

**TRIDENT/CS/2022**  
**September 4, 2022**

<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p>	<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>
<p>Scrip Code: TRIDENT</p>	<p>Scrip Code: 521064   NCD: 960173</p>

**Sub: Copy of letter dispatched to Shareholders and Newspaper Publication**

Dear Sir/ Madam,

In accordance with Regulation 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

1. Copy of letter dated September 3, 2022, dispatched to the shareholders on September 3, 2022 by Registered Post/Courier.
2. Copy of Notice published in “Financial Express” and “Punjabi Jagran” on September 4, 2022, regarding Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This is for your reference and records please.

Thanking you  
Yours faithfully  
For Trident Limited

(Hari Krishan)  
Company Secretary  
ICSI Membership No.: A31976

Encl: as above

04/09/2022

TL/2022/026383



## TRIDENT LIMITED

Registered Office: Trident Group, Sanghera - 148101, India | CIN : L99999PB1990PLC010307 | Toll Free No. :1800-180-2999  
| Fax : +91 161 5038800 | Website : www.tridentindia.com | E-mail : investor@tridentindia.com

REGISTERED POST

TRIDENT/IEPF/2022  
September 3, 2022

Shareholder Name:

Address:

DP ID & Client ID / Folio No.:

**Sub: Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)**

Dear Member(s),

As per Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendment thereto, all unclaimed dividends are required to be transferred by the Company to Investor Education and Protection Fund ("IEPF"), after the expiry of seven years from the date of transfer to unpaid dividend account. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

Accordingly, the Company shall initiate necessary action for transfer of 2<sup>nd</sup> Interim dividend declared for the financial year 2015-16 which remained unpaid or unclaimed for a period of seven years, to IEPF. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules.

Members are advised to check the details of unpaid and unclaimed dividend amounts lying with the Company at the website of the Company at [www.tridentindia.com](http://www.tridentindia.com) as well as at the website of the MCA at <http://www.iepf.gov.in/IEPF/refund.html>, in order to claim their dividend & prevent transfer of shares in the name of IEPF Authority.

Concerned shareholders of the Company are hereby requested to claim the dividend declared for the financial year 2015-16 and onwards **on or before October 31, 2022**.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

**In case you have any queries, please contact the Registrars and Transfer Agent of the Company:**

**KFIN TECHNOLOGIES LIMITED,**

*Unit : Trident Limited*

Selenium Building, Tower-B, Plot No 31 & 32,

Financial District, Nanakramguda, Serilingampally,

Rangareddi, Hyderabad, Telangana-500032,

Tel No.: 1-800-309-4001, Fax No: 011 - 41543474, Email Id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Thanking you,

Yours faithfully,

For Trident Limited

**Hari Krishan**  
Company Secretary



### Sportking INDIA LIMITED

CIN: L17122PB1989PLC053162  
 REGD. OFFICE: Village Kanech, Near Sahnewal, G.T Road, Ludhiana-141120, Phone: 0161-2845456, website: www.sportking.co.in, Email: cs@sportking.co.in

**NOTICE**

NOTICE is hereby given that

- The 33rd Annual General Meeting of the members of Sportking India Limited is scheduled to be held on Friday, 30th September 2022 at 10.00 AM at Registered Office of the company situated at Village Kanech, Near Sahnewal GT Road, Ludhiana-141120 (Punjab).
- Electronic copies of Annual Report for FY 2021-22 including the Notice of AGM have been sent to all the members who have registered their email ids with depositories or with the company. The same are also available on the website of the Company www.sportking.co.in. The Physical Copy of Annual Report for FY 2021-22 including the Notice of AGM have been sent to other members at their registered address in the permitted mode.
- Pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing to its members, the facility to exercise their right to vote at the 33rd AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). All the members are informed that:
  - Date and time of commencement of remote e-voting: Tuesday, 27th September 2022, at 09.00 am.
  - Date and time of end of remote e-voting: Thursday, 29th September 2022 at 5.00 pm.
  - Cut-off date: Friday, 23rd September 2022.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Friday, 23rd September 2022. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Friday, 23rd September 2022 may obtain their User ID and password by sending a request to beetalta@gmail.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.
- Remote e-voting shall not be allowed beyond 5.00 pm on 29th September 2022.
- Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Company has appointed Mr. Sunny Kakkar, Practising Company Secretary (M. No. FCS 10111 & C.P. No. 12712) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The notice of 33rd AGM is available on the company's website www.sportking.co.in as well as stock exchanges website.
- 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 contact at Corporate Office, Village Kanech, G.T Road, Near Sahnewal, Ludhiana-141120, Punjab, Phone No.: 0161-2845456 (Ext: 258), Email: cs@sportking.co.in.

**FOR SPORTKING INDIA LIMITED**  
 Sd/-  
**MUNISH AVASTHI**  
 MANAGING DIRECTOR  
 Date : 03.09.2022  
 PLACE : LUDHIANA DIN: 00442425

### DOLFIN RUBBERS LIMITED

Regd. Office: 26 A, BRS Nagar, Ludhiana, Punjab-141012  
 CIN: L25112PB1995PLC017160, Ph: 0161-5031030/2456880  
 Website: www.dolphin.co.in; E-mail: dolfinube@gmail.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Dolfin Rubbers Limited will be held on Friday, 30th September, 2022 at 03:00 PM, at registered office of the Company located at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab, to transact businesses set out in the Notice of the AGM dated September 01, 2022. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended 31st March, 2022 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company/ Depository Participant(s). The Annual Reports and a copy of the Notice of AGM are also available on the website of the Company www.dolphin.co.in, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

**E-Voting:**  
 The Company has entered into an arrangement with NSDL for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and Rules are given hereunder:

- Date of completion of sending of Notices: 05th September, 2022.
- Date and time of commencement of voting through electronic means: Tuesday, 27th September, 2022 at 09:00 A.M.
- Date and time of end of voting through electronic means: Thursday, 29th September, 2022 at 05:00 PM.
- The cut-off date for determining the eligibility to vote through remote e-voting is Friday, September 23, 2022.
- The facility for voting through ballot papers shall be made available at the time of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- For e-voting instruction, shareholders may go through the instruction in the Notice of 27th AGM and in case of any queries connected with it, Shareholders may refer the FAQs and E-Voting User Manual for shareholders available at the www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at evoting@nsdl.co.in.

**Book Closure**  
 The Registers of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 till Friday, September 30, 2022 (both days inclusive) pursuant to provisions of Section 91 of the Companies Act.

**Registration of E-mail Addresses:**  
 In compliance of applicable provisions of the Companies Act, 2013 and as part of the Green Initiative, the Company encourages the members to provide/ update their e-mail address to enable the servicing of notice(s)/ document(s)/ Annual Report electronically. The request for the Update of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant(s) in case of members holding shares in dematerialized mode.

**For DOLFIN RUBBERS LIMITED**  
 Sd/-  
**ANKITA SAHU**  
 Company Secretary & Compliance Officer  
 Date: September 04, 2022  
 Place: Ludhiana

### SRG HOUSING FINANCE LIMITED

Registered office: 321 S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan 313001, CIN: L65922RJ1999PLC015440, Ph.: 0294-2561882, 2412609, Email: info@srghousing.com, Website: www.srghousing.com

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Monday September 26, 2022 at 12:15 pm at the Head Office of the Company at 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur, Rajasthan 313001 to transact the Business as set out in the notice of EGM which has been dispatched to all the shareholders of the Company.

The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at the said EGM.

The Notice of EGM along with instructions for e-voting are available on the following websites. Company's website: www.srghousing.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members/ beneficial owners on Monday September 19, 2022 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the EGM.
- Date and time of commencement of remote e-voting: 23-09-2022 at 9:00 am.
- Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 25-9-2022 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or info@srghousing.com.
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the EGM. Shareholders who have casted their vote by remote e-voting prior to the EGM, may attend the EGM, however they are not entitled to vote again in the EGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting.nsdl.com or call on toll free no.: 1800-222-9900 or Contact NSDL at 022-2499454 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may contact

Ms. Divya Kothari, Company Secretary Tel: 0294-2561882 and email info@srghousing.com at 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.

Mr. Shivhaji Janan, PCS has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/ RTA.

**For SRG Housing Finance Limited**  
 (Sd/-) Divya Kothari  
 (Company Secretary) M.No. A57307  
 Date: 04.09.2022  
 Place: Udaipur

### SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004  
 Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, Uttar Pradesh-202025  
 Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020  
 Email id: secretarial@shrigangindustries.com; website: www.shrigangindustries.com  
 Contact No: 05735-222568/011-42524454

**NOTICE OF 33rd ANNUAL GENERAL MEETING**

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021; General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars, the Board of Directors of the Company has decided to convene the 33rd AGM of the Company on Friday, September 30, 2022 at 00:00 PM, through VC/OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC/OAVM facility including e-voting will be sent by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 33rd AGM and the Annual Report will also be made available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

**Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:**

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by writing to the Registrar and Share Transfer Agent of the Company, viz., BEETAL Financial & Computer Services Pvt. Ltd. at beetalta@gmail.com, along with the copy of the signed request letter mentioning their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of any document (e.g. Driving License, Election Identity Card, Passport) in support for registering e-mail.
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marolli Nagar, Fort, Mumbai 400013, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@shrigangindustries.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 SEBI Circular.

**By order of the Board of Directors of**  
**Ms Shri Gang Industries and Allied Products Limited**  
 Sd/-  
**Kanishka Jain**  
 (Company Secretary)  
 Place: New Delhi  
 Date: 03.09.2022

### RAJASTHAN CYLINDERS AND CONTAINERS LTD

Regd. Office: SP- 825, Road No. 14, V K I Area, Jaipur-302013.  
 Tel: 91-141-2330171; Fax: 91-141-2330810; E: info@rajgroup.org; W: www.rajgroup.org; CIN No: L28101RJ1980PLC002140

**Notice of 42nd Annual General Meeting, Book Closure and Remote E-voting Information to Members**

The Notice is hereby given that:

- The 42nd Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 27th September 2022 at 02:30 P.M. at the registered office situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12th August, 2022 containing Statement that the business may be transacted through voting by electronic means.
- Electronic copies of the Notice of the 42nd AGM and the Annual Report of the Company for the financial year 2021-22 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) and physical copies of the same have been sent to other members who have not registered their e-mail IDs with the Company/ Depository Participant(s), at their registered address in the permitted mode on or before 03rd September, 2022.
- The Notice of the 42nd AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website i.e. www.rajgroup.org, website of stock exchange i.e. www.bseindia.com and also on the website of CDSL: www.evotingindia.com.
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM.
- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote at the AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). All the members are informed that:
  - The remote e-voting period shall start at 09.00 A.M. on Saturday, 24th September, 2022 and shall end at 05.00 P.M. on Monday 26th September, 2022. Voting after 05.00 P.M. on Monday 26th September, 2022 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by CDSL for voting.
  - The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
  - 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.
  - 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. 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedural instructions for remote e-voting are contained in the Notice of the AGM.
  - In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058538 and 022-23058542/43. Members may also contact to Ms. Neha Dusat, Company Secretary of the Company at Contact No. 0141-2330810 or at email ID info@rajgroup.org or at the Registered Office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013.

**For Rajasthan Cylinders and Containers Limited**  
 Sd/-  
**Neha Dusat (Company Secretary)**  
 M. No. A55993  
 Place: Jaipur  
 Date: 03.09.2022

### A.K. SPINTEX LIMITED

Regd. Office: 14 K.M. Stone, Chittor Road, Biliya-Kalan, Bhiwara-311001 (Raj.)  
 Ph: 987049006, 9829139002 | Email: aksintex@gmail.com | Website: www.aksintex.com  
 CIN: L17117RJ1994PLC008916

**NOTICE OF AGM AND E-VOTING**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday 30th September, 2022 at the Registered office of the Company at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhiwara 311001 at 11:00 A.M. to transact the Business, as set out in the Notice of AGM:

Electronic copies of the notice of the AGM and Annual Report for the year 2021-22 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the Company's website www.aksintex.com. Physical copies of the same have also been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23, 2019 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Service Limited (CDSL) from a place other than venue of AGM ("Remote E-Voting"). All the members are informed that:

- The remote e-voting shall commence on 27th Sept., 2022 at 10:00 A.M. (IST) and shall end on 29th Sept., 2022 at 5:00 P.M. (IST)
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to aksintex@gmail.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting your vote.

a) The remote e-voting module shall be disabled by CDSL 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 for voting through ballot paper shall be made available at 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 depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper;

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Ltd.	A.K. SPINTEX LIMITED
Address	17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400011	14 K.M. Stone, Chittor Road, Biliya Kalan, Bhiwara-311001 (Raj.)
Name & Designation	Bhavendra Jha, Dy. Manager	Ashish Kumar Bagrecha CS & Compliance Officer
Tel.	022-22723333	01482-249002
E-mail id	helpdesk.evoting@cdslindia.com	aksintex@gmail.com

Place: Bhiwara  
 Date: 03rd Sept., 2022  
 Ashish Kumar Bagrecha (Company Secretary & Compliance Officer)

### Shivalki Bimetal Controls Limited

CIN: L27101HP1984PLC005862  
 16-18, New Electronics Complex Chambaghat, Dist. Solan, Himachal Pradesh - 173 213 Phone: +91-11-26027174 Fax: +91-11-26027776 investor@shivalkibimetals.com | www.shivalkibimetals.com

**NOTICE OF THE 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LIMITED ("the Company") is scheduled to be held on Tuesday, 27th day of September, 2022 at 4th Floor Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts), Solan (H.P.)-173212 to transact the businesses as set out in the Notice of the AGM dated 29th August, 2022.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2021-22 on Saturday, September 03, 2022 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispatched to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company's website at www.shivalkibimetals.com, on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Ltd. ("NSDL") from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

- Date of Completion of dispatch of notice : 03rd September, 2022;
- The remote e-voting shall commence on Saturday, September 24, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022 ("Cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The members whose names appear in the Register of Members / list of Beneficial Owners as on September 20, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- In case of any queries and/or grievance, 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.: 1800-222-9900 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in, or can also contact with RTA Mas Services Limited, Mr. Shrawan Mangla, Manager, at info@masserv.com phone: 011-26387281-83
- Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
- The results on resolutions shall be declared not later than two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalkibimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the AGM.

**For Shivalki Bimetal Controls Limited**  
 Sd/-  
**(Aarti Sahni)**  
 Company Secretary  
 Place: New Delhi  
 Date: 03-09-2022

### BEETEL TELETECH LIMITED

(Formerly known as Bighistar Telecommunications India Limited)  
 Regd. Office: First Floor, Plot No. 16, Udoy Vihar, Phase IV, Gurgaon - 122015, Haryana, India  
 Corporate Identification Number: U32204HR1999PLC042204  
 Ph. No: +91 124 4823500 and Fax No. +91 124 4146130  
 Website: www.beetel.in, email:legal.secretarial@beetel.in

**NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the members of Beetel Teletech Limited ("the Company") will be held on Tuesday, 27th day of September, 2022 at 3:30 P.M. through Video Conferencing (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 read with Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020), 02/2021 (dated 13th January, 2021), 19/2021 (dated 8th December, 2021), 21/2021 (dated 14th December, 2021) and 02/2022 (dated 5th May, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report - 2021-2022 (for the financial year ended 31st March, 2022) of the Company have been sent to all the members whose email IDs are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s). The dispatch of Notice of AGM has been completed on 3rd September 2022. Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s). The Notice of AGM and the Annual Report for 2021-2022 are available on the website of the Company at www.beetel.in and on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in physical mode or who have not updated their e-mail addresses with the Company/RTA can cast their vote through remote e-voting or through e-voting during AGM by registering their email ID. Members are requested to update their e-mail addresses by sending email request at admin@sgsregistrars.com and/or legal.secretarial@beetel.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participant(s). The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After update of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and MCA Circulars, the Company has availed the electronic voting services from National Securities Depository Limited ("NSDL") and the Company has appointed Mr. Abhishek Lamba (CP No. 13754), Partner or failing him, Mr. Harish Chawla (CP No. 15492), Partner of M/s CL & Associates, Company Secretaries as the Scrutinizer for AGM to scrutinize the voting process in a fair and transparent manner.

All members are informed that:

- The Ordinary and Special Business(es) as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From Saturday, 24th September 2022 at 9:00 A.M. (IST)
End of remote e-voting	Up to Monday, 26th September 2022 at 5:00 P.M. (IST)

- Members holding shares either in physical form or in dematerialized form, as on Tuesday, 20th September 2022 (the cut-off date), may cast their vote electronically on the Business as set out in the Notice of the AGM. A person who is not holding shares/securities as on the cut-off date should treat this notice for information purpose only.
- any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, 20th September 2022 may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing USER ID and Password for casting the votes.
- Members may note that:
  - the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 26th September 2021, the member shall not be allowed to change it subsequently;
  - in terms of MCA Circulars, members who attend the AGM will get facility of electronic voting at AGM through NSDL platform only (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice);
  - 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;
  - 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. Tuesday, 20th September 2022 only shall be entitled to avail the facility of remote e-voting or voting at the AGM;

In case of any queries, 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.: 1800-1020-9900 or 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr. Navneet Khanna, Company Secretary, at +91 124 4823500, Email-legal.secretarial@beetel.in or at registered office of Company. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

**For and on behalf of the Board of Directors**  
**Beetel Teletech Limited**  
 Sd/-  
**Navneet Khanna**  
 Company Secretary  
 Membership No.: A21228  
 Date: 03.09.2021  
 Place: Gurugram

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**NOTICE**

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Shareholders are hereby informed that pursuant to the provisions of Section 124 of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Company is required to transfer the 2nd Interim Dividend for the Financial Year 2015-16, which remained unclaimed for the period of seven years to Investor Education and Protection Fund ("IEPF"). The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred to IEPF as per the procedure set out in the Rules.

The Company has communicated individually the concerned shareholder(s), whose shares are liable to be transferred to IEPF Authority, at their latest available address. The details/ names of such shareholder(s) and their folio number or DP ID-Client ID are also available on the website of the Company i.e. www.tridentindia.com.

In case the Company does not receive valid claim from the concerned shareholders by Monday, October 31, 2022, the Company will proceed to transfer the relevant shares in the name of the IEPF Authority pursuant to the provisions of the Act and the Rules without any further Notice in the following manner:

- For Shares held in Physical form:** The Company would be issuing new share certificate(s), in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority and upon such issue, the Original share certificate(s) which are registered in the name of shareholder will stand automatically cancelled and be deemed non-negotiable.
- For shares held in DEMAT form:** The Demat Account of the Shareholder will be debited for the shares liable for transfer to IEPF Authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the dividend and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, from the IEPF Authority, after following the procedure prescribed under the Rules.

In case of any queries, please contact the Registrar & Share Transfer Agent of the Company as per below Details:

**M/s KFin Technologies Limited**  
 Unit : Trident Limited  
 Selenium Building, Tower



# ਗੁਰੂ ਨਾਨਕ ਸਾਹਿਬ ਮੰਗਤ ਉਮੜੀ

## ਸ਼ਰਧਾ ਦਾ ਸੈਲਾਬ ; ਗੁਰਦੁਆਰਾ ਡੇਹਰਾ ਸਾਹਿਬ

ਸੁਖਦੇਵ ਸਿੰਘ, ਬਟਾਲਾ

ਸਿੱਖ ਕੌਮ ਦੇ ਬਾਨੀ ਸ੍ਰੀ ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਜੀ ਦਾ 535ਵਾਂ ਵਿਆਹ ਪੁਰਬ ਸੰਗਤਾਂ ਦੇ ਸਹਿਯੋਗ ਨਾਲ ਸ਼੍ਰੋਮਣੀ ਗੁਰਦੁਆਰਾ ਪ੍ਰਬੰਧਕ ਕਮੇਟੀ ਵੱਲੋਂ ਗੁਰਦੁਆਰਾ ਸ੍ਰੀ ਕੰਧ ਸਾਹਿਬ, ਗੁਰਦੁਆਰਾ ਡੇਹਰਾ ਸਾਹਿਬ ਤੇ ਗੁਰਦੁਆਰਾ ਸਤਿਕਰਤਾਰੀਆਂ ਸਾਹਿਬ ਵਿਖੇ ਮਨਾਇਆ ਗਿਆ। ਵਿਆਹ ਪੁਰਬ ਦੇ ਸਬੰਧ ਵਿਚ ਗੁਰਦੁਆਰਾ ਡੇਹਰਾ ਸਾਹਿਬ ਵਿਖੇ ਰੱਖੇ ਸ੍ਰੀ ਅਖੰਡ ਪਾਠ ਸਾਹਿਬ ਦੇ ਭੋਗ ਸਵੇਰੇ 8 ਵਜੇ ਪਾਏ ਗਏ। ਸ੍ਰੀ ਦਰਬਾਰ ਸਾਹਿਬ ਦੇ ਗ੍ਰੰਥੀ ਸਿੰਘ ਸਾਹਿਬ ਗਿਆਨੀ ਅਮਰਜੀਤ ਸਿੰਘ ਨੇ ਹੁਕਮਨਾਮਾ ਦਿੱਤਾ। ਉਪਰੰਤ ਸ਼੍ਰੋਮਣੀ ਗੁਰਦੁਆਰਾ ਪ੍ਰਬੰਧਕ ਕਮੇਟੀ ਦੇ ਪ੍ਰਧਾਨ ਐਡਵੋਕੇਟ ਹਰਜਿੰਦਰ ਸਿੰਘ ਧਾਮੀ ਨੇ ਸੰਗਤਾਂ ਨੂੰ ਵਿਆਹ ਪੁਰਬ ਦੀਆਂ ਵਧਾਈਆਂ ਦਿੱਤੀਆਂ। ਸਟੇਜ ਸਕੱਤਰ ਦੀ ਸੇਵਾ ਜਥੇਦਾਰ ਗੁਰਿੰਦਰਪਾਲ ਸਿੰਘ ਗੌਰਾ ਐਗਜ਼ੈਕਟਿਵ ਸੈਂਬਰ ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਨੇ ਨਿਭਾਈ।



ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਜੀ ਦੇ ਵਿਆਹ ਪੁਰਬ ਦੇ ਸਬੰਧ 'ਚ ਸਜਾਏ ਨਗਰ ਕੀਰ ਕੀਰਤਨ ਦੌਰਾਨ ਨਰਸਿੰਘਾ ਵਜਾਉਂਦਾ ਨਿਹੰਗ ਸਿੰਘ।

ਇਸ ਉਪਰੰਤ ਸ੍ਰੀ ਗੁਰੂ ਗ੍ਰੰਥ ਸਾਹਿਬ ਦਾ ਪਾਠ ਸਰੂਪ ਐਡਵੋਕੇਟ ਹਰਜਿੰਦਰ ਸਿੰਘ ਧਾਮੀ ਨੇ ਫੁੱਲਾਂ ਨਾਲ ਸਜੀ ਹੋਈ ਪਾਲਕੀ ਸਾਹਿਬ ਵਿਚ ਸੁਸ਼ੋਭਿਤ ਕੀਤਾ। ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਜੀ ਦੇ ਵਿਆਹ ਅਸਥਾਨ ਗੁਰਦੁਆਰਾ ਡੇਹਰਾ ਸਾਹਿਬ ਤੋਂ ਸ੍ਰੀ ਗੁਰੂ ਗ੍ਰੰਥ ਸਾਹਿਬ ਦੀ ਛਤਰ ਛਾਇਆ ਹੋਣ ਅਤੇ ਪੰਜਾਂ ਪਿਆਰਿਆਂ ਦੀ ਅਗਵਾਈ ਵਿਚ ਨਗਰ ਕੀਰਤਨ ਅਕਾਸ਼ ਗੁਜਾਉ ਜੈਕਾਰਿਆਂ, ਫੁੱਲਾਂ ਦੀ ਵਰਖਾ ਦਰਮਿਆਨ ਸਜਾਇਆ ਗਿਆ। ਫੁੱਲਾਂ ਨਾਲ ਸਿੰਗਾਰੀ ਪਾਲਕੀ ਸਾਹਿਬ ਦੇ ਅੱਗੇ ਪੰਜ ਪਿਆਰੇ ਸਹਿਬਾਨ ਚੱਲ ਰਹੇ ਸਨ। ਉਨ੍ਹਾਂ ਤੋਂ ਅੱਗੇ ਬੈਠ ਵਾਜੇ ਤੇ ਸਫਾਈ ਸੇਵਕ ਜਥਾ ਰਸਤੇ ਦੀ ਸਫਾਈ ਕੀਤੀ। ਇਹ ਨਗਰ ਕੀਰਤਨ ਗੁਰਦੁਆਰਾ ਡੇਹਰਾ ਸਾਹਿਬ ਤੋਂ ਅਰੰਭ ਹੋ ਕੇ ਖਜੂਰੀ ਗੇਟ, ਸਰਕੂਲਰ ਰੋਡ ਤੋਂ ਹੁੰਦਾ ਹੋਇਆ, ਹੰਸਲੀ ਪੁਲ, ਜਲੰਧਰ ਰੋਡ ਤੋਂ ਕਾਹੂੜਵਾਨ ਚੁੰਗੀ, ਪੁਲਿਸ ਲਾਈਨ ਤੋਂ ਗੁਰਦਾਸਪੁਰ ਰੋਡ, ਸਿਟੀ ਰੋਡ ਗੁਰਦੁਆਰਾ ਸਤਿਕਰਤਾਰੀਆਂ ਸਾਹਿਬ ਤੋਂ ਵਾਪਸੀ ਕਰਦਿਆਂ ਸਹਿਰ ਦੇ ਅੰਦਰੂਨ ਹਿੱਸਿਆਂ ਤੋਂ ਹੁੰਦਾ ਹੋਇਆ ਦੇਰ ਰਾਤ ਵਾਪਸ ਗੁਰਦੁਆਰਾ ਡੇਹਰਾ ਸਾਹਿਬ ਵਿਖੇ ਸੰਪੰਨ ਹੋਇਆ। ਨਗਰ ਕੀਰਤਨ ਵਿਚ ਰਾਤਕਾ ਟੀਮਾਂ ਨੇ ਜੋਗ ਦਿਖਾਏ। ਸੰਗਤਾਂ ਵੱਲੋਂ ਵੱਖ-ਵੱਖ ਸਥਾਨਾਂ ਤੇ ਲੰਗਰ, ਮੰਟਿਆਈਆਂ, ਚਾਹ-ਪਕੌੜਿਆਂ, ਫਲਾਂ ਤੇ ਠੰਡੇ-ਮਿੱਠੇ ਜਲ ਦੀਆਂ ਛਸੀਨਾਂ ਲਗਾਈਆਂ ਗਈਆਂ।

## ਮੁੱਖ ਮੰਤਰੀ ਦੀ ਮਾਤਾ, ਲੰਗਰ ਛਕਦੇ ਹੋਏ ਵਿਧਾਇਕ ਸ਼ੇਰੀ ਕਲਸੀ, ਮੁੱਖ ਮੰਤਰੀ ਦੀ ਮਾਤਾ ਹਰ ਕੌਰ, ਪਤਨੀ ਡਾ. ਗੁਰਪ੍ਰੀਤ ਕੌਰ ਅਤੇ ਭੈਣ ਮਨਪ੍ਰੀਤ ਕੌਰ।



ਲੰਗਰ ਛਕਦੇ ਹੋਏ ਵਿਧਾਇਕ ਸ਼ੇਰੀ ਕਲਸੀ, ਮੁੱਖ ਮੰਤਰੀ ਦੀ ਮਾਤਾ ਹਰ ਕੌਰ, ਪਤਨੀ ਡਾ. ਗੁਰਪ੍ਰੀਤ ਕੌਰ ਅਤੇ ਭੈਣ ਮਨਪ੍ਰੀਤ ਕੌਰ।

ਇਸ ਦੌਰਾਨ ਵਿਸ਼ੇਸ਼ ਤੌਰ 'ਤੇ ਕੈਬਨਿਟ ਮੰਤਰੀ ਗੁਲਦੀਪ ਸਿੰਘ ਧਾਕੀਵਾਲ, ਲਾਲ ਚੰਦ ਕਾਨ੍ਹਚੌਕ, ਵਿਧਾਇਕ ਅਮਨ ਸ਼ੇਰ ਸਿੰਘ ਸ਼ੇਰੀ ਕਲਸੀ, ਜ਼ਿਲ੍ਹਾ ਪ੍ਰਧਾਨ ਜਗਰੂਪ ਸਿੰਘ ਸੋਖਵਾਂ, ਪਨਜਪ ਪੰਜਾਬ ਦੇ ਚੇਅਰਮੈਨ ਬਲਬੀਰ ਸਿੰਘ ਪਨੂੰ, ਸਾਬਕਾ ਕੈਬਨਿਟ ਮੰਤਰੀ ਤ੍ਰਿਪਤ ਰਜਿੰਦਰ ਸਿੰਘ ਸਾਬਕਾ ਕੈਬਨਿਟ ਮੰਤਰੀ ਸੁਖਜੀ ਰੰਧਾਵਾ, ਭਾਜਪਾ ਆਗੂ ਫਤਹਿ ਬਾਜਵਾ, ਮੇਅਰ ਸੁਖਦੀਪ ਸਿੰਘ ਡੀਜੀ ਗੁਰਦਾਸਪੁਰ ਮੁਹੰਮਦ ਐਸਡੀਐੱਮ ਸ਼ਾਇਰੀ ਤੰਤਾਰੀ,



ਸੂਚਨਾ

ਕੰਪਨੀ ਦੇ ਇਕੁਇਟੀ ਸ਼ੇਅਰਾਂ ਦੀ ਇਨਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ (ਆਈਟੀਪੀਐਫ) ਅਥਾਰਿਟੀ ਨੂੰ ਟਰਾਂਸਫਰ

ਇਨਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ਅਥਾਰਿਟੀ (ਅਕਾਉਂਟਿੰਗ, ਆਡਿਟ, ਟਰਾਂਸਫਰ ਅਤੇ ਰਿਟਰੋ) ਦੁਆਰਾ, 2016 ("ਬੁਲਟ") ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 124 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ, ਜਿਵੇਂ ਕਿ ਸੋਧੇ ਗਏ, ਅਧੀਨ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਸੂਚਨਾ ਦਿੱਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਕੰਪਨੀ ਨੂੰ, ਦਿੱਤੀ ਸਾਲ 2015-16 ਦੇ ਦੂਜੇ ਅੰਤਰਿਮ ਡਿਵੀਡੈਂਡ ਨੂੰ, ਜਿਸ ਤੋਂ 7 ਸਾਲਾਂ ਤੋਂ ਦਾਅਵਾ ਪੇਸ਼ ਨਹੀਂ ਕੀਤਾ ਗਿਆ ਹੈ, ਇਨਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ("ਆਈਟੀਪੀਐਫ") ਵਿਚ ਟਰਾਂਸਫਰ ਕਰਨ ਦੀ ਸਲਾਹ ਦਿੱਤੀ ਹੈ। ਉਨ੍ਹਾਂ ਸਬੰਧਿਤ ਸ਼ੇਅਰਾਂ ਜਿਨ੍ਹਾਂ ਉੱਪਰ ਡਿਵੀਡੈਂਡ ਦਾ ਲਗਾਤਾਰ 7 ਸਾਲਾਂ ਤੋਂ ਦਾਅਵਾ ਪੇਸ਼ ਨਹੀਂ ਕੀਤਾ ਗਿਆ, ਨੂੰ ਬੁਲਜ ਵਿਚ ਭੇਜ ਪ੍ਰਕਿਰਿਆ ਤਹਿਤ ਆਈਟੀਪੀਐਫ ਨੂੰ ਟਰਾਂਸਫਰ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ।

ਕੰਪਨੀ ਨੇ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਨੂੰ ਨਿੱਜੀ ਰੂਪ 'ਚ ਉਨ੍ਹਾਂ ਉਪਲਬੱਧ ਤਾਜਾ ਪਰੇ ਉੱਪਰ ਸੰਪਰਕ ਸਾਧਿਆ ਹੈ ਜਿਨ੍ਹਾਂ ਦੇ ਸ਼ੇਅਰਜ਼ ਆਈਟੀਪੀਐਫ ਅਥਾਰਿਟੀ ਨੂੰ ਟਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣ ਯੋਗ ਹਨ। ਅਜਿਹੇ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਦੇ ਵੇਰਵੇ / ਨਾਮ ਅਤੇ ਉਨ੍ਹਾਂ ਦੇ ਫੋਲੋ ਨੰਬਰ ਜਾਂ ਡੀਆਈਡੀ-ਕਲਾਇਟ ਆਈਡੀ, ਜਿਨ੍ਹਾਂ ਦੇ ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਡਿਵੀਡੈਂਡ / ਸ਼ੇਅਰਜ਼ ਆਈਟੀਪੀਐਫ ਅਥਾਰਿਟੀ ਨੂੰ ਟਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣ ਯੋਗ ਹਨ, ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ [www.tridentindia.com](http://www.tridentindia.com) 'ਤੇ ਵੀ ਉਪਲੱਬਧ ਹਨ।

ਜੇਕਰ ਕੰਪਨੀ ਨੂੰ ਸੇਮਾਵਰ 31 ਅਕਤੂਬਰ, 2022 ਤੱਕ ਸਬੰਧਿਤ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਵੱਲੋਂ ਡਿਵੀਡੈਂਡ/ਸ਼ੇਅਰ ਸਬੰਧੀ ਕੋਈ ਯੋਗ ਦਾਅਵਾ ਪ੍ਰਾਪਤ ਨਹੀਂ ਹੁੰਦਾ ਤਾਂ ਕੰਪਨੀ ਹੇਠ ਲਿਖੇ ਤਰੀਕੇ ਅਨੁਸਾਰ, ਇਨ੍ਹਾਂ ਕਿਸੇ ਹੋਰ ਨੋਟਿਸ ਦੇ, ਐਕਟ ਅਤੇ ਬੁਲਜ ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਤਹਿਤ, ਆਈਟੀਪੀਐਫ ਅਥਾਰਿਟੀ ਦੇ ਨਾਮ 'ਤੇ ਸਬੰਧਿਤ ਸ਼ੇਅਰਾਂ ਨੂੰ ਟਰਾਂਸਫਰ ਕਰ ਦੇਵੇਗੀ।

1. ਹਕੀਕੀ ਰੂਪ ਵਿਚ ਸ਼ੇਅਰਾਂ ਦੀ ਮਾਲਕੀਅਤ ਲਈ : ਕੰਪਨੀ, ਡੀਮੈਟਰੀਅਲਾਈਜ਼ੇਸ਼ਨ ਅਤੇ ਆਈਟੀਪੀਐਫ ਅਥਾਰਿਟੀ ਨੂੰ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਕਰਨ ਦੇ ਉਦੇਸ਼ ਨਾਲ, ਅਸਲ ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਦੇ ਸਬੰਧ ਵਿਚ ਨਵੇਂ ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਜਾਰੀ ਕਰੇਗੀ ਅਤੇ ਨਵੇਂ ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਜਾਰੀ ਹੋਣ ਤੋਂ ਬਾਅਦ, ਅਸਲ ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਜੋ ਕਿ ਸ਼ੇਅਰ ਧਾਰਕ ਦੇ ਨਾਮ 'ਤੇ ਰਜਿਸਟਰਡ ਹਨ ਆਪਣੇ ਆਪ ਚੱਦ ਹੋ ਜਾਣਗੇ ਅਤੇ ਇਨ੍ਹਾਂ ਨੂੰ ਕਿਸੇ ਲਿਪਟਾਏ ਅਧੀਨ ਵਿਚਾਰਨ ਯੋਗ ਨਹੀਂ ਸਮਝਿਆ ਜਾਵੇਗਾ।

2. ਡੀਮੈਟ ਰੂਪ ਵਿਚ ਸ਼ੇਅਰਾਂ ਦੀ ਮਾਲਕੀਅਤ ਲਈ: ਆਈਟੀਪੀਐਫ ਅਥਾਰਿਟੀ ਨੂੰ ਟਰਾਂਸਫਰ ਹੋਣ ਵਾਲੇ ਸ਼ੇਅਰਾਂ ਲਈ, ਸਬੰਧਿਤ ਸ਼ੇਅਰ ਧਾਰਕਾਂ ਦੇ ਡੀਮੈਟ ਖਾਤੇ ਨੂੰ ਡੈਬਿਟ ਕੀਤਾ ਜਾਵੇਗਾ।

ਕਿਹਾ ਚਕਦੇ ਨੋਟ ਕਰੋ ਕਿ ਉਕਤ ਬੁਲਜ ਤਹਿਤ ਆਈਟੀਪੀਐਫ ਨੂੰ ਟਰਾਂਸਫਰ ਕੀਤੇ ਗਏ ਦਾਅਵੇ ਕੀਤੇ ਡਿਵੀਡੈਂਡ ਰਾਸ਼ੀ ਅਤੇ ਇਕੁਇਟੀ ਸ਼ੇਅਰਾਂ ਲਈ ਕੰਪਨੀ ਖਿਲਾਫ ਕੋਈ ਦਾਅਵਾ ਨਹੀਂ ਹੋ ਸਕੇਗਾ। ਇਹ ਨੋਟ ਕੀਤਾ ਜਾਵੇ ਕਿ ਸਬੰਧਿਤ ਸ਼ੇਅਰ ਧਾਰਕ ਆਈਟੀਪੀਐਫ ਅਥਾਰਿਟੀ ਨੂੰ ਟਰਾਂਸਫਰ ਕੀਤੇ ਡਿਵੀਡੈਂਡ ਅਤੇ ਸ਼ੇਅਰਾਂ ਨੂੰ ਜਾਂ ਅਜਿਹੇ ਸ਼ੇਅਰਾਂ 'ਤੇ ਨਿਲਟ ਵਾਲੇ ਸਾਰੇ ਲਾਭਾਂ ਸਮੇਤ, ਜੇਕਰ ਕੋਈ ਹੈ, ਬੁਲਜ ਅਧੀਨ ਭੇਜ ਪ੍ਰਕਿਰਿਆ ਤਹਿਤ ਕਾਰਵਾਈ ਕਰਨ ਤੋਂ ਬਾਅਦ ਆਈਟੀਪੀਐਫ ਅਥਾਰਿਟੀਜ਼ ਕੋਲ ਦਾਅਵਾ ਪੇਸ਼ ਕਰ ਸਕਣਗੇ।

ਨਿਸ਼ਚੇਤਰਾਂ ਦੀ ਪੁੱਛਗਿੱਛ ਲਈ ਕਿਹਾ ਜਾਵੇ ਕਿ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਏਜੰਟ ਨਾਲ ਹੋਣ ਲਿਖੇ ਵੇਰਵਿਆਂ ਅਨੁਸਾਰ ਸੰਪਰਕ ਕਰੋ :

ਮੈਸ. ਕੇਵਿਨ ਟੈਕਨੋਲੋਜੀਜ਼ ਲਿਮਿਟਿਡ  
 ਯੂਨਿਟ : ਟ੍ਰਾਇਡੈਂਟ ਲਿਮਿਟਿਡ  
 ਸੋਸ਼ਲਾਈਜ਼ਡ ਬਿਲਡਿੰਗ, ਟਾਵਰ-ਬੀ, ਪਲਾਟ ਨੰ. 31 ਅਤੇ 32,  
 ਫਾਈਨਾਂਸ਼ੀਅਲ ਡਿਸਟ੍ਰਿਕਟ, ਨਾਨਕਾਮਾਸ਼ਾਹ, ਮੋਹਾਲੀ, ਹਰਿਆਣਾ-140015  
 ਫੋਨ ਨੰ. : 1-800-309-4001, ਫੈਕਸ ਨੰ. : 011-41543474  
 ਈ-ਮੇਲ : [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

ਵਾਸਤੇ ਟ੍ਰਾਇਡੈਂਟ ਲਿਮਿਟਿਡ  
 ਸਹੀ/-  
 ਹਰੀ ਬ੍ਰਿਸ਼ਨ  
 ਕੰਪਨੀ ਸਕੱਤਰ  
 ਆਈ ਸੀ ਐਸ ਆਈ ਮੈਂਬਰਸ਼ਿਪ ਨੰ: ਏ ਸੀ ਐਸ 31976

ਸਥਾਨ : ਸੰਘੋੜਾ  
 ਮਿਤੀ : ਸਤੰਬਰ 3, 2022  
 ਆਈ ਸੀ ਐਸ ਆਈ ਮੈਂਬਰਸ਼ਿਪ ਨੰ: ਏ ਸੀ ਐਸ 31976  
 ਟ੍ਰਾਇਡੈਂਟ ਲਿਮਿਟਿਡ  
 CIn: L99999PB1990PLC010307  
 ਰਜਿਸਟਰਡ ਦਫਤਰ: ਟ੍ਰਾਇਡੈਂਟ ਗਰੁੱਪ, ਸੰਘੋੜਾ - 148 101, ਇੰਡੀਆ | ਟੈਲ ਫ਼ੀ ਨੰ: 1800-180-2999  
 ਫੈਕਸ: 0161-5038800 | ਵੈੱਬਸਾਈਟ: [www.tridentindia.com](http://www.tridentindia.com) | ਈਮੇਲ: [investor@tridentindia.com](mailto:investor@tridentindia.com)

## ਮਜੀਠੀਆ ਨਾਲ ਮੀਟਿੰਗ, ਧੁੱਗਾ ਕਰਨਗੇ ਵਾਪਸ

ਜੈ ਸਿੰਘ ਡਿੱਬਰ, ਚੰਡੀਗੜ੍ਹ  
 ਸਵੇਰੇ ਪੰਜ ਮਹੀਨਿਆਂ ਬਾਅਦ ਜਮਨਾਠ 'ਤੇ ਜੇਕਰ ਵਿੱਚੋਂ ਬਾਹਰ ਆਏ ਸਾਬਕਾ ਮੰਤਰੀ ਇਤਿਹਾਸ ਸਿੰਘ ਮਜੀਠੀਆ ਅਠਾਠੀ ਦਲ

ਇਕ ਪਰਿਵਾਰ ਇਕ ਉਮੀਦਵਾਰ ਦਾ  
 ਫੈਸਲਾ ਸ਼ਲਾਘਾਯੋਗ : ਮਜੀਠੀਆ

ਮਹਾ  
 ਈ-ਨਿਲਾਮੀ  
 ਐਸ.ਸੀ.ਓ. 102, ਡਿਸਟ੍ਰਿਕਟ  
 ਤਾਜੀਤ ਐਵੇਨਿਊ, ਅੰਮ੍ਰਿਤਸਰ  
 183-5099346  
 ਨਤਕ ਸੂਚਨਾ  
 ਰੀਜ਼ੋਲੂਸ਼ਨ ਅਤੇ ਫਾਈਨਾਂਸ਼ੀਅਲ ਆਮੈਟਸ ਐਂਡ ਇਨਵੈਸਟਮੈਂਟ ਆਫ ਸਿਕਿਰਿਟੀ ਇੰਟਰੈਸਟ