

September 07, 2021

The General Manager
Department of Corporate Services **BSE Limited**25th Floor, P.J Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 539199

Sub: Newspaper Advertisement Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby intimate that the Company has published a Notice informing the details of 27th Annual General Meeting to be held on September 30, 2021 in newspaper viz. "Jansatta' (Hindi) & 'Financial Express' (English) dated September 07, 2021. Copy of newspaper advertisement is enclosed for your reference.

The copies of newspaper advertisements are also available on the website of the Company at www.moongipa.net.

Kindly take the same on record and acknowledge.

Thanking you,

For Moongipa Securities Limited

Sajeev Jain

Company Secretary and Compliance Officer

E-mail: moongipas@gmail.com, Website: www.moongipa.net

Emergent Industrial Solutions Limited (Formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi - 110 001

Phones: (91) (11) 2378 2022; Fax: (91) (11) 2378 2806

Email:sotl@somanigroup.com; Website:www.eesl.in

Notice of 38" Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 38 Annual General Meeting of the Company will be held on Wednesday, the

30° September, 2021 at 10.30.a.m. at at Supremework Coworking space, D-57, 100 Feet Rd, Pocket D,

The Notice of AGM, Annual Report, instructions for E-voting, along with attendance slip and Proxy form

has been sent to all the members by e-mail to those members whose e-mail address are registered/

updated with the Company/ Depository Participants /Depositories/Registrar & Transfer Agent (RTA). The

requirements of sending physical copy of the Notice of the 38" AGM and Annual Report to the Members

The notice of AGM and Annual Report is also available on the Company website, www.eesl.in. All

documents referred to in the notice are open for inspection at the registered office of the Company

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of

SEBI ("Listing Obligations and Disclosure Requirements") Regulations 2015, the Register of Members

and Share Transfer Books of the Company will remain closed from Thursday, the 23"September, 2021 to

Pursuant to Section 108 of the Companies Act, 2013 read with the ruled framed thereunder and SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide

-voting facility to all its members for transacting the business as set out in the Notice of the AGM. The

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of

the notice and holding shares as of the cut-off date i.e. 23"September 2021, may obtain the login ID and

The facility for voting through ballot paper shall be made available at the 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 paper. A member may participate in the AGM even after exercising his right to vote

Mr. Neeraj Sharma Practising Company Secretary, New Delhi (CP No.23057) has been appointed as

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Members and

remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or

Thursday, the 30° September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

between 10.00 a.m. to 5.00 p.m. on all working days, except Saturday, up to the date of the AGM.

have been dispensed with vide MCA and SEBI Circulars.

following information relates to voting through electronic means:

1. Agency providing E-Voting Facility

4. Date and time of ending of E-voting

call on toll free no.: 1800-222-990.

Date: September6,2021

Place: New Delhi

2. Cut-off date (Member eligible to cast vote

only if they are holding shares, on this date.

Date and time of commencement of E-voting

password by sending a request at evoting@nsdl.co.in.

through remote e-voting but shall not be allowed to vote again at the AGM.

Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Chattarpur hills, Chattarpur Enclave, Chhattarpur, New Delhi, 110074 to transact the business as per notice.

NSDL (e-voting facility provided on the website

By the Order of the Board of Directors For Emergent Industrial Solutions Limited

Company Secretary and Law Officer

www.evoting.nsdl.com)

27.09.2021 (Monday) from 9.00 a.m.

29.09.2021 (Wednesday) at 5.00 p.m.

23.09.2021

The Federal Bank Ltd. FEDERAL BANK P 35 & 36, Prabhi Estate, Pandav Nagar, Your Perfect Banking Partner Acharva Niketan Market, New Delhi-110091 Regd. Office. Alwaye, Kerala

NOTICE FOR PRIVATE SALE OF GOLD Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated

notices, will be put for sale in the branch on or after 22/09/2021 as shown below: Branch / Venue: Arun Kumar 14786100026275, Ashish Kumar 1478610002605 The Federal Bank Mayur Vihar Branch P 35 & 36, Prabhi Estate, Panday

Nagar, Acharya

Niketan Market

New Delhi-110091

14786100026648, Ashok Kumar 14786100026440 14786100030558, Atul Kumar 14786100026473, Bharat Sain 14786100026226 Bhupender Singh 14786100025996, Chandra Kant Mishra 14786100026549, Girijan Tiwari 14786100026010 Hari Das 14786100026531, Harish Kumar 14786100026325 Hemant Kumar 14786100026614, Jyoti Gupta 14786100022357, Kamla Devi 14786100026176, Naresh Kumar 14786100026390 14786100026515, Neetu Verma 14786100025814, Praveen Jain 14786100026366, Radhika 14786100025889, Rajesh 14786100026408, Savita Sabharwa 14786100026085, Shivani Gupta 14786100026135, Sidhartha Dedha 14786100026382, Vikas Dedha 14786100026606 Vikram Raiswal 14786100026507 Branch Manager, (The Federal Bank Ltd.)

Name & A/c. Number

Place: New Delhi Date: 07.09.2021

PRAG BOSIMI SYNTHETICS LIMITED CIN: L17124AS1987PLC002758

Regd Off.: House No.4, Ambikagiri Nagar, Milan Path, R. G. Baruah Road, Guwahati - 781 024. Corp Office: R-79/83, Laxmi Insurance Building, Sir P.M. Road, Fort, Mumbai - 400001. Tel: 022 22660301 Website: www.pragbosimi.com E-mail : secretarial@bosimi.com **Notice of Annual General Meeting (AGM)**

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Wednesday, the 29th day of September, 2021 at 3.00 P.M. at through Video Conferencing (VC)/ Other Audio Visua Means (OAVM) to transact the business as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company wil remain closed from 22nd September 2020 to 29th September 2021 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2020-21 and Notice convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email, on 6th September 2021 and the same is also available at the website of the Company www.pragbosimi.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com

The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository (India) Ltd. (NSDL). The remote e-voting will commence on Sunday, Sept 26th, 2021 (9.00 AM)

and will end on Tuesday, Sept 28, 2021 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 22nd September 2021, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting. Members may please refer Notes to Notice of the Annual General Meeting. In case of gueries or grievances pertaining to the e voting procedure. Members may get in touch with RTA of the Company. The facility of voting through evoting shall also be made available after the AGM to the Members through NSDL Portal for half hour. Members, who

have not casted their vote by remote e-voting, shall be able to exercise their right to vote after the Meeting through evoting. For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated ir

the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report through email. For Queries/grievances related to remote e-voting, members may refer to the following person -

Ashok Sherugar, AVP - Technology Group; Address - Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 49186000/7506054546, Email ID: evoting@linkintime.co.in,

ICL ORGANIC DAIRY PRODUCTS LIMITED

REGISTERED OFFICE: A-105, 3RD FLOOR, SECTOR-63, NOIDA, GAUTAM

BUDDHA NAGAR, UTTAR PRADESH INDIA-201301

CIN: L74120UP2013PLC055187

Phone: 0120-4544142, 4544143, Website: www.icldairy.co.in

Notice to members regarding the 08th AGM

Notice is hereby given that the 08th Annual General Meeting (AGM) of the

Members of ICL ORGANIC DAIRY PRODUCTS LIMITED ('the Company') is

scheduled to be held on Thursday, 30th September, 2021 at 1.00 P.M. through

Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") ONLY without the

physical presence of the members at a common venue, in compliance with the

Companies Act, 2013 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th

May, 2020 and January 13, 2021 and SEBI Circular dated 12th May, 2020 and

January 15, 2021 to transact the business set out in the Notice convening the 08th

AGM. The Notice of the 08th AGM and the Annual Report is available on the

Company's website at www.icldairy.co.in and on the website of BSE at

www.bseindia.com. The Dispatch of the Notice of the AGM and Annual Report for

the Financial Year 2020-21 has been completed by 06th September, 2021 by

electronic mode to only those shareholders whose email id is registered with the

Registrar & Share Transfer Agent or the Depository Participants as on the cut-off

Notice is further given that pursuant to provisions of Section 91 of the Companies

Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Register of

Members and the Share Transfer Books of the Company will remain closed from

Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days

Notice is further given that pursuant to provisions of Section 108 of the Companies

Act. 2013 read with Rule 20 of the Companies (Management and Administration)

Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Company is providing its

Members the facility to exercise their right to vote by electronic means ("remote e-

voting") on the resolutions proposed to be considered at the 08th AGM of the

Company. The Company has engaged Central Depository Services Limited

("CDSL") as the Agency to provide e-voting facility. The members will also be

provided with a facility to attend the AGM through VC/OAVM and vote electronically

during the meeting through the CDSL e-Voting system by launching the URL

https://www.evotingindia.com. The detailed procedure for the same is mentioned in

Remote e-voting shall commence from Monday, 27th September, 2021 (9:00

a.m.) and shall end on Wednesday, 29th September, 2021 (5:00 p.m.) beyond

Cut-off date for determining the eligibility to vote: Thursday, 23rd September.

A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on cut-off date i.e. 23rd

September, 2021 only shall be entitled to avail the facility of remote e-voting or e-

voting during the AGM. Members who have acquired shares after the dispatch of

Notice but before the cut-off date may obtain the User Id & Password by sending a

4. Members may participate in the AGM through VC/ OAVM even after exercising

their right to vote through remote e-voting but shall not be allowed to vote again.

Members who have not cast their votes through remote e-voting can vote through e-

voting during the AGM. The detailed procedure of e-voting during the AGM is set out

5. Ms. Neeta Sinha, Practicing Company Secretary has been appointed as

Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair

6. In case of any queries you may write an email to

helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Sr. Manager,

(CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai

For ICL Organic Dairy Products Limited

Roop Kishore Gola

request at organicipo@gmail.com or helpdesk.evoting@cdslindia.com;

ashok.sherugar@linkintime.co.in For Prag Bosimi Synthetics Limited.

Raktim Kumar Das

DIN No.: 05115126

Whole Time Director

|Date: 6th September, 2021 Place: Mumbai

date i.e 20th August, 2021.

Voting through Electronic Mode:

the Notice of the 08th AGM.

2021;

In this regard, the members are further notified that:

which the remote e-voting shall be disabled;

in the Notice of the ensuing AGM;

400013 or call on 022-23058542/43.

financialexp.epap.in

and transparent manner;

Place: Uttar Pradesh

Date: 06th September 2021

Book Closure for AGM:

inclusive).



NOTICE TO MEMBERS

Notice is hereby given that:

- The 44th Annual General Meeting ("AGM") of the members of Escorts Dealers Development Association Limited ("Company") will be held on Wednesday, September 29, 2021 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling the AGM.
- Electronic Copies of the Notice of the AGM and Annual Report 2020-21 will be sent to the members. These documents will also be available on website of CDSL i.e. www.evotingindia.com
- 3. 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.

Escorts Dealers Development Association Limited CIN: U51909HR1901PLC008636 Regd Office: 18/4, Mathura Road, Faridabad, Haryana - 121 007 Phone: 0129-2225216 E-mail: statutoryfiling@escorts.co.in

By the order of the Board For Escorts Dealers **Development Association Limited** Shenu Agarwal

Date: 06/09/2021

Place: Faridabad

isual means (OAVM)

Notice of AGM.

compliances@skylinerta.com

NIRAJ ISPAT INDUSTRIES LIMITED CIN: L27106DL1985PLC021811,

Regd. Office: 5140/41/34 F/F Chaudhary Market, Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006 Phone: 011-23551821, 0120-6526390 E-mail: nirajispatindustries@gmail.com, Website: www.nirajispat.in NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 11:30 A.M. at 5140/41/34 F/F Chaudhary Market, Gali Peti Wali, Rui Mandi, Sadar To transact the Ordinary Business and Special Business as set out i

the Notice of the AGM. In compliance with Circular No.14/2020 dated April 08, 2020, Circular

No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), the Notice of the AGM and Annual Report 2020-21 is being sent only through electronic mode to those member of the company whose email registered with Company / RTA on September 03, 2021. Members may note that the Company will not send physical/ hard copies of the Annual Report 2020-21 and Notice of AGM. Members holding shares in physical mode who have not registered/

updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share as 'RTA') at compliances@skylinerta.comor click http: www.skylinerta.com/submit-document-to-rta.php and member who holdings shares in dematerialized modeupdated their email addresses with their Depository Participants. Please note that Notice of the AGM along with the Annual Report for

the Financial Year 2020-21 are also available on the Company's website at www.nirajispat.inand on the website of the Stock Exchange i.e National Stock Exchange of India Limited at www.nseindia.com and at website of NSDL also evoting@nsdl.co.in.

Members holding shares as on cut- off date i.e. Friday, 24th September, 2021 may cast their vote electronically on the ordinary business and special business as set out in the Notice of the AGM through electroni voting system of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 27th September. 2021(09:00 A.M.) till Wednesday, 29th September, 2021 (5:00 P.M. E-voting module shall be disabled by NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change

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

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through poling papers. A person, who acquires shares and become shareholder of the Company after communication 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 email to compliances@skylinerta.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder i already registered with NSDL for remote e-voting then existing user -id and password can be used for casting your vote.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of V Kumar & Associates as the Scrutinizer to Scrutinise the e- voting process in a fair and transparent manner.

In case you have any grievances connected with e-voting, please refer the e-voting manual/ Frequently Asked Questions (FAQs) available at evoting@nsdl.co.in or contact Mr. Virender Kumar Rana, Director, Skyline Financial Services Private Limited Registrar of Transfer Agent D-153 A. 1st Floor, Okhla Industrial Area, Phase - I, New Delhi 110020 at telephone 011-40450193 to 97 and email at compliances@skylinerta.com. Members may also write to the Company through email at nirajispatindustries@gmail.com.

> For and on behalf of the Board of Directors For NIRAJ ISPAT INDUSTRIES LIMITED

Name: CHAITANYA CHAUDHRY DIN: 06813394 Designation: Director and CEO

Address: KD-46 Kavi Nagar Ghaziabad 201002 UP

AMS POLYMERS LIMITED (Formerly, SAI MOH AUTO LINKS LIMITED) CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi -110034 Tel.: 011-27017987 Fax: 011-27017987 Email: polymersams@gmail.com, Website: www.amspolymers.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 30" September, 2021 at 09.00 A.M.at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 02 September, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-21 has been sent to all the members through permitted mode on 06"September, 2021. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 for the purpose of AGM: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20

of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02 September, 2021 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2021 at 09:00 A.M. and end on 29th September, 2021 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Thursday, 23" September, 2021 may cast their Electronically through Remote E-voting platform of NSDL a www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the nstructions pertaining to e-voting as printed in the AGM Notice carefully. In case nembers have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters. Further members are also requested to register their email ID, PAN & bank

accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

For AMS Polymers Ltd.

Place: Delhi Date: 06th September, 2021

SADHNA BROADCAST LIMITED

[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan;

Pahargani New Delhi 110055

Phone No.: 91-11-23552627, Email: "cbnl.delhi@gmail.com

Website: www.sadhna.com

NOTICE

Notice is hereby given that 27th Annual General Meeting of members

of Sadhna Broadcast Limited will be held on Wednesday, 29th

September, 2021 at 4:00 P.M through video conferencing (VS)/other audio

n accordance with Circular No.14/2020 dated April 08, 2020, Circular

No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated

May 05, 2020 ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/

'9 issued by SEBI ("circulars"), and owing difficulties involved in dispatching

physical copies, the Notice of the AGM and Annual Report 2020-21 has

been sent to member of the company, whose email registered with Company

RTA on September 06, 2021. Members may note that the Company

will not send physical/ hard copies of the Annual Report 2020-21 and

Since the AGM is being held through VC/ OAVM pursuant to the Circulars

Physical attendances of members has been dispensed with. Accordingly,

he facility for the appointment of proxies by the members will not be

Members holding shares in physical mode who have not registered/updated

heir email addresses with the Company, are requested to register/ update

the same with the company's Registrar and Share Transfer Agent Skyline

Financial Services Private Limited (herein referred as 'RTA') at

Please note that the aforesaid documents are also available on the

Company's website at www.sadhna.com and on the website of the Stock

Exchange i.e. BSE Limited and The Metropolitan Stock Exchange of India

Notice is further given that pursuant to the provisions of section 108 of the

Companies Act, 2013 read with rule 20 of the companies (Manageme

and Administration) Rules, 2014 as amended, and Regulations, 2015, the

Company is providing its members facility to exercise their right to vote by

ectronic means and the business as set out in the Notice may be transacted

through remote e-voting by NSDL. The members may note the following:

Members holding shares as on cut-off date i.e. Wednesday, 22nd

September, 2021 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting

system of National Securities Depository Limited (NSDL). The e-voting

period shall commence on Sunday, 26" September, 2021 at 9.00 A.M.

Members of the company holdings shares either in physical or in

Dematerialized form, as on the Cut -off date, may cast their vote

either electronically during the remote e-voting period. Members who

have voted through Remote e-Voting will be eligible to attend the

AGM. However, they will not be eligible to vote at the AGM.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary

of M/s V Kumar and Associates as the Scrutinizer to Scrutinize the e

The Register of Members and the Share Transfer Books of the Compan

will remain closed from Saturday, 18th September, 2021 to Wednesday,

29th September, 2021 (both days inclusive) for the purpose of Annua

case of any queries, you may refer to the Frequently Asked Questions

AQs) for members and e-voting user manual for members available at the

ownloads sections of https://www.evoting.nsdl.com or contact NSDL at

the following toll free no.: 1800-222-990. For any further grievance related

to the Remote E-voting, members may contact NSDL at the following

imited and at website of NSDL also evoting@nsdl.co.in

tillTuesday, 28th September, 2021 at 5.00 P.M.

voting process in a fair and transparent manne

Phone No.+91 22 24994545, +91 22 24994559

contact information

Date: 06.09.2021

Place : Delhi

Chiranjivi Ramuka Company Secretary

RULES, 2014

FORM NO. INC-26

[Pursuant to Rule 30 of Companies

(Incorporation) Rules 2014]

Advertisement to be published in

Newspaper for the change of

Registered Office of the Company from

one state to another

Before the Central Government

Northern Region, Delhi

In the matter of sub-section 4 of section

13 of the Companies Act 2013 and

clause (a) of sub-section (5) of Rule 30

of the Companies (Incorporation) Rules

In the matter of M/s ACGK

CONSULTTECH ADVISORS PRIVATE

LIMITED having its Registered Office

at House No. 246, Ground Floor Gali

No. 6, Rameshwar Nagar New Delhi

Notice is hereby given to General Public

that the company proposes to make the

application to the Central Government

under section 13 of the Companies Act

2013, seeking confirmation of alteration

of Memorandum of Association of the

company in term of special resolution

passed at Extra ordinary General Meeting

held on Wednesday, 1st Day of September

2021 to enable the company to change

its Registered Office from "The National

Capital Territory of Delhi" to "State of

Any person whose interest is likely to be

affected by the proposed change, may

deliver either on MCA portal

(www.mca.gov.in) by filling investor

complaint form or cause to be delivered

or send by registered post of his/her

objections supported by an affidavit stating

the nature of his/her interest and ground

of opposition to the Regional Director at

the Address B-2 Wing, 2nd Floor,

Paryavaran Bhawan, CGO Complex,

New Delhi-110003, within 14 Days of

date of publication of this notice with a

copy to the applicant company at its

Address of Registered Office: House

No. 246, Ground Floor Gali No. 6

Rameshwar Nagar New Delhi North West

ACGK Consulttech Advisors Private Limited

For and on behalf of

Challa Alekhya

DIN: 08161464

Directo

registered office at the address mentioned

North West DL 110033

Andhra Pradeshi

K COMPANIES (INCORPORATION)

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489 Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Raj.)

Tel. No & Fax.: 0141-4034062, 0141-2554270

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of SHRI KALYAN HOLDINGS LIMITED ("the Company") is scheduled to be held on Wednesday, September

29, 2021 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (DAVM), to transact such business as set out in Notice convening the 29th AGM of the In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 General Circular No. 17/2020 dated

April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circulars"), the Notice of the 29th AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Friday. September 03. 2021. These documents are also available on the website of the Company at www.shrikalvan.co.in, website of the Stock Exchange i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Wednesday, September 22, 2021, may cast their vote electronically through electronic voting system of the CDSL from a place other than venue of the AGM ("Remote e-voting"). A person whose name is recorded in the Register of Members maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Business, as set out in Notice of 29th AGM will be transacted through voting by electronic means only (remote e-voting and e-voting during AGM).

The Members are hereby requested to note that: The remote e-voting period will commence on Saturday, September 25, 2021 (10:00 A.M.) and ends on Tuesday, September 28, 2021 (up to 5:00 PM). The remote e-voting

module will be disabled by CDSL beyond 5:00 PM IST on September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. 2. Any person, who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM is sent but holding shares as on the cut-off date i.e., Wednesday, September 22, 2021 may obtain the login id and password by sending

a request at shrikalyan25@hotmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote. . Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; 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

queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at help section of www.evotingindia.com or call on toll free no.: 18002005533 or contact Ms. Shikha Agarwal, Company Secretary and Compliance Officer, Shri Kalyan Holdings Ltd., B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), Contact details: +91 7340026655, E-Mail: shrikalyan25@hotmail.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days For Shri Kalyan Holdings Limited

Date: 06th Sept., 2021

Notice of AGM dated 14,08,2021.

Sd/- Jinendra Kumar Jain

Regd. Office: 611, 6th Floor, Pragati tower, Rajendra Place, New Delhi- 110008 E-mail ID: Info@isflimited.in | Website: https://isflimited.in/team.php NOTICE OF 33rd ANNUAL GENERAL MEETING **E-VOTING INFORMATION AND BOOK CLOSURE**

ISF LIMITED

CIN: L74899DL1988PLC076648

Notice is hereby given that:

- The 33rdAnnual General Meeting (AGM) of members of the Company will be held on Thursday, 30th Day of September, 2021 at 02:30 P.M. through video conferencing (VC) or other audio visual means (OVAM), to transact the business as set forth in the Notice of AGM, In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. 14. 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylinerta.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013. 2. In compliance with the relevant circulars, the notice of the 33rd AGM and the standalone
- financial statement for the Financial year 2020-21, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of that Company/ Depository Participant(s) on 03-09-2021. The requirement for sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The aforesaid documents will also be available on the website of the company at https://isflimited.in/team.php and can also be accessed from the website of Stock Exchange i.e, BSE Limited at www.bseindia.com and Registrar and Transfer agent of the Company i.e, www.skylinerta.com. 3 . The Register of members and the Share Transfer Books will closed from the $18^{^{ ext{t}}}$
- September, 2021 to 30th September 2021 (both days inclusive) for the purpose of Annual General Meeting.

Voting through Electronic Mode:

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

- I. Members who have cast their vote by remote e-voting may also attend the meeting. II. The remote e-voting shall commence on 27nd day of September, 2021 at 9:00 A.M.;
- III. The remote e-voting shall end on 29th day of September, 2021 at 5.00 P.M.: IV. The cut-off date for determining the eligibility to vote by electronic means or at the
- V. Facility for voting through poll shall also be made available during the AGM. VI. Any person, who acquires shares of the Company and becomes member of the
- Company after dispatch of the Notice of the AGM and holding shares as of the cutoff date i.e. Friday, 24th September, 2021 may mail to the company's RTA on info@skylinerta.com to register the transfers.

Manner of Registering and updating email addresses:

AGM is Friday, 24th September, 2021.

The member may update or register their email with the company's RTA's Website on info@skylinerta.com for the upcoming AGM if the company to be held through video conferencing and /or other Audio Visual means. While sending the request, kindly keep the subject as update register the Email ID

(mention your DP id/Client ID/Folio No.) and also send your self-certified copy of Pan Card. For ISF Limited

Date:06/09/2021 Ekta Mundhra Place: New Delhi **Company Secretary** Note-Member may please intimate immediately any change in their email address.

MOONGIPA SECURITIES LIMITED CIN: L74899DL1994PL057941

DL 110033

Date: 06.09.2021

Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh. New Delhi - 110005. Tel: +91-011-41450121 Email: moongipas@gmail.com, Website: www.moongipa.net

By order of the Board

Name: Tajinder Kaur

DIN: 06799570

New Delhi-110008

For Sadhna Broadcast Limited

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar,

NOTICE ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby Given that the 27th Annual General Meeting ("AGM") o

MOONGIPA SECURITIES LIMITED ("the Company") is scheduled to be held on Thursday, September, 30, 2021 at 04:30 p.m (IST) through Video conferencing/ other audio visual means without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business, as set out in the notice of the AGM. The dispatch of the Annual Report of the company for the Financial Year 2020-21 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 06, 2021. The Annual Report has being sent only through electronic mode. The same

is also being made available on the Company's website at www.moongipa.net and is also available on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Those members whose email IDs are not registered and those shareholders who are holding shares in physical form, are requested to register their email with Registrar & Transfer Agent i.e., compliances@skylinerta.com by writing an email either to the RTA at compliances@skylinerta.com or the Company at moongipas@gmail.com carrying the following details or through their espective depositories: Name as registered with the RTA/ Depository Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held, scanned copy of share certificate (front and back).

In compliance with the above said circulars, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: The 27th AGM will be conducted through video conferencing (VC)/other Audio-Visual means (OAVM) for this company has engaged its RTA-

Skyline Financial Services Private Limited for making necessary arrangements and conducting the AGM through VC/OAVM using their Company is pleased to provide its shareholders e voting facility through Central Depository Services Limited (CDSL), to enable them to cast their

votes for the resolution proposed to be transacted at the AGM. (www.evotingindia.com). Company is pleased to provide its shareholders with facility to attend the AGM through video conferencing (VC)/other Audio-Visual means (OAVM)

through login into the website of CDSL (www.evotingindia.com). BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members

The remote e-voting shall commence from 27th September, 2021 (9:00 A.M.) and ends on 29th September, 2021 (5.00 P.M.). The cut-off date for determining eligibility to vote shall be

All Members are hereby informed that:

Mr. Rakesh dalvi (02223058738).

Dated: Sept. 06, 2021

27th September, 2021 to 30th September, 2021 (both days inclusive).

24th September, 2021. . Members attending the meeting, who have not casted their vote by

remote e-voting, shall be eligible to exercise their right at the AGM. Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. iv. Persons whose name is recorded in the Register of Members or in the

off date i.e. 24th September, 2021 only shall be entitled to avail the facility of voting at the AGM. In case of any queries / grievances relating to e voting, members may contact write an email to helpdesk.evoting@cdslindia.com or contact

> By Order of the Board of Directors For Moongipa Securities Limited

Place: Jhunihunu Date: 06.09.2021 Bhagawati Gas Limited

addressed to Mr. Anand Tirodkar on Tel: 022-23058615 or Ankit Bandivadekar on Tel: 022-23058615, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or toll free no 1800225533 at helpdesk.evoting@cdslindia.com.

SEBI has prescribed that requests for effecting transfer of securities (except register of Beneficial owners maintained by the Depositories as on Cuttransmission or transposition cases) shall not be processed unless the securities are

Rakesh Samrat Bhardwai

Place: New Delhi

Company Secretary and Compliance Officer

New Delhi

Sanjeev Jain

Place: Jaipur

(Whole-Time Director) DIN: 00168251

BHAGAWATI GAS LIMITED (Formerly known as Bhagawati Gases Limited) Registered Office: Banwas, Khetri Nagar - 333504, Distt.-Jhunihunu, Rajasthan

Corporate Office: S-492/A, Greater Kailash-I, New Delhi-110048 E-Mail ID: bhagwatigases@gmail.com; CIN: U24111RJ1974PLC005789 Website: www.bglgroup.in NOTICE OF 47TH AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of

Bhagawati Gas Limited ("the Company") will be held on Thursday, September 30, 2021 at 11.30 A.M. at the registered office of the company situated at Banawas. Khetri Nagar-333504. Distt.-Jhunihunu. Raiasthan (Rai.) to transact the business as set out in the

year 2020-21, has been sent to all the shareholders whose mail id registered with the company/ DPs Physical copies of the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and the Annual Report for the financial year 2020-21 has been completed on September 06, 2021 Further pursuant to Section 91 of the Companies Act, 2013 & rules made thereunder, the

The Electronic copies of the Notice of the AGM along with Annual Report for the financial

Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive), for the purpose of 47th AGM of the Company. Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of the

Companies Act, 2013 & read with rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) made thereunder, the Company is providing e-voting facility to all the shareholders to enable them to exercise their right to vote by electronic means and the company has engaged the Central Depository Services (India) Limited for providing aforesaid facilities The Annual Report for the financial year 2020-21 and Notice of the AGM are available on

the Company's website at www.bglgroup.in. Further, the e-voting platform will be open for voting from Monday, September 27, 2021 (9.00 A.M. IST) and ends on Wednesday, September 29, 2021 (5.00 P.M. IST). Shareholders of the company, holding shares either in physical form or in dematerialized form, as on Cut-off date i.e. Thursday, September 23, 2021, may cast their vote electronically in respect of business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. Those shareholders, who do not cast their vote through e-voting, may cast their vote through the ballot paper at the AGM. The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again at AGM. Any person, who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the User id and password for e-voting by sending request at helpdesk.evoting@cdslindia.com. and Share Transfer Books of the Company will remain closed from Further, the company has appointed Mr. Deepak Arora (FCS No. 5104), Proprietor of

M/s Deepak Arora and Associates, Practicing Company Secretary, Jaipur as the Scrutinizer for conducting the electronic voting process and voting process at AGM, in a fair and transparent manner. In case of any queries/grievances connected with electronic voting, members may be

NOTE: Please take note that all the shareholders that with effect from April 01, 2019,

held in the dematerialized form with a depository. Accordingly, we request you to convert your shareholdings from physical form to demat form at the earliest, in existing demat account or new demat account to be opened with any Depository Participant. For and on behalf of

Managing Director

पंजीकृत कार्यासयः खसरा नंवः 928, एक्सटेंग्रेड लाल डोरा आबादी, विलेज

कापसहेडा, तहसील बसंत विहार, नई दिल्ली साउथ वेस्ट दिल्ली -110037

आईसीएल ऑगीनेक डेयरी प्रॉडक्ट्स लिमिटेड

पंजीकृत कार्यालय : ए-105, 3रा तल, सेक्टर-63, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश, भारत-201301 सीआईएन : L74120UP2013PLC055187

दूरभाष : 0120-4544142,4544143, वेबसाइट : www.icldairv.co.in 8वीं एजीएम से सम्बन्धित सदस्यों को सुचना एतद्वारा सचना दी जाती है कि 8वीं एजीएम आयोजित करने की सूचना में निर्धारित व्यवसायों

के लेन-देन के लिए कंपनी अधिनियम, 2013 और एमसीए परिपत्र दिनांक 8 अप्रैल, 2020,13 अप्रैल, 2020,5 मई, 2020 और 13 जनवरी, 2021 तथा सेबी परिपत्र दिनांक 12 मई, 2020 और 15 जनवरी, 2021 के अनुपालन में किसी कॉमन वेन्यू पर सदस्यों के भौतिक उपस्थिति के बिना आईसीएल ऑर्गेनिक डेयरी प्रोडक्ट्स लिमिटेड (कंपनी) के सदस्यों की 08वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 30 सितंबर, 2021 को दोपहर 1.00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से आयोजित की जायेगी है। 08वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.icldairy.co.in पर और बीएसई की वेबसाइट www.bseindia.com पर उपलब्ध है। वित्तीय वर्ष 2020-21 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 06 सितंबर, 2021 तक इलेक्ट्रॉनिक मोड द्वारा केवल उन शेयरधारकों के पास भेजने का कार्य पूरा किया गया है, जिनकी ईमेल आईडी कट-ऑफ तिथि यानी 20 अगस्त, 2021 तक रजिस्ट्रार और शेयर अंतरण एजेंट या डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है। ।

एजीएम हेतु बुक क्लोजर : आगे यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ पठित प्रासंगिक नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, सदस्यों के रजिस्टर और कम्पनी की शेयर अंतरण पुस्तकें शुक्रवार, 24 सितंबर, 2021 से गुरुवार, 30 सितंबर, 2021 (दोनों दिन शामिल)

तिक बंद रहेगी। इलेक्ट्रॉनिक मोड के माध्यम से वोटिंग :

आगे सुचना दी जाती है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 के साथ पिठत कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और सेबी (सूचीबद्धता दायित्व एव प्रकटन अपेक्षाएं) विनियम, 2015 के नियम 44 के अनुसार, कंपनी अपने सदस्यों को कंपनी की 08वीं एजीएम में विचार किए जाने के लिए प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम (''रिमोट ई-वोटिंग'') द्वारा वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (''सीडीएसएल'') को नियुक्त किया है। सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और बैठक के दौरान सीडीएसएल ई-वोटिंग सिस्टम के माध्यम से युआरएल https://www.evotingindia.com लॉन्च करके इलेक्ट्रॉनिक रूप से वोट करने की सुविधा भी प्रदान की जाएगी। इसके लिए विस्तृत प्रक्रिया का उल्लेख 08वीं एजीएम की सचना में किया गया है।

इस सम्बन्ध में सदस्यों को पुनः सुचित किया जाता है कि :

भिजकर युजर आईडी और पासवर्ड प्राप्त कर सकते हैं;

1. रिमोट ई-वोटिंग सोमवार, 27 सितम्बर, 2021 (9.00 बजे पूर्वा.) प्रारम्भ होगी और बुधवार, 29 सितम्बर, 2021 (5.00 बजे अप.) समाप्त होगी जिसके पश्चात रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जायेगा;

2. मतदान की पात्रता निर्धारण की कट-ऑफ तिथि : गुरुवार, 23 सितम्बर, 2021; 3. कोई व्यक्ति जिसका नाम कट-ऑफ तारीख यानी 23 सितंबर, 2021 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। एजीएम के दौरान जिन सदस्यों ने सचना के प्रेषण के बाद लेकिन कट-ऑफ तिथि से पहले शेयर हासिल कर लिए हैं. वे organicipo@gmail.com या helpdesk.evoting@cdslindia.com पर अनुरोध

4. सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट कर सकते हैं। एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया आगामी एजीएम की सूचना में दी गई है;

5. सुश्री नीता सिन्हा, प्रैक्टिसिंग कंपनी सचिव को रिमोट ई–वोटिंग प्रक्रिया की जांच करने और एजीएम में निष्पक्ष और पारदर्शी तरीके से मतदान करने के लिए स्क्रटिनाइजर के रूप में नियक्त किया गया है:

6. किसी भी प्रश्न के मामले में आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या श्री राकेश दलवी, सीनियर मैनेजर, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – 400013 से संपर्क करें या 022–23058542/43 पर कॉल करें।

कते आईसीएल ऑर्गेनिक डेयरी प्रोडक्टस लिमिटेड

रूप किशोर गोला

स्थान : उत्तर प्रदेश ितिथि : 06 सितम्बर, 2021

Mahaan Foods Limited

Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048 E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com, Phone 011-43107200

In continuation to our earlier advertisement dated 29.08.2021, NOTICE is hereby given that the 34thAnnual General Meeting of the Company is scheduled to be held on Wednesday, the 29th Day of September, 2021 at 12.30 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 12th August, 2021 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical In compliance with the circulars, the Notice of virtual AGM and the Annual

Report for the financial year 2020-21 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before 06.09.2021. The requirement of sending physical copy of the notice to the Members have been dispensed with vide

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.mahaanfoods.com and on the website of the BSE Limited at

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on

Wednesday, 22nd September, 2021 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as E-voting period commences on Sunday, 26th September, 2021 at 09:00 A.M.

and ends on Tuesday, 28th September, 2021 at 5:00P.M.

2. The voting through electronic means shall not be allowed beyond 05:00 P.M.

The businesses set out in the notice of AGM, may be transacted through e voting or e-voting facility at the AGM.

4. The share transfer book of the Company will remain closed from Saturday, 25th September, 2021 to Wednesday, 29th September, 2021 (both days

inclusive) for the purpose of the Annual General Meeting. The facility of joining the AGM through VC/OAVM shall 30 minutes before and

after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.

The voting right 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 i.e. 22nd September, 2021. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 22ndSeptember, 2021, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in.Orcsmfl@mahaanfoods.com. Members are requested to login at https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

AGM through VC/OAVM, Members may contact Mr. Abhishek Mishra, Manager, NSDL 601, 603-604, 6th Floor, Tower-A, Naurang House, K.G. Marg, Connaught Place, New Delhi - 110001. Email: evoting@nsdl.co.in , Tel : 1800-222-990. Further, Members may also contact with Mr. Abhinay Kumar Agrawal, Deputy General Manager, Alankit Assignments Limited, RTA at rta@alankit.com or on Telephone No.: 011-425401234.

7. In case of any query or grievance pertaining to e-voting and attending the

8.Mr. Deepak Bansal, a Practicing Company Secretary (Membership No. FCS 3736), Proprietor, M/s. Deepak Bansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and

transparent manner. 9. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company

(www.mahaanfoods.com), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company. 10. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding Send a request to Registrar and Transfer Agents of the Company, Alankit Assignments Limited at rta@alankit.comproviding Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 alongwith letter mentioning folio no. if not registered already.)

Demat Holding

www.readwhere.com

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

All shareholders/members attending AGM through VC or OAVM, who wish to mail id of the Company i.e. csmfl@mahaanfoods.com. For Mahaan Foods Ltd.

speak or pose questions shall register themselves in advance 7 days prior to the meeting with their Folio no. DP ID/Client ID, E-mail id and Mobile no. at the e-

Ayushi Vijay Place: Delhi Company Secretary Date: 06.09.2021 Memb No.: A55853

BHARATIYA GLOBAL INFOMEDIA LIMITED Regd. office: 1203, Vijaya Building, 17, Barakhamba Road,

Connaught Place, New Delhi-110001, Corp Office: B-66, Sector-60, Noida-201301

CIN: L74999DL1994PLC062967 Tel: +91-120-4227792, Fax:+91-120-4227791,

Website: www.bgil.in

Notice is hereby given that the 27th AGM (Annual General Meeting) of the Company Namely Bharatiya Global Infomedia Limited is scheduled to be held on 30th September, 2021, Thursday at 09.30 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities and Exchange Board of India (SEBI), to transact

the Ordinary and Special businesses as set out in the Notice. As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting

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

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2ndFloor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021 **Demat Holding** Please contact your Depositary Participant (DP) and register your

Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.

email address as per the process advised by DP.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available or Company's website at www.bgil.in and also on the Stock Exchanges websites at www.bseindia.comand www.nseindia.comMembers attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. For Bharatiya Global Infomedia Limited

Date: 04.09.2021

Kumar Pushkar Company Secretary

TIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817

Regd. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area, Phase-1. New Delhi- 110020

Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in, Email.: csvishal@tigerlogistics.in NOTICE OF 21ST ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 21st Annual General Meeting ('AGM' or 'Meeting') of the Members of Tiger Logistics India Limited (the 'Company') will be held on Wednesday, 29th September, 2021 at 1.00 PM through Video Conference(VC)/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. Ir accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 21s AGM along with the Annual Report 2020-21 on Saturday, 4ण September, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2020-21 of the Company having the Notice and Explanatory Statement of the 21st AGM is available on the website of the Company at www.tigerlogistics.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 21st AGM The remote e-voting facility would be available from 25th September, 2021 from 9:00 AM to 28th September, 2021 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 22nd September, 2021 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain their login ID and password from the NSDL.

Mr. Manoj Kumar Jain of AMJ & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 21st AGM.

For Tiger Logistics (India) Limited

Place: New Delhi Date: 06.09.2021

Harpreet Singh Malhotra Managing Director

MOONGIPA CAPITAL FINANCE LIMITED

CIN: L65993DL1987PC028669 Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh,

New Delhi - 110005. Tel: 011-41450121 **Email:** moongipac@gmail.com, **Website:** www.mongipa.com

NOTICE ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby Given that the 34th Annual General Meeting ("AGM") of

MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on **Thursday, September, 30, 2021 at 01:30 p.m (IST)** through Video conferencing/ other audio visual means without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business, as set out in the notice of the AGM. The dispatch of the Annual Report of the company for the Financial Year 2020-21 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 06, 2021.

The Annual Report has being sent only through electronic mode. The same is also being made available on the Company's website at www.mongipa.com and is also available on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Those members whose email IDs are not registered and those shareholders who are holding shares in physical form, are requested to register their email with Registrar & Transfer Agent i.e., compliances@skylinerta.com by writing an email either to the RTA at compliances@skylinerta.com or the Company at moongipac@gmail.com carrying the following details or through their respective depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held, scanned copy of share certificate (front and back).

In compliance with the above said circulars, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The 34th AGM will be conducted through video conferencing (VC)/other Audio-Visual means (OAVM) for this company has engaged its RTA Skyline Financial Services Private Limited for making necessary arrangements and conducting the AGM through VC/OAVM using their platform.

Company is pleased to provide its shareholders e voting facility through Central Depository Services Limited (CDSL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (www.evotingindia.com). Company is pleased to provide its shareholders with facility to attend the

AGM through video conferencing (VC)/other Audio-Visual means (OAVM) through login into the website of CDSL (www.evotingindia.com). BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91

of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2021 to 30th September, 2021 (both days inclusive). All Members are hereby informed that: The remote e-voting shall commence from 27th September, 2021

(9:00 A.M.) and ends on 29th September, 2021 (5.00 P.M.). The cut-off date for determining eligibility to vote shall be

24th September, 2021. Members attending the meeting, who have not casted their vote by

remote e-voting, shall be eligible to exercise their right at the AGM. Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Persons whose name is recorded in the Register of Members or in the

register of Beneficial owners maintained by the Depositories as on Cutoff date i.e. 24th September, 2021 only shall be entitled to avail the facility of voting at the AGM. In case of any queries / grievances relating to e voting, members may

contact write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (02223058738). By Order of the Board of Directors

Dated: Sept. 06, 2021 Place: New Delhi

Gulshan Ahuja Company Secretary and Compliance Office

For Moongipa Capital Finance Limited



ई-मेल : customer.care@herohfl.com HeroHousing वेबसाइट : www.herohousingfinance.com | सीआईएन : U65192DL2016PLC30148

प्रतिभृति हित (प्रवर्तन) नियम, 2002 (''नियम'') के नियम 3 के साथ पठित वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 ("अधिनियम") की धारा

के उपयोग में पहले ही यहाँ नीचे सुचीबद्ध कर्जदार(रों)/सह-कर्जदार(रों)/जमानती(यों) (सभी एकल या एक साथ दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) के रूप में सन्दर्भित) को नीचे दिये गये विवरणों वे सम्बन्धित सचना/ओं की तिथि से 60 दिनों के भीतर अधिनियम की धारा 13(2) के तहत सम्बन्धित मांग सचना/ओं ग उल्लिखित राशियों का भगतान करने को कहते हुए निम्नलिखित तिथि पर विस्तृत माँग सचना जारी की है। कथित सुचनाओं की प्रतियाँ पंजीकृत डाक ए.डी. द्वारा सर्व की गयी हैं और वे अधोहस्ताक्षरी के पास उपलब्ध हैं, तथा कथित दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों), यदि चाहें तो अधोहस्ताक्षरी से सम्बन्धित प्रति सामान्य कार्य घण्टों के दौरान किसी भी कार्यदिवस पर प्राप्त कर सकते हैं।

उपर्युक्त के सम्बन्ध में, एतद्वारा एक बार पुनः कथित दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) कथित दायित्वधारी(यों) द्वारा क्रियान्वित ऋण अनुबन्ध एवं अन्य दस्तावेजों/प्रलेखनों, यदि कोई हो, के साथ पठित नीचे कॉलम घ में उल्लिखित सम्बन्धित तिथियों से भुगतान तथा/अथवा वसूली की तिथि तक नीचे वर्णित भावी ब्याज सहित अपने नामों के सम्मुख नीचे सूचित राशियों का सम्बन्धित सूचना/ओं की तिथि से 60 दिनों के भीतर भुगतान करने के लिए कहा जाता है। ऋण के बकाया पुनर्भुगतान हेतु प्रतिभूति के रूप में निम्नलिखित प्रतिभूत आस्ति(याँ) क्रमशः कथित दायित्वधारी(यों) द्वार एचएचएफएल के पास बंधक रखी गयी हैं।

| ऋण खाता स. | प्रतिनिधि(यों) के नाम | तिथि तक कुल बकाया देय | c/ | |
|---|---|--------------------------|-----------|-----------|
| HFLUCLAP | ्रश्रीमती ओपुलेन्ट, मनीष नन्दन, पुष्पा नन्दन, | 24.08.2021 तक | 25 अगस्त, | 08 अगस्त, |
| | नीतीश नन्दन, समीर नन्दन | ₹. 83,47,323/- | | 2021 |
| तेभूत आस्तियों/अचल सम्पत्तियों/बंधक सम्पत्तियों का विवरण : प्लॉट नं. 2/160, रश्मि खण्ड, शारदो नगर स्कीम, | | | | |
| यबरेेली रोड, लखनऊ, उत्तर प्रदेश-226002, श्री समीर नन्दन पुत्र स्व. श्री कृष्ण नन्दन एवं श्रीमती पुष्पा नन्दन, | | | | |
| क्षेत्रफल माप 162.00 वर्ग मीटर), सीमाएँ : उत्तर : 9 मीटर चौडी रोड, पर्व : प्लॉट नं. 1/159, दक्षिण : बी टाइप | | | | |

*तथा उपर्युक्त सम्बन्धित मांग सूचना में अधिक स्पष्ट वर्णित के अनुसार भावी ब्याज, अतिरिक्त ब्याज, आकस्मिक व्यय लागतें, भुगतान तथा/अथवा वसुली की तिथि तक उपचियत प्रभार आदि। यदि कथित दायित्वधारी उपर्युक्त के अनुसार एचएचएफएल को भगतान करने में असफल होंगे, तो एचएचएफएल लागतों तथा परिणामों के लिए कथित दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) के पूर्ण जोखिम पर कथित अधिनियम की धारा 13(4) तथा प्रयोज्य नियमों के तहत उपर्युक्त प्रतिभूत आस्ति(यों)/अचल सम्पत्ति(यों) के विरुद्ध कार्यवाही करेगा।

कथित दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) को एचएचएफएल की पूर्व लिखित अनुमति के बिना बिक्री, पट्टे या अन्य विधि से उपर्युक्त प्रतिभृत आस्ति(यों)/अचल सम्पत्ति का हस्तांतरण करने से निषिद्ध किया जाता है। कोई व्यक्ति जो अधिनियम या उसके तहत निर्मित नियमों के प्रावधानों का उल्लंघन या उल्लंघन करने का प्रयास करता है तो वह अधिनियम के तहत प्रावधानित जेल तथा/जुर्माने के लिए उत्तरदायी होगा। तिथि : 07.09.2021, ह./- अधिकृत प्राधिकार्र

कृते हीरो हाउसिंग फाइनेंस लिमिटेड स्थान : लखनऊ

ΧŌΧ

प्लॉट, पश्चिम : प्लॉट नं. 1/161

कर्णाटका बैंक लि. सम्पूर्ण भारत में आपका पारिवारिक बैंक

प्रधान कार्वालवः मंगलुरु-575002 CIN: L85110KA1924PLC001128 आस्ति वसुली प्रबंध शास्ता, ४-बी, प्रवम तल, राजेन्द्रा पार्क, पुसा रोड, नई दिल्ली-110060

फोन ०11-40591567, एक्सरें. 240 मी: 9319891680 ई-मेल : delhiarm@ktkbank.com येव: www.karnatakabank.com

अचल सम्पत्ति की बिक्री सुचना वित्तीय परिसम्पत्तियों के प्रतिभतिकरण एवं पनर्निर्माण तथा प्रतिभति हित प्रवर्तन अधिनियम

2002 के साथ पठित प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 9 (1) के प्रावधान के अंतर्गत अचल परिसम्पत्तियों की बिक्री के लिये ई-नीलामी बिक्री सचना एतदद्वारा आम जनता तथा विशेष रूप से ऋणधारक (कों) तथा गारन्टर (रों) को सचित किया जाता है कि प्रतिभृत क्रेडीटर के पास गिरवी/चार्ज्ड नीचे वर्णित अचल सम्पत्ति जिसका कर्णाटका बैंक लि., प्रतिभृत क्रेडीटर के पास गिरवी/चार्ज्ड नीचे वर्णित अचल सम्पत्ति जिसका कर्णाटका बैंक लि., प्रतिभृत क्रेडीटर के प्राधिकृत अधिकारी द्वारा 05.03.2021 को भौतिक कब्जा किया गया है की अधोलिखित 1) मै. कैराफर फोम प्राईवेट लिमिटेड, प्रति. द्वारा उसके निदेशक i) श्री अनील सहनी, पुत्र श्री मदन गोपाल सहनी, पंजी. कार्यालयः सी-753, II रा तल, सुशांत लोक-1, गुड़गांव, हरियाणा-122001, साथ हीं प्लॉट नं. 174. सेक्टर-4, फेज-1, ग्रॉथ सेन्टर,आईएमटी बावल, रेवाड़ी, हरियाणा-123501, 2) श्री अनील साहनी, पुत्र श्री मदन गोपाल सहनी, निवासीः प्लॉट नं. 152, सेक्टर-7, आईएमटी मानेसर, गुडगांव, हरियाणा-122001, साथ हीं: सी-753, II रा तल, सुशांत लोक-1, गुड़गांव, हरियाणा-122001, ii) बी-10, रोज अपार्टमेन्ट्स सेक्टर-14 एक्स्टेंशन, रोहिणी दिल्ली-110085 तथा iii) 145, गुडमेयीज इल्फोर्ड, एसैक्स, यू के आईजी 39 पी डब्ल्य, 3) श्री वेद प्रकाश वर्मा, पुत्र श्री सान्ता सिंह, 4) सुश्री कल्पना देवी वर्मा, पुत्री श्री वेद प्रकाश वर्मा, दोनों (3) तथा (4) निवासीः एच नं. 4739, मोहल्ल भोगैन, जारम, लुधियाना, पजांब-142026, साथ हीं: i) 159, कोलियर रोड, रोड फोर्ड, एसेक्स, यु के-आईजी 39 पीटी, ii) 132, गुडमेयीज लेन, गुडमेयीज, एसैक्स, यूके आईजी 39 पीटी तथा 5) श्रीमती तनुजा सूद, पत्नी श्री अरुण सूद, निवासी एफ-14ए, 11रा तल, ईस्ट ऑफ कैलाश, दिल्ली-110065, साथ हीं: फ्लैट नं. 3/503, 4था तल, बी ब्लॉक, ईस्ट एंड अपार्टमेन्ट, मयूर विहर, फेज-1, दिल्ली-110091 जो ऋणधारक/गारंटर्स/सह-देनदार हैं, से कर्णाटका बैंक लि., ओवरसीज शाखा, 8-बी, भूतल, राजेन्द्रा पार्क, पूसा रोड, नई दिल्ली-110060, प्रतिभूत क्रेडीटर के बकाये रु. 8,96,31,407.09 (रु. आठ करोड़ छियानवे लाख इक्कतीस हजार चार सौ सात एवं पैसे नौ मात्र) अर्थात् i) 10.03.2020 से आगे के ब्याज एव लागतों के साथ ओवर ड्राफ्ट खाता सं. 5427000100112901 में रु. 3,15,56,626.09 की शेष बकाया, 2) 01.03.2020 आगे के ब्याज एवं लागतों के साथ पीएस-सावधि ऋण खाता सं. 5427001800014301 में रु. 1,08,38.548.00 तथा आगे

1.) जीपीए धारक श्री वेद प्रकाश वर्मा के माध्यम से श्रीमती कल्पना देवी के स्वामित्व में ग्रॉथ सेन्टर, बावल, जिल रेवाडी में प्लॉट नं. 174. माप 5720.10 वर्ग मी. सेक्टर-4, का सभी भाग तथा हिस्सा। चौहदीः पूर्वः ग्राम असलवास पश्चिमः रोड (राजमार्ग सं. 8), उत्तरः ग्राम असलवास, दक्षिणः रोड

के ब्याज एवं लागतों के साथ 3) 1.03.20 से आगे के ब्याज एवं लागतों के साथ रु. 4.72.36.233.00 की वसली के लिये

28.09.2021 को ''जैसा है जहां है'', तथा ''जो कुछ भी वहां है'' तथा ''जो भी जैसा है'' आधार पर बिकी की जायेगी।

आरक्षित मल्य/ अपसेट मल्य जिससे कम में सम्पत्ति की बिक्री नहीं की जायेगी: रु. 6,63,00,000.00 (रुपये छः करोड़

जमा/ भुगतान की जाने वाली धरोहर राशिः रु. 66,30,000.00 (रुपये छियासठ लाख तीस हजार मात्र)। आरक्षित मृत्य/ अपसेट मृत्य जिससे कम में सम्पत्ति की बिक्री नहीं की जायेगीः रु. 1,91,00,000.00 (रुपये एक करोड़

जमा/ भगतान की जाने वाली धरोहर राशिः रु. 19,10,000.00 (रुपये उन्नीस लाख दस हजार मात्र)।

(ऋणधारकों/ मार्टगैजरों का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिये उपलब्ध समय के संदर्भ अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।) (इस सचना को ऋणधारकों/ गारन्टरों के लिये प्रतिभृति हित प्रवर्त्तन नियमावली-2002 के नियम (9) के उप-नियम (1) के अंतर्गत) सचना भी मानी जाये।)

www.karnatakbank.com पर शीर्ष ''बिक्री के लिये गिरवी परिसम्पत्तियां'' देखें। ई-नीलामी का संचालन 28.09.2021 को 11.30 बजे पूर्वा. से 12.30 बजे अप. तक 05 मिनट के असीमित विस्तार के साथ पोर्टलः https://bankauctions.in पर किया जायेगा। इच्छुक बोलीदाता को https://bankauctions.in पर अपना नाम निःशुल्क पंजीकृत कराना होगा तथा मै. 4 क्लोजर, 605 ए, छठा तल, मैत्रीवनम, अमीरपेट, हैदराबाद-500038, सम्पर्क व्यक्तिः यु सुब्वाराव, नं. 040-23736405, मोबाईल 8142000062/63, ईमेलः subbarao@bankauctions.in तथा info@bankauctions.in से ई-नीलामी (अनुमानतः 27.09.2021 को) पर ऑन लाइन प्रशिक्षण प्राप्त करना होगा।

बिक्री के विस्तृत नियमों एवं शर्तों के लिये कृपया कर्णाटका बैंक की वेबसाईट में दी गई लिंक अर्थात्

completed on Monday, September 06, 2021.

platform.

(www.evotingindia.com).

All Members are hereby informed that:

24th September, 2021.

facility of voting at the AGM.

Dated: Sept. 06, 2021

Place: New Delhi

Mr. Rakesh dalvi (02223058738).

कर्णाटका बैंक लि. के लिये

तिथि: 04.09.2021, स्थान: दिल्ली

CIN: L74899DL1994PL057941

Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh,

New Delhi - 110005. Tel: +91-011-41450121

Email: moongipas@gmail.com, Website: www.moongipa.net

NOTICE

ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby Given that the 27th Annual General Meeting ("AGM") o

MOONGIPA SECURITIES LIMITED ("the Company") is scheduled to be

held on Thursday, September, 30, 2021 at 04:30 p.m (IST) through Video

conferencing/ other audio visual means without the physical presence of

the Members at the meeting, in compliance with all applicable provisions of

the Companies Act, 2013 and the Rules made thereunder and the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015 to

transact the business, as set out in the notice of the AGM. The dispatch of

the Annual Report of the company for the Financial Year 2020-21 along

with the AGM notice and E-voting procedure to the members was

The Annual Report has being sent only through electronic mode. The same

is also being made available on the Company's website a

www.moongipa.net and is also available on the website of Stock

Exchanges i.e. BSE Limited at www.bseindia.com. Those members

whose email IDs are not registered and those shareholders who are

holding shares in physical form, are requested to register their email with

Registrar & Transfer Agent i.e., compliances@skylinerta.com by writing ar

email either to the RTA at compliances@skylinerta.com or the Company at

moongipas@gmail.com carrying the following details or through their

respective depositories: Name as registered with the RTA/ Depository

Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of

In compliance with the above said circulars, 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 the SEBI

The 27th AGM will be conducted through video conferencing (VC)/other

Audio-Visual means (OAVM) for this company has engaged its RTA-

Skyline Financial Services Private Limited for making necessary

arrangements and conducting the AGM through VC/OAVM using their

Company is pleased to provide its shareholders e voting facility through

Central Depository Services Limited (CDSL), to enable them to cast their

votes for the resolution proposed to be transacted at the AGM.

Company is pleased to provide its shareholders with facility to attend the

AGM through video conferencing (VC)/other Audio-Visual means (OAVM)

BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91

of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 the Register of Members

and Share Transfer Books of the Company will remain closed from

i. The remote e-voting shall commence from 27th September, 2021

ii. The cut-off date for determining eligibility to vote shall be

iii. Members attending the meeting, who have not casted their vote by

v. Persons whose name is recorded in the Register of Members or in the

In case of any queries / grievances relating to e voting, members may

AGM but shall not be entitled to cast their vote again at the AGM.

remote e-voting, shall be eligible to exercise their right at the AGM.

Members who have casted their vote by remote e-voting may attend the

register of Beneficial owners maintained by the Depositories as on Cut-

off date i.e. 24th September, 2021 only shall be entitled to avail the

contact write an email to helpdesk.evoting@cdslindia.com or contact

By Order of the Board of Directors

Sanjeev Jain

For Moongipa Securities Limited

Company Secretary and Compliance Officer

27th September, 2021 to 30th September, 2021 (both days inclusive).

through login into the website of CDSL (www.evotingindia.com).

(9:00 A.M.) and ends on 29th September, 2021 (5.00 P.M.).

(Listing Obligations and Disclosure Requirements) Regulations, 2015:

shares held, scanned copy of share certificate (front and back).

मुख्य प्रबंधक एवं प्राधिकृत अधिकारी

MOONGIPA SECURITIES LIMITED

Members holding shares in dematerialised mode are requested to registered/update their e-mail addresses with the relevant Depository Participants. 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 AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at

evoting@nsdl.co.in. The documents referred to in the Notice of 30th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to

n compliance with the provisions of Section 108 of Companies Act. 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force}, and Regulation 44 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 30th AGM by electronic means (e-voting) by using

a. The remote e-voting period starts on Monday, 27th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2021 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice

 Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. request at evoting@nsdl.co.in.

The facility for voting electronically will be made available at the 30th AGM to the members attending the meeting who have not already cast their vote by remote e-

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the

 The Company has appointed Ms. Akanksha Aggarwal, Practicing Company Secretary (Membership No. A65272; Certificate of Practice No. 24532), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id- evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

Company Secretary & Compliance Officer

Date: September 05, 2021 Place: Delhi

20वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग जानकारी और बुक क्लोजर

CIN: L74999DL2001PLC147724, फोन: 011- 41771850, Value Variable ईमेकः cs@v2retail.net.in, येवसाइटः www.v2retail.com

वी 2 रिटेल लिमिटेड

रतदद्वारा सचित किया जाता है कि कंपनी अधिनियम. 2013 के प्रावधानों और उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति एवं विनिभय बोर्ड (सेबी) (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताए) विनियम, 2015 के साथ पठित सेबी द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1 /सीआईआरआईपीआई2020/79 दिनांक 12 मई, 2020 के अनुपालन में एजीएम की सूचना ''सूचना'') में निर्घारित व्यवसाय के निष्पादन के लिए वी2 रिटेल लिमिटेड ('कंपनी') की 20वीं (बीसवी) वार्षिक आम बैठक मंगलवार, 28 सितम्बर, 2021 को प्रात: 10,00 बजे विढियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑंडियो विडियो माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। वीसी / ओएवीएम के माध्यम से उपस्थित होने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूचना में

वित्तीय वर्ष 2020–21 के लिए वार्षिक रिपोर्ट के साथ सूचना उन समी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दिये गये हैं जिनके ई—मेल आईडी कंपनी / डिपॉजिटरी प्रतिमागियों के पास पंजीकृत हैं। सुचना और वार्षिक रिपोर्ट मेल से भेजने का कार्य 6 सितम्बर, 2021 को पूरा कर लिया गया है। कंपनी अधिनियम, 2013 की घारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 और गारतीय प्रतिभृति एवं विनिभय बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताए) विनियम, 2015 के विनिमय 42 के अनुसरण में, वार्षिक आम बैठक के प्रयोजन हेतु सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बुधवार, 22 सितम्बर, 2021 से मंगलवार, 28 सितम्बर, 2021 तक (दोनों दिवस शामिल) बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 और उसके अधीन बनाए गए नियमों के साथ पठित सेबी (सचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में कंपनी कट-ऑफ तिथि अर्थात मंगलवार, 21 सितम्बर, 2021 को या तो भौतिक प्रारूप या ढिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले अपने सभी सदस्यों को लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के रिमोट ई-वोटिंग सिस्टम के माध्यम से सूचना में निर्धारित व्यवसाय पर अपना वोट इलेक्ट्रॉनिकली देने की सुविधा उपलब्ध करा रही है और ऐसे वोटिंग के माध्यम से व्यवसाय का निष्पादन किया जा सकता है।

को सायं 5.00 बजे समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति

ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, केवल वहीं एजीएम के दौरान ई-वोटिंग (ई-पोल) के लिए योग्य होंगे। रिमोट ई-वोटिंग और ई-पोल के माध्मय से वोट देने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूचना में दिये गये हैं।

ही एजीएम में वोटिंग की सुविधा प्राप्त करने का हकदार होगा। ऐसा व्यक्ति जो सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि को शेयर धारण करता है, वह एजीएम की सुबना में दी गई प्रक्रिया एवं निर्देशों का पालन करके

ऐसे सदस्यगण जो रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुके हैं, वे भी बैठक में भाग ले सकते हैं लेकिन वह बैठक के दौरान दोबारा वोट देने के हकदार नहीं होंगे। एक बार सदस्य द्वारा अपना वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं होगी।

वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना। कंपनी की वेबसाइट www.v2retaii.com और स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com एवं www.nseindia.com पर मी उपलब्ध है। सूचना लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट पर मी उपलब्ध है। ई-वोटिंग (रिमोट ई-वोटिंग) से जुडी किसी भी पूछताछ या परेशानी के लिए Instavote-

पर कॉल करें। वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने से संबंधित किसी भी पूछताछ या परेशानी के लिए के लिए ई-मेल instameet@linkintime.co.in पर लिख सकते हैं या 022-49186175 पर कॉल कर सकते हैं।

> CCL INTERNATIONAL LIMITED CIN: L26940DL1991PLC044520

Phone No.: 011-42142258, E-mail: cmpsec@cclil.com Website: www.evocreteindia.com NOTICE FOR 30[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the

CCL International Limited ('Company') will be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the 30th AGM, dated 31st August, 2021 n compliance with the applicable provisions of the Companies Act. 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI") read with the General Circular No. 14/2020 dated 08th April. 2020. General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI/ Circular") (collectively referred to as

103 of the Companies Act. 2013. In terms of MCA circular and SEBI circular, the Notice of 30th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2020-21 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on $05^{"}$ September, 2021. The requirements of sending physical copy of the Notice of 30th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.evocreteindia.com and on the website of the Stock Exchanges, i.e., BSE

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com

documents should send an email to the company at cmpsec@cclil.com.

of remote e-voting as well as voting in the AGM;

remote e-voting but shall not be allowed to vote again in the meeting.

Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive);

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

nos.:- +91 22 24994545, +91 22 24994559. In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary

> For and on behalf of the Board of Directors For CCL International Limited

Mem. No. A50972

सदस्यों को सूचित किया जाता है कि –

स्थानः नई दिल्ली

तिथिः 06 सितम्बर, 2021

रिमोट ई-वोटिंग 25 सितम्बर, 2021 को प्रातः 9.00 बजे प्रारंश होगी और 27 सितम्बर, 2021

सदस्यगया जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिमोट

कोई व्यक्ति जिसका नाम कट-ऑफ तारीख को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के साथ

युजर आईडी एवं पासवर्ड प्राप्त कर सकता है।

Linkintime पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्य्') और इंस्टावोट ई-वोटिंग मैनुअल का अवलोकन करें या ई-मेल enotices@linkintime.co.in पर लिखें या 022-49186000

> इस्ता/-सुधीर कुमार कंपनी सचिव और अनुपालन अधिकारी

Read, Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadour, New Delhi-110033

'relevant circulars"), without the physical presence of the Members at a common venue. Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section

Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

the date of 30th AGM. Members desiring to inspect statutory registers and other relevant

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

Thursday, 23rd September, 2021, may obtain the login ID and password by sending a d. Amember may participate in the 30° AGM even after exercising his right to vote through

through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258.

Pradeep Kumar