

OGL/ND/2021

August 28, 2021

Electronic Filing

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Dalal Street, Fort,  
Mumbai-400 001  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code No.: 539290

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

Subject: Newspaper advertisement prior to dispatch of notice and annual report for the financial year 2020-21 in compliance with circular no. 14/2020, 17/2020 and 02/2021 issued by Ministry of Corporate Affairs

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published on August 28, 2021, on the subject matter, in "Financial Express" (all Editions) and "Ajit" (Ludhiana Edition).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Oswal Greentech Limited

  
Sonal Malhotra  
Company Secretary & Compliance Officer

Encl: A/a

**CRISIS IN CHHATTISGARH CONGRESS**

**Summoned again, Baghel holds talks with Rahul as his MLAs stage show of strength**

**MANOJ C G**  
New Delhi, August 27

**AMID INDICATIONS THAT** the Congress high command could be thinking of a leadership change in Chhattisgarh, chief minister Bhupesh Baghel met Rahul Gandhi Friday even as 51 Congress MLAs, who owe allegiance to Baghel, reached New Delhi in an apparent show of strength aimed at mounting pressure on the central leadership not to go for a change of guard in the state.



Congress MLAs from Chhattisgarh in New Delhi on Friday  
PHOTO: ANIL SHARMA

Summoned for the second time in three days, Baghel and Gandhi held talks for three-and-a-half hours. Also present at the meeting were AICC general secretary Priyanka Gandhi Vadra, AICC general secretary (organisation) KC Venugopal and AICC in-charge of Chhattisgarh P L Punia.

about the country. And in the end, I requested Rahulji to visit Chhattisgarh and he has agreed." Asked about rotational chief ministership, Baghel said: "Some days ago when I came here last... Puniaji very clearly expressed his view on that... what is left to say?" State health minister T S Singh Deo, who is mounting pressure on the central leadership to implement the formula of rotational chief ministership which was agreed upon between Baghel and him in December 2018 when the party came to power in the state, is also in the Capital.

about the "achievements" and "good work" being carried out by the CM and the Baghel government. It would urge the high command to allow him to continue as the Chief Minister.

The MLAs were brought to Delhi despite a direction by the party high command not to do so. On Thursday night, state Congress president Mohan Markam had asked the MLAs not to travel to Delhi. "I had issued an appeal at 10 pm. But by then some MLAs had left. And some had already booked their tickets," he said. He, however, said there was nothing wrong with party workers and leaders wanting to meet the leadership. "If the leadership is thinking about taking a decision... We all want to be heard and involved in the process. Replacing Baghel as CM will not be appropriate. Everything is going smoothly in the state. It will only vitiate the atmosphere. The situation is now favourable to the Congress. If you change the Chief Minister... *achchi bhali sthithi bani hai wo kharab hogi* (it will upset the good position we are in)... all the 51 MLAs are of the same view... that is why we are here," an MLA who did not wish to be identified said.

Emerging from the meeting, Baghel said he had discussed political and other issues with Gandhi. He had invited Gandhi to Chhattisgarh and the visit could possibly take place next week. "Very soon, possibly next week, Rahulji will visit Chhattisgarh," he said.

The MLAs, who arrived in batches and are staying at the Le Meridien hotel in Delhi, have met Punia twice and have urged him to arrange a meeting with Venugopal and the leadership. The show of strength by Baghel poses a challenge to the party high command, which wants an amicable settlement to the leadership tussle. Sources said several mayors too have arrived in the Capital.

**BRICS nations can play leading role to achieve 2030 SDG goals: India**

**PRESS TRUST OF INDIA**  
New Delhi, August 27



Agriculture minister Narendra Singh Tomar

**AGRICULTURE MINISTER NARENDRA** Singh Tomar on Friday said BRICS nations are capable of playing a leading role in achieving the 2030 Sustainable Development Goals (SDGs) of eradicating hunger and poverty.

Tomar, who chaired the 11th Meeting of BRICS Agriculture Ministers virtually, shared efforts taken by India in preserving the agro-biodiversity and for promoting diversification of the agri-food system. He said the BRICS Agricultural Research Platform has been created to promote cooperation in agricultural research and innovations, and its implementation has been started.

In his opening remark, Tomar said, "BRICS countries are well-positioned to take a leading role in helping to achieve the objectives of the 2030 SDGs (sustainable development goals) to eradicate hunger and poverty."

Programmes on pulses, oilseeds, horticultural crops, and the recently launched National Palm Oil Mission are implemented to promote diversification of agri-food systems, he added. Tomar further said India is focusing on capacity building in research, teaching, policy making, trade and farming of nutritious cereals, which will benefit the farmers while conserving the diversity available in this group of crops.

**Centre to SC: Panel to develop tech platform streamlining revenue litigation**

**PRESS TRUST OF INDIA**  
New Delhi, August 27

**THE CENTRE ON** Friday informed the Supreme Court that it has constituted a committee which will be headed by Ashish Shiradhonkar, who is heading the e-courts project in National Informatics Centre, to develop a technological platform streamlining the appeal filing process related to direct and indirect taxation matters.

honkar will be number one in the committee and hopefully we will see this platform soon," Mehta said.

The Bench said that now it can say that things are moving in the right direction and listed the matter after three months. Last week, the top court had said judges as citizens have genuine concerns about the revenue loss and asked the Centre to expedite streamlining the appeal filing process related to direct and indirect taxation matters.

**INFIBEAM AVENUES LIMITED**  
[CIN: L64203GJ2010PLC061366]

Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355  
Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of Infibeam Avenues Limited ('the Company') will be held on Thursday, September 23, 2021 at 10:00 a.m. IST through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM, through electronic mode on August 27, 2021 to the Members whose email addresses are registered with the Company/ Depositories in accordance with the Circular nos. 14/2020, 17/2020, 20/2020, and 02/2021 dated April 8, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities Exchange Board of India (SEBI) (Collectively referred as MCA and SEBI Circulars). The Annual Report for the Financial Year 2020-21 along with the Notice convening AGM is also available on the website of the Company at www.ia.ooo, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited (Link Intime) at https://instavote.linkintime.co.in.

1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Monday, September 20, 2021
2	Date & Time of end of Remote e-voting	5:00 p.m. on Wednesday, September 22, 2021
3	Cutoff date for determining rights of entitlement for e-voting	Thursday, September 16, 2021
4	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Wednesday, September 22, 2021
6	E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.	
7	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or contact on: - Tel: 022-4918 6000. In case shareholders/ members have any queries regarding access and their participation in the meeting through VC, they may send an email to <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> or contact on: - Tel: 022-49186175.	

For, Infibeam Avenues Limited  
Sd/-  
Place: Gandhinagar  
Date : August 27, 2021  
Vice President & Company Secretary  
Shyamal Trivedi

**Saradha scam: ED chargesheets TMC's Kunal Ghosh, scribe**

**PRESS TRUST OF INDIA**  
Kolkata, August 27

**THE ENFORCEMENT DIRECTORATE** (ED), as part of its probe into the multi-crore Saradha ponzi scam, filed a supplementary chargesheet on Friday against TMC spokesperson Kunal Ghosh and senior journalist Suman Chattopadhyay, agency sources said.

**According to the source, Ghosh, who was the CEO of Saradha Media Group, allegedly helped Sen launder proceeds worth over ₹2,500 crore**

Kunal Ghosh, his company Strategy Media Plus Communications, and Suman Chattopadhyay and his companies Disha Production and Media and Ekdim Media, before the Special Judge (PMLA), Kolkata, with the prayer for awarding punishment to the accused for

committing offence of money laundering and confiscation of attached assets worth ₹96.55 crore, including ₹2.67 crore owned by Ghosh and ₹1.72 crore owned by Chattopadhyay," one of the sources said. Chattopadhyay is also accused in ICORE chit fund scam.

Mukherjee. According to the source, Ghosh, who was the CEO of Saradha Media Group, allegedly helped Sen launder proceeds worth over ₹2,500 crore. Chattopadhyay reportedly laundered money through bogus transactions via his two companies. The Saradha group of companies has allegedly duped lakhs of people to the tune of ₹2,500 crore, promising higher rates of returns on their investments.

**TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED**  
CIN: L74899DL1954PLC002452  
Registered Office: DLF Prime Towers, 19 Ground Floor, F-79 & 80, Okhla Phase-1, New Delhi-110020  
Corporate Office: 11<sup>th</sup> Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002  
Website: [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net); Tel: +91 124 4794530; +91 11 49057597; Fax: +91 124 4292049; E-mail: [investor.grievance@tenneco.com](mailto:investor.grievance@tenneco.com)

**NOTICE**  
**66<sup>th</sup> AGM OF FEDERAL-MOGUL GOETZE (INDIA) LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)**

- Notice is hereby given that the 66<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 27<sup>th</sup> September, 2021 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 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.
- In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the FY 2020-21 will be sent to all the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent of the Company i.e. Alankit Assignments Limited, Address: Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055; Telephone: +91 11 42641234; Fax: 011-42541201; Email: [rt@alankit.com](mailto:rt@alankit.com); Website: <https://www.alankit.com>
- The Notice of the AGM and the Annual Report will also be available on the Company's website at <http://federalmogulgoetzeindia.com/web/index.html>, websites of the stock exchanges (NSE & BSE) and on the NSDL's website at <https://www.evoting.nsdl.com>.
- Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the website for such details.
- The Notice of 66<sup>th</sup> AGM of the Company will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.

For Federal-Mogul Goetze (India) Limited  
Sd/-  
(Dr. Khalid Iqbal Khan)  
Dated: 27<sup>th</sup> August, 2021 Whole-time Director-Legal & Company Secretary  
Place: Gurugram Membership No. F5993

**INDIA GLYCOLS LIMITED**  
Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand.  
Phone: +91 5947 269000/269500, Fax: +91 5947 275315/269535  
E-mail: [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com); Website: [www.indiaglycols.com](http://www.indiaglycols.com)  
CIN: L24111UR1983PLC009097

**NOTICE REGARDING 37<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 24<sup>th</sup> September, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 37<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 will be sent only by e-mail to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 37<sup>th</sup> AGM and Annual Report will also be available on the Company's website [www.indiaglycols.com](http://www.indiaglycols.com), National Securities Depository Limited ("NSDL") website at [www.evoting.nsdl.com](https://www.evoting.nsdl.com) and the website of Stock Exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In case you have not registered your email address with the Company/Depository Participant, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2020-21:

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 or email at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above under- Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

Members can join and participate in the 37<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 37<sup>th</sup> AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL during the 37<sup>th</sup> AGM shall be provided in the Notice of the 37<sup>th</sup> AGM, which will be sent to Members through e-mail shortly. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors at its meeting held on 25<sup>th</sup> June, 2021 recommended a dividend of Rs. 6/- per equity share (i.e. @ 60%) of face value of ₹ 10/- each for the financial year ended 31<sup>st</sup> March, 2021, subject to the approval of the shareholders at the ensuing AGM of the Company. The dividend will be paid/discharged within 30 days from the date of the ensuing AGM of the Company to all those (a) beneficial owner holding share in electronic form as per beneficial ownership data made available to the Company by the depositories as on Friday, 17<sup>th</sup> September, 2021 (b) members holding share in physical form, after giving effect to all valid transmission and transposition request lodged with the company/share transfer agent, MCS Share Transfer Agent Limited on or before Friday, 17<sup>th</sup> September, 2021.

Further, in pursuance to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Shareholders, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof as well as our detailed communication already sent to the Members through e-mail which is available at <https://www.indiaglycols.com/investors/downloads/communication-on-deduction-of-tax-at-source.pdf>.

Pursuant to MCA General Circular 20/2020 dated 5<sup>th</sup> May, 2020 Companies are directed to credit the dividend of the shareholders directly to the bank accounts of the shareholders using Electronic Clearing Service. Accordingly, Members are requested to provide/update their bank details with the respective depository participant for the shares held in dematerialized form and with the RTA in respect of shares held in physical form. In case of any query, a member may send an e-mail to the RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or Company at [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com).

For India Glycols Limited  
Sd/-  
Place: Noida  
Date : 27<sup>th</sup> August, 2021  
Ankur Jain  
Company Secretary

**ABHEY OSWAL GROUP**  
**Oswal Greentech Limited**  
CIN: L24112PB1981PLC031099  
Corporate Office : 7<sup>th</sup> Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

**INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Wednesday, September 22, 2021 at 12.30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM. In view of continuing pandemic, social distancing is a pre-requisite that needs to be followed. Ministry of Corporate Affairs (MCA) vide circular Nos. 02/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 39<sup>th</sup> AGM of the Company is scheduled to be held through VC/OAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2020-21 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/Depository Participant(s). Members may please note that these documents will also be available on the Company's website ([www.oswalgreens.com](http://www.oswalgreens.com)), Stock Exchange website-BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of NSDL (Agency for providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Wednesday, September 15, 2021 may cast their vote electronically on the Businesses, as set out in the Notice of the 39<sup>th</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 39<sup>th</sup> AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Sunday, September 19, 2021 at 09:00 am IST and will end on Tuesday, September 21, 2021 at 05:00 pm IST.
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 39<sup>th</sup> AGM, is September 15, 2021.
- Any person, who becomes member of the company after sending the Notice of the 39<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e., September 15, 2021, may obtain the login ID and password by following the instructions as mentioned in the notice of 39<sup>th</sup> AGM or sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 39<sup>th</sup> AGM may participate in the 39<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 39<sup>th</sup> AGM, c) the members participating in the 39<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 39<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 39<sup>th</sup> AGM through VC/OAVM facility and e-voting during the 39<sup>th</sup> AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

**Manner of registering / updating email addresses:**

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [oswal@oswalgreens.com](mailto:oswal@oswalgreens.com):
  - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
  - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the secretarial department of the Company at [cs@oswalgreens.com](mailto:cs@oswalgreens.com) in respect of queries regarding aforesaid.

For Oswal Greentech Limited  
Sd/-  
Place: New Delhi  
Date: August 27, 2021  
Sonali Malhotra  
Company Secretary

## &lt;- ਵਾਪਸ ਪੇਜ ਤੇ ਪਰਤੇ (/page/20210828/8/6/8\_6.cms)

## ਖ਼ਬਰ ਸ਼ੇਅਰ ਕਰੋ



## ਓਸਵਾਲ ਗਰੀਨਟੈੱਕ ਲਿਮਟਿਡ

CIN-L24112PB1981PLC031099  
ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ : 7ਵੀਂ ਮੰਜ਼ਿਲ, ਅੰਤਰਿਕਸ਼ ਭਵਨ,  
22 ਕਸਤੂਰਬਾ ਗਾਂਧੀ ਮਾਰਗ, ਨਵੀਂ ਦਿੱਲੀ-110001

ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੂਅਲ  
ਸਾਧਨਾਂ ਰਾਹੀਂ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਣੀ  
39ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਸਬੰਧੀ ਸੂਚਨਾ

ਓਸਵਾਲ ਗਰੀਨਟੈੱਕ ਲਿਮਟਿਡ (“ਦੀ ਕੰਪਨੀ”) ਦੀ 39ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (“ਏ ਜੀ ਐਮ”) ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰਾਂ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ (“ਵੀ ਸੀ”)/ਹੋਰ ਆਡੀਓ-ਵਿਜ਼ੂਅਲ ਮੀਨਜ਼ (“ਓ ਏ ਵੀ ਐਮ”) ਸੁਵਿਧਾ ਰਾਹੀਂ ਬੁੱਧਵਾਰ, 22 ਸਤੰਬਰ, 2021 ਨੂੰ ਬਾ: ਦੁ: 12:30 (ਆਈ ਐਸ ਟੀ) ਵਜੇ ਨੂੰ ਆਯੋਜਿਤ ਕੀਤੀ ਗਈ ਨਿਰਧਾਰਤ ਹੈ। ਨਿਰੰਤਰ ਮਹਾਂਮਾਰੀ ਦੇ ਮੱਦੇਨਜ਼ਰ, ਸੋਸ਼ਲ ਡਿਸਟੈਂਸਿੰਗ ਇਕ ਪੂਰਵ ਸ਼ਰਤ ਹੈ ਜਿਸ ਦੀ ਪਾਲਣਾ ਕਰਨ ਦੀ ਜ਼ਰੂਰਤ ਹੈ। ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ, ਦੁਆਰਾ ਸਰਕੂਲਰ ਨੰਬਰਜ਼ 02/2021, 14/2020, 17/2020 ਅਤੇ 20/2020 ਮਿਤੀ 13 ਜਨਵਰੀ, 2021, ਅਪ੍ਰੈਲ 8, 2020, ਅਪ੍ਰੈਲ 13, 2020 ਅਤੇ 5 ਮਈ, 2020 ਕ੍ਰਮਵਾਰ (ਐਮ ਸੀ ਏ ਸਰਕੂਲਰਜ਼) ਅਤੇ ਸਕਿਉਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ਼ ਇੰਡੀਆ (ਸੇਬੀ), ਦੁਆਰਾ ਸਰਕੂਲਰ ਨੰ: ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ 2/ਸੀ ਆਈ ਆਰ/ਪੀ/2021/11 ਅਤੇ ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ 1/ਸੀ ਆਈ ਆਰ/ਪੀ/2020/79 ਮਿਤੀ 15 ਜਨਵਰੀ, 2021 ਅਤੇ 12 ਮਈ 2020 ਕ੍ਰਮਵਾਰ (ਸੇਬੀ ਸਰਕੂਲਰਜ਼) ਨੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਆਯੋਜਨ ਦੀ ਆਗਿਆ ਦਿੱਤੀ ਹੈ। (“ਸੇਬੀ” ਅਤੇ ਉਪਰੋਕਤ ਦੱਸੇ ਸਰਕੂਲਰਜ਼ ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਰੂਲਜ਼ ਅਤੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 (“ਦੀ ਐਕਟ”) ਦੀਆਂ ਲਾਗੂ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ ਵਿਚ ਕੰਪਨੀ ਦੀ 39ਵੀਂ ਏ ਜੀ ਐਮ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਣੀ ਨਿਰਧਾਰਤ ਹੈ। ਵਿੱਤੀ ਸਾਲ 2020-21 ਲਈ ਕੰਪਨੀ ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਅਤੇ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰਾਨਿਕ ਕਾਪੀਆਂ, ਉਪਰੋਕਤ ਦੱਸੇ ਸਰਕੂਲਰਜ਼ ਦੇ ਅਨੁਸਾਰ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਕੇਵਲ ਈਮੇਲ ਰਾਹੀਂ ਭੇਜੇ ਜਾਣਗੇ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਅਤੇ ਕੰਪਨੀ ਜਾਂ ਡਿਪਾਜ਼ਿਟਰੀਜ਼/ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਿਸ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ। ਮੈਂਬਰਜ਼ ਕ੍ਰਿਪਾ ਨੋਟ ਕਰਨ ਕਿ ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ([www.oswalgreens.com](http://www.oswalgreens.com)), ਸਟਾਕ ਐਕਸਚੇਂਜ ਵੈੱਬਸਾਈਟ-ਬੀ ਐਸ ਈ ਲਿਮਟਿਡ ([www.bseindia.com](http://www.bseindia.com)) ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ਼ ਇੰਡੀਆ ਲਿਮਟਿਡ ([www.nseindia.com](http://www.nseindia.com)) ਅਤੇ ਐਨ ਐਸ ਡੀ ਐਲ (ਈ-ਵੋਟਿੰਗ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰਨ ਲਈ ਏਜੰਸੀ) ਦੀ ਵੈੱਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੋਣਗੇ। ਮੈਂਬਰਜ਼ ਕੇਵਲ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਅਤੇ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ। ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਮੀਟਿੰਗ ਵਿਚ ਹਾਜ਼ਰ ਹੋ ਰਹੇ ਮੈਂਬਰਜ਼ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 103 ਦੇ ਅਨੁਸਾਰ ਰਿਕੋਨਿੰਗ ਦਿ ਕੋਰਮ ਦੇ ਮਕਸਦ ਲਈ ਗਿਣਿਆ ਜਾਵੇਗਾ। ਏ ਜੀ ਐਮ ਜੁਆਇੰਟਿੰਗ ਕਰਨ ਲਈ ਹਦਾਇਤਾਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਮੁਹੱਈਆ ਹਨ। ਕੰਪਨੀ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਿਤ ਅਨੁਸਾਰ ਸਾਰੇ ਰੈਜ਼ਲੂਸ਼ਨਜ਼ ਉੱਤੇ ਆਪਣੀਆਂ ਵੋਟਾਂ ਪਾਉਣ ਲਈ ਇਸ ਦੇ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸੁਵਿਧਾ (“ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ”) ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ। ਇਸ ਤੋਂ ਇਲਾਵਾ, ਕੰਪਨੀ ਏ ਜੀ ਐਮ (“ਦੀ ਕੰਪਨੀ”) ਦੁਆਰਾ ਵੀ ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ।

( ਈ-ਵੋਟਿੰਗ ) ਦਰਾਮਤਾ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਸੁਰੱਖਿਅਤ ਕਰ ਰਹੀ ਹੈ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ ਵੋਟਿੰਗ ਲਈ ਵਿਸਥਾਰਤ ਪ੍ਰਕਿਰਿਆ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਮੁਹੱਈਆ ਕੀਤੀ ਹੈ।

ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼ ਜਾਂ ਤਾਂ ਨਿੱਜੀ ਤੌਰ 'ਤੇ ਜਾਂ ਡੀਮੋਕਰੈਟਿਕ ਆਲਾਈਜ਼ਡ ਰੂਪ ਵਿਚ, ਬੁੱਧਵਾਰ, 15 ਸਤੰਬਰ, 2021 ਦੀ ਕੱਟ ਆਫ਼ ਮਿਤੀ ਨੂੰ ਨੈਸ਼ਨਲ ਸਕਿਉਰਿਟੀਜ਼ ਡਿਪਾਰਟਮੈਂਟ ਲਿਮਿਟਿਡ ("ਐਨ ਐਸ ਡੀ ਐਲ") ਦੇ ਇਲੈਕਟਰਾਨਿਕ ਵੋਟਿੰਗ ਸਿਸਟਮ ("ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ") ਰਾਹੀਂ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਉੱਤੇ ਇਲੈਕਟਰਾਨੀਕਲੀ ਆਪਣੀ ਵੋਟ ਦੇ ਸਕਦੇ ਹਨ। ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ :

- i) 39ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ, ਇਲੈਕਟਰਾਨਿਕ ਸਾਧਨਾਂ ਦੁਆਰਾ ਵੋਟਿੰਗ ਰਾਹੀਂ ਟਰਾਂਜੈਕਟਿਡ ਹੋਵੇਗਾ।
- ii) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਐਡਵਾਰ 19 ਸਤੰਬਰ, 2021 ਨੂੰ ਸਵੇਰੇ 09.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਮੰਗਲਵਾਰ, 21 ਸਤੰਬਰ, 2021 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਖਤਮ ਹੋਵੇਗੀ।
- iii) 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਜਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਲਈ ਯੋਗਤਾ ਨਿਰਧਾਰਨ ਲਈ ਕੱਟ ਆਫ਼ ਮਿਤੀ 15 ਸਤੰਬਰ, 2021 ਹੈ।
- iv) ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ ਕੱਟ ਆਫ਼ ਮਿਤੀ ਅਰਥਾਤ 15 ਸਤੰਬਰ, 2021 ਨੂੰ ਹੋਲਡਿੰਗ ਸ਼ੇਅਰਜ਼ ਅਤੇ ਈਮੇਲ ਦੁਆਰਾ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਤਾਂ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) 'ਤੇ ਬੇਨਤੀ ਭੇਜ ਕੇ ਜਾਂ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਏ ਅਨੁਸਾਰ ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਕੇ ਪਾਸਵਰਡ ਅਤੇ ਲਾਗਇਨ ਆਈ ਡੀ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ। ਫਿਰ ਵੀ, ਜੇਕਰ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਪਹਿਲਾਂ ਹੀ ਐਨ ਐਸ ਡੀ ਐਲ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਤਾਂ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਆਪਣਾ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈ ਡੀ ਅਤੇ ਪਾਸਵਰਡ ਵਰਤ ਸਕਦੇ ਹਨ।

ਮੈਂਬਰਜ਼ ਨੋਟ ਕਰਨ ਕਿ : ਏ) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੋਡਿਊਲ ਵੋਟਿੰਗ ਲਈ ਉੱਪਰ ਦੱਸੀ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਐਨ ਐਸ ਡੀ ਐਲ ਦੁਆਰਾ ਅਯੋਗ ਹੋ ਜਾਵੇਗਾ ਅਤੇ ਇਕ ਵਾਰ ਰੈਜ਼ੋਲੂਸ਼ਨ ਉੱਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਪਾਈ ਗਈ ਵੋਟ ਨੂੰ ਇਸ ਤੋਂ ਬਾਅਦ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ। ਬੀ) ਮੈਂਬਰਜ਼ ਜਿਨ੍ਹਾਂ ਨੇ 39ਵੀਂ ਏ ਜੀ ਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਪਾਈ ਹੈ ਉਹ ਵੀਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ 39ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਪਰ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਮੁੜ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ, ਸੀ) 39ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰਜ਼ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਉਹ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਹੋਣਗੇ ਅਤੇ ਡੀ) ਵਿਅਕਤੀ ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਂਅ ਕੇਵਲ ਕੱਟ ਆਫ਼ ਮਿਤੀ ਨੂੰ ਡਿਪਾਰਟਮੈਂਟ ਦੁਆਰਾ ਮੈਨਟੇਡ ਰਜਿਸਟਰ ਆਫ਼ ਬੈਨੀਫਿਸ਼ੀਅਲ ਆਨਰਜ਼ ਵਿਚ ਜਾਂ ਰਜਿਸਟਰ ਆਫ ਮੈਂਬਰਜ਼ ਵਿਚ ਰਿਕਾਰਡਿਡ ਹਨ, 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ 39ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈਣ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦਾ ਲਾਭ ਲੈਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।

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

**ਰਜਿਸਟਰਿੰਗ/ਅਪਡੇਟਿੰਗ ਈਮੇਲ ਪਤਿਆਂ ਦਾ ਢੰਗ :**

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

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

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

ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰ ਆਫ ਮੈਂਬਰਜ਼ ਅਤੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕਸ ਮੈਂਬਰਾਂ ਦੀ ਇਨਟਾਈਟਲਮੈਂਟ ਜੇਕਰ ਕੋਈ ਹੈ, ਦੇ ਨਿਰਧਾਰਨ ਅਤੇ ਸਾਲਾਨਾ ਕਲੋਜ਼ਿੰਗ ਲਈ

ਵੀਰਵਾਰ, 16 ਸਤੰਬਰ, 2021 ਤੋਂ ਬੁੱਧਵਾਰ 22 ਸਤੰਬਰ, 2021 (ਦੋਨੋ ਦਿਨ ਸ਼ਾਮਿਲ) ਤੱਕ ਬੰਦ ਰਹਿਣਗੇ।  
 ਮੈਂਬਰਾਂ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦਾ ਢੰਗ, ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਹਦਾਇਤਾਂ ਸਹਿਤ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੀਆਂ ਸਾਰੀਆਂ ਟਿੱਪਣੀਆਂ ਨੂੰ ਧਿਆਨਪੂਰਵਕ ਪੜ੍ਹ ਲੈਣ।  
 ਉਪਰੋਕਤ ਦੱਸੇ ਸਬੰਧੀ ਪੁੱਛਗਿੱਛ ਦੇ ਸਬੰਧ ਵਿਚ [cs@oswalgreens.com](mailto:cs@oswalgreens.com) 'ਤੇ ਕੰਪਨੀ ਦੇ ਸੈਕਰੇਟਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਕਿਰਪਾ ਕਰ ਕੇ ਲਿਖੋ।

ਵਾਸਤੇ ਓਸਵਾਲ ਗਰੀਨਟੈੱਕ ਲਿਮਟਿਡ  
 ਸਹੀ/-

ਸਥਾਨ : ਨਵੀਂ ਦਿੱਲੀ  
 ਮਿਤੀ : 27 ਅਗਸਤ, 2021

ਸੋਨਲ ਮਲਹੋਤਰਾ  
 ਕੰਪਨੀ ਸੈਕਰੇਟਰੀ

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