

OAML/ND/2021

September 1, 2021

Electronic Filing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in

Dear Sir/ Madam,

Subject: Newspaper advertisement regarding 41st Annual General Meeting

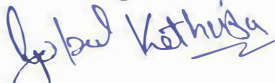
This is to inform you that the 41st Annual General Meeting (AGM) of the Company will be held on Friday, September 24, 2021 at 12.30 PM (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Financial Express" (English) (All Editions) and "Ajit" (Ludhiana Edition) (Translated in Punjabi) newspapers on September 1, 2021 in compliance with circulars issued by the Ministry of Corporate Affairs.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,
For Oswal Agro Mills Limited



Gopal
Company Secretary & Compliance Officer

Encl: A/a

SHIVA CEMENT LIMITED

CIN: L26942OR1995PLC001557

Regd Office: Shiva Cement Limited, Telghana, PO: Birangotoli, Tehsil-Kultra, District-Sundargarh Odisha- 770018 Email - investors@shivacement.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 35th Annual General Meeting of Shiva Cement Limited will be held on **Thursday, the 23rd September, 2021 at 11.00 A.M** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility to transact the business as set out in the AGM Notice.

In view of the ongoing COVID-19 pandemic, social distancing to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Annual Report for the FY 2020-21 including the Notice convening the 35th Annual General Meeting (AGM) have been sent on August 31, 2021 only through electronic mode to the Members of the also available for download on the website of the Company i.e. www.shivacement.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday 17th September, 2021 to Thursday 23rd September, 2021 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company has provided its Members facility to cast their vote by electronic voting system from a place other than the Venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the AGM. The remote e-voting period begins on September 20, 2021 at 9.00 a.m. (IST) and ends on September 22, 2021 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote there again. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. Kindly refer to the AGM Notice for detail instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Thursday, September 16th, 2021. A person whose name is recorded in the register of member 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 or e-voting in the AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the AGM. Detailed instructions are provided in the AGM Notice and as per the Newspaper advertisement provided to the members of the Company.

Those shareholders whose e-mail IDs are not registered can register their e-mail ID with Company and RTA investors@shivacement.com and nichetech@nichetechpl.com respectively by providing their name registered as per the record of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

Any person who becomes the Member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 16th September, 2021 can send request to evoting@nsdl.co.in.

All documents referred to in the accompanying Notice are available on the website of the Company for inspection by the Members.

The Company has appointed Mr. Surya Narayan Tripathy, Practising Chartered Accountant, (Membership No. 065470) as Scrutinizer to scrutinize the Remote e-Voting and Voting through the electronic means at the AGM in a fair and transparent manner.

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

By order of the Board of Directors

Shiva Cement Limited

Sd/-
Sheha Bindra
Company Secretary

Place: Sundargarh

Date: 31st August, 2021**OVOBEL FOODS LIMITED**

CIN: L85110KA1993PLC013875

Regd. Office: Ground Floor, No. 46 Old No. 32/1, 3RD Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042, Karnataka, India

Phone: 080-2559 4145, 080-2559 4146, Fax: +91-80-2559 4147

Website: www.ovobelfoods.com, Email- cs@ovobelfoods.com**NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the members of Ovobel Foods Limited (the "Company") is scheduled to be held on **Friday, September 24, 2021 at 3:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs collectively referred to as "MCA circulars" and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the Notice calling the AGM.

In compliance with the Act, the Rules made thereunder and the above circulars Notice of 29th AGM and Annual Report for Financial year 2020-21 has been sent through electronic mode to all the member whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The Annual report for the FY 2020-21 including the Notice of the AGM are also available on the Company's website at www.ovobelfoods.com, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2020-21. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below: (i) Members holding shares in physical form may send an email request to mdpic@yahoo.com / cs@ovobelfoods.com along with the following details:- A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card); (ii) Members holding shares in demat form may register their email id with their respective Depository Participant (DP).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of aforesaid AGM.

Members can attend and participate in the AGM only through VC/OAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Instruction for remote e-voting and e-voting during AGM:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on the **cut-off date viz., Friday, 17th September, 2021** can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com.

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 or for participation and voting at the AGM.

Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. **Friday, 17th September, 2021**.

The Remote e-voting facility will be available during the following voting period:

a) Commencement of e-voting: **From 10.00 a.m. on Tuesday, 21st September, 2021**

b) End of e-voting: **Up to 5:00 p.m. on Thursday, 23rd September, 2021**

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.

Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report through electronic means and before the Cut-off date i.e. **Friday, 17th September, 2021** may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at mdpic@yahoo.com mentioning their Folio No./DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing USER ID and Password can be used for casting vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only.

Members attending the AGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM through VC/OAVM. However, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com

Members who need assistance before or during the AGM may

a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com

b) Send an email to helpdesk.evoting@cdsindia.com

c) Contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The contact details for addressing queries/grievances, if any: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone : 022-23058542/43, Email : helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Members are requested to carefully read the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through e-voting or voting at the AGM.

For Ovobel Foods Limited

Sd/-

Prakriti Sarvour
Company Secretary

Place: Bangalore

Date: 01.09.2021

ACS: 21962

Working to enable global settlement of G-secs: Das

The governor said as part of the road map for the gradual restoration of the variable rate reverse repo (VRRR) auction as the main operation under the revised liquidity management framework, RBI will conduct "fine-tuning operations" from time to time as needed. This will be aimed

at facilitating the process of markets settling down to regular timings and functioning and the normalisation of liquidity operations. The process will help manage unanticipated and one-off liquidity flows so that liquid conditions in the system evolve in a balanced and evenly distributed manner, Das said.

He emphasised the need to develop a yield curve that is liquid across tenors, observing that secondary market liquidity, as measured by turnover ratio, is found to be relatively

low on several occasions. It also tends to remain concentrated in a few securities and tenors. "The yield curve accordingly displays kinks, reflecting liquidity premium commanded by select securities or tenors. To a certain extent, this is a result of the market microstructure in India, dominated as it is by the buy-and-hold and long-only investors," Das said.

The governor said liquidity in the g-sec markets tends to dry up during periods of rising interest rates or in times of

uncertainty. While the market for special repo facilitates borrowing of securities, it is worthwhile to consider other alternatives that ensure adequate supply of securities to the market across the spectrum of maturities, Das said.

He referred to past discussions on the introduction of securities lending and borrowing mechanism (SLBM). They were held with a view to augment secondary market liquidity by incentivising buy-and-hold-type investors such as insurance companies and

pension funds to make available their securities to other market participants. Das urged for a continuation of discussions on the matter as part of overall market development.

Das said this is an opportune time to consider new instruments to facilitate hedging of long-term interest rate and reinvestment risk by market participants such as insurance companies, provident and pension funds and corporates. "The interest rate derivatives (IRD) market has

developed over the years with the availability of a wide range of products. The only major liquid product, however, continues to be the Mumbai Interbank Offer Rate (MIBOR) based Overnight Indexed Swaps (OIS) market," Das said, adding, "Participation in the IRD markets is also largely limited to foreign banks, private sector banks and primary dealers."

In this regard, he appreciated FIMMDA's formulation of operational guidelines for trade in swaptions, which has now commenced.

"On its part, the Reserve Bank of India will endeavour to ensure adequate liquidity in the g-sec market as an integral element of its effort to maintain comfortable liquidity conditions in the system," Das said.

Sensex breaches 57K, Nifty tops 17K as bulls take over

The market capitalisation of BSE-listed companies jumped to an all-time high of ₹2,50,02,084.01 crore at close of trade.

It took the Sensex just two sessions to climb from the 56,000 closing level to the 57,000-mark.

Nifty extended its winning streak for the seventh day, rallying 201.15 points or 1.19% to an all-time closing peak of 17,132.20. It touched an intra-day record of 17,153.50.

Bharti Airtel was the top gainer in the Sensex pack, rallying 6.99%, a day after its chairman Sunil Bharti Mittal indicated raising tariffs.

SC: Supertech's twin towers to be razed

Upholding the 2014 order of the Allahabad High Court that ordered demolition of the illegal construction, a bench comprising justices DY Chandrachud and MR Shah accepted the HC's findings that the sanction given to the two towers by the Noida Authority in 2009 was illegal. The towers violated fire safety norms, national building code and minimum distance requirement between individual buildings as well as the contractual obligation to provide garden area to residents of the housing society.

The judges said the approval to the two towers was a result of "collusion" between Noida civic authorities and the real estate company.

"Noida made no effort to ensure compliance of the UP Apartments Act 2010, as a result of which the rights of the flat purchasers have been brazenly violated. This cannot point to any conclusion, other than the collusion between Noida and the appellant (Supertech) to avoid complying with the provisions of the applicable statutes and regulations for monetary gain, at the cost of the rights of the flat purchasers," it said.

Coming down heavily on the officials of Noida and Supertech, the top court said the builder had raised false pleas and attempted to mislead the court, while the officials of Noida Authority had not acted bona fide in the discharge of their duties. Supertech "has stooped to the point of producing a fabricated sanctioned plan, therefore, we confirm the directions of the High Court for sanctioning prosecution" against the officials of the builder and Noida for violations.

The two 40-floor towers to be demolished has a total of 915 apartments and 21 shops, of which 633 flats were booked by homebuyers. The Emerald Court House has 15 other towers, fully built with residents living here.

"Unfortunately, the diverse and unseen group of flat buyers suffers the impact of the unholy nexus between builders and planners. Their quality of life is affected the most. Yet, confronted with the economic might of developers and the might of legal authority wielded by planning bodies, the few who raise their voices have to pursue a long and expensive battle for rights with little certainty of outcomes...they are denied access to information and are victims of misinformation. Hence, the law must step in to protect their legitimate concerns," Justice Chandrachud said.

From the Front Page

Maestros Electronics & Telecommunications Systems Limited
CIN: L74909MH0191PLC200254
Regd Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Near Mumbai-400710 Tel. +91-22-2761193/4 Fax: +91-22-27610093 Email: itendulkar@metel.in Website: www.maestroelectronics.net

NOTICE

The notice is hereby given that the Annual General Meeting ("AGM") of Maestros Electronics & Telecommunications Systems Limited (The Company) will be held on **Thursday, September 23, 2021 at 04:00 P.M** through Video Conferencing, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on August 31, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated, August 27, 2021. The same is also available on Bombay Stock Exchange website www.bseindia.com and on the NSDL website www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 16, 2021** may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 19, 2021 at 09:00 AM (IST);
- The remote e-voting shall end on Wednesday, September 22, 2021 at 05:00 PM (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 16, 2021;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Thursday, September 16, 2021 may obtain the login ID and password by sending a request at following email id: evoting@nsdl.co.in issuer/RTA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in Tel: 1800-222-990 or contact the company on amal_ata@metel.in who will also address grievances connected with the voting by electronic means.

For Maestros Electronics & Telecommunications Systems Limited
Sd/-
Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 0248116

Date: September 01, 2021
Place: Mumbai

Address: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Near Mumbai, Thane-400710.

एम.एफ.एल. MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN - L32201 TN1966GOI005469
Regd. Office: Manali, Chennai 600 068.
Tel No. 25942281/25945489/25945203 Website : www.madrasfert.co.in
email: cs@madrasfert.co.in / cosec@madrasfert.co.in

NOTICE

Members are hereby informed that the 55th Annual General Meeting (AGM) of the Company will be held on 30th September 2021 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with the Ministry of Corporate Affairs (MCA) General Circulars No.02/2021 dated 13th January 2021 and 20/2020 dated 5th May 2020 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 in view of the ongoing nationwide COVID situation.

In compliance with the applicable regulatory requirements, the Notice of the 55th AGM and the Annual Report for the financial year 2020-21 will be sent to all the Members through electronic mode (email), whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and the Annual Report will also be uploaded on the Company's website at www.madrasfert.co.in and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration of the 55th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to AGM) and also through e-voting during AGM, for which the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Manner of registering / updating email addresses:

- Members holding share(s) in physical mode are requested to send the relevant details for registration of their email address viz., Folio No., Name of the shareholder, mobile no., email address, and self-attested copy of PAN and Aadhar card by email to our Registrar & Transfer Agent, M/s Integrated Registry Management Services Private Limited at their e-mail address corpser@integratedindia.in.
- Members holding share(s) in electronic mode are requested to register or update their email addresses and mobile number with their relevant Depository Participant(s) for receiving all communications from the Company electronically.

Manner of casting vote(s) through e-voting:

- The login credentials for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
- Detailed instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

U Saravanan
Chairman & Managing Director
DIN : 07274628

Chennai
September 01, 2021

BIGBLOC CONSTRUCTION LTD.
(CIN NO L45200GJ0215PLC083577)
Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264
Email : bigblockconstructionltd@gmail.com Website : www.nxtbloc.in

NOTICE OF 6th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND SUB-DIVISION / SPLIT OF EQUITY SHARES

Notices is hereby given that the 6th Annual General Meeting ("AGM") of the members of Bigbloc Construction Limited ("the Company") will be held on Monday, 27th September, 2021 at 204, 2nd Floor, Jay Sagar Complex, Behind J. K. Tower, Near Sub-Jail, Khatodara, Surat - 395 002, Gujarat at 4:00 P.M. to transact the business mentioned in the notice convening the Annual General Meeting.

Electronic copies of the Notice of the AGM and Annual Report for the financial year 2020-2021 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the Website of the company at www.nxtbloc.in. The dispatch of Notice of AGM through emails has been completed on 31st August, 2021.

Members holding shares either in physical form or dematerialized form, as on cutoff date of 20th September, 2021, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository limited ("NSDL") from a place other than venue of the AGM ("remote e-voting").

All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through electronic means.
- The remote e-voting shall commence on Thursday, 23rd September, 2021 at 9:00 A.M.
- The remote e-voting shall end on Sunday, 26th September, 2021 at 5:00 P.M.
- The cut-off date is 20th September, 2021 for determining the eligibility to vote by electronic means or at the AGM.
- Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2021, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or bigblockconstructionltd@gmail.com. However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

Members may note that:

- The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 26th September, 2021 and 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 ballot paper shall be made available at the AGM.
- The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of member or in 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 or voting at the AGM through Ballot papers.

- The notice of AGM is available on the company's website www.nxtbloc.in and also on the NSDL's website www.evoting.nsdl.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, National Securities Depositories Limited, Email: Amiv@nsdl.co.in or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.
- Members who have still not registered their email IDs are requested to do so at the earliest. Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participant. Members holding shares in physical mode are requested to register their email IDs with the Company or Adroit Corporate Services Private Limited (RTA), for receiving the Notice and Annual Report.
- The Record date for determining the name of the members eligible for Dividend on Equity share, if declared at this meeting, is Monday, 20th September, 2021. In order to receive the dividend without loss of time, all the eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participants before Monday, 20th September, 2021, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E-Mail ID and Mobile No(s). This will facilitate the remittance of the dividend amount as directed by SEBI in the Bank Account electronically.
- Shareholders holding shares in physical form may communicate details relating to their Bank Account, 9 Digit MICR Code, 11 digit IFSC Code, E-Mail ID and Mobile No(s) to the Registrar and Share Transfer Agents viz. Adroit Corporate Services Private Limited before Monday, 20th September, 2021 by quoting the reference folio number and attaching a photocopy of the Cheque leaf of their Active Bank account and a self-attested copy of their PAN card.
- Dividend for financial year ended 31st March, 2021, as recommended by the Board of Directors, if approved at this Annual General meeting, will be paid/dispatched on due dates to those shareholders whose names appear in the Register of Members on Monday, 20th September, 2021.

The Board of Directors in their meeting held on 12th August, 2021, has considered and approved sub-division of equity shares of the Company from the Existing 1 (One) Equity Share having a Face Value of Rs. 10/- (Rupees Ten) into 5 (Five) Equity Shares having Face Value of Rs. 2/- (Rupees Two) each fully paid up, subject to shareholders approval in ensuing AGM. The Record Date for the Split/ Sub-Division of Shares will be Intimated in due course.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register

<- ਵਾਪਸ ਪੇਜ ਤੇ ਪਰਤੇ (/page/20210901/8/7/8_7.cms)

ਖ਼ਬਰ ਸ਼ੇਅਰ ਕਰੋ



ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ
 CIN-L15319PB1979PLC012267
 ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ : 7ਵੀਂ ਮੰਜ਼ਿਲ, ਅੰਤਰਿਕਸ਼ ਭਵਨ,
 22, ਕਸਤੂਰਬਾ ਰਾਧੀ ਮਾਰਗ, ਨਵੀਂ ਦਿੱਲੀ-110001

**ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ
 ਸਾਧਨਾਂ ਰਾਹੀਂ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਣੀ
 41ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਸਬੰਧੀ ਸੂਚਨਾ**

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ ("ਦੀ ਕੰਪਨੀ") ਦੀ 41ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ("ਏ ਜੀ ਐਮ") ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ ("ਵੀ ਸੀ")/ਹੋਰ ਆਡੀਓ-ਵਿਜ਼ੁਅਲ ਮੀਨਜ਼ ("ਓ ਏ ਵੀ ਐਮ") ਸੁਵਿਧਾ ਰਾਹੀਂ ਸ਼ੁੱਕਰਵਾਰ 24 ਸਤੰਬਰ, 2021 ਨੂੰ ਬਾ: ਦੁ: 12:30 (ਆਈ ਐਸ ਟੀ) ਵਜੇ ਨੂੰ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਣੀ ਨਿਰਧਾਰਤ ਹੈ। ਨਿਰੰਤਰ ਮਹਾਂਮਾਰੀ ਦੇ ਮੱਦੇਨਜ਼ਰ, ਸੋਸ਼ਲ ਡਿਸਟੈਂਸਿੰਗ ਇਕ ਪੂਰਵ ਸ਼ਰਤ ਹੈ ਜਿਸ ਦੀ ਪਾਲਣਾ ਕਰਨ ਦੀ ਜ਼ਰੂਰਤ ਹੈ। ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ (ਐਮ ਸੀ ਏ), ਦੁਆਰਾ ਸਰਕੂਲਰ ਨੰਬਰਜ਼ 02/2021, 14/2020, 17/2020 ਅਤੇ 20/2020 ਮਿਤੀ 13 ਜਨਵਰੀ, 2021, ਅਪ੍ਰੈਲ 8, 2020, ਅਪ੍ਰੈਲ 13, 2020 ਅਤੇ 5 ਮਈ 2020 ਕ੍ਰਮਵਾਰ (ਐਮ ਸੀ ਏ ਸਰਕੂਲਰਜ਼) ਅਤੇ ਸਕਿਉਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ), ਦੁਆਰਾ ਸਰਕੂਲਰ ਨੰ: ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ 2/ਸੀ ਆਈ ਆਰ/ਪੀ/2021/11 ਅਤੇ ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ 1/ਸੀ ਆਈ ਆਰ/ਪੀ/2020/79 ਮਿਤੀ 15 ਜਨਵਰੀ, 2021 ਅਤੇ 12 ਮਈ 2020 ਕ੍ਰਮਵਾਰ (ਸੇਬੀ ਸਰਕੂਲਰਜ਼) ਨੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਆਯੋਜਨ ਦੀ ਆਗਿਆ ਦਿੱਤੀ ਹੈ। "ਸੇਬੀ" (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਰੂਲਜ਼ ਅਤੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਦੀ ਐਕਟ") ਦੀਆਂ ਲਾਗੂ ਵਿਵਸਥਾਵਾਂ ਅਤੇ ਉਪਰੋਕਤ ਦੋਸੇ ਸਰਕੂਲਰਜ਼ ਦੀ ਪਾਲਣਾ ਵਿਚ ਕੰਪਨੀ ਦੀ 41ਵੀਂ ਏ ਜੀ ਐਮ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਣੀ ਨਿਰਧਾਰਤ ਹੈ। ਵਿੱਤੀ ਸਾਲ 2020-21 ਲਈ ਕੰਪਨੀ ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਅਤੇ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰਾਨਿਕ ਕਾਪੀਆਂ, ਉਪਰੋਕਤ ਦੋਸੇ ਸਰਕੂਲਰਜ਼ ਦੇ ਅਨੁਸਾਰ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਕੇਵਲ ਈਮੇਲ ਰਾਹੀਂ ਭੇਜੀਆਂ ਜਾਣਗੀਆਂ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ ਜਾਂ ਡਿਪਾਜ਼ਿਟਰੀਜ਼/ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਸ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ। ਮੈਂਬਰਜ਼ ਕ੍ਰਿਪਾ ਨੋਟ ਕਰਨ ਕਿ ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ (www.oswalagromills.com), ਸਟਾਕ ਐਕਸਚੇਂਜ ਵੈੱਬਸਾਈਟ-ਬੀ ਐਸ ਈ ਲਿਮਟਿਡ (www.bseindia.com) ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਟਿਡ (www.nseindia.com) ਅਤੇ ਐਨ ਐਸ ਡੀ ਐਲ (ਈ-ਵੋਟਿੰਗ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰਨ ਲਈ ਏਜੰਸੀ) ਦੀ ਵੈੱਬਸਾਈਟ www.evoting.nsdl.com 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੋਣਗੇ। ਮੈਂਬਰਜ਼ ਕੇਵਲ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਅਤੇ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ। ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਮੀਟਿੰਗ ਵਿਚ ਹਾਜ਼ਰ ਹੋ ਰਹੇ ਮੈਂਬਰਜ਼ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 103 ਦੇ ਅਨੁਸਾਰ ਰਿਕੋਨਿੰਗ ਦਿ ਕੋਰਮ ਦੇ ਮਕਸਦ ਲਈ ਗਿਣਿਆ ਜਾਵੇਗਾ। ਏ ਜੀ ਐਮ ਜੁਆਇੰਟਿੰਗ ਕਰਨ ਲਈ ਹਦਾਇਤਾਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਮੁਹੱਈਆ ਹਨ।

ਕੰਪਨੀ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਿਤ ਅਨੁਸਾਰ ਸਾਰੇ ਰੈਜ਼ਲੂਸ਼ਨਜ਼ ਉੱਤੇ ਆਪਣੀਆਂ ਵੋਟਾਂ ਪਾਉਣ ਲਈ ਇਸ ਦੇ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸੁਵਿਧਾ

("ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ") ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ। ਇਸ ਤੋਂ ਇਲਾਵਾ, ਕੰਪਨੀ ਏ ਜੀ ਐਮ ("ਈ-ਵੋਟਿੰਗ") ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ ਵੋਟਿੰਗ ਲਈ ਵਿਸਥਾਰਤ ਪ੍ਰਕਿਰਿਆ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਮੁਹੱਈਆ ਕੀਤੀ ਹੈ।

ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼ ਜਾਂ ਤਾਂ ਨਿੱਜੀ ਤੌਰ 'ਤੇ ਜਾਂ ਡੀਮੈਟੀਰੀਅਲਾਈਜ਼ਡ ਰੂਪ ਵਿਚ, ਸ਼ੁੱਕਰਵਾਰ 17 ਸਤੰਬਰ, 2021 ਦੀ ਕੱਟ ਆਫ ਮਿਤੀ ਨੂੰ ਨੈਸ਼ਨਲ ਸਕਿਊਰਿਟੀਜ਼ ਡਿਪਾਰਟਮੈਂਟ ਲਿਮਿਟਡ ("ਐਨ ਐਸ ਡੀ ਐਲ") ਦੇ ਇਲੈਕਟਰੋਨਿਕ ਵੋਟਿੰਗ ਸਿਸਟਮ ("ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ") ਰਾਹੀਂ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਉੱਤੇ ਇਲੈਕਟਰੋਨੀਕਲੀ ਆਪਣੀ ਵੋਟ ਦੇ ਸਕਦੇ ਹਨ। ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ :

- 41ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ, ਇਲੈਕਟਰਾਨਿਕ ਸਾਧਨਾਂ ਦੁਆਰਾ ਵੋਟਿੰਗ ਰਾਹੀਂ ਟਰਾਂਜੈਕਟਿਡ ਹੋਵੇਗਾ।
- ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੰਗਲਵਾਰ 21 ਸਤੰਬਰ, 2021 ਨੂੰ ਸਵੇਰੇ 09.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਵੀਰਵਾਰ 23 ਸਤੰਬਰ, 2021 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਖਤਮ ਹੋਵੇਗੀ।
- 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਜਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਲਈ ਯੋਗਤਾ ਨਿਰਧਾਰਨ ਲਈ ਕੱਟ ਆਫ ਮਿਤੀ 17 ਸਤੰਬਰ, 2021 ਹੈ।
- ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 17 ਸਤੰਬਰ, 2021 ਨੂੰ ਹੋਲਡਿੰਗ ਸ਼ੇਅਰਜ਼ ਅਤੇ ਈਮੇਲ ਦੁਆਰਾ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਤਾਂ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ evoting@nsdl.co.in 'ਤੇ ਬੇਨਤੀ ਭੇਜ ਕੇ ਜਾਂ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਏ ਅਨੁਸਾਰ ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਕੇ ਪਾਸਵਰਡ ਅਤੇ ਲਾਗਇਨ ਆਈ ਡੀ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ। ਫਿਰ ਵੀ, ਜੇਕਰ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਪਹਿਲਾਂ ਹੀ ਐਨ ਐਸ ਡੀ ਐਲ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਤਾਂ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਆਪਣਾ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈ ਡੀ ਅਤੇ ਪਾਸਵਰਡ ਵਰਤ ਸਕਦੇ ਹਨ।

ਮੈਂਬਰਜ਼ ਨੋਟ ਕਰਨ ਕਿ : ਏ) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੋਡਿਊਲ ਵੋਟਿੰਗ ਲਈ ਉੱਪਰ ਦੱਸੀ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਐਨ ਐਸ ਡੀ ਐਲ ਦੁਆਰਾ ਅਯੋਗ ਹੋ ਜਾਵੇਗਾ ਅਤੇ ਇਕ ਵਾਰ ਰੈਜ਼ੋਲੂਸ਼ਨ ਉੱਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਪਾਈ ਗਈ ਵੋਟ ਨੂੰ ਇਸ ਤੋਂ ਬਾਅਦ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ : ਬੀ) ਮੈਂਬਰਜ਼ ਜਿਨ੍ਹਾਂ ਨੇ 41ਵੀਂ ਏ ਜੀ ਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਪਾਈ ਹੈ, ਉਹ ਵੀਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ 41ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਪਰ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਮੁੜ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ, ਸੀ) 41ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰਜ਼ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਉਹ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਹੋਣਗੇ ਅਤੇ ਡੀ) ਵਿਅਕਤੀ ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਂਅ ਕੇਵਲ ਕੱਟ ਆਫ ਮਿਤੀ ਨੂੰ ਡਿਪਾਰਟਮੈਂਟ ਦੁਆਰਾ ਮੈਨਟੇਡ ਰਜਿਸਟਰ ਆਫ ਬੈਨੀਫਿਸ਼ੀਅਲ ਆਨਰਜ਼ ਵਿਚ ਜਾਂ ਰਜਿਸਟਰ ਆਫ ਮੈਂਬਰਜ਼ ਵਿਚ ਰਿਕਾਰਡਿਡ ਹਨ, 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ 41ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈਣ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦਾ ਲਾਭ ਲੈਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਪਾਈਆਂ ਵੋਟਾਂ ਲਈ ਲਾਗਇਨ ਕ੍ਰੀਡੈਂਸ਼ੀਅਲਜ਼ ਈਮੇਲ ਰਾਹੀਂ ਮੈਂਬਰਾਂ ਨੂੰ ਉਪਲਬਧ ਕਰਵਾਏ ਜਾਣਗੇ। ਮੈਂਬਰਜ਼ ਜਿਹੜੇ ਈਮੇਲ ਪ੍ਰਾਪਤ ਨਹੀਂ ਕਰਦੇ ਜਾਂ ਜਿਨ੍ਹਾਂ ਦਾ ਈਮੇਲ ਪਤਾ ਕੰਪਨੀ/ਡਿਪਾਰਟਮੈਂਟ ਪਾਰਟੀਸੀਪੈਂਟਸ ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਹੈ: ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਸਬੰਧੀ ਨੋਟਿਸ ਵਿਚ ਦਿੱਤੀਆਂ ਹੋਠ ਲਿਖੀਆਂ ਹਦਾਇਤਾਂ ਦੁਆਰਾ ਲਾਗਇਨ ਕ੍ਰੀਡੈਂਸ਼ੀਅਲਜ਼ ਜਨਰੇਟ ਕਰ ਸਕਦੇ ਹਨ। ਉਹੀ ਲਾਗਇਨ ਕ੍ਰੀਡੈਂਸ਼ੀਅਲਜ਼ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਵੀ ਵਰਤਿਆ ਜਾ ਸਕਦਾ ਹੈ।

ਰਜਿਸਟਰਿੰਗ/ਅਪਡੇਟਿੰਗ ਈਮੇਲ ਪਤਿਆਂ ਦਾ ਵੰਗ :

(ਏ) ਫਿਜ਼ੀਕਲ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਕੰਪਨੀ ਕੋਲ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਏ ਹਨ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ oswal@oswalagromills.com 'ਤੇ ਕੰਪਨੀ ਨੂੰ ਈਮੇਲ ਦੁਆਰਾ ਹੇਠ ਲਿਖੇ ਦਸਤਾਵੇਜ਼ਾਂ ਦੀ ਸਕੈਨਡ ਕਾਪੀ ਭੇਜਣ।

- ਆਪਣਾ ਨਾਂਅ, ਫੋਲੀਓ ਨੰ., ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਨੰਬਰ, ਮੁਕੰਮਲ ਪਤਾ : ਈਮੇਲ ਆਈ ਡੀ ਅਤੇ ਮੋਬਾਈਲ ਨੰਬਰ ਦਰਸਾਉਂਦਾ ਇਕ ਹਸਤਾਖਰਿਤ ਬੇਨਤੀ ਪੱਤਰ ਅਤੇ
- ਸਵੈ-ਤਸਦੀਕਸ਼ੁਦਾ ਪੈਨ ਕਾਰਡ ਦੀ ਸਕੈਨਡ ਕਾਪੀ।

(ਬੀ) ਡੀਮੈਟੀਰੀਅਲਾਈਜ਼ਡ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਡਿਪਾਰਟਮੈਂਟ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਈ ਹੈ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਆਪਣੇ ਸਬੰਧਿਤ ਡਿਪਾਰਟਮੈਂਟ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰਵਾ ਲੈਣ।

ਕੰਪਨੀ ਦੇ ਗਜ਼ਟਰ ਆਫ਼ ਸਬਰਜ਼ ਅਤੇ ਸ਼ਾਹਰ ਟਰਾਂਸਫਰ ਬੁਕਸ ਸਬਰ' ਦੇ ਇਨਟਾਈਟਲਮੈਂਟ, ਜੇਕਰ ਕੋਈ ਹੈ, ਦੇ ਨਿਰਧਾਰਨ ਅਤੇ ਸਾਲਾਨਾ ਕਲੋਜ਼ਿੰਗ ਲਈ ਸਨਿਚਰਵਾਰ 18 ਸਤੰਬਰ 2021 ਤੋਂ ਸ਼ੁੱਕਰਵਾਰ 24 ਸਤੰਬਰ 2021 (ਦੋਨੋ ਦਿਨ ਸ਼ਾਮਿਲ) ਤੱਕ ਬੰਦ ਰਹਿਣਗੇ।

ਮੈਂਬਰਾਂ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦਾ ਢੰਗ, ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਹਦਾਇਤਾਂ ਸਹਿਤ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੀਆਂ ਸਾਰੀਆਂ ਟਿੱਪਣੀਆਂ ਨੂੰ ਧਿਆਨਪੂਰਵਕ ਪੜ੍ਹ ਲੈਣ। ਉਪਰੋਕਤ ਦੱਸੇ ਸਬੰਧੀ ਪੁੱਛਗਿੱਛ ਦੇ ਸਬੰਧ ਵਿਚ cs@oswalagromills.com 'ਤੇ ਕੰਪਨੀ ਦੇ ਸੈਕਰੇਟਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਕਿਰਪਾ ਕਰ ਕੇ ਲਿਖੋ।

ਵਾਸਤੇ ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ
ਸਹੀ/-

ਸਥਾਨ : ਨਵੀਂ ਦਿੱਲੀ

ਮਿਤੀ : 31 ਅਗਸਤ, 2021

ਗੋਪਾਲ

ਕੰਪਨੀ ਸੈਕਰੇਟਰੀ



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