



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre  
Ref. No.: 01: SEC: LA-1

Dated: 6/9/2021

To

General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Manager  
National Stock Exchange of India  
Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai-400 051

**Sub.: Compliance under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notice published in Indian Express, Financial Express and Jansatta (all India editions) on 5<sup>th</sup> September, 2021 in respect of 45<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 28<sup>th</sup> September 2021 through video conferencing / other audio visual means .

Thanking you.

Yours faithfully,

*Nandini Sarkar*

(Nandini Sarkar)

Company Secretary &  
Compliance Officer

Encl: As above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

**PATNA ELECTRIC SUPPLY CO LTD**  
 Registered Office: 3, Khetra Das Lane, 1st Floor, Kolkata-700012.  
 CIN: L40109WB1959PLC023037  
 Phone: +91-33-40332105, E-mail: [psc@patnaelectric.com](mailto:psc@patnaelectric.com), Website: [www.patnaelectric.com](http://www.patnaelectric.com)

**NOTICE**

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021, at 03:30 PM at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon (Annual Report 2021).

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 25, 2021 from 9:00 AM and ends on Monday, September 27, 2021 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2021 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2021.
- Notice of AGM has been sent to all the members whose names appear in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the Login ID and Password by sending a request at [psc@patnaelectric.com](mailto:psc@patnaelectric.com) or call at Tel: +9133-40332105.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for meeting available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phoenix Jeojobhoy Towers, Daji Street Fort, Mumbai-400001, at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or telephone No. 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).

For Patna Electric Supply Company Limited  
 Sd/-  
 Vishal Kumar Sharma  
 Managing Director  
 DIN: 0007310503

Place: Kolkata  
 Date: September 4, 2021

**ENTERTAINMENT NETWORK (INDIA) LIMITED**  
 CIN: L92140MH1999PLC120516  
**Registered Office:** 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.  
**Website:** [www.enil.co.in](http://www.enil.co.in) **E-mail:** [enil.investors@timesgroup.com](mailto:enil.investors@timesgroup.com)

**NOTICE**

Members of Entertainment Network (India) Limited (the Company/ 'ENIL') are requested to note that the 22nd Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on **Tuesday, September 28, 2021 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and General Circular No. 2/2021 dated January 13, 2021, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (MCA Circulars), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (applicable circulars) to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act. In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2020-2021 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. has been emailed on September 3, 2021 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also available at the Company's website: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and at the website of KFin Technologies Private Limited (R&TA/ 'KFinTech') at <https://evoting.kfintech.com> at the Downloads section.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM basis the request being sent on [enil.investors@timesgroup.com](mailto:enil.investors@timesgroup.com).

**Manner of casting vote through e-voting:**

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 21, 2021 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit [Help](https://evoting.kfintech.com) and [FAQs](https://evoting.kfintech.com) section of <https://evoting.kfintech.com> (R&TA's website) or download [User Manual for Shareholders](https://evoting.kfintech.com) available at the [Downloads](https://evoting.kfintech.com) section of <https://evoting.kfintech.com> or e-mail to [evoting@kfintech.com](mailto:evoting@kfintech.com).

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

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) 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, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate.
- The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-voting has been stated in the Notice of the AGM. Members are requested to visit the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 22nd AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- The Business as stated in the Notice of the 22nd AGM may be transacted through voting by electronic means;
- The date and time of commencement of remote e-voting: Thursday, September 23, 2021 at 9:00 A.M. (IST);
- The date and time of end of remote e-voting: Monday, September 27, 2021 at 5:00 P.M. (IST);
- Cut-off date as on which the right of voting of the Members shall be reckoned: Tuesday, September 21, 2021;
- The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
  - If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
    - Example for NSDL: MYEPWD <SPACE> IN12345612345678
    - Example for CDSL: MYEPWD <SPACE> 1402345612345678
    - Example for Members holding shares in physical mode: MYEPWD <SPACE> XXXX1234567890
  - If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
  - Write to R&TA on the email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com) or to Ms. C. Shobha Anand, Deputy General Manager at KFin Technologies Private Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, requesting for the User ID and Password.
  - If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- The Members are requested to note that:
  - Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;
  - The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
  - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;

(g) Website address: Notice of the AGM is displayed at the Company's website at: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and also at website of KFin Technologies Private Limited at <https://evoting.kfintech.com>.

(h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy General Manager at KFin Technologies Private Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com), Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit [Help](https://evoting.kfintech.com) and [FAQs](https://evoting.kfintech.com) section of <https://evoting.kfintech.com> (R&TA's website) or download [User Manual for Shareholders](https://evoting.kfintech.com) available at the [Downloads](https://evoting.kfintech.com) section of <https://evoting.kfintech.com> or e-mail to or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions.

Please refer to the notice nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors  
 For Entertainment Network (India) Limited  
 Sd/-  
 Mehul Shah  
 EVP- Compliance & Company Secretary  
 (FCS No- F5839)

Place : Mumbai  
 Date : September 4, 2021

**CALCOM VISION LIMITED**  
 CIN: L32111DL1985PLC021095  
 Regd. Office: C-41, Defence Colony, New Delhi-110024  
 Website: [www.calcomindia.com](http://www.calcomindia.com)  
 Email: [corp.compliance@calcomindia.com](mailto:corp.compliance@calcomindia.com)  
 Ph: (0120) 2569761

**PUBLIC NOTICE - 36TH ANNUAL GENERAL MEETING**

This is to inform that, the 36th Annual General Meeting (AGM) of Calcom Vision Limited (the Company) will be held on Thursday, 30th September, 2021 at 11:30 a.m., through video conferencing (VC) / Other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) circular dated MD1/CIR/P/14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CIR/P/2020/78 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the SEBI. To transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 36th AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent (RTA). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the 36th AGM along with the Annual Report for the FY 2020-21 will be available on the website of the Company at [www.calcomindia.com](http://www.calcomindia.com) and also available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com). In due course of time, the Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of 36th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. To ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company/ Depository Participant / RTA, please follow the process of registering the same as mentioned below:

**Physical Holding** Send a request to Registrar and Transfer Agents of the Company, Abhiraj Capital Limited at [ra@abhiraj.com](mailto:ra@abhiraj.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. Abhiraj Capital Limited, Ground Floor, Adhira Complex, A-387, Dilkhush Industrial Area, GT, Karol Road, Azadpur Delhi-110033 along with letter mentioning folio no. if not registered already).

**Demat Holding** Please contact your Depository 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.

Members may also note that if your e-mail id is registered with the Company Depository Participant/RTA, the login credentials for remote e-voting-voting during the AGM will be sent on the registered e-mail address along with the notice of 36th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Calcom Vision Limited  
 Sd/-  
 Aayushi Jindal  
 Company Secretary & Compliance Officer

Place: Delhi  
 Date: 4th September, 2021

**एनटीपीसी NTPC Limited**  
 (A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966  
 Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003  
 Tel. no. 011-24360959 Fax: 011-24360241  
 Email: [ntpsc@ntpc.co.in](mailto:ntpsc@ntpc.co.in) Website: [www.ntpc.co.in](http://www.ntpc.co.in)

**NOTICE TO SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF 45<sup>TH</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 28<sup>th</sup> September, 2021 at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 26<sup>th</sup> August, 2021.
- In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Integrated Annual Report including Notice of 45<sup>th</sup> AGM Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31<sup>st</sup> March 2021 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 45<sup>th</sup> AGM and Integrated Annual Report are available on the Company's website viz. [www.ntpc.co.in](http://www.ntpc.co.in) and on websites of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com).
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set in the AGM Notice dated 26<sup>th</sup> August, 2021 through the e-voting services provided by CDSL.
- The remote e-voting period will commence on Friday, 24<sup>th</sup> September, 2021 at 9:00 A.M. (IST) and ends on Monday, 27<sup>th</sup> September, 2021 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL, for voting hereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure / instruction for remote e-voting are contained in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21<sup>st</sup> September, 2021 only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
- Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast their vote by following the instructions of remote e-voting and e-voting at AGM as contained in the Notice of AGM.
- A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM.
- The Board of Directors has appointed Mr. Anil Koushal of M/s A. Koushal & Associates, Practicing Company Secretary, as the Scrutinizer, for conducting the voting/poll and remote e-voting process in a fair and transparent manner.
- Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September 2021 (both days inclusive) for the purpose of AGM.
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC & e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Mehboob Lakhani, CDSL, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC & e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Mehboob Lakhani, CDSL, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
- To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for demat holding) or Bental Financial & Computer Services Pvt Limited (for physical holding) for receiving all communications electronically.

For and on behalf of the Company  
 NTPC Limited  
 Sd/-  
 (Nandini Sarkar)  
 Company Secretary

Place: New Delhi  
 Date: 04/09/2021

**Leading the Power Sector**

**Sonal Adhesives Limited**  
 CIN: L02004MH1991PLC064045  
 Regd Off: - Plot No. 28/1A, Takai-Adoshi Road at PO Khopoli Tal Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620  
 Email id: [info@sonal.co.in](mailto:info@sonal.co.in) Website: [www.sonal.co.in](http://www.sonal.co.in)

**NOTICE OF 30TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 27th September, 2021 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means (VC/OAVM)** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company only by email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: 24.09.2021 (9.00 a.m. IST).
- Date and time of end of remote e-voting: 26.09.2021 (5.00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Monday, 20.09.2021, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 26.09.2021.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 15 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 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 only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 30th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at [www.sonal.co.in](http://www.sonal.co.in) and Central Depository Service Limited at [www.evotingindia.com](http://www.evotingindia.com)
- Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 15 in the AGM Notice.
- The Members who have not registered their email addresses with the company can get the same registered with the Company at [investor@sonal.co.in](mailto:investor@sonal.co.in)
- For any queries/ grievances, in relation to e-voting Members may contact the following:
  - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43
  - All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 21.09.2021 to Monday, 27.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Sonal Adhesives Limited  
 Sd/-  
 Sandeep Arora  
 Managing Director

Place: Khopoli  
 Date: 04.09.2021

**REGENCY HEALTH**  
 HOSPITALS BY SPECIALIST

**REGENCY HOSPITAL LIMITED**  
 CIN: U85110UP1987PLC008792  
 Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 005  
 Ph: 0512-3501111,  
 Email: [investor@regencyhealthcare.in](mailto:investor@regencyhealthcare.in), Website: [www.regencyhealthcare.in](http://www.regencyhealthcare.in)

**NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

- NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Thursday, 30 September 2021 at 11:30 a.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April, 2020, 13 April, 2020, 5 May, 2020 and 13 January, 2021 respectively, issued by the Ministry of Corporate Affairs and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Companies are allowed to hold AGMs through VC, without physical presence of Members at common venue.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have been sent to all the Members whose email addresses are registered with the Company/ Depository Participants. These documents are also available on the website of the Company at [www.regencyhealthcare.in](http://www.regencyhealthcare.in) and at National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (23 September 2021) may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). All the Members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23 September 2021.
  - The remote e-voting shall commence on Sunday, 26 September 2021 (9:00 a.m. IST).
  - The remote e-voting shall end on Wednesday, 29 September 2021 (5:00 p.m. IST).
  - Remote e-voting module will be disabled after 5:00 p.m. IST on 29 September 2021.
  - Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 23 September 2021 may obtain the login ID and password by sending a request 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 for casting the vote.
- In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 23 September 2021 may follow steps mentioned in the Notice of the AGM under "Instructions for e-voting".
- Members may note that: a) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner for voting remotely by Members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit [www.regencyhealthcare.in](http://www.regencyhealthcare.in) to obtain such details.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com> or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For any grievances relating to voting by electronic means, Members may contact Ms. Anika Gupta, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at [ankitagupta@regencyhealthcare.in](mailto:ankitagupta@regencyhealthcare.in), Tel. # 0512-3501111.

For REGENCY HOSPITAL LIMITED  
 Sd/-  
 Anika Gupta  
 Company Secretary

Date : 04.09.2021  
 Place : Kanpur

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**CREMICA AGRO FOODS LIMITED**  
 Regd. Off.: 455, SOHAN PALACE, 2<sup>nd</sup> FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel.No.: 01826-222826  
 CIN: L15146PB1989PLC009676  
 Email Id. [manager.caff@gmail.com](mailto:manager.caff@gmail.com), Website: [www.caff.co.in](http://www.caff.co.in)

**NOTICE**

Notice is hereby given that 32nd Annual General Meeting (AGM) of Cremica Agro Foods Limited (the Company) will be held on Monday, 27th September, 2021, at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2020-21 has been sent to all the members who have registered their e-mail address with the Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 27th August, 2021 by e-mail only pursuant to MCA circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020. Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Friday, 24th September, 2021 at 09:00 A.M.
- The e-Voting period ends on Sunday, 26th September, 2021 at 05:00 P.M.
- Cut-off date: 20th September, 2021.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the <http://www.evoting.nsdl.com> or may contact:
  - Mr. Birendra Singh, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Email: [birendra.singh@ninkintime.com](mailto:birendra.singh@ninkintime.com), Tel: 011 49411000
  - Ms. Malli Devi, (Company Secretary & Compliance Officer), Cremica Agro Foods Limited, 455, Sohan Palace, 2nd Floor, The Mall Ludhiana 141001; Email: [manager.caff@gmail.com](mailto:manager.caff@gmail.com), Tel: 01826-222826.
- The Company is

BRIEFLY



UP CM Adityanath (centre) in Gorakhpur. CMO

UTTAR PRADESH  
**Adityanath visits flood-hit areas in 3 dists**

**Lucknow:** With parts of Uttar Pradesh grappling with floods, Chief Minister Yogi Adityanath on Saturday said the life of each citizen is very valuable and his government stands with all people of the state. He visited flood-affected areas in Siddharthnagar, Maharajganj and Gorakhpur districts. He asked officials to prepare a list of farmers whose crops were destroyed due to the deluge so that they can be provided financial assistance. He said the NDRF and other forces have been deployed. **PTI**

DELHI  
**Promote 5-min yoga break for officials: Centre**

**New Delhi:** The Centre has asked all its departments to promote five-minute yoga break or 'Y-break' among employees working under them, with a view to refresh, de-stress and refocus them with enhanced efficiency at workplaces, according to a personnel ministry order. The Ministry of Ayush had developed a five-minute yoga protocol in 2019. **PTI**

PUNJAB  
**BSF opens fire at drone along Indo-Pak border**

**Chandigarh:** The Border Security Force opened fire on a suspected drone along the Indo-Pak border in Punjab's Tarn Taran district, an official said Saturday. The BSF troops heard the humming sound of the drone early on Saturday and then fire upon it, said the BSF official in a statement. A special search operation was carried out but nothing suspicious was recovered from the area, said the official. **PTI**

WEST BENGAL  
**Bangladesh cop held along border**

**Siliguri:** The BSF has apprehended a Bangladeshi policeman after he illegally crossed the India-Bangladesh international border in West Bengal, the BSF said on Saturday. Mohammad Seikh Sohail Rana (46), an inspector with the Dhaka metropolitan police, hailing from Bangladesh's Gopalganj district, was nabbed while he was moving suspiciously in Indian territory on Friday. He said he was planning to go to Nepal. **PTI**

MADHYA PRADESH  
**Rape case: Cops look for son of Congress MLA**

**Indore:** The process to attach the properties of a Madhya Pradesh Congress MLA's son wanted in a rape case will begin if he does not surrender by September 28, police said on Saturday. Ujjain Badnagar MLA Murlu Morwal's son Karan (30) has been on the run after a woman filed a complaint in Indore on April 2 alleging that he had raped her on the pretext of marriage, and a court had declared him an absconder. Mahila Police Station Inspector Jyoti Sharma said. **PTI**

# Hope govt clears names of HC judges at the earliest, says CJI

Most women advocates struggle; very few find representation at the top, he says

ANANTHAKRISHNANG  
NEW DELHI, SEPTEMBER 4

CHIEF JUSTICE of India N V Ramana on Saturday flagged the "struggle" women lawyers face in the legal profession and their inadequate representation in the judiciary and said that even 75 years after independence, "the reality remains that the legal profession still has to welcome women into its fold".

Speaking at a felicitation organised by the Bar Council of India for him, the CJI also pointed out that after he took over, the SC Collegium had recommended 82 names to various High Courts.

"I hope the government will ensure that the names are cleared at the earliest, just the way the nine names were cleared for the apex court," he said.

Pointing out that the "judicial system is facing difficult challenges like that of deficient infrastructure, shortage of administrative staff and huge vacancies of judges", CJI Ramana said that a "comprehensive proposal for creation of National Judicial Infrastructure Corporation is under preparation".

"We have collected the status report from across the country. A proposal in this regard will reach the Hon'ble Law Minister very soon. I expect full cooperation from the government", he said.

Speaking on the "reality" of the profession, the CJI said "... (the) majority of women advocates struggle within the profession. Very few women find representation at the top. Even when they do, they still continue to face significant challenges."

He said, "After 75 years of independence, one would expect at least 50 per cent representation for women at all levels, but I must admit, with great difficulty we have now achieved a mere 11 per cent representation of women on the bench of the Supreme Court. Some states, because of reservation policy, may reveal higher representation, but the reality remains that the legal profession still has to welcome women into its fold."



Law minister Kiren Rijju with CJI N V Ramana in Delhi. Amit Mehra

Addressing the event, Union Law Minister Kiren Rijju underlined the concerns over pendency of cases in the lower courts leading to denial of justice. He stressed the need to give priority to the last-mile person while dispensing justice.

"People keep on raising one issue — pendency of cases, which has become such a challenge for all of us," the minister said. "We talk about pendency in the Supreme Court and High Courts, but if we look closely, it is in the lower courts that we really need to look with urgency. When a person from a humble background, from a rural area or urban area expects justice, he gives up everything for the sake of justice, sells off his land, his house...lifetime resources are sold off just to get justice.

He complimented the Supreme Court and the judiciary, saying they had set an example for the rest of the world by taking up "so many cases" and giving important decisions during the Covid-19 season.

In his speech, CJI Ramana also referred to some of the harsh realities of the legal profession and said although access to the profession was limited to the rich and the privileged in the past, "slowly, the dynamics are changing within the profession. Due to change in social conditions, opportunities are opening up to all sections of the society to be lawyers and judges."

However, aspirants from rural and vulnerable communities are not getting enrolled into the profession majorly, and "law still somehow remains an urban profession", he said.

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# Chandrapur sees attacks over 'black magic' charges, 7 saved from lynching

VIVEK DESHPANDE  
CHANDRAPUR, SEPTEMBER 4

CHANDRAPUR DISTRICT in Maharashtra is reeling under three brutal assaults on suspicion of "black magic" in the past fortnight. While all the accused have been arrested, the fact that it hasn't deterred further attacks has shaken villagers.

All the accused have been held under the Maharashtra Prevention and Eradication of Human Sacrifice and other Inhuman, Evil and Aghori Practices and Black Magic Act, 2013.

The first attack was on August 21 in Wani Khurd village, when seven members of two related families were pulled out from their homes, tied to wooden pillars at the village square and almost lynched. One of the family members managed to alert police, who rescued the seven. Thirty-seven people have been arrested for the assault, allegedly directed against Eknath Huke, 75, for doing black magic on women of the village.

Then, on August 31, three members of the Kamte family from Mendhala village in Nagbhid tehsil were assaulted allegedly by the neighbouring Sadmake family, of whom five have been arrested. One of those beaten up, Ashok Kamte, has since gone missing, and police said they were hopeful of locating him.

In the third incident, on September 3, four members of Paddemwar family in Bhivapur ward of Chandrapur city were



Eknath and Sahebrao at the Chandrapur hospital. Deepak Daware

beaten up allegedly by close relatives and neighbours, with six arrested.

Eknath Huke's grandson Pawan says their family members were beaten up for three hours on August 21. "The entire village looked on, with some clamouring for blood," says Eknath's son Sahebrao. The injured spent several days at Chandrapur Government Hospital. Eknath has two fractures in his right hand, apart from other bruises.

Besides the Hukes, three members of the Kamble family were attacked.

While police deny a caste angle, pointing out that the 37 arrested belong to different communities, tension had been brewing in the village between the Hukes, Scheduled Castes who adopted Buddhism, and the Matangs, also SCs. Eknath's daughter-in-law Dhammashila is the president of the Buddha Vihar committee.

Wani Khurd also has five-six families of converted Christians. One of those held, Datta Kamble, is a Christian. Other accused belong to castes such as Kumbhar and Maratha.

"It's wrong to see this as a case of Dalit atrocity as most of the accused are Dalits themselves. We have also arrested some belonging to OBC communities," says Chandrapur SP Arvind Salve. "It's a case that has arisen out of superstitious beliefs."

Says Sahebrao: "A couple of days before August 21, a Muharram procession was organised in the village after a gap of many years. During this, four women of the Matang community started behaving in an odd manner. The villagers, including Matang leaders Sakharam, Apparao, Dadarao and Prakash Kotambe, and Vaidyanath Shinde called for a meeting on August 21, accusing my father (Eknath) of do-

ing black magic on the women."

Owning no land, Eknath, who came to Wani Khurd about 40 years ago from Telangana, does odd jobs to make a living. It wasn't the first time villagers had levelled allegations against him, the 75-year-old says. Four years ago, a Matang community member had blamed him after his child fell ill.

The Matangs say they have had a dispute with the Hukes over playing of "Buddhist songs" from Buddha Vihar, where they live. However, they deny that is what led to the August 21 incident. One of the accused, Rajabai Shinde, said they also regret what happened.

With men from almost every alternate house in the village in jail, Wani Khurd wears a deserted look, with most houses locked. Sarpanch Pundlik Girmaji said to have gone to Tirupati.

Deputy SP Sushil Nayak says that a day after the assault, on August 22, they organised an awareness programme in the village by the Anandashradha Nirmulan Samiti (ANS) of Chandrapur.

ANS district organiser Anil Dahagaonkar says the villagers, on both sides of the dispute, "are victims of blind faith".

Pradeep Aglave, an Ambedkarite scholar and former Head of the Department of Ambedkar Thought at Nagpur University, says the entry of political parties into old caste rifts, like between communities which have embraced Buddhism and the others, have also left an impact. **FULL REPORT ON [www.indianexpress.com](http://www.indianexpress.com)**

# CID summons Suvendu in 2018 guard death case

EXPRESS NEWS SERVICE  
KOLKATA, SEPTEMBER 4

THE CRIMINAL Investigation Department (CID) has summoned Suvendu Adhikari, BJP MLA from Nandigram and Leader of Opposition in the state Assembly, in connection with the death of his bodyguard in 2018.

According to CID sources, Adhikari has been summoned on Monday to record his statement in the case. The case was reopened after Suparna Kanjilal Chakraborty, widow of the deceased, Subhabrata Chakraborty, filed a fresh police complaint on July 9 this year. In the complaint, she raised doubts about the earlier police claim that Subhabrata had shot himself dead with his service revolver on October 13, 2018.

According to CID sources, Adhikari has been summoned to the CID headquarters at Bhawan Bhawan to record his statement and a notice has been served to him.

Adhikari was unavailable for comment on the matter.

Earlier, CID teams visited Suvendu's residence in Purba Medinipur, apart from checking



Soumen Roy Partha Paul

# BJP MLA returns to Trinamool

EXPRESS NEWS SERVICE  
KOLKATA, SEPTEMBER 4

SOUMEN ROY, BJP MLA from Kaliaganj in Uttar Dinajpur district, joined the Trinamool Congress (TMC) on Saturday. He is the fourth BJP MLA to switch loyalties post the Assembly polls held earlier this year.

After joining the TMC at its headquarters in Kolkata, Roy, who was with the party earlier, said he "could not accept BJP culture".

Earlier, Mukul Roy MLA from Krishnanagar Uttar, Biswajit Das, MLA from Bagda, and Tanmoy Ghosh, MLA from Bishnupur, left the BJP to join Trinamool. All of them were part of the TMC before switching to the BJP.

"I was with the Trinamool Congress and so was my family. Just before the Assembly polls, there was some issue and I had to contest the polls on a BJP ticket. But I believe in the culture of Bengal. BJP practices a culture which is not of Bengal. I could not accept their culture. On the other hand, Bengal is progressing under the leadership of (CM) Mamata Banerjee," said Roy.

# Odisha MLA falls ill trying to climb Speaker's podium

**Bhubaneswar:** Senior Congress MLA Taraprasad Bahinipati on Saturday suddenly fell ill while attempting to climb the Speaker's podium in Odisha assembly during a protest over an alleged farmer's suicide case in Bolangir district.



Taraprasad Bahinipati

Another legislator, who is a doctor by profession, checked his condition and said that he is out of danger.

Bahinipati, who recently recovered from Covid-19, was sent home where also doctors visited him.

The incident took place in the afternoon session when the House was passing the Odisha University of Technology and Research Bill, 2021. The Bill was, however, passed along with two other Bills like the Odisha Appropriation Acts (Repeal) Bill, 2021 and the Odisha Town Planning and Improvement Trust (Amendment) Bill, 2021.

Two days ago the Speaker had cautioned Bahinipati against climbing the podium to stage protest as the legislator recently recovered from Covid-19.

Meanwhile, annoyed over the Speaker's silence on the farmer's suicide case, Congress MLAs walked out of the House. **PTI**

## TEMPORARY RESCHEDULING / REGULATION OF TRAINS DUE TO MAINTENANCE WORK

In order to enhance the rail safety standards and to strengthen the infrastructure, Railway will undertake this work- two consecutive traffic and power block on 07.09.2021 & 09.09.2021 for replacement of girder by RCC Box and Prefabricated panels over Bridge No. 145/A under Danapur Division. Consequently, The following trains will temporarily be affected as under:-

RESCHEDULING OF TRAINS		
Train No. & Name	Scheduled Departure Time & Date	Rescheduled Departure Time & Date
05956 Delhi Jn. - Kamakhya Brahmaputra Special	23:40 hrs. on 06.09.2021	03:10 hrs. on 07.09.2021
09313 Indore Jn. - Patna Jn. Special	13:55 hrs. on 06.09.2021	17:00 hrs. on 06.09.2021

  

REGULATION OF TRAINS		
Train No. & Name	Regulation Between Stations	Dates (From originating stn.)
02370 Dehradun - Hawrah Jn. Special	25 Minutes between Buxar - Neora	on block day
02325 Kolkata - Nangal Dam Special	60 Minutes between Mokama - Phulwari Sharif	
02465 Madhapur Jn. - Anand Vihar (T) Superfast Special	25 Minutes between Mokama - Phulwari Sharif	

For any kind of information such as detailed Time-Table of stations en route etc., passengers are requested to contact RailMadad Helpline No. 139 or visit Indian Railways website <https://enquiry.indianrail.gov.in> or NTES App.

All norms of the State and Central Government regarding COVID-19 please may be followed in the trains and at the Railway stations. All other precautions associated with COVID-19 should also be ensured.

Visit RailMadad website: [www.railmadad.indianrailways.gov.in](http://www.railmadad.indianrailways.gov.in)  
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**MAHARISHI UNIVERSITY**  
KULASHRUTI-BOLAN MP

**ADMISSION NOTICE 2021**  
(for Ph.D. PROGRAMME)

Applications are invited by 27-09-2021 for admission to the Ph.D. Programme in the following disciplines:

Sr. No.	Name of Discipline	Sr. No.	Name of Discipline
1	Anatomy (Medical)	5	Microbiology (Medical)
2	Biochemistry (Medical)	6	Pathology (Medical)
3	Community Medicine (Medical)	7	Pharmacology (Medical)
4	Forensic Sciences (Medical)	8	Physiology (Medical)

Admission will be made on the basis of Entrance Test to be conducted on 30-09-2021 in ONLINE MODE at 11:00 A.M. followed by an interview on 30-09-2021.

Prospectus containing Application Form and other details including No. of seats in each of the disciplines can be obtained from the counter of the MMU at a payment of Rs. 1000/- or can be downloaded from the website of the MMU in which case a Bank Draft of equivalent amount drawn in the name of the undersigned will have to be enclosed with the Application.

**REGISTRAR**  
Ph.: 01792-268224, 268267, 268468  
M: 08894724501, 08894724503-06 Website: [www.mmusolan.org](http://www.mmusolan.org)  
Email: [info@mmusolan.org](mailto:info@mmusolan.org)

**एनटीपीसी NTPC Limited**  
(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966  
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lod Road, New Delhi-110003  
Tel. no.: 011-24360959 Fax: 011-24360241  
Email: [ntpsc@ntpc.co.in](mailto:ntpsc@ntpc.co.in) Website: [www.ntpc.co.in](http://www.ntpc.co.in)

**NOTICE TO SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF 45<sup>TH</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 28<sup>th</sup> September, 2021 at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 26<sup>th</sup> August, 2021.
- In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Integrated Annual Report including Notice of 45<sup>th</sup> AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31<sup>st</sup> March, 2021 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 45<sup>th</sup> AGM and Integrated Annual Report are available on the Company's website viz. [www.ntpc.co.in](http://www.ntpc.co.in) and on websites of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com).
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set in the AGM Notice dated 26<sup>th</sup> August, 2021 through the e-voting services provided by CDSL.
- The remote e-voting period will commence on Friday, 24<sup>th</sup> September, 2021 at 9.00 A.M. (IST) and ends on Monday, 27<sup>th</sup> September, 2021 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure / Instruction for remote e-voting are contained in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21<sup>st</sup> September, 2021 only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
- Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast their vote by following the instructions of remote e-voting and e-voting at AGM as contained in the Notice of AGM.
- A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM.
- The Board of Directors has appointed Mr. Amit Kaushal of M/s A. Kaushal & Associates, Practising Company Secretary, as the Scrutinizer, for conducting the voting/poll and remote e-voting process in a fair and transparent manner.
- Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September 2021 (both days inclusive) for the purpose of AGM.
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC & e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Defatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013.
- To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for demat holding) or Beetal Financial & Computer Services Pvt Limited (for physical holding), for receiving all communications electronically.

For and on behalf of the Company  
**NTPC Limited**  
Sd/-  
(Nandini Sarkar)  
Company Secretary

Place: New Delhi  
Date: 04/09/2021

**Leading the Power Sector**

## सात घंटे में 101 महिलाओं की नसबंदी, जांच का आदेश

रायपुर, 4 सितंबर (भाषा)।

छत्तीसगढ़ के सरगुजा जिले में सात घंटे के दौरान 101 महिलाओं की कथित रूप से नसबंदी करने के मामले में स्वास्थ्य विभाग ने जांच के आदेश दिए हैं।

स्वास्थ्य विभाग के अधिकारियों ने शनिवार को बताया कि जिले के मैनपाट के नर्मदापुर गांव स्थित सामुदायिक स्वास्थ्य केंद्र में 27 अगस्त को कथित रूप से सात घंटे में 101 महिलाओं की नसबंदी की गई थी। घटना की जानकारी मिलने के बाद स्वास्थ्य विभाग ने जांच के आदेश दिए हैं।

राज्य के स्वास्थ्य विभाग के प्रमुख सचिव डॉक्टर अलोक शुकला ने शनिवार को बताया कि नसबंदी शिविर में अनियमितता की सूचना के बाद स्वास्थ्य विभाग ने इस संबंध में जांच के आदेश दिए हैं। जांच के बाद ही इस संबंध में उचित कार्रवाई की जाएगी।

शुकला ने बताया कि नसबंदी शिविर में एक ही दिन में 101 महिलाओं की नसबंदी होने की जानकारी मिली है। हालांकि, यह भी जानकारी मिली है कि महिलाओं की स्थिति सामान्य है। अधिकारी ने बताया कि शासन के निर्देशों के तहत शिविर में एक दिन में एक चिकित्सक अधिकतम 30

बिलासपुर में नवंबर 2014 में आयोजित नसबंदी शिविर में एक ही दिन में 83 महिलाओं की नसबंदी कर दी गई थी। बाद में तबीयत बिगड़ने के कारण इनमें से 13 महिलाओं की मौत हो गई थी।

महिलाओं की नसबंदी कर सकता है। इस बात की जांच की जा रही है कि किस स्थिति में वहां मौजूद अधिकारियों ने शासन के दिशानिर्देशों का उल्लंघन किया है।

सरगुजा क्षेत्र के स्थानीय अखबारों में नसबंदी शिविर में अनियमितताओं की खबर छपने के बाद जिले के मुख्य स्वास्थ्य एवं चिकित्सा अधिकारी पीएस सिसोदिया ने 29 अगस्त को नसबंदी करने वाले चिकित्सक डॉक्टर जिवनूस एक्का और खंड चिकित्सा अधिकारी आरएस सिंह को कारण बताओ नोटिस जारी किया। अधिकारी ने इस मामले की जांच के लिए तीन सदस्यों की समिति भी बनाई है।

छत्तीसगढ़ के बिलासपुर जिले में नवंबर 2014 में आयोजित एक नसबंदी शिविर में एक ही दिन में 83 महिलाओं की नसबंदी कर दी गई थी। बाद में तबीयत बिगड़ने के कारण इनमें से 13 महिलाओं की मौत हो गई थी।

## राज्यों और केंद्रशासित प्रदेशों को 66 करोड़ टीके दिए : केंद्र

नई दिल्ली, 4 सितंबर (भाषा)।

केंद्र की ओर से राज्यों और केंद्र शासित प्रदेशों को अब तक कोविड-19 टीके की 66.07 करोड़ से अधिक खुराक मुफ्त में सरकारी खरीद श्रेणी के तहत मुहैया कराई गई है। यह जानकारी केंद्रीय स्वास्थ्य मंत्रालय ने शनिवार को दी। मंत्रालय ने बताया कि इस समय भी राज्यों और केंद्र शासित प्रदेशों के पास टीके की 4.49 करोड़ (4,49,68,620) खुराक उपलब्ध हैं जिनका इस्तेमाल किया

जाता है।

मंत्रालय ने यहां जारी बयान में कहा कि केंद्र सरकार देश में कोविड-19 से प्रतिरक्षा के लिए टीकाकरण का दायरा और गति बढ़ाने को कृत संकल्प है। बयान में कहा गया, 'अब तक राज्यों और केंद्र शासित प्रदेशों को कोविड-19 टीके की 66.07 करोड़ से अधिक (66,07,19,455) खुराकें सरकारी खरीद श्रेणी (मुफ्त में) के तहत मुहैया कराई गई हैं। इसके अलावा 85 लाख से ज्यादा खुराक उपलब्ध करने की

प्रक्रिया जारी है।'

बयान में कहा गया कि टीके की खुराक की उपलब्धता बढ़ने से टीकाकरण की गति बढ़ेगी और टीके की उपलब्धता संबंधी जानकारी पहले ही मुहैया कराने से राज्यों और केंद्र शासित प्रदेशों को टीकाकरण की बेहतर योजना बनाने में मदद मिल रही है और सुचारु आपूर्ति सुनिश्चित हो रही है।

राष्ट्रीय टीकाकरण अभियान के तहत केंद्र सरकार राज्यों और केंद्र शासित प्रदेशों को मुफ्त में टीके की खुराक उपलब्ध करा रही है।

**अलवर जिला दुग्ध उत्पादक सहकारी संघ लि. अलवर**  
**Alwar Zila Dugdh Utpadak Sahakari Sangh Ltd., Alwar (Raj.)**  
 ISO 9001:2008 & HACCP CERTIFIED ORGANIZATION  
 ISO 14001:2004 & ISO 22000:2005 CERTIFIED ORGANIZATION  
 एन.सी.डी. (एन.सी.डी.) 21-22/39635-41  
**संशोधित ई-निविदा सूचना** दि. 04.09.2021

गुग्गाव रूट (गुग्गाव, फिरोज़पुर, नूह, सोहन, हेलीमण्ड, मानसर, बहादुरगढ़, फांदाबद, दिल्ली क्षेत्र) पर दुग्ध एवं दुग्ध पदार्थ आपूर्ति प्रोग्राम/प्रोजेक्ट के कार्यों हेतु इच्छुक पार्टियों से अनलाइन निविदा एक वर्ष के लिए आमंत्रित की गई थी। जिसका UBN-CDF2122WSRC00503 है। उक्त निविदा को अथवा को अग्रिम/कार्यों के दिनांक 14.09.2021 समय सायं 6.00 बजे तक बढाया जाता है। उक्त निविदा को दिनांक 15.09.2021 को सायं 3.00 बजे खोल जायेगा जिसकी डी.डी. व अमानत रशि स्पन्डियन घोषणा पत्र दिनांक 15.09.2021 दोपहर 12.00 बजे तक सब कार्यालय के निविदा बक्स में डाली जानी है। प्रबन्ध संचालक

**AUTO PINS (INDIA) LIMITED**  
 Registered Office: 2776, Pyarelal Motor Market, Kashmir Gate, Delhi-110006  
 Landline: (91)-11-23978748 CIN: L34300DL1975PLC007994  
 Web: http://www.autopinsindia.com E-Mail: autopinsdelhi@gmail.com

NOTICE is hereby given that the 46th Annual General Meeting of Auto Pins (India) Limited will be held on Tuesday, 28th September, 2021 at 12:30 p.m. at the Registered Office of the Company at 2776, Pyarelal Motor Market, Kashmir Gate, Delhi-110006 to transact businesses as set out in the Notice of the AGM dated 02nd September, 2021 in compliance with the applicable provisions of Companies Act, 2013.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA Company/Depositories and the same is also available on the website of the Company at www.autopinsindia.com and BSE.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their votes by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00 am and end on Monday, 27th September, 2021 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 for the purpose of the AGM of the Company.

By Order of the Board  
**For Auto Pins (India) Limited**  
 Sd/-  
 Prachi Singhal  
 Company Secretary & Compliance Officer

Date: 04th September, 2021  
 Place: Delhi

**BONLON INDUSTRIES LIMITED**  
 CIN: L27108DL1998PLC097397  
 Regd. Office: 71A/39 (12- F.F), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005  
 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

**Notice – 24<sup>th</sup> Annual General Meeting**

This is to inform that, the 24<sup>th</sup> Annual General Meeting ("AGM") of Bonlon Industries Limited ("the Company") will be held on Thursday, 30<sup>th</sup> September, 2021 at 01:00PM., through video conferencing (VC) other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 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 Nos. SEBI/HO/CFD/CIR/ P/2020/279 and SEBI/HO/CFD/CIR/ P/2021/111 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held through VC/OAVM in compliance within the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 24<sup>th</sup> AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 24<sup>th</sup> 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.bonlonindustries.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 24<sup>th</sup> AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

**Physical Holding** 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company. Members may also note that if your e-mail id is registered with the Company/ Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 24<sup>th</sup> AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Bonlon Industries Limited  
 Sd/-  
 Naven Kumar  
 (Company Secretary)

Place: New Delhi  
 Date: 04<sup>th</sup> September, 2021

**राइट्स लिमिटेड** (भारत सरकार का उपक्रम)  
 सौआईएन नं.: L74899DL1974GOI00727  
 पंजीकृत कार्यालय: स्कॉप मीनार, लक्ष्मी नगर, दिल्ली – 110092  
 ई-मेल : cs@rites.com, वेबसाइट : www.rites.com

**47वीं वार्षिक आम सभा की सूचना एवं ई-वोटिंग की जानकारी**

एतद्वारा यह सूचित किया जाता है कि कंपनी की 47वीं वार्षिक आम सभा ('एजीएम') का आयोजन बुवार, दिनांक 29 सितंबर, 2021 को प्रातः 11:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अथवा ऑडियो विडियो कन्फ्रेंसिंग ('ओवीएम') के माध्यम से एजीएम के नोटिस में उल्लिखित कार्यों को निष्पादित करने के लिए किया जाएगा। कंपनी द्वारा एजीएम की सूचना इलेक्ट्रॉनिक माध्यम से शांतिवार, दिनांक 04 सितंबर, 2021 को उन सदस्यों को ई-मेल पते पर भेज दी गई है, जिसके ई-मेल आईडी कंपनी/डिपॉजिटरी के पास कारपोरेट कार्यालय (एमसीए) के दिनांक 8 अगस्त, 2020 तथा 13 जनवरी, 2020 के साथ पंजीब दिनांक 13 जनवरी, 2021 तथा 5 मार्च, 2021 (संशुद्धि करने में 'स्पष्टीकरण पत्रिका' के अंश से संशोधित) के परिपत्रों तथा सेबी के दिनांक 12 अगस्त, 2020 के परिपत्र के अनुसार पंजीकृत है।

एजीएम की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.rites.com](http://www.rites.com) पर 'INVESTORS> SHAREHOLDERS MEETING' खंड के अंतर्गत भी उपलब्ध है। जिन सदस्यों को एजीएम की सूचना तथा वार्षिक रिपोर्ट प्राप्त नहीं हुई है, वे उसे कंपनी की वेबसाइट से डाउनलोड कर सकते हैं। सूचना में संशोधित सभी दस्तावेज तथा रजिस्टर्ड सदस्यों को बिना किसी फीस के भुगतान के नोटिस के विवरण की तिथि से, एजीएम के आयोजन की तिथि अर्थात् 29 सितंबर, 2021 तक जांच के लिए उपलब्ध होंगे। इन दस्तावेजों की जांच करने के इच्छुक सदस्य ई-मेल के माध्यम से अपना अनुरोध ई-मेल पते [cs@rites.com](mailto:cs@rites.com) पर भेज सकते हैं। परस्पर सुविधाजनक होने पर, जांच की व्यवस्था की जाएगी।

समय-समय पर यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के अनुसार में तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अध्याय) विनियम, 2015 के विनियम 44 तथा कारपोरेट कार्य मंत्रालय के परिपत्रों के अनुसार सदस्यों को एजीएम की सूचना में उल्लिखित सभी केंद्रों में अपना वोट बिल इन्स्टॉल इंडिया प्राइवेट लिमिटेड ('एलआईआईपीएल') द्वारा व्यवस्था किए जा रहे हैं, इलेक्ट्रॉनिक वॉटिंग सिस्टम (रिमोट ई-वोटिंग एवं ई-वोटिंग) पर देने की सुविधा प्रदान की गई है। सदस्यों के वॉटिंग अधिकार उनके द्वारा मंगलवार, दिनांक 21 सितंबर, 2021 तक (कट-ऑफ तिथि) को वारंटी कंपनी के जस्टिफाइड शेयरों के अनुपात में होंगे।

रिमोट ई-वोटिंग की अंतिम तिथि, दिनांक 26 सितंबर, 2021 को प्रातः 9 बजे (भारतीय मानक समय) प्रारंभ होगी तथा यह मंगलवार, दिनांक 28 सितंबर, 2021 को सायं 5 बजे (भारतीय मानक समय) समाप्त हो जाएगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक माध्यम से अपना वोट दे सकते हैं। इसके पश्चात एलआईआईपीएल द्वारा रिमोट ई-वोटिंग माहसूल बैंक कर दिया जाएगा। वीडियो कॉन्फ्रेंसिंग/अथवा ऑडियो विडियो कन्फ्रेंसिंग के माध्यम से एजीएम में भाग लेने वाले ऐसे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से वोट नहीं दिया है तथा जिन पर इसके तहत कोई प्रतिबंध नहीं है, एजीएम के दौरान ई-वोटिंग सिस्टम के अभाव में अपना वोट देने के पात्र होंगे।

रिमोट ई-वोटिंग के माध्यम से एजीएम के आयोजन से पूर्व अपना वोट दे चुके सदस्य वीडियो कॉन्फ्रेंसिंग/अथवा ऑडियो विडियो कन्फ्रेंसिंग में आयोजित की जा रही एजीएम में भाग /प्रतिभागिता कर सकते हैं परन्तु उन्हें फिर्त से वोट देने की अनुमति नहीं दी जाएगी।

यदि कोई व्यक्ति इलेक्ट्रॉनिक माध्यम से भेजे गए नोटिस के पश्चात शेयरों का धारण करके, कंपनी का सदस्य बनता है तथा उसके पास कटऑफ तिथि को शेयरों का धारण है तो वह अपनी मौजूदा आईडी एवं पासवर्ड प्राप्त करने का अनुरोध [Instavote@linkintime.co.in](mailto:Instavote@linkintime.co.in) को भेज सकता है। तथापि, यदि वह एलआईआईपीएल में रिमोट ई-वोटिंग सुविधा के लिए भी पंजीकृत है तो वह अपने विद्यमान यूजर आईडी एवं पासवर्ड का उपयोग वोट देने के लिए कर सकता है।

यदि किसी भी सदस्य ने कंपनी /आरटीए के पास अपना ई-मेल आईडी पंजीकृत नहीं कराया है तथा /या लामांश प्राप्त करने हेतु अपने बैंक खाते का विवरण अपडेट नहीं कराया है तो वे कृपया निम्नलिखित निर्देशों का पालन करें-

क) एजीएम नोटिस, वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतु ई-मेल आईडी पंजीकृत करावानी (21 सितंबर, 2021 तक सायं 5:00 बजे (आईएनटीएस) से पहले या तक)।

क्र/	विवरण
क)	<a href="mailto:linkintime.co.in/mailreg_email_register.html">linkintime.co.in/mailreg_email_register.html</a> पर जाएं।
ख)	कंपनी का नाम ब्यक्तिगत रूप से अपडेट लिमिटेड;
ग)	डीपी आईडी तथा ब्यांकेट आईडी/फिजिकल फॉलियो नंबर तथा पैन नंबर दर्ज करें। रिमोट ई-वोटिंग सिस्टम में रिमोट ई-वोटिंग के लिए पैन नंबर का धारण उपलब्ध नहीं होने की स्थिति में, सदस्य को अपने एक श्रेय प्रमाण पत्र का नंबर दर्ज करना होगा;
घ)	प्रमाणिकरण के लिए, पैन कॉर्ड की रक्षात्मक प्रति अपलोड करें। यदि सिस्टम में पैन विवरण उपलब्ध नहीं है तो सिस्टम अपडेट करने के लिए सदस्य को पैन कॉर्ड की रक्षात्मक प्रति अपलोड करने का निर्देश प्राप्त होगा;
च)	ई-मेल पता तथा मोबाइल नंबर दर्ज करें;
छ)	इसके उपरंत, सिस्टम एजीएम नोटिस प्राप्त करने हेतु ई-मेल पते की पुष्टि करेगा।
ज)	नेशनल ऑटोमैटेड वितरणीय हार्डवेयर (नए/प्राचीन) या किसी अन्य माध्यम से सीधे लामांश प्राप्त करना (21 सितंबर, 2021 तक सायं 5:00 बजे (आईएनटीएस) से पहले या तक)।
झ)	भौतिक धारण
ख)	'बैंक विवरण अपडेट' के अंतर्गत, निम्नलिखित जानकारी भरें:
1)	बैंक खाता संख्या
2)	बैंक का नाम
3)	आईएफएससी कोड
ग)	पैन कार्ड की रक्षात्मक प्रति स्कैन कॉपी अपलोड करें;
घ)	कंपनी में सदस्य के रूप में पंजीकृत किए गए पते की पुष्टि के लिए किसी भी दस्तावेज की रक्षात्मक प्रति स्कैन की गई प्रति (संशुद्धि आधारित कार्ड, पासपोर्ट) अपलोड करें;
च)	सदस्य के नाम तथा यदि शेयरों का संयुक्त धारण है तो प्रथम धारक के नाम वाले वोट दिए किए गए बैंक की स्कैन की गई स्वयं सत्यापित प्रति अपलोड करें।
झ)	डीमैट रूप में शेयर धारित करने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी के साथ ई-वितरणीय मॉडेल को अपडेट (अपडेट) कर लें।
झ)	यदि सदस्यगणों का ई-वोटिंग के संबंध में कोई प्रश्न है, तो वे <a href="mailto:Instavote@linkintime.co.in">Instavote@linkintime.co.in</a> के हेल्प सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (फ्रेक्वेंट) तथा ई-वोटिंग ई-वोटिंग सिस्टम देखें या <a href="mailto:notices@linkintime.co.in">notices@linkintime.co.in</a> पर ई-मेल भेजें या टेलीफोन नंबर 022-4918 6000 पर संपर्क करें या श्री सपन कुमार नक्कर, एजीएम-उत्तर भारत ऑपरेशन, लिंक इन्स्टॉल इंडिया प्राइवेट लिमिटेड, नोबल हाइटेक, प्रथम तल, एएफ-2, एलएसीसी, सी-1 लोक, साहिबगंज मार्केट के पास, उत्तमपुरी, नई दिल्ली से टेलीफोन नंबर +91 11 49411000 एक्सटेंशन - 7106 तथा उर्ह ई-मेल आईडी <a href="mailto:swapann@linkintime.co.in">swapann@linkintime.co.in</a> पर संपर्क करें, जो इलेक्ट्रॉनिक माध्यम से वोटिंग करने की सुविधाओं का भी सहायता करेगा।
झ)	एजीएम का विवरण, कंपनी की वेबसाइट <a href="http://www.rites.com">www.rites.com</a> पर एलआईआईपीएल की वेबसाइट <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> पर भी उपलब्ध है। वार्षिक रिपोर्ट तथा वित्तीय वर्ष 2020-21 हेतु एजीएम की सूचना, स्टॉक एक्सचेंज की वेबसाइट अर्थात् <a href="http://www.bseindia.com">www.bseindia.com</a> एवं <a href="http://www.nseindia.com">www.nseindia.com</a> पर भी उपलब्ध है।
झ)	यह भी सूचना दी जाती है कि कंपनी की एजीएम के उद्देश्य हेतु अधिनियम की धारा 91 तथा सूचीबद्धता विनियम के विनियम 42 के तहत कंपनी के सदस्यों को सदस्यों का रजिस्टर तथा शेयर अंतरण बुकवार, 22.09.2021 से बुवार, 29.09.2021 तक (दोनों दिन सहित) बंद रहेगा। कंपनी द्वारा निर्धारित रिमोट तिथि अर्थात् 21.09.2021 को शेयर धारिता श्रेयधारकों को अंतिम लामांश का भुगतान किया जाएगा।

कृते राइट्स लिमिटेड  
 हस्ताक्षर/—  
 जोशित रंजन सिकंदर  
 कंपनी सचिव

स्थान : गुरुग्राम  
 दिनांक : 04.09.2021

शाखा पता: फेडरल बैंक  
 1-4 कन्वीनियंट शॉपिंग सेंटर  
 वेस्टएण्ड नई दिल्ली-110021

**फेडरल बैंक लि.**  
 आपका आदर्श बैंकिंग पार्टनर  
 पंजीकृत कार्यालय : अलवे, केरल

सोने की निजी बिक्री के लिए सूचना  
 एतद्वारा समस्त संबंधित जन की जानकारी हेतु सूचना दी जाती है कि बैंक की अद्योचित शाखा में निम्नलिखित स्वर्ण ऋण खाते में बंधक रखे गए स्वर्ण आभूषण, जो विमोचन के लिए अलिदेय है तथा बाय-बैक सूचनाओं के बावजूद नियमित नहीं किये गए हैं, शाखा में दिनांक 23.09.2021 को बिक्री हेतु रखे जाएंगे।

शाखा / स्थान  
 फेडरल बैंक 1-4 कन्वीनियंट शॉपिंग सेंटर  
 वेस्टएण्ड नई दिल्ली-110021

ग्राहक का नाम एवं खाता संख्या  
 सरबजोत सिंह : 11946200004118

स्थान: नई दिल्ली दिनांक: 02.09.2021 शाखा प्रबंधक, फेडरल बैंक लिमिटेड

Federal Bank  
 Nirman Vihar Branch, E372 GF,  
 Nirman Vihar, New Delhi- 110092

**FEDERAL BANK**  
 YOUR PERFECT BANKING PARTNER  
 Regd. Office: Always, 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 branch of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 21-09-2021 as shown below:

BRANCH / VENUE	NAME & ACCOUNT NUMBER
Federal Bank, Nirman Vihar Branch, E372 GF, Nirman Vihar, New Delhi-110092	14516100023463 GEETHA 14516100018547 NARENDER KUMAR 14516100024198 AMAN BANSAL 14516200005063 ASHOK BANSAL 14516100024206 ANKUR MISHRA 14516100024073 RISHI KANT 14516100023885 RAM KUMAR JHA 14516100023760 SOHAN PAL 14516100023463 GEETHA 14516100023901 ASHTUOSH KUMAR SINHA 14516200005162 MANOJ 14516100023455 MOHAMMAD SHAHAD 14516100024313 PANKAJ KUMAR SHARMA 14516100023851 RAJNI KUMARI 14516100024263 NITESH KUMAR SINGH 14516100024149 ARIF ARIF 14516100023810 SAURABH SHARMA 14516100024701 PHOOL CHAND 14516100023554 ASHU 14516100023687 SATISH DHEERYAN 14516100023711 VIVEK KUMAR SINGH 14516100024024 VIVEK KUMAR SINGH 14516100023786 SHILPA 14516100023943 DESH RAJ 14516100024107 HARJINDER KAUR 14516100024347 SIDDHARTH BISEN 14516100024511 SUNIL KAPOOR 14516100024610 SUMIT CHAND HANDA

Place: Nirman Vihar, New Delhi  
 Date: 03-09-2021

Branch Manager,  
 The Federal Bank Ltd.,

**सातवीं बिक्री सूचना**  
**ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापनाधीन)**  
 परिसमापक : श्री कंवल गोयल

पंजीकृत कार्यालय : 80वां माइल स्टोन, जी.टी. रोड, जत्तीपुर, पानीपत, हरियाणा-132103  
 ई-मेल आईडी : [assetsale1@aaainsolvency.in](mailto:assetsale1@aaainsolvency.in); [kanwal.goyal@aaainsolvency.com](mailto:kanwal.goyal@aaainsolvency.com)  
 सम्पर्क नं. : + 91 8800865284 (श्री पुनीत सचदेवा/राजकुमार)

ई-नौलामी

दिवाला एवं दिवालिगा संहिता, 2016 के अन्तर्गत परिसम्पत्तियों की बिक्री  
 ई-नौलामी की तिथि एवं समय : 23 सितम्बर, 2021 को 11.00 बजे पूर्वा. से 1.00 बजे अप. तक (प्रति 5 मिनट के असंमित विस्तारों के साथ)  
 ईएमडी जमा करने की अन्तिम तिथि : 21 सितम्बर, 2021

ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में) जो आदेश शिविर 17 अक्टूबर, 2019 के माध्यम से माननीय राष्ट्रीय कंपनी विधि अधिकरण, चाण्डीगढ़ पीठ द्वारा नियुक्त परिसमापक के परिसमापन सम्पदा का भाग है, के स्वामित्व की आस्तियों तथा परिसम्पत्तियों की बिक्री। यह बिक्री अधोहस्ताक्षरी द्वारा ई-नौलामी प्लेटफार्म <https://aaa.auctiontiger.net> के द्वारा की जायेगी।

आस्त	ब्लॉक	आरक्षित मूल्य (रु. में)	ईएमडी राशि (रु. में)	वृद्धि मूल्य (रु. में)
संयन्त्र एवं मशीनरी तथा अन्य आस्तियाँ	ए	2.93 करोड़	29 लाख	2 लाख

ई-नौलामी के नियम एवं शर्तें इस प्रकार हैं:

- ब्लॉक-ए की ई-नौलामी स्वीकृत सेवा प्रदाता मै. ई-प्रॉक्सीमैट टेक्नोलॉजीज लिमिटेड (Auction Tiger) के द्वारा 'जैसा है जहां है' तथा 'जो भी वहां है' 'जो भी जैसा है' तथा 'उपचार-रहित' आधार पर आयोजित होगा।
- परिसमापक को बिना कोई कारण बताए किसी भी चरण में किसी या सभी प्रस्ताव(कों) को स्वीकार या अस्वीकार करने अथवा ई-नौलामी को आस्थगित/स्थगित/निरस्त करने अथवा नीलामी प्रक्रिया से सम्पत्ति या उसके भाग को आहरित करने का पूर्ण अधिकार है।
- ईएमडी जमा करने तथा प्रक्रिया में भाग लेने से पूर्व अन्य सभी नियमों एवं शर्तों के लिए एएए इनर्सॉल्वेंसी प्रोफेशनल्स एलएलपी की वेबसाइट अर्थात् <https://insolvencyandbankruptcy.in/public-announcement/osil-exports-limited/> तथा ई-नौलामी प्रक्रिया दस्तावेज का सन्दर्भ लेना अनिवार्य है। परिसमापक से [osil.exports@aaainsolvency.com](mailto:osil.exports@aaainsolvency.com) पर सम्पर्क किया जा सकता है।

तिथि: 3.9.2021  
 स्थान: दिल्ली

हस्ता./-  
 कंवल गोयल-परिसमापक  
 ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में)  
 IBBI पंजी. सं.: IBBI/IPA-002/IP-700007/2016-2017/10007  
 पता: ई-10-ए, कैलाश कॉलोनी, ग्रेटर कैलाश-1, नई दिल्ली-110048  
 ईमेल आईडी: [assetsale1@aaainsolvency.in](mailto:assetsale1@aaainsolvency.in); [kanwal.goyal@aaainsolvency.com](mailto:kanwal.goyal@aaainsolvency.com);  
 सम्पर्क नं.: 011 46664626; +91 8800865284  
 (श्री पुनीत सचदेवा/राजकुमार)

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**सूचना**

यह सूचित किया जाता है कि कम्पनी की 31वीं वार्षिक आम बैठक गुववार, 30 सितंबर, 2021 को दोपहर 12.00 बजे वीडियो कॉन्फ्रेंसिंग या ऑडियो विडियो कन्फ्रेंसिंग के माध्यम से आयोजित की जाएगी। कम्पनी अधिनियम, 2013 के लार्न प्रावधानों के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिष्ठित विनियम बोर्ड (सेबी) के नियमों और संबंधित परिपत्रों के अनुसार एजीएम में एवीएम के माध्यम से एजीएम का आयोजन प्रस्तावित है।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार एजीएम के उद्देश्य से कम्पनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर बुक 24 सितंबर 2021 से 30 सितंबर 2021 (दोनों दिन शामिल) बंद रहेगे।

सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से 31वीं एजीएम की सूचना और वार्षिक रिपोर्ट 04 सितंबर 2021 को भेज दी गई है। एजीएम के साथ-साथ वार्षिक रिपोर्ट भी हमारी वेबसाइट [www.ltgroup.in](http://www.ltgroup.in), स्टॉक एक्सचेंज की वेबसाइटों बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) और नेशनल स्टॉक एक्सचेंज लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) पर उपलब्ध है। कम्पनी सदस्य अपने सभी सदस्यों के उल्लिखित सभी कार्यों के एजीएम में संपादन के लिए मतदान की सुविधा दे रही है जो एनएसडीएल की रिमोट ई-वोटिंग की सुविधा से सम्पन्न होगा। सदस्यों से यह ध्यान रखने का अनुरोध है कि ई-वोटिंग 27.09.2021 (सुबह 09.00 बजे) से शुरू होगी और 29.09.2021 (शाम 05.00 बजे) को समाप्त होगी। कृपया यह भी ध्यान रखें कि कथित तिथि और समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।

ई-वोटिंग के माध्यम से अपना वोट देने के लिए कृपया <http://www.evoting.nsdl.com> पर जाएं।

कोई व्यक्ति जिसका नाम कट-ऑफ की तिथि यानी 23 सितंबर 2021 को सदस्यों/लामांश स्वामियों के रजिस्टर में दर्ज होगा केवल वही रिमोट ई-वोटिंग और बैटक में ई-वोटिंग करने का अधिकारी होगा। सदस्य जिनके पास भौतिक रूप में शेयर है या कम्पनी में जिनके ईमेल पते पंजीकृत नहीं हैं वे रिमोट ई-वोटिंग या बैटक के दौरान ई-वोटिंग सिस्टम से मतदान कर सकते हैं। इस संबंध में कृपया एजीएम की सूचना में दिए गए निर्देश पढ़ें। यदि किसी शेयरधारक ने अपनी मेल-आईडी पंजीकृत नहीं की है कृपया इसके लिए कम्पनी सचिव या आरटीए से संपर्क करें। शेयरधारकों से उनके बैंक के विवरण अपडेट करने का अनुरोध किया जाता है ताकि कम्पनी किसी विलंब और बैंकिंग की परेशानी के बिना समय-समय पर इलेक्ट्रॉनिक माध्यम से लामांश क्रेडिट कर दे।

कोई व्यक्ति जो एजीएम की सूचना भेजने के बाद कम्पनी का सदस्य बनता है और कट-ऑफ की तिथि में शेयरधारक है