

UFLEX/SEC/2021/

31 August, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, G-Block
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Publication of Notice : Information to the Shareholder(s) on the 32nd (Thirty Second) Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 31st August, 2021 [Financial Express & Jansatta] with regard to the **“Information to the Shareholder(s) on the 32nd (Thirty Second) Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)”**.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl : As above

NSE co-location case: Sebi slaps ₹6L fine on Parwati Capital Market

CAPITAL MARKETS WATCH-DOG Sebi on Monday imposed a penalty of ₹6 lakh on Parwati Capital Market in the NSE co-location case. Sebi had received multiple complaints of alleged malpractices with respect to the co-location facility being provided by NSE.

In the wake of the allegations of preferential access to tick-by-tick data feed given by NSE to certain trading members, the matter was taken up for investigation. Parwati Capital Market was one of the trading members identified for comprehensive investigation. —PTI

CAPITAL TRADE LINKS LIMITED

CIN: L51999DL1984PLC018822

Reg. Off.- Capital House, B-4, LSF, Ashoka Niketan, Delhi - 110092
Corp. Off.- Tower, C-1, Office No. 1, 3rd Floor, Mahalaxmi Metro, Sector 4, Vashi, Ghaziabad, Uttar Pradesh 201410
Website: www.capitaltrade.in Email id: info@capitaltrade.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Capital Trade Links Limited will be held on Thursday, September 23rd, 2021 at 09:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business and special businesses stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on August 30, 2021.

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 M/S Beetal Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 36th AGM and the Annual Report of the Company is also available on the Company's website (www.capitaltrade.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 700 of the Companies Act, 2013 (the Act) read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 36th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 16, 2021. 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 e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Monday, September 20, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 22, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. 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.

The Company has appointed Mr. Akuldeep Prasad Singh, Practising Company Secretary, as the scrutineer to supervise 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 36th 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 1520 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. Arya Jadon, Company Secretary, e-mail address: ca@capitaltrade.in, Address: Tower, C-1, Office No. 1, 3rd Floor, Mahalaxmi Metro, Sector 4, Vashi, Ghaziabad, Uttar Pradesh 201410.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@massevo.com with a copy marked to the Company at ca@capitaltrade.in along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 36th AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 51 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 Friday, September 17, 2021 to Thursday, September 22, 2021 (both days inclusive) for the purpose of 36th AGM.

By order of the Board of Directors
For Capital Trade Links Limited

Place: Delhi
Date: August 30th, 2021
(Arya Jadon)
Company Secretary & Compliance Officer



UFLEX LIMITED

CIN : L74899DL1988PLC032166

Regd. Off. : 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922
Website : www.uflexltd.com, Email : secretarial@uflexltd.com

INFORMATION TO THE SHAREHOLDERS ON THE 32nd (THIRTY SECOND) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 32nd ("Thirty Second") Annual General Meeting ("AGM" or "Meeting") of the Members of UFLEX Limited (the "Company") will be held on Monday, September 27, 2021 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated: 14th August, 2021. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated: circular no. 02/2021 dated January 13, 2021 read with General Circular(s) MCA circular, no. 20/2020 dated May 05, 2020; circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company will be sending the Notice of the 32nd AGM along with the Annual Report 2020-21, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company and the Notice of the AGM along with Explanatory Statement shall be available on the website of the Company at www.uflexltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same shall also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Members who have not registered their email address are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi- 110062, Phone No. : 011-29961281-83, Fax No. : 011-29961284, E-mail : beetal@beetalfinancial.com, to receive the copies of the Annual Report for the Financial year 2020-21 and the Notice of AGM, instructions for remote e-voting and for participation in the AGM through VC/OAVM.

The members may please note that Board of Directors has recommended a Final Dividend of 25% (i.e., @ Rs. 2.50 (Rupee Two and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)) for the Financial Year ended March 31, 2021, subject to the approval of the Shareholders at the AGM. The Dividend, if declared, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details Dividend Warrants/ Demand Drafts will be sent to the registered addresses. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank-Mandate"), can register their Electronic Bank Mandate to receive dividend directly into their bank account electronically or any other means, by sending scanned copy of the following details/ documents at the Company's e-mail address secretarial@uflexltd.com

- Signed request letter mentioning your name, folio number, complete address and and Bank details including Name and Branch of Bank and Bank Account type, Bank Account Number allotted by your bank after implementation of Core Banking Solutions; 11 digit IFSC Code;
- Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- Self attested scanned copy of the PAN Card; and
- Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant(s)

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.

For UFLEX LIMITED

Sd/-

AJAY KRISHNA

Sr. Vice President (Legal) & Company Secretary

ACS No. 3295

Address : C-001, Krishna Apara Residency,
E-8, Sector - 61, Noida - 201301 (UP)

Place : New Delhi
Date : 30.08.2021

POWER FINANCE CORPORATION LIMITED

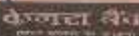
(A Govt. of India Undertaking) CIN: L65910DL1086Q0024862

Regd. Office: Uranli, 1, Bahadurji Lane, Connaught Place, New Delhi-110001, India

Tel: +91-11-23555000, Fax: +91-11-23512545

Email-ID: investor@powerfinco.com Website: www.pfcindia.com

CIN: L65910DL1086Q0024862



POSSESSION NOTICE
(For Immovable Property)



यूफ्लैक्स लिमिटेड

CIN : L74899DL1988PLC032166

रजिस्टर्ड ऑफिस : 305, तीसरी मंजिल, भानोद कॉन्डो, पाम्पोस एन्क्लेव, ग्रेटर कोलाका-1, नई दिल्ली-110048, फोन : +91-11-26440917, 26440925, फैक्स : +91-11-26216922
वेबसाइट : www.uflexltd.com, ईमेल : secretarial@uflexltd.com

वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से 32 वीं (बत्तीसवीं) वार्षिक आम बैठक पर शेयरधारकों को सूचना

एतद्वारा सूचना दी जाती है कि यूफ्लैक्स लिमिटेड ('कंपनी') के सदस्यों की बत्तीसवीं (32वीं) वार्षिक आम बैठक ('एजीएम/बैठक') एजीएम की सूचना दिनांक 14 अगस्त, 2021 में विधितरित व्यापक को पूरा करने के लिए सीडिओ कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से सोमवार, 27 सितंबर, 2021 को अपराह्न 03:00 बजे आयोजित की जाएगी। कॉरपोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र के अनुसार दिनांक परिपत्र संख्या 102/2020 दिनांक 13 जनवरी, 2021 के साथ पठित सामान्य परिपत्र (एचए) एजीएम परिपत्र, सं. 20/2020 दिनांक 05 मई, 2020; परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र सं. 14/2020 दिनांक 08 अप्रैल, 2020 (सामूहिक रूप से एमसीए परिपत्र के रूप में सुदृष्टित) और भारतीय प्रतियुक्त और विनियम बोर्ड (सेबी) परिपत्र दिनांक 12 मई, 2020, कंपनी 32वें एजीएम की सूचना के साथ भेजा गया। वार्षिक रिपोर्ट 2020-21, इलेक्ट्रॉनिक नोट्स के माध्यम से केवल उन सदस्यों को डिग्रेड है। ई-मेल पर कंपनी या रजिस्ट्रार और ट्रांसकर एजेंट और डिपॉजिटरी के साथ पंजीकृत है। एजीएम के नोटिस की मौखिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्रों और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है।

कंपनी की वार्षिक रिपोर्ट 2020-21 और व्याख्यात्मक विवरण के साथ एजीएम की सूचना कंपनी की वेबसाइट secretarial@uflexltd.com पर और स्टॉक एक्सचेंज की वेबसाइट पर उपलब्ध होगी। www.bseindia.com एवं www.nseindia.com, इसकी एक प्रति सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') की वेबसाइट www.evotingindia.com, पर भी उपलब्ध होगी।

जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल पते को संश्लिष्ट डिपॉजिटरी प्रतिभागी के साथ पंजीकृत करें और मौखिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है, कि वे वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट और एजीएम की सूचना प्राप्त करने के लिए और वीसी / ओएवीएम के माध्यम से रिपोर्ट ई-वोटिंग के लिए निर्देश और एजीएम में भागीदारी के लिए कंपनी के रजिस्ट्रार और शेयर ट्रांसकर एजेंट, मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99, मदनगिरी स्थानीय प्रशासनिक सेंटर के पीछे, वादा इन्डस्ट्रियल पार्क मंदिर के पास, नई दिल्ली - 110062, फोन नंबर: 011-29961281-83, फैक्स नंबर: 011-29961284, ई-मेल beetal@beetalfinancial.com, के साथ अपना ईमेल पता अपडेट करें।

सदस्य कृपया ध्यान दें कि निर्देशक मंडल ने वित्तीय वर्ष के लिए 25% (अर्धत/क 2.50) (दो रुपये) इकाई पर (मात्र) प्रति इक्विटी शेयर के अंकिता मूल्य रु.10/- (केवल दस रुपये), के अंतिम लाभांश की सिफारिश की है। 31 मार्च, 2021 को समाप्त वर्ष एजीएम में शेयरधारकों के अनुमोदन के अधीन। जगसा, यदि घोषित किया जाता है, तो उन शेयरधारकों को विभिन्न ऑनलाइन हस्तांतरण मोड के माध्यम से इलेक्ट्रॉनिक रूप से मुफ्तान किया जाएगा, जिन्होंने कंपनी के रजिस्ट्रार और शेयर ट्रांसकर के साथ अपने बैंक खाते के विवरण को अपडेट किया है। एजेंट/ डिपॉजिटरी पार्टिसिपेंट्स। जिन शेयरधारकों ने अपने बैंक खाते का विवरण अपडेट नहीं किया है, उनसे लिए सामान्य वारंट/डिमांड ड्राफ्ट उनके पंजीकृत पते पर भेजे जाएंगे। मौखिक रूप में शेयर रखने वाले सदस्य जिन्होंने अपने बैंक खाते में सीधे लाभांश प्राप्त करने के लिए अपने अकाउंट को अपडेट नहीं किया है। इलेक्ट्रॉनिक विवरणिंग सर्विसेज या किसी अन्य माध्यम ("इलेक्ट्रॉनिक बैंक मैनेट") के माध्यम से, अपने इलेक्ट्रॉनिक बैंक मैनेट को सीधे अपने बैंक खाते में इलेक्ट्रॉनिक रूप से लाभांश प्राप्त करने के लिए पंजीकृत कर सकते हैं। इलेक्ट्रॉनिक या किसी अन्य माध्यम से, कंपनी के ईमेल पते secretarial@uflexltd.com पर निम्नलिखित विवरण/वस्तावेजों की स्कैन कॉपी प्रति भेजकर प्राप्त कर सकते हैं।

(क) कोष बैंकिंग सॉल्यूशंस के कार्यान्वयन के बाद आपके बैंक द्वारा आवंटित आपके नाम की वित्तिय नंबर, पूरा पता और बैंक का नाम और शाखा और बैंक खाता प्रकार, बैंक खाता संख्या सहित बैंक विवरण का उत्संख करके हुए हस्ताक्षरित अनुरोध पत्र; 11 अंकों का IFSC Code;

(ख) संयुक्त रूप से शेयरों के मामले में, सदस्य या प्रथम वारक के नाम वाले 2X किए गए बैंक की व्यापारित स्कैन की गई प्रति;

(ग) बैंक कार्ड की लेट्स अटैस्टेड स्कैन कॉपी; तथा

(घ) कंपनी के साथ पंजीकृत सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे अध्याय कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान, पारापोर्ट) की स्वयंसांगित स्कैन की गई प्रति।

डीमैट रूप में शेयर धारित करने वाले सदस्यों के लिए, कृपया अपने डिपॉजिटरी सहभागियों के माध्यम से अपना इलेक्ट्रॉनिक बैंक मैनेट अपडेट करें।

उपरोक्त मामले पर अधिक जानकारी/स्पष्टीकरण के लिए, सदस्य कंपनी के आरटीए/कंपनी को संपर्क करें। ई-मेल पर लिख सकते हैं।

बोर्ड के आदेश के

हस्ता/-

अजय कृष्णा

वरि. उपाध्यक्ष (लीगल) एवं कंपनी सचिव

ACS No.3296

स्थान : नोएडा
दिनांक: 30.08.2021

पता : सी-001, कृष्णा अपरा रेजिडेंसी,
ई-6, सेक्टर-61, नोएडा-201301 (उ.प्र.)

2.	Details of the Offer pertaining to the Target Company	Open Offer by Vadasseri Chacko George (Acquirer 2), and Varghese Mathew (Acq (Nine Lakhs Seventy-Five Thousand and shares of Rs.10 00/- (Rupees Ten Only) Shares) each representing 26.00% (Twenty Equity Share capital and voting share capital of Rs.23.10/- (Indian Rupees Twenty-Three Share, including interest at the rate of 10 Equity Share for the delay beyond the so-called (hereinafter referred to as 'Offer Price
4.	Names of the Acquirers and PACs with the Acquirers	Vadasseri Chacko Georgekutty (Acquirer 2) and Varghese Mathew (Acquirer 3); CapitalSquare Advisors Private Limited 208, 2nd Floor, AARPEE Center, MIDC Road, Mumbai 400 093, Maharashtra, India; Phone No: +91-22-8864 9999/ +91 987 Email: rammy.banerjee@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Janmy Banerjee SEBI Reg. No: INM000012219
5.	Name of the Manager to the Offer	
6.	Members of the Committee of Independent Directors	Sikhar Chand Choradia Subodh Kumar Agrawal
7.	ICG Member's relationship with the Target Company (Directors, Equity Shares owned, any other contractual relationship)	a) Sikhar Chand Choradia, Chairman of the Target Company; and whereas the ICG does not hold any Equity Shares his wife Kusum Agarwal holds 7.5 Rajesh Agarwal holds 4,000 Equity Shares b) None of the members of ICG have any are related with the Target Company directors of the Target Company, Company by virtue holding of Equity
8.	Trading in the Equity Shares/ other securities of the Target Company by ICG Members	None of the members of ICG have traded securities of the Target Company during the date of Public Announcement of the 16, 2021.
9.	ICG Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contractual relationship)	None of the members of ICG have any relationship with the Acquirers.
10.	Trading in the Equity Shares/ other securities of the Acquirers by ICG Members	Not Applicable.
11.	Recommendation on the Offer as to whether the offer is or is not, fair and reasonable	Based on the review of the Public Announcement, Draft Letter of Offer, Announcement to Letter of Offer, issued by the Manager to the members of ICG believe that Open (SAST) Regulations, to the extent is fair and reasonable.
12.	Summary of reasons of recommendation	Based on the review of Public Announcement, Draft Letter of Offer, Announcement to Letter of Offer, the members of ICG have recommended: a) An interest at the rate of 10.00% (Ten in terms of Regulation 18(11A) of the was a delay in receipt of prior approval ultimately resulting in a delay of 14 days Equity Public Shareholders and hence been added to the Offer Price, payable b) Offer Price is justified in terms of Regulations; Keeping in view of the above fact, the Offer Price of Rs. 23.10/- (Indian Rupees payable in cash per Equity Share to the Company for this Open Offer is fair and Shareholders should independently informed decision on the matter.
13.	Details of Independent Advisors, if any	None.
14.	Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the ICG members unanimously voted in favour of the Offer proposal.
15.	Any other matter to be highlighted	Nil.

To the best of our knowledge and belief, after making proper enquiry, the information contained in, in all material respect, true, correct, and not misleading, whether by omission or any in the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

Place: Kolkata
Date: Monday, August 30, 2021