2023 at 1.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 6, 2023.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque or our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP. These documents are also available on Company's website www.okplay.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NSDL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Wednesday, September 27, 2023 (09:00 a.m.) and ends on Friday, September 29, 2023 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2023, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2023, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Mr. Puneet Kumar Pandey, Practising Company Secretary (Membership No. A29848 & CP No. 10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Meenu Goswami, Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-Ka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewat, Haryana-122103, Email: meenu.goswami@okplay.in. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For OK Play India Limited
Sd/-
Meenu Goswami
Company Secretary

Place: New Delhi
Date: 07 September, 2023

5 drones shot down, including one targeting capital: Russia

AP ■ MOSCOW

Five drones were shot down over three Russian regions overnight, with one targeting the capital, officials said Thursday. There were reports of no casualties.

Meanwhile, Russia launched a fourth day of air attacks on the Ukrainian port city of Izmail, located on the Danube river. Oleh Kiper, regional Governor of Odessa, said infrastructure was damaged in the attack, including grain silos, and one person

was injured. The attack came one day after a Russian missile struck a busy market in the eastern city of Kostiantynivka in Donetsk, killing 17 and wounding at least 32. The attack overshadowed a two-day visit by US Secretary of State Antony Blinken, aimed at assessing Ukraine's 3-month-old counter-offensive and signalling continued US support for the fight.

One drone targeted Moscow, but was shot down southeast of the city without causing any damage or injuries,



Mayor Sergei Sobyanin said. Two more drones were shot down over the southern region

of Rostov, which borders Ukraine, said regional Governor Vasily Golubev. The debris fell in the centre of Rostov-on-Don, the region's capital, damaging several cars and shattering windows in three buildings, Golubev said. One person sought medical assistance.

Two other drones were shot down over the Bryansk region, which also borders Ukraine, Governor Alexander Bogomaz reported. Drone debris damaged a railway station and several cars, he said.

3 sailors reach land safely after sharks nearly sink their catamaran

AP ■ CANBERRA

Three round-the-world sailors treached land safely Thursday after sharks nearly sank their catamaran in the Coral Sea. Both of the inflatable hulls on their 9-metre boat were damaged in several attacks by what were thought to be cook-icutter sharks - a small species not considered dangerous to people.

Aerial photos of the men's rescue showed major damage to the boat, which was nearly submerged and a front section of one hull was completely missing. He said the crew had prepared for sharks, but not for such numbers. "There were many. Maybe 20, maybe 30, maybe more," Beryozkin told Seven News television.

Sudan's army chief travels to Qatar for talks with emir as conflict rages

AP ■ CAIRO

Sudan's army chief left for Qatar on Thursday for talks with the country's emir, making his third international trip since fighting broke out between the military and a rival paramilitary force in April, Sudanese state media said.

Sudan plunged into chaos almost five months ago when long-simmering tensions between the military, led by Gen. Abdel Fattah Burhan and the Rapid Support Forces, commanded by Mohamed Hamdan Dagalo, escalated into open warfare on April 15.

Burhan planned to hold talks with Qatar's emir, Sheikh Tamim bin Hamad Al Thani, in the Qatari capital, Doha, according to the state-run SUNA news agency.

Acting Foreign Minister Ali al-Sadiq and Gen. Ahmed Ibrahim Mufadel, head of the General Intelligence Authority, accompanied him on the trip, SUNA said.

The visit comes amid a flurry of similar diplomatic meetings convened in Egypt and South Sudan. Burhan held talks about the conflict with South Sudan's president, Salva Kiir, on Monday in Juba. Last week, the general met with President Abdel Fattah el-Sissi of Egypt in the Egyptian coastal city of el-Alamein, Burhan's first trip abroad since the conflict broke out. Few details were made public about either trip.

The conflict in the north-east African country is estimated to have killed at least 4,000 people, according to the UN human rights office.

Activists and doctors on the ground say the toll is likely far higher.

The fighting has displaced more than 5 million people, according to the most recent figures produced by the UN's International Organisation for Migration.

Despite international efforts, the conflict has shown few signs of easing. Formal peace negotiations mediated by the United States and Saudi Arabia in the kingdom's coastal town of Jeddah were adjourned in late June with both mediators publicly calling out the Rapid Support Forces and the army for continually violating agreed-to truces.

There have been at least nine cease-fires between the army and the RSF since the fighting broke out.

पूर्व डिप्टी गवर्नर विरल आचार्य ने अपनी पुस्तक में किया बड़ा दावा 2019 के चुनावों से पहले आरबीआई से तीन लाख करोड़ निकालना चाहती थी सरकार

एजेंसी ►► नई दिल्ली

भारतीय रिजर्व बैंक (आरबीआई) के पूर्व डिप्टी गवर्नर विरल आचार्य ने कहा है कि वर्ष 2018 में सरकार में बैठे कुछ लोगों ने चुनाव से पहले 'लोकलुभावन' खर्चों के लिए केंद्रीय बैंक से दो-तीन लाख करोड़ रुपये हासिल करने के लिए उसपर 'धावा' बोलने की कोशिश की थी जिसका पुरजोर विरोध हुआ था।

आचार्य ने अपनी किताब में लिखा है कि 2019 के आम चुनावों से पहले सरकार अपने लोकलुभावन खर्चों की भरपाई के लिए आरबीआई से यह बड़ी रकम निकालने की कोशिश में थी। लेकिन आरबीआई इसके पक्ष में नहीं था जिसकी वजह से सरकार के साथ उसके मतभेद बढ़ गए थे। उस समय सरकार ने आरबीआई को निर्देश देने के लिए भारतीय रिजर्व बैंक (आरबीआई) अधिनियम की धारा सात का इस्तेमाल करने की भी चेतावनी दी थी।

राजकोषीय घाटे का पिछले दरवाजे से मौद्रिकरण

आरबीआई के तत्कालीन डिप्टी गवर्नर आचार्य ने यह मामला सबसे पहले 26 अक्टूबर, 2018 को एक वक्तावली में उठाया था। अब यह प्रकरण उनकी किताब 'क्वैस्ट फॉर रिस्टोरिंग फाइनेंशियल स्टेबिलिटी इन इंडिया' की नई प्रस्तावना में भी प्रमुखता से उजागर हुआ है। इसमें सरकार की कोशिश को 'केंद्र द्वारा राजकोषीय घाटे का पिछले दरवाजे से मौद्रिकरण' बताया गया है।



सरकार की मंशा पर कस तंत्र : अखिल ने अपने विनिवेश लक्ष्य से बचने के बाद सरकार का राजकोषीय घाटा बढ़ गया था। उन्होंने सरकार को मंशा पर तंत्र करते हुए कहा, जब केंद्रीय बैंक के बही-खाते पर धावा बोला जा सकता है और बढ़ते राजकोषीय घाटे को मैदानीय किया जा सकता है तो फिर चुनावी वर्ष में लोकलुभावन खर्चों में कटौती क्यों की जाए?

आरबीआई से अधिक लागत निकालने की कोशिश

आचार्य ने कहा कि 2016 की नोटबंदी से पहले के तीन वर्षों में केंद्रीय बैंक ने सरकार को रिकॉर्ड लाभ अंतरण किया था। लेकिन नोटबंदी के साल में नोटों की छपाई पर खर्च बढ़ने से केंद्र को अतिशय हस्तगत कम हो गया था। ऐसी स्थिति में सरकार ने 2019 के चुनावों से पहले अपनी मांगों को बढ़ा दिया था। आचार्य ने कहा कि आरबीआई से अधिक लागत निकालने की कोशिश एक तरह से राजकोषीय घाटे का पिछले दरवाजे से मौद्रिकरण था।

आरबीआई लागत का एक हिस्सा अपने पास रखता है

आचार्य ने वर्ष 2020 में पहली बार प्रकाशित अपनी किताब के नए संस्करण की प्रस्तावना में कहा, लोकशाही और सरकार में बैठे रचनात्मक मस्तिष्क वाले कुछ लोगों ने पिछली सरकारों के कार्यकाल में आरबीआई के पास जमा हुई बड़ी रकम को वर्तमान सरकार के खाते में स्थानांतरित करने की एक योजना तैयार की थी। दरअसल, आरबीआई हर साल अपना लाभ सरकार को पूरी तरह देने के बजाय उसका एक हिस्सा अलग रख देता है। यह ही हिस्सा कई वर्षों में एक बड़ी राशि में तब्दील हो चुका था।

■ लोकलुभावन खर्च के लिए केंद्रीय बैंक पर धावा बोलने की कोशिश की थी

■ आरबीआई पक्ष में नहीं रहने के कारण सरकार से मतभेद बढ़े थे

■ सरकार ने धारा सात का इस्तेमाल करने की भी चेतावनी दी थी

जून 2019 में आचार्य ने छोड़ा पद

आचार्य ने मौद्रिक नीति, वित्तीय बाजार, वित्तीय स्थिरता और अनुसंधान के प्रमुख डिप्टी गवर्नर के रूप में तीन साल का कार्यकाल पूरा होने से छह महीने पहले ही जून, 2019 में पद छोड़ दिया था।

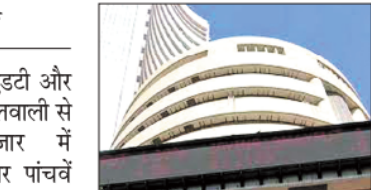
रुपया नौ पैसे टूटकर 83.22 प्रति डॉलर

नई दिल्ली। अंतरराष्ट्रीय विदेशी मुद्रा विनिमय बाजार में गुरुवार को अमेरिकी डॉलर के मुकाबले रुपया नौ पैसे की गिरावट के साथ 83.22 (अस्थायी) प्रति डॉलर के अपने नए सर्वकालिक निचले स्तर पर आ गया। कच्चे तेल की कीमतों में उछाल और अमेरिकी मुद्रा में मजबूती से रुपये की धारणा प्रभावित हुई। विदेशी मुद्रा कारोबारियों ने कहा कि घरेलू शेयर बाजारों में सकारात्मक रुख के बावजूद रुपया ढ़बाव में रहा। अंतरराष्ट्रीय विदेशी मुद्रा विनिमय बाजार में रुपया 83.15 पर खुला और दिन के कारोबार के दौरान यह 83.12 से 83.22 के दायरे में घूमने के बाद अंत में अपने पिछले बंद भाव से नौ पैसे टूटकर 83.22 प्रति डॉलर (अस्थायी) पर बंद हुआ।

सेंसेक्स 385 अंक की छलांग लगाकर 66,000 अंक के पार

एजेंसी ►► मुंबई

एचडीएफसी बैंक, एलएंडटी और एस्बीआई के शेयरों में लिवाली से स्थानीय शेयर बाजार में बृहस्पतिवार को लगातार पांचवें कारोबारी सत्र में बढ़त का सिलसिला जारी रहा और संसेक्स 66,000 अंक के स्तर को पार कर गया। कारोबारियों ने कहा कि अंतरराष्ट्रीय बाजारों में कच्चे तेल की कीमतों में नरमी आने से भी स्थानीय बाजार को समर्थन मिला। बीएसई



■ शेयर बाजार में लगातार पांचवें दिन तेजी

■ कच्चे तेल की कीमतों में नरमी आने से बाजार को समर्थन

अंक यानी 0.58 प्रतिशत की बढ़त के साथ 66,265.56 अंक पर बंद हुआ। इस तेजी के बीच संसेक्स कारोबार की शुरुआत में हुए नुकसान की भरपाई करने में सफल रहा। कारोबार के दौरान संसेक्स 65,672.34 अंक के निचले और 66,296.90 अंक के ऊपरी स्तर तक भी गया। निपटी भी 116 अंक यानी 0.59 प्रतिशत की बढ़त के साथ 19,727.05 अंक पर बंद हुआ। संसेक्स की कंपनियों में लार्सन एंड टुब्रो में 4.26 प्रतिशत की सर्वाधिक बढ़त रही।

का 30 शेयरों वाला संसेक्स 385.04

सोने में 150 रुपए की गिरावट चांदी 700 रुपए लुढ़की

नई दिल्ली। कमजोर वैश्विक रुख के बीच राष्ट्रीय राजधानी के सराफा बाजार में बृहस्पतिवार को सोना 150 रुपये की गिरावट के साथ 60,050 रुपये प्रति 10 ग्राम पर बंद हुआ। एचडीएफसी सिक्कोरिटीज ने यह जानकारी दी। सोना 60,200 रुपये प्रति 10 ग्राम के भाव पर बंद हुआ था। चांदी की कीमत भी 700 रुपये लुढ़ककर 74,100 रुपये प्रति किलोग्राम रह गई। अंतरराष्ट्रीय बाजार में सोना गिरावट के साथ 1,917 डॉलर प्रति औंस रह गया। चांदी की कीमत घटकर 23.05 डॉलर प्रति औंस रह गयी। एचडीएफसी सिक्कोरिटीज ने कहा, 'उम्मीद से अधिक मजबूत अमेरिकी आर्थिक आंकड़ों के कारण सोने में लगातार तीसरे दिन गिरावट जारी है, जिससे अटकलें लगाई जा रही हैं कि फेडरल रिजर्व इस साल फिर से ब्याज दरों में बढ़ोतरी कर सकता है।'

राशिफल

- मेष** मन परेशान रहेगा। किसी मित्र के सहयोग से कारोबार का विस्तार हो सकता है। यात्रा पर जा सकते हैं। खर्चों में वृद्धि होगी। संयत रहें।
- वृष** व्यवधान आ सकते हैं। स्वास्थ्य के प्रति संवेत रहें। वाहन सुख में कमी आयेगी। मन परेशान हो सकता है। किसी अज्ञात भय से परेशान रहेगा।
- मिथुन** लाभ के अवसर मिलेंगे। मित्रों से सहाय्य बनाकर रखें। परिवार का साथ मिलेगा। नौकरी में यात्रा पर जा सकते हैं। वाणी में मधुरता रहेगी।
- कर्क** कारोबार में कुछ कठिनाइयाँ तो आ सकती हैं। फिर भी लाभ में वृद्धि होगी। मन प्रसन्न रहेगा। दाम्पत्य जीवन सुखमय रहेगा। भौतिक सुखों में वृद्धि होगी।
- सिंह** रहन-सहन अत्यवस्थित रहेगा। कारोबार में वृद्धि होगी। लाभ बढ़ेगा। मित्रों के साथ यात्रा पर जा सकते हैं। धर्म के प्रति श्रद्धावान रहेगा।
- कन्या** तरकी के मार्ग प्रशस्त होंगे। कार्यक्षेत्र का विस्तार होगा। परिश्रम अधिक रहेगा। आय में वृद्धि होगी। क्षणे रुद्धा-क्षणे तुष्टा की मन:स्थिति रहेगी।
- तुला** नौकरी में परिवर्तन के अवसर मिल सकते हैं। आय में वृद्धि होगी। आत्मसंयत रहें। मन परेशान रहेगा। अफसरों का सहयोग मिलेगा। वाद-विवाद से बचें।
- वृश्चिक** किसी पुराने मित्र से भेंट हो सकती है। शैक्षिक कार्यों के लिए विदेश जा सकते हैं। पिता के स्वास्थ्य को लेकर परेशान हो सकते हैं।
- धनु** नए अवसर मिलेंगे। पारिवारिक जीवन सुखमय रहेगा। स्वास्थ्य का ध्यान रखें। संयत रहें। क्रोध एवं आवेश के अतिरेक से बचें। मन प्रसन्न रहेगा।
- मकर** नौकरी में कार्यक्षेत्र में बदलाव हो सकता है। परिश्रम अधिक रहेगा। वाहन के रखरखाव पर खर्च बढ़ सकते हैं। मन प्रसन्न रहेगा। खर्चों में वृद्धि होगी।
- कुंभ** वाहन के रखरखाव पर खर्च बढ़ सकते हैं। आत्मविश्वास में कमी आएगी। लेखनादि-बौद्धिक कार्यों से आय के साधन बन सकते हैं।
- मीन** आय में वृद्धि होगी। कारोबार में भागदौड़ अधिक रहेगी। मित्रों का सहयोग मिलेगा। सेहत का ध्यान रखें। लाभ के अवसर मिलेंगे। आय में वृद्धि होगी।

घंघोला गांव में महिलाओं के बीच वित्तीय साक्षरता और वित्तीय समावेश, विस्तार और आउटरीच कार्यक्रम

नई दिल्ली। वित्तीय साक्षरता एक मौलिक कौशल है जो व्यक्तियों को वित्तीय निर्णय लेने और वित्तीय सुरक्षा प्राप्त करने के लिए सक्षम बनाता है। महत्व को पहचानते हुए घंघोला गांव में महिलाओं के बीच वित्तीय साक्षरता और वित्तीय समावेश पर एक विस्तार और आउटरीच कार्यक्रम शुरू किया गया। कार्यक्रम का उद्देश्य महिलाओं को वित्तीय प्रबंधन के बारे में शिक्षित करना, बचत को प्रोत्साहित करना और उन्हें अपने छोटे व्यवसाय शुरू करने या विस्तार करने के लिए सक्षम बनाना है।

ज्योतिष

फोन करते ही जिददगी संवार खुदा ने चाहा तो किसी प्यार टूटने नहीं दगा खुला धैर्य 2 घंटे में घर बैठे फोन पर गार्डिड लाभ



7 इल्मों के माहिर आपके विश्वास का एक ही नाम 21 सालों से एक ही स्थान पर बाबा खान बंगाली गोल्ड मेडलिस्ट

स्प. महावनीकरण, मुक्करी लवमैरिज, मनवाड़ा प्यार, वशीकरण गहक्लेश, जादू-टोना, कारोबार रुकावट, छेठे मनाना, किया-कराया पति-पत्नी अबनब, सौतन-दुश्मन सुकृया, कोर्ट कचहरी आदि 9917794479 www.babakhanjibangali.com

घरेलू हवाई यात्रियों की संख्या 8-13 फीसदी बढ़ेगी : रिपोर्ट

मुंबई। घरेलू हवाई यात्रियों की संख्या में चालू वित्त वर्ष (2023-24) में आठ से 13 प्रतिशत तक बढ़ सकती है। इससे विमानन उद्योग के घाटे को कुछ भरपाई हो सकेगी। केडिट रेटिंग एजेंसी इकॉनोमिक्स को जारी एक रिपोर्ट में यह अनुमान लगाया गया है। वर्ष 2023-24 में घरेलू और अंतरराष्ट्रीय हवाई परिवहन में निरंतर सुधार और कंपनियों की मूल्य निर्धारण शक्ति में सुधार के बीच इकॉनोमिक्स को विश्व बैंक द्वारा 'स्थिर वृद्धिकोण' बनाए रखा।

सूचना

सभी पाठकों से अनुरोध है कि हरिभूमि समाचार-पत्र में प्रकाशित विज्ञापनों (डिस्पले/वलासीफाईड) में दिए गए तथ्यों/दावों के बारे में अपने विवेक से निर्णय लें और विज्ञापन के दावों की विश्वसनीयता को परखें। हरिभूमि समूह के मुद्रक, प्रकाशक या संपादक की विज्ञापनों के तथ्यों से सम्बन्धित कोई जिम्मेवारी नहीं होगी।

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017
CIN: L67120DL1983PLC015266, Email: info@aarshyam.in
Website: www.aarshyam.in. Ph. No: 91 11 45626909

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING ETC.

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Aar Shyam India Investment Company Limited will be held on Saturday, 30th September, 2023 at 03:00 P.M. IST at registered office situated at B-42 Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 to transact the ordinary businesses as stated in the Notice convening the AGM.

The Notice of the AGM together with the Annual Report & Attendance slip of the Company for the Financial Year 2022-23 have been sent in electronic mode on 07.09.2023 to the Members of the Company by e-mail to their registered e-mail addresses.

Members are hereby informed that the notice of the 40th AGM and the Annual Report of the Company are also available on the Company's website www.aarshyam.in under the head of Financial Information 2022-23 and stock exchange websites i.e. www.bseindia.com. Notice of the AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members are requested to note that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means;
- Date of completion of dispatch of Notice of AGM and Annual Report: 07.09.2023;
- The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09:00 A.M. (IST);
- The remote e-voting shall end on Friday, 29th September, 2023 at 05:00 P.M. (IST);
- The remote e-voting shall not be allowed beyond Friday, 29th September, 2023 till 05:00 P.M. (IST);
- The cut off date for determining the eligibility to vote through remote e-voting will be 23.09.2023;
- Any person who becomes a Member after dispatch of the Notice and Annual Report but who holds shares as on cut-off date may obtain the login ID and password by sending a request to the Company or its RTA at email id i.e. investor@massev.com & info@aarshyam.in. However, if the member is already registered with NSDL for remote e-voting then such member shall use the existing USER ID and Password for casting his/ her vote;
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.
- A person, whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23.09.2023 only shall be entitled to avail the facility of remote e-voting.
- The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with MAS Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

In case members have not registered their email ID with the Company / Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at investor@massev.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 along with letter mentioning folio no. If not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Company has appointed KDA & ASSOCIATES, Practising Company Secretary, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 40th AGM.

The relevant documents pertaining to the items of business to be transacted at the 40th AGM are available for inspection at registered office of the Company on working days. Members may also request to write to the company on info@aarshyam.in for inspection of documents related to AGM.

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

Any query or grievance in relation to e-voting may be addressed to Mr. Raunak Gupta, Company Secretary, e-mail address: info@aarshyam.in, Address: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 Contact No.: 9910226715.

It is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 To Saturday, 30th September, 2023 (both days inclusive) for the purpose of 40th AGM.

By Order of the Board of Directors
For Aar Shyam India Investment Company Limited
Sd/-
Raunak Gupta
Company Secretary

Date: September 07, 2023
Place: New Delhi

अनुपम रसायन के सौईओ को बने अग्रवाल (मुंबई)। खास तरह के रसायन खाने वाली कंपनी अनुपम रसायन इंडिया के सौईओ के तौर पर गोपाल अग्रवाल को नियुक्त किया गया है। कंपनी में गुरुवार को एक बयान में कहा कि अग्रवाल की नियुक्ति 11 सितंबर से प्रभावी होगी।

GIAN LIFE CARE LIMITED

Regd Office: 7/216 (6) Swarop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: L85100UP2018PLC110119; Mobile: 8808051576
Website: https://gianlifecare.org; Email: arunugupta@gmail.com

INFORMATION REGARDING 5th ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING

Notice is hereby given that the 5th Annual General Meeting ("AGM") of Gian Life Care Limited ("the Company") will be held on Saturday, September 30, 2023 at 09:30 A.M. (IST), to transact the business(es) as set out in the Notice convening the said AGM.

The Annual Report along with, the Notice convening the AGM and e-voting instructions have been sent on September 07, 2023 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository Participant(s) Registrar and Share Transfer Agent ("RTA") of the Company. The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with for the year ended March 31, 2023. However, a member may request hard copies of AGM Notice and Annual Report by writing to us at arunugupta@gmail.com mentioning their Folio No./DP ID and Client ID.

The Annual Report for the FY 2022-23 along with the Notice of 5th AGM is also made available on the Company's website at https://gianlifecare.org/ and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com.

Electronic Voting and Participation at the AGM

In compliance with the provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules"), Secretarial Standards (SS-2), Regulation 44 of LODR Regulations and Applicable Circulars, the Company is providing to its members the facility to cast their vote electronically on the resolutions proposed to be passed at the AGM through e-voting.

The Company has opted to provide the electronic voting system of CDSL at the AGM. A person whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date i.e., Saturday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting. The voting rights of members shall be in proportion to the paid-up value of their shares. The venue voting shall be as per the instructions of Chairperson of the meeting during the AGM and only those members attending the AGM who hold shares as on Cut-off date i.e., Saturday, September 23, 2023 and who have not already cast their vote at remote e-voting and are not otherwise barred from doing so, shall be eligible to vote at the AGM.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again. The remote e-voting will commence on Wednesday, September 27, 2023 at 09:00 A.M. (IST) and will end on Friday, September 29, 2023 at 05:00 P.M. (IST). The remote e-voting module shall thereafter be disabled for voting. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Any person who has not registered his/her e-mail address or has become a member of the Company, and therefore annual report and this AGM Notice could not be sent, may write to arunugupta@gmail.com to receive the copy of Notice and Annual Report for FY 2022-23. Pursuant to SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated December 09, 2020 on e-voting facility provided by listed Companies, e-voting process has been enabled for all individual demat account holder, through their demat account by way of single login credentials, through their demat Accounts/Depositories of Depositories/Participants ("DP"), in order to increase the efficiency of the voting process.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (Both days inclusive).

Scrutinizer for e-voting and declaration of results

The Company has appointed M/s. Prakhar Pandey & Co., Practising Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Mr. Prakhar Pandey (FCS No. 11815 and CP No. 23619), has communicated his willingness to be appointed and be available for the purpose. The results on resolutions shall be declared not later than 2 (Two) working days from the conclusion of the Meeting of the Company.

The results declared along with the Scrutinizer's Report will be made available on the website of the Company at https://gianlifecare.org and the same shall be communicated to BSE Limited.

In case of any grievance related to non-registration of email id, for the purpose of attending AGM, e-voting, non-receipt of Notice, and Annual Report or for any further clarifications, you may contact the Company at arunugupta@gmail.com.

By Order of the Board
For Gian Life Care Limited
Sd/-
Arun Kumar Gupta
Managing Director
DIN-11331593

Place: Kanpur
Date: September 06, 2023

Delton Cables Limited

CIN: L31300DL1964PLC004255
Regd. Office: Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi-110002
Website: www.deltoncables.com, E-mail: cs@deltoncables.com

Notice

Notice is hereby given that 58th Annual General Meeting ("AGM") of the members of Delton Cables Ltd. ("the Company") is scheduled to be held on Saturday, September 30, 2023 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(es) as specified in AGM Notice thereto.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 58th AGM along with the Annual Report for the financial year 2022-23 was sent by electronic mode to those members whose email addresses are registered with the Company/ Depositories.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through e-voting services provided by Central Depository Services (India) Limited (CDSL), all resolutions proposed to be considered at the aforesaid AGM.

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

Mr. Vaibhav Sharma, Company Secretary in whole-time practice, Proprietor of M/s Vaibhav Sharma & Associates, Practising Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Business(es) and the Special Business(es) as set out in the Notice of 58th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Wednesday, September 27, 2023 (10:00 a.m. IST);
- The remote e-voting period ends on Friday, September 29, 2023 (5:00 p.m. IST);
- Cut-off date is Saturday, September 23, 2023;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice by the Company and holding physical/demat shares as on the cut-off date i.e. September 23, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. The same procedure may be followed by members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement. However, if a member is already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using 'Forgot User Details/Password' option available on www.evotingindia.com.
- the members may note that:
 - remote e-voting shall not be allowed beyond Friday, September 29, 2023 (5:00 p.m. IST);
 - The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - 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;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- The Notice of 58th AGM of the Company is available on the Company's website (www.deltoncables.com) and CDSL's website (www.evotingindia.com); and
- in case of any queries before or during the AGM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Davi, Sr. Manager, (CDSL) or call on toll free no. 1800 22 55 33.

The information contained in this notice shall also be available on the website of the Company (www.deltoncables.com) and on the website(s) of BSE limited (www.bseindia.com).

For Delton Cables Limited
Sd/-
Vikas Rawat
Company Secretary & Compliance Officer

Place: New Delhi
Date: 07.09.2023

शब्द पहेली - 5268

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बाएँ से दाएँ

- हाईकमान-5
- बुशर्ट, शर्ट-3
- लाख, गोंद-2
- प्रतिज्ञा-3
- माँ का भाई-2
- धनवान, रईस-3
- भरने के बाद शरीर को परीक्षण के लिये दान करना-4
- जिज्ञासा, उत्साह-3
- अनिगनत-4
- वर्ष, बरस-2
- लय, स्वर-2
- गदर, बलवान-4
- ईर्ष्या-3
- रुस्, घमंड-4
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- व्यर्थ, फिजूल-3
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