

## FASHIONS LIMITED

A Govt. Recognised Export House

# Men's fashion technology

Date: 05-09-2021

To,
The Manager
Department of Corporate Relations,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Dear Sir/Madam

Sub: Intimation of Newspaper publication w.r.t. Notice of 28th AGM

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the copies of published advertisements made on 05-09-2021 in the following newspapers w.r.t. the notice of 28th Annual General Meeting which is scheduled to be held on Thursday, 30th September 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Financial Express - English

2. Haribhoomi - Hindi

Copies of the above advertisements are also available on the Company's website www.samtexfashions.com.

This is for your information and record.

Thanking You,

Yours faithfully, For Samtex Fashions Limited

Anushika Mishra Company Secretary

Anuslika Mishra

(Membership No. ACS-59065)

Encl.: As Above

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972 CIN: L17112UP1993PLC022479, E-mail id: samtex.compliance@gmail.com, Website- www.samtexfashions.com

**FE SUNDAY** 

## CELLA SPACE LIMITED (Formerly known as Sree Sakthi Paper Mills Limited) CIN-L93000KL1991PLC006207

NOTICE OF 30TH ANNUAL GENERAL IVIEETING, BOOK CLOSURE & E VOTING Notice is hereby given that

Sree Kailas,57/2993 /94, Paliam Road,Ernakulam , Kerala -682016

. The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 27, 2021 at 12:15 PM through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with its circulars dated April 8,2020, April 13, 2020, May 5, 2020 & January 13, 2021 ("MCA Circulars") to transact the business as contained in the 30th AGM Notice. The Register of Members and Share Transfer Books of the Company will remain closed

from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) . In line with the MCA Circulars and SEBI Circulars dated May 12, 2020 & January 15, 2021 the AGM Notice & Annual Report has been sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars. 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, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:

a) The business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at AGM. b) Remote e-voting shall commence from September 24, 2021 (09:00 AM) and end on September 26, 2021 (05:00 PM). The remote e-voting shall be disabled after that. c) The cut-off date for e voting is September 20,2021.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 -voting / e-voting at AGM.

Company after dispatch of the Notice & holding shares as on cut off date may obtain the USER ID & password by following the procedure as provided in the AGM Notice. e) The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.

available during the AGM. g) Adv.K Vijayaragavan has been appointed as the Scrutiniser for the e-voting process

i) The AGM Notice is available on the website of the Company i.e. www.sreekailas.com, on the website of CDSL,ie, www.evotingindia.com and on the BSE website, www.bseindia.com j) All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi

Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. For Cella Space Limited

Date: 05/09/2021

SONAL MERCANTILE LIMITED

E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Sonal

n view of the continuing Covid-19 pandemic, pursuant to the General Circular numbers 20/202 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12 2020 and Jan 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter

collectively referred to as the 'Circulars') to transact the business as set out in the Notice of AGM,

companies are allowed to hold AGM through VC/OAVM, without the physical presence of members The Notice of AGM and the Annual Report for the financial year 2020- 21, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice

of the AGM using electronic voting system ('remote e-voting'), provided by National Securities

Members holding shares either in physical form or dematerialized form as on the cut-off date o September 24th, 2021 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not casted their vote brough remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed o change it subsequently.

Cut-off Date for determining the eligibility of Members for | Friday, 24th September, 2021 voting through remote e-voting and voting at the AGM Day, date and time of Commencement of remote e-voting Monday, 27th September, 2021 (9:00 am) Day, date and time of end of remote e-voting Wednesday, 29th September 2021 (5:00 pm)

Any person, who acquires shares of the Company and becomes a Member of the Company after

fispatch of the notice and holding shares as of the cut-off date i.e. 24th September, 2021, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a can be used for casting vote.

ection of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Son Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. +91 22 24994545, +91 22 24994559. For Sonal Mercantile Limited

Prabhjeet Kaur Company Secretary



Date: September 04, 2021

Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

September, 2021 at 03.00 P.M. through Video Conference (VC)/Other Audio Visual Means OAVM) to transact such items of business as set out in the Notice calling the 26th AGM

The Notice of the AGM was sent to the members of the Company through electronic mode hysical presence in accordance with the circulars issued by the Ministry of Corporate offairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020 Annual Report have also been uploaded on our corporate website - www.knrci.com and on

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act. 2013. Rule 20 of the Companies (Management and Administration) available at www.evotingindia.com.

 All the items of business may be transacted through voting by electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 22nd September, 2021 may cast their vote electronically

Sending of all Notices through e-mail was completed by the Company on this day of 04th September, 2021

The voting period commences on Sunday, 26th September, 2021(9.00 A.M.) and ends on Tuesday, 28th September, 2021 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September, 2021 may view the Notice of AGM on the website of the Company www.knrd.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting (2) ods and a com. However if the person already registered with CDSL for remote e-voting, then he/ she can cast the vote by using existing User Id and password and by following the

their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM

The member who cast their vote by remote e-voting prior to the AGM may also attend

section 'E-voting instructions' in the Notice of the AGM. Members having any gueries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By order of the Board

Haritha Varanasi

Cochin-682003

September 04, 2021

Statements will be been sent only through electronic mode to those Members whose e-mail

business, as set out in the Notice of the AGM.

addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.samtexfashions.com and website of the Stock Exchanges i.e. at www.bseindia.com. The instructions for joining the AGM through VC/OAVM and the manner of participation in remote electronic voting or casting vote through the e-voting system during AGM are provided in the Notice of AGM. 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. REMOTE E-VOTING

SAMTEX FASHIONS LIMITED

Corporate Identification Number (CIN): L17112UP1993PLC022479 Registered Office and Works: Khasra No 62 D1/3 Industrial Area Rajarampur

SikandrabadBulandshahr UP- 203205

Tel. No.:011-49025972 E-mail: samtex.compliance@gmail.com

Website: www.samtexfashions.com

NOTICE OF 28"ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Samtex

Fashions Limited ("the Company") will be held on Thursday, 30" September2021 at 04:30 P.M.

through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the

The AGM will be held only through VC / OAVM in compliance with the provisions of the

Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and

Disclosures Requirement) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020

and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, and 13th 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 May 2020 read with

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange

Board of India ("SEBI Circulars"), without the physical presence of the Member at common

Notice of the AGM along with the Annual Report 2020-21 inter alia comprises of Audited Financial

venue. Facility for appointment of proxy will not be available for the AGM.

In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration ) Rules 2014, as amended from time to time, the secretarial standard on General Meeting ('SS-2') issued by The Institute of Companies Secretaries if India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requiems) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are equested to note the following:

The remote e-voting facility would be available during the following period: Commencement of remote e-voting Monday 27.09.2021 (IST 10:00 A.M.)End of Remote e-voting Wednesday 29.09.2021 (IST 5:00 P.M.) The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23th September, 2021 (Cut- Off Date). A person whose name is recorded in the register of Members as on the Cut- Off Date only shall be entitled to avail the facility of remote e-voting before /during the AGM.

Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Book Closure & Record Date-

The Register of Members and Share Transfer Books shall be remain closed from 24 September, 2021 to 30" September, 2021 (both the days inclusive) for the purpose 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 Circulars and the SEBI Circular.

> By Order of the Board of Directors For Samtex Fashions Limited

Place: New Delhi Date: 04.09.2021

Anushika Mishra Company Secretary (ACS-59065)

## STEL Holdings Limited CIN: L65993KL1990PLC005811 | Regd. Office: 24/1624, Bristow Road,

Willingdon Island, Cochin - 682003, Kerala. Email: secretarial@stelholdings.com, Website: www.stelholdings.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM)-INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The 31st Annual General Meeting (AGM) of the members of STEL Holdings Limited ("the Company") will be held on Tuesday, September 28, 2021 at 12:00 Noon (IST), through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM in compliance with General Circular numbers 14/2020, 17/20, 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 number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/ HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through V.C.

2.In compliance with the above Circulars, electronic copies of the Notice of the 31st AGM and Annual Report for the FY 2020-21 have been sent to all members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice and Annual Report of the 31st AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 31st AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 31st AGM of the Company are provided in the Notice of the 31st AGM.

3. Pursuant to Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 members are informed that, the Company had received a notice under Section 160 of the Companies Act, 2013 from M/s. Siemens Syntex Private Limited, a shareholder, signifying their intention to propose Mr. Krishnam Parasramka (DIN: 07632711) as a candidate for the office of Director of the Company. Accordingly, necessary resolution has been included in the notice convening the 31st Annual General Meeting

4.Members holding shares either in physical form or dematerialized form, as on the Cutoff date i.e **Tuesday, September 21, 2021** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of

Members are hereby informed that:

a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 31st AGM.

b. The remote e-voting period shall commence on **Saturday**, **September 25**, **2021** (9.00 a.m IST) and ends on Monday, September 27, 2021 (5.00 p.m IST).

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Tuesday, September 21, 2021.

d. Members may note: (i) The remote e voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 27, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and 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 at the AGM. (iii) 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 (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 31st AGM which is also available on the website the Company. Members are requested to visit www.stelholdings.com to obtain

f. Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

**Q. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT** REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www. linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name. Folio Number. Certificate number. PAN. e – mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR

ii) For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

iii) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and

Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting. i. The results declared along with the report of the scrutinizer shall be placed on the

website of the company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43). In case of any further queries, please contact our Registrar and Share Transfer Agents

at their e-mail ID: coimbatore@linkintime.co.in The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For **STEL Holdings Limited** 

Lakshmi P. S Company Secretary

Place: Mumbai

Date: 05/09/2021



MINETIC Pune - 411 019 | Ph.: 91-20-66142078 | Fax: +91-20-66142088/89 Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com CIN: L35912MH1970PLC014819

## NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 50" Annual General Meeting ("the AGM") of

the Members of the Company will be held on Tuesday, 28" September, 2021 at 11:30 a.m. IST, through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the business as set forth in the AGM Notice, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08" April, 2020, 13" April, 2020, 5" May, 2020 and 13" January, 2021, respectively issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021 / 11 dated 15" January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"). 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 already been emailed to all shareholders whose email IDs are registered/ available with the Company. The emailing of Notices to shareholders has been completed on 3" September, 2021. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ('CDSL') at www.evotingindia.com.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM.

The business set forth in AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

 a) Date of emailing of AGM Notice and Annual Report: 3<sup>rd</sup> September, 2021 b) Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 17" September, 2021.

c) Date and time of remote e-voting: From 25<sup>th</sup> September, 2021 (10:00 a.m. IST) to 27" September, 2021 (5:00 p.m. IST). Thereafter portal will be

 d) Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM. e) Only those members who are present at the AGM through VC/ OAVM

facility and 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 e-voting at the AGM. The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website

www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote. g) Any person, who acquires shares and becomes member of the Company

after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting @cdslindia.com or sandip.pawar@linkintime.co.in or kelinvestors@ All grievances connected with the facility for voting by electronic means

may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. For Kinetic Engineering Ltd.

Place: Pune Date: 4" September, 2021

in the Notice of AGM dated 28th August, 2021,

YAMINI INVESTMENTS COMPANY LIMITED CIN:L67120MH1983PLC029133 Regd off: D-215, Crystal Plaza, New Link Road, Opp. Infiniti Mall,

Andheri (West), Mumbai, 400053. EMAIL ID:yaminiinvestments@gmail.com Website:www.yaminiinvestments.com. NOTICE OF 38TH ANNUAL GENERAL MEETING.

Ajinkya A Firodia

DIN: 00332204

Managing Director & CFO

NOTICE is hereby given that the 38th Annual General Meeting of Yamini Investments Company Ltd. will be held on Monday, 27th day of September, 2021 at 2.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned

REMOTE E-VOTING AND BOOK CLOSURE

in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read

with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Monday, September 20, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 38th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.yaminiinvestments.com., on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at

Instructions for Remote E-voting and E-voting during AGM In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIFI/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09thDecember, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 38thAGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 38" AGM.

The remote e-voting period commences on Friday, 24th September, 2021 (9.00 A.M) and ends on Sunday, 26th September, 2021 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote evoting and e-voting at the AGM is Wednesday, 20th September, 2021 Any person, who acquires shares of the Company and becomes a Member of the Company

after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday 20th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the

Notice of the 38th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Virendra rana , Email ID: Procedure to be followed by those Members whose e-mail ids are not registered

with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: a) In case shares are held in physical mode please provide folio no., name of Member,

scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. yaminiinvestments@gmail.com/ RTA's email id In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID

or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. yaminiinvestments@gmail.com/ RTA's email id i.e. admin@skylinerta.com Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM athttps://www.evoting.nsdl.comby using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The

detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of

casting vote through remote e-Voting or through e-Voting facility at the AGM.

For YAMINI INVESTMENTS COMPANY LIMITED

Vandana Agarwal

DIN - 02347593

Director

New Delhi

Place : Mumbai

Date: 5th September, 2021

#### CRESCENT FINSTOCK LIMITED CIN :- L55200GJ1997PLC032464

Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Koparli Road, GIDC, Vapi, Gujarat - 396195

Corporate Office: 1st Floor, Kohinoor City Mall, Premier Road, Kurla West, Mumbai - 400 070. Email: crescentfinstock@yahoo.com; Website: www.crescentfinstock.com

INFORMATION TO THE SHAREHOLDERS ON THE 24TH (TWENTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting ('AGM') of the members of Crescent Finstock Limited ('Company') will be convened on Thursday, September 30, 2021 at 3:00 PM. IST through Video Conferencing (VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act.

2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company

imited at www.msei.in and on the website of CDSL at www.evotingindia.com. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company s providing facility of voting through e-voting system during the AGM ("e-voting). Detail procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

to facilitate e-Voting. The instructions for joining the AGM and the manner of participation

in the remote e-voting or casting vote through the e-voting system during the AGM are

provided in the Notice of the AGM. Members participating through the VC/OAVM shall

be counted for the purpose of reckoning the quorum under Section 103 of the Act. The

Notice of the AGM along with Annual Report will also be available on the website of the

Company i.e. www.crescentfinstock.com , websites of the Stock Exchange i.e. MSEI

for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company/Depository,

f your email address is already registered with the Company/Depository, login details

please follow below instructions: Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at rnt.helpdesk@linkintime.co.in or to the Company at complianceatcrescent@gmail.com providing Folio No., Name of 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. i) Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. This Notice is being issued for the information and benefit of the Members of the

Company in compliance with the MCA Circulars and the SEBI Circular. For Crescent Finstock Limited

Mehnuddin Khan

Company Secretary

Date:: September 05, 2021 Place: Mumbai

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#### **GEECEE VENTURES LIMITED** CIN-L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2<sup>rd</sup> Floor, 195, Nariman point, Mumbai - 400 021. Tel. No. 91-22-40198600. Fax No. 91-22-40198650 Email: geecee.investor@gcvl.in: Website: www.geeceeventures.com

#### NOTICE OF THE 37<sup>TH</sup> (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Seventh (37th) Annual

General Meeting ("AGM") of the Company will be held on Tuesday, September 28, 2021 at 03:00 P.M. via Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with General circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 ("collectively referred to as MCA Circulars") and circulars issued by SEBI dated 12th May, 2020 and 15th January, 2021 ("SEBI Circular") to transact the business as mentioned in the Notice convening the AGM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended 31st March, 2021 has been sent on Saturday, 4th September, 2021 by electronic mode to all the members whose email addresses are registered with the Company / Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

The Notice of the AGM together with the Explanatory Statement

Members may note that the copy of Notice of 37th AGM and Annual Report for Financial Year 2020-21 will be available on the website of the Company, viz., www.geeceeventures.com and on the website of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz.,

#### www.evoting.nsdl.com VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, 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 Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Tuesday, 21st September, 2021, may cast their

#### vote through remote e-voting. All the Members are informed that:

 (a) all of the business as set out in the Notice of 37<sup>th</sup> AGM may be transacted through remote e-voting;

 (b) the remote e-voting shall commence on Friday, 24th September 2021 at 9.00 a.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, 27th September, 2021:

(e) the facility for voting through electronic voting system shall

(c) remote e-voting shall end on Monday, 27th September, 2021 at

also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again

(g) Only 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 Tuesday, 21th September, 2021 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the

(h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, 21st September, 2021, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote

The detailed procedure of remote e-voting and voting by electronic means during the 37th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 37th AGM.

In case of any gueries relating to e-voting, Members may refer to the

FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Anubhav Saxena or Ms. Sarita Mote, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013 or Email at evoting@nsdl.co.in.

For GeeCee Ventures Limited

Dipyanti Jaiswar Company Secretary

d) Any person who acquires shares of the Company and become member of the

f) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system

h) The detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.

Place: Cochin - 16

Jiju George Company Secretary

RO: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -85 CIN: L51221DL1985PLC022433, Tel: 011-49091417

Mercantile Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.00 a.m IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM

Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The e-voting module will be disabled by NSDL thereafter

person is already registered with NSDL for remote e-voting then existing user ID and password For details relating to remote e-voting, please refer to the Notice of the AGM. n case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download

Place: New Delhi

KNR CONSTRUCTIONS LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Wednesday, the 29th day of

along with the Annual Report for the financial year 2020-21, whose email addresses are egistered with the Company/Depositories and the meeting shall be conducted without and April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and 79 dated May 12, 2020 and January 15, 2021 ('SEBI Circular'). The AGM Notice and the he website of CDSL - www.cdslindia.com.

Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providinge-voting facility to all its embers holding shares either in physical or in dematerialized form to cast their vote lectronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent nanner. The Company has engaged the services of CDSL for e-voting facility and is

on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who becomes a member of the Company after sending the Notice of the

procedure as mentioned in the Notice. Those members who attend the AGM through VC/OAVM facility and have not cast

through VC/OAVM through CDSL e-voting system the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to mt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account. For detailed instructions pertaining to e-voting, members may please refer to the

email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

Place: Hyderabad Date: 04-09-2021 Company Secretary & Compliance Officer financiale

और साइबर सुरक्षा की चुनौतियों

का समाधान ढूंढने की जरूरत

आगामी डब्ल्यूटीओ मंत्री स्तरीय

सम्मेलन में एक संतुलित और

समावेशी परिणाम की जरूरत

भाषा 🔪 नई दिल्ली

भारत ने कोविड-19 के टीके.

चिकित्सा और इलाज के लिए विश्व

व्यापार संगठन (डब्ल्युटीओ) में

बौद्धिक संपदा अधिकार से संबंधित

व्यापार पहलुओं (ट्रिप्स) से छूट के

प्रस्ताव पर जल्द निर्णय की वकालत

की है। वाणिज्य एवं उद्योग मंत्री

पीयूष गोयल ने शुक्रवार को एक

बैठक को संबोधित करते हुए खाद्य

सरक्षा के मकसद से सार्वजनिक

भंडारण की सीमा के एक स्थायी,

बेहतर और समानता वाले समाधान

पर जोर दिया। इस बैठक में ब्रिक्स

(ब्राजील, रूस, भारत, चीन और

दक्षिण अफ्रीका) के व्यापार मंत्री भी

शामिल हुए। उन्होंने तेजी से

बदलती दुनिया में उभरती नई

प्रौद्योगिकियों को अपनाने की भी

वकालत की। साथ ही गोयल ने कहा

कि डाटा संरक्षण और साइबर सुरक्षा

की चुनौतियों का समाधान ढूंढने की

जरूरत है। एक बयान में कहा गया

है कि गोयल ने खाद्य सरक्षा के लिए

चालू वित्त वर्ष में अबतक 3,385 किमी

राष्ट्रीय राजमार्ग का निर्माण हुआ

(**नई दिल्ली**)। केंद्रीय सड़क परिवहन

और राजमार्ग मंत्रालय ने शनिवार को

कहा कि मंत्रालय ने चालू वित्त वर्ष 2021-

22 में अब तक 3,385.02 किलोमीटर

राष्ट्रीय राजमार्गों का निर्माण किया है।

मंत्रालय ने बताया कि निर्माण की गति

प्रतिदिन २१.८ किमी थी, और यह गति

कोविड-19 महामारी और बारिश के

मौसम के बावजूद हासिल की गई।

और समानता वाले समाधान पर

जोर दिया। साथ ही उन्होंने कहा कि

टीके के लिए ट्रिप्स की छूट के

प्रस्ताव पर फैसला जल्द होना

भारत और दक्षिण अफ्रीका ने पहला

प्रस्ताव देते हुए कहा था कि सभी

डब्ल्यूटीओ सदस्यों को ट्रिप्स

समझौते के कुछ प्रावधानों के

क्रियान्वयन से छूट मिलनी चाहिए।

इससे कोविड-19 महामारी की

रोकथाम और इलाज में मदद

मिलेगी। इस साल मई में भारत,

दक्षिण अफ्रीका और इंडोनेशिया

सहित 62 सह-प्रायोजकों ने

संशोधित प्रस्ताव दिया था। बौद्धिक

संपदा अधिकार के व्यापार पहलुओं

पर करार जनवरी, 1995 में लागू

हुआ था। यह बौद्धिक संपदा

अधिकार...मसलन कॉपीराइट.

औद्योगिक डिजाइन, पेटेंट और

अघोषित सूचना या व्यापार से

संबंधित राज के संरक्षण से संबंधित

बहुपक्षीय करार है। गोयल ने इसके

साथ ही कहा कि ब्रिक्स देशों को

बहपक्षीय प्रणाली को मजबूत करने

के लिए मिलकर काम करना

चाहिए। उन्होंने कहा कि आगामी

डब्ल्यूटीओ मंत्री स्तरीय सम्मेलन में

एक संतुलित और समावेशी

अक्टूबर, 2020 में

कोविड-१९ के टीके पर ट्रिप्स

करार से छूट के प्रस्ताव पर

जल्द निर्णय चाहे भारत

# ऑटो पीएलआई स्कीम का फोकस बदला

# सिर्फ ईवी और हाइड्रोजन फ्यूल गाड़ियों के लिए इंसेंटिव दे सकती है सरकार

- इनके पार्ट्स बनाने के लिए भी मिल सकता है योजना का लाभ
- पहले समुची ऑटो इंडस्ट्री को इंसेंटिव देना चाहती थी गवर्नमेंट

एजेंसी 🔰 नई दिल्ली

ऑटो सेक्टर में मैनुफैक्चरिंग को सपोर्ट देने के लिए लगभग 60,000 करोड़ रुपए की जो योजना बनाई गई थी, उसमें सरकार ने बदलाव किया है।

मामले के जानकार सूत्रों ने बताया कि सरकार का फोकस अब ग्रीन एनर्जी से चलने वाली गाड़ियों को बढ़ावा देने पर होगा। वह कंपनियों को सिर्फ इलेक्ट्रिक व्हीकल और हाइड्रोजन फ्यूल से चलने वाली गाड़ियां और उसके पार्ट्स बनाने के लिए इंसेंटिव देगी। सरकार पहले घरेल खपत और निर्यात के लिए ऑटोमोबाइल और ऑटो पार्ट बनाने वाली कंपनियों को इंसेंटिव देना चाहती थी। उसने उस इनसेंटिव में से कुछ हिस्सा इलेक्ट्रिक व्हीकल (ईवी) के लिए तय किया हुआ था। सरकार का

एजेंसी 🔰 नई दिल्ली

बिजली मंत्री आर के सिंह ने देश में

बिजली की बढती मांग को देखते

हुए ताप विद्युत परियोजनाओं के

लिए कोयले की आपूर्ति बढ़ाने को

विज्ञप्ति में यह जानकारी दी गई।

विज्ञप्ति में कहा गया कि बिजली

भाषा 🕪 नई दिल्ली

रियल्टी कंपनी सुपरटेक लिमिटेड ने

शनिवार को कहा कि वह नोएडा में

उसके दो 40 मंजिला टावरों को गिराने

के उच्चतम न्यायालय के आदेश के

खिलाफ पनविचार याचिका दायर

इमारतों का निर्माण सक्षम प्राधिकरण की

मंजरी के साथ उपनियमों के अनरूप

किया गया था। गौरतलब है कि पिछले

हफ्ते, शीर्ष अदालत ने दो 40 मंजिला

टावरों को गिराने करने का आदेश दिया

था। ये टावर उत्तर प्रदेश के नोएडा में

स्थित सुपरटेक की एमेराल्ड कोर्ट

परियोजना का हिस्सा हैं। कंपनी के

चेयरमैन आरके अरोडा ने कहा. "हम

माननीय सर्वोच्च न्यायालय के आदेश

का सम्मान करते हैं, लेकिन हमने

पुनर्विचार याचिका के साथ इस मामले

शनिवार को एक आधिकारिक

<u>घरेलू बिक्री और निर्यात दोनों के लिए</u>

सूत्रों के मुताबिक, सरकार का मकसद ऐसी टेक्नोलॉजी को बढ़ावा देना है, जिनका उत्पादन भारत में नहीं हो रहा है, लेकिन उनका इंपोर्ट हो रहा है ताकि उससे रेगुलेटरी जरूरतें पूरी की जा सकें या फिर ग्राहक गाड़ियों में ऐसी फीचर्स मांग रहे हैं। सूत्रों के मुताबिक, प्रॉडक्शन लिंक्ड स्कीम घरेलू बिक्री और निर्यात दोनों के लिए मिल सकती है और इसको सितंबर अंत तक अंतिम

लगभग दो लाख करोड़ रुपए की स्कीम का हिस्सा

यह ग्लोबल मैन्युफैक्चरिंग कंपनियों को भारत बुलाने के लिए बनाई गई लगभग दो लाख करोड़ रुपए की प्रॉडक्शन लिंक्ड इंसेंटिव स्कीम का हिस्सा है। सरकार इस योजना के तहत ऑटो, ऑटो पार्ट्स सहित 10 सेक्टरों की मैन्युफैक्चरिंग कंपनियों को पांच साल तक इंसेंटिव देकर घरेलू बाजार में उत्पादन और निर्यात को बढावा देना चाहती है।

फोकस तब बदला है, जब टेस्ला इंडिया में एंटी करने की तैयारी में है। वह ईवी पर इंपोर्ट इयूटी में कमी कराने के लिए लॉबींग कर रही है। सरकार टेस्ला की रिक्वेस्ट पर विचार कर रही है, लेकिन वह बदले में कछ चाहती है। वह टेस्ला से यह कमिटमेंट चाहती है कि कंपनी इंडिया में ईवी बनाएगी।

नए प्रपोजल के मुताबिक, वह इंसेंटिव सिर्फ इलेक्ट्रिक गाड़ियों और हाइड्रोजन फ्यूल से चलने वाली गाड़ियों के निर्माण के लिए ही देगी। सरकार पुरानी

आरके सिंह ने बिजली संयंत्रों के लिए

कोयले की आपूर्ति बढ़ाने को कहा

बारीकी से निगरानी के लिए एक

कोर प्रबंधन टीम (सीएमटी) का

गठन किया गया है। बिजली सचिव

आलोक कुमार टीम द्वारा की जा रही

कार्रवाई के साथ-साथ रोजाना

स्थिति की समीक्षा कर रहे हैं। इसमें

कहा गया. /"बिजली की बढती मांग

को देखते हुए केंद्रीय बिजली, नवीन

और नवीकरणीय ऊर्जा मंत्री आर के

हम माननीय सर्वोच्च

न्यायालय के आदेश का

सम्मान करते हैं : अरोड़ा

उपनियमों के अनरूप सक्षम प्राधिकरण

की मंजुरी के साथ किया गया था।"

उन्होंने एक बयान में कहा कि एपेक्स

मौजूदा परियोजना से जुड़े नहीं हैं और

ना ही उनका हिस्सा हैं। अरोडा ने कहा

कि सुपरटेक समूह अपनी परियोजनाओं

के तहत 10 करोड़ वर्ग फुट क्षेत्र में

निर्माण कर रहा है, जबकि एपेक्स और

सियेन टावर केवल छह लाख वर्ग फुट

क्षेत्र में आते हैं जो कुल पोर्टफोलियो का

0.6 प्रतिशत है। उन्होंने कहा, "माननीय

उच्च न्यायालय, इलाहाबाद के 2014 के

फैसले के बाद हमने इस परियोजना से

जुड़े ज्यादा ग्राहकों को पहले ही रिफंड

कर दिया है - हम आगे दिए गए आदेश

सुपरटेक उच्चतम न्यायालय में

पुनर्विचार याचिका दायर करेगी

करेगी। उसने साथ ही कहा कि इन और सियेन टावर कंपनी की किसी भी

टेक्नोलॉजी को बढावा देने पर

खर्च नहीं करना चाहती।

हालांकि ऑटो पार्ट्स कंपनियों को क्लीन एनर्जी व्हीकल के कंपोनेंट बनाने के लिए इंसेंटिव मिलेगा। उन्हें इंसेंटिव सेफ्टी से जुड़े पार्ट्स के अलावा कनेक्टेड कारों के सेंसर और राडार जैसी दुसरी एडवांस टेक्नोलॉजी में निवेश के लिए भी मिलेगा। उन्हें ऑटोमेटिक ट्रांसिमशन, क्रज कंट्रोल और दूसरे इलेक्ट्रॉनिक्स में पैसा लगाने के लिए भी सपोर्ट

सिंह ने तीन सितंबर, 2021 को

बिजली संयंत्रों की कोयले की

स्थिति की समीक्षा की। इस दौरान

बिजली मंत्रालय और कोयला

मंत्रालय के सचिव एवं वरिष्ठ

अधिकारी मौजूद थे। साथ ही रेलवे,

कोयला कंपनियों, बिजली इकाइयों

और केंद्रीय विद्युत प्राधिकरण

(सीईए) के वरिष्ठ अधिकारी भी

ब्रांड गतिविधियों में

'डिजिटल' को पाथमिकता

देगी फ्यूचर कंज्युमर

नई दिल्ली। प्रयूचर कंज्यूमर लिमिटेड

(एफसीएल) को उम्मींद है कि

कोविड-19 महामारी के कारण

उपभोक्ताओं के ऑनलाइन शॉपिंग की

ओर रुख करने का चलन लंबे समय

तक कायम रहेगा। इसी के मद्देनजर

कंपनी अपनी सभी कारोबार और बांड

गतिविधियों को डिजिटल रूप देने पर

शान केंद्रित कर रही है। कंपनी क

2020-21 की वार्षिक रिपोर्ट में यह

जानकारी दी गयी। एफसीएल ने

रिपोर्ट में कहा कि वर्ष 2020-21 एक

अभूतपूर्व वर्ष रहा है, जिसमें कोविड-

19 नै पूरी दुनिया में एक ठहराव ला

दिया... और मार्च 2021 में शुरू हुई

कोविड-19 की दूसरी लहर ने एक बॉर

फिर साल के अंत को महत्वपूर्ण

बाधाओं से भर दिया है। कंपनी ने कहा,

।"इस अवधि में जहां ऑफलाइन

खुदरा बिक्री में कमी आई, भारत के

लोंगों ने उपभोग का एक नया तरीका

अपनाया गया, जिसमें ई-कॉमर्स

लगातार दैनिक खरीदारी का एक

अभिन्न हिस्सा बना।/" कंपनी ने कहा

कि उसका मानना है कि इस दौरान

बनी खरीदारी की आदतें लंबी अवधि

उपस्थित थे।"

में 100 अरब का एक्सपोर्ट टारगेट बनाने पर सरकार का जोर

प्रोडक्शन लिंक्ड इनसेंटिव स्कीम को जल्द मिल सकती है मंजूरी

एजेंसी 🔰 नई दिल्ली

कपड़ा उद्योग को जल्द कुछ अच्छी खबरें मिल सकती है। सरकार कपड़ा निर्यातकों का बकाया इनसेंटिव क्लीयर कर सकती है। टेक्निकल टेक्सटाइल और मैनमेड फाइबर सेगमेंट के लिए प्रोडक्शन लिंक्ड इनसेंटिव (पीएलआई) स्कीम को जल्द कैबिनेट की मंजूरी मिल सकती है। ये बातें केंद्रीय वाणिज्य एवं उद्योग, कपड़ा, उपभोक्ता मामलों और सार्वजनिक वितरण मंत्री पीयूष गोयल ने नई

दिल्ली में कही हैं। गोयल ने कपड़े के निर्यात को पांच साल में तिगुना करने पर भी जोर दिया है। उन्होंने कहा कि अभी 33 अरब का कपड़ा निर्यात हो रहा है, जिसे 100 अरब डॉलर तक बढ़ाया जा सकता है। गोयल ने कपडा उद्योग के दिग्गजों के एक

सेबी ने निवेशकों से 30

तक पैन को आधार से

लिंक करने को कहा

नर्ड दिल्ली। बाजार नियामक सेबी

ने निवेशकों से 30 सितंबर तक

अपने पैन को आधार से लिंक

करने को कहा है। सेबी ने

निवेशकों से कहा है कि सिक्योरिटी

मार्केट में उनके निवेश की

प्रोसेसिंग में कोई दिक्कत न हो

इसके लिए ये काम जल्द से जल्द

निपटा लें। सेबी ने एक प्रेस रिलीज

में सेंट्रल बोर्ड ऑफ डायरेक्ट टैक्स

(सीबीडीटी) द्वारा 13 फरवरी को

जारी अधिसचना का हवाला दिया

है, जिसमें कहा गया है कि अगर

30 सितंबर तक पैन और आधार

को लिंक नहीं किया गया तो पैन

काम करना हांद्र कर देगा।

मंजूरी प्रक्रिया के एडवांस स्टेज में सात मित्र पार्क की योजना

गोयल ने बताया कि मेगा इनवेस्टमेंट टेक्सटाइल्स पार्क (मित्र पार्क) योजना मंजरी प्रकिया के एडवांस स्टेज में है। सरकार ने तीन साल में ऐसे सात पार्क तैयार करने की योजना बनाई है। इसका ऐलान इसी वित्त वर्ष के बजट में किया गया था। गोयल ने कहा कि सरकार कपड़ा उद्योग की जरूरतों पर विचार करने को तैयार है। उन्होंने यह भी कहा कि जो उद्योग ग्रोथ के लिए सिंब्सडी पर निर्भर नहीं रहते, उनकी ग्रोथ ज्यादा होती है। उन्होंने कहा कि कपड़ा निर्यात को अपने पैरों पर खड़ा होने और वजद बनाए रखने की जरूरत है। घरेलू कपड़ा उद्योग में आत्मनिर्भर बनने के सभी गुण हैं। उन्होंने कहा कि ब्रिटेन, यूरोपीय यूनियन (ईयू), संयुक्त अरब अमीरात (यूएई) और ऑस्ट्रेलिया जैसे देशों के साथ मुक्त व्यापार संधि/तरजीही व्यापार संधि (एफटीए/पीटीए) की बात चल रही है। इससे घरेलू कपड़ा उद्योग को ग्लोबल मार्केट में कस्टमर का टिकाऊ बेस बनाने में मदद मिलेगी।

नीदरलैंड में हमारे खिलाफ दिवाला

प्रक्रिया बंद हुई : जेट एयरवेज

कार्यक्रम में इस वित्त वर्ष के लिए 44 अरब डॉलर के टेक्सटाइल (हैंडीक्राफ्ट सहित) का एक्सपोर्ट टारगेट हासिल करने पर जोर दिया। उन्होंने कहा, 'कपडा निर्यातक दनिया में भारत के दत हैं। हमें अपने डिजाइन और प्रॉडक्ट को गोल्ड स्टैंडर्ड बनाने की जरूरत है। उससे

मंबई। जेट एयरवेज ने शनिवार को

कहा कि नीदरलैंड में कंपनी के

खिलाफ दिवाला प्रक्रिया बंद हो गई

है। कंपनी ने कहा कि नीदरलैंड

प्रशासक के कब्जे में उसके बड़े

आकार के बोइंग 777 विमान को

बेच दिया गया है और इससे मिलने

वाली धन का इस्तेमाल मुख्य रूप से

प्रक्रिया को बंद करने में किया

जाएगा। जेट एयरवेज अपने

खिलाफ दायर एक शिकायत के

चलते नीदरलैंड में दिवाला प्रक्रिया

का सामना कर रही है। दो यूरोपीय

हम ग्लोबल मार्केट में ज्यादा शेयर हासिल कर सकेंगे।' उन्होंने कहा कि यह क्षेत्र सबसे अधिक रोजगार पैदा करता है। इससे घर-घर, गांव-गांव के लोग जुड सकते हैं। महिलाओं को आत्मनिर्भर और सशक्त बनाने में इससे बेहतर कोई

लेनदारों की शिकायत पर कार्रवाई

करते हए उसे वहां दिवालिया घोषित

कर दिया गया था। कंपनी की

निगरानी समिति द्वारा अधिकृत

प्रतिनिधि आशीष छावछरिया ने

कंपनी द्वारा दायर नियामकीय सूचना

में कहा, "यह सूचित किया जाता है

कि नीदरलैंड प्रशासक से प्राप्त

जानकारी के अनुसार, कंपनी के

विमान को नीदरलैंड की दिवाला

प्रक्रिया के तहत आईएजीसीएएस

777, एलएलसी को 90 लाख

डॉलर में बेच दिया गया है।'

#### सार्वजनिक सूचना

परिणाम की जरूरत है।

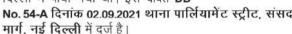
निवासी D-454, Block-D रद्यबीर नगर नई अपने सभी सम्बन्ध समाप्त कर लिए है।

#### मेरे मुविक्कल श्री रिव सुपत्र त्रिलोक चंद

दिल्ली-110027 ने अपने पुत्र रोहित को अपनी चल अचल संपत्ति से बेदखल कर दिया है व भविष्य में इसका किसी से किसी भी प्रकार का कोई लेन देन होगा तो मेरा मुविक्कल व परिवार उनके लिए उत्तरदायी नहीं होंगे। Mohinder Dhawan (Advocate Bar Room 3 Civil Side TisHazari, Delhi-54

#### पहचान की अपील

सर्व साधारण को सूचित किया जाता है कि एक अज्ञात व्यक्ति का शव नाम : मालूम नही, पुत्र मालूम नही, निवास: मालूम नही, उम्र : लगभग 55 वर्ष, रंग : सांवला, कद: 5' 6", चेहरा: अंडाकार, शरीर: पतला, पहचान: माथे पर तिल है जो फुटपाथ पर, नजदीक गेट नं. 6, शॉप नं. 13 / 14, डा. आरएमएल अस्पताल, नई दिल्ली में पाया गया था। इस बाबत DD



इस मृत व्यक्ति के बारे में या इसके परिवार के बारे में किसी भी प्रकार की जानकारी / सुराग मिले तो निम्नलिखित पते या फोन नम्बरों पर सूचित करें।

हस्ता/- थानाध्यक्ष थाना : पार्लियामेंट स्ट्रीट, संसद मार्ग, नई दिल्ली

फोन : 011-23361100

# ई-कॉमर्स कंपनियों को डेयरी के नाम पर बेचे जा रहे गैर-डेयरी उत्पादों को हटाने का निर्देश

प्राधिकरण (एफएसएसएआई) ने ई-कॉमर्स कंपनियों को ऐसे गैर-डेयरी और 'पौधों से बनने वाले पेय पदार्थ' को जा रहा है। यह डेयरी उत्पाद से संबंधित नियामकीय अपने मंच से हटाने का निर्देश दिया है जिन्हें 'डेयरी' उत्पाद के लेबल के साथ बेचा जा रहा है। किया है कि भीवध्य में भी इस तरह के उत्पाद को बिक्री एफएसएसएआई ने राज्यों को पौधों से बनने वाले पेय और खाद्य उत्पादों के लिए डेयरी लेबल के इस्तेमाल की जांच का भी निर्देश दिया है। नियामक ने कहा, ''चूंकि ई-कॉमर्स खाद्य कारोबार परिचालकों (एफबीओ) द्वारा काफी उत्पाद बेचे जाते हैं, ऐसे में सभी ई-कॉमर्स

चालू वित्त वर्ष के

पहलें पांच माह में

67,400 करोड़

रुपये का कर रिफंड

**नई दिल्ली।** आयकर विभाग ने

चालू वित्त वर्ष के पहले पांच माह में

67,400 करोड़ रुपये का कर

रिफंड जारी किया है। आयकर

विभाग ने शनिवार को ट्वीट

किया. ''केंद्रीय प्रत्यक्ष कर बोर्ड

(सीबीडीटी) ने एक अप्रैल, 2021 से

30 अगस्त, 2021 के दौरान 23.99

लाख करदाताओं को 67,401

करोड़ रुपये का कर रिफंड जारी

किया है।" इसमें से 22.61 लाख

मामलों में 16,373 करोड़ रुपये का

आयकर रिफंड किया गया है।

वहीं 1.37 लाख से ज्यादा मामलों में

51,029 करोड़ रुपये के कॉरपोरेट

कर का रिफंड किया गया है।

कंपनियों को निर्देश दिया गया है कि वे ऐसे उत्पादों को अपने मंच से हटाएं जिन्हें डेयरी उत्पाद के नाम से बेचा प्रावधानों का उल्लंघन है।" एफएसएसएआई ने स्पष्ट की अनुमति नहीं दी जाएगी। एफएसएसएआई ने राज्यों के खाद्य सुरक्षा विभागों को निर्देश दिया है कि वे एफबीओ द्वारा बेचे जाने वाले ऐसे गैर-डेयरी और पौधों से बनने वाले पेय पदार्थों की पहचान और जांच करें जिनकी बिक्री डेयरी शब्दावली का उल्लंघन कर की जा रही है।

# सैमटेक्स फैशंस लिमिटेड porate Identification Number (CIN): L17112UP1993PLC022479

पंजीकत कार्यालय एवं वर्क्स : खसरा नं. 62 डी1/3, इंडस्ट्रियल एरिया, राजा Website: www.samtexfashions.com

#### सदस्यों को 28वीं वार्षिक सामान्य बैठक की सूचना

एतद द्वारा सचना दी जाती है कि सैमटेक्स फैशंस लिमिटेड ("दि कम्पनी") के सदस्यों की 28वीं ्षिद् क्षारा सूचना दा जाता है कि समस्त्रम्य कराता (तामस्त्र ) है कि कान्या । १ क तास्त्रा का ठावा वार्षिक सामान्य बैठक (जुलेप्प) का आयोजन एजीएम् की सूचना में विनिर्देशनुसार किजनेस का सम्पाद करने के लिये वीडियो कांफ्रेसिंग (''वीसी'') / अन्य आडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से बधवार, 30 दिसम्बर 2020 को पूर्वा. 11.30 बजे किया जाएगा।

एजीएम का आयोजन कम्पनी मामलों का मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020 और 20/2020 दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020 और 05 मई 2020 तथा 13 जनवरी 2021 क्रमशः के साथ पठित सेबी (लिस्टिंग आब्लीगेशंस एवं डिस्कलोजर आवश्यकताएं) नियमनों 2015 और उनके तहत बनाए गए नियमों तथा कम्पनी अधिनियम 2013 के प्रावधानी और भारतीय प्रतिभूतियां विनिमय बोर्ड द्वारा जारी सरकुलर नं. SEBI/HO/CFD/CMDI/CIR/P/2020/79 दिनांक 12 मई 2020 के साथ पठित SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021 को भारतीय प्रतिभृतियां विनिमय बोर्ड 'सेबी परिपन्न'') के अनुपालन में केवल वीसी / ओपवीएम के माध्यम से. कॉमन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना किया जाएगा। एजीएम हेतु प्रतिनिधि की नियुक्ति के लिए सुविधा उपलब्ध नहीं होगी। एजीएम् को सुचना सहित वार्षिक रिपोर्ट 2020-21 केवल इलैक्ट्रोनिक मोड द्वारा उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते कम्पनी अथवा सीडीएसएल / एनएसडीएल (''डिपॉजिटरीज'') के पास पंजीकृत

हैं और कम्पनी की वैबसाइट www.samtexfashions.com और स्टॉक एक्सचेंजेज की वैबसाइट पर अर्थात www.bscindia.com पर भी उपलब्ध होगी। वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए निर्देशों पर और दूरस्थ इलैक्ट्रोनिक्स मतदान में भाग लेने अथवा एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने का तरीकी एजीएम की सूचना में उपलब्ध करवाए गये हैं। वीसी / ओएजीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना करने के प्रयोजन हेतु गिना जाएगा। दरस्थ ई-वोटिंग कैंपनी (प्रबंधन एवं प्रशासन) नियमों 2014 के नियम 20 समय-समय पर संशोधित अनुसार, के साथ

पठित कंपनी अधिनियम 2013 (''दि एक्ट') को धारा 108 तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों के संबंध में सचिबीय मानदण्डों ('एसएस-2') तथा सेबी (लिस्टिंग ऑब्लिमेशंस एवं डिसक्लोबर आवश्यकताएं) 2015 के नियमन 44 के अनुपालन में कंपनी इसके सदस्यों को एजीएम से पूर्व दूरस्थ ई-वोटिंग के माध्यम से तथा एजीएम के दौरान ई-वोटिंग के माध्यम से अपना मत एजीएम सूचना में दूरस्थ इ-चाटिंग के माय्यम से तथा एजाएंन के द्वारा इ-चाटिंग के माय्यम से कार्य के हिए कैपनी विनिर्दिष्ट बिजनेस के संबंध में इलैक्ट्रॉनिकली देने की सुविधा प्रदान कर रही है और इस ठद्देश्य के लिए कंपनी इलैक्ट्रॉनिक साधनों डारा वोटिंग सुविधा देने के लिए सीडीएसएल को नियुक्त कर चुकी है। दूरस्थ ई-वोटिंग हेतु विस्तृत निर्देश एजीएम की सूचना में दिये गए हैं। सदस्यों से अनुरोध है कि वे निम्न

(ए) दूरस्थ इं-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी। दूरस्थ ई-वोटिंग सोमवार 27.09.2021 (आईएसटी पूर्वा 10:00 बजे) को आरंभ होगी। दूरस्थ ई-वोटिंग बुधवार 29.09.2021

(आईएसटी अप. 5:00 बजे) समाप्त होगी। इसके उपरान्त सीडीएसएल द्वारा दरस्थ ई-वोटिंग मॉड्यल वोटिंग हेतु अयोग्य हो जाएगा तथा उक्त तिथि व समय के उपरान्त सदस्यों को इलैक्ट्रॉनिकली मत दैने बाटन हुतु अभाग्य हा जाएमा तथा २०० तमान्य या उपराध उपराध उपराध समान्यान्या स्थान्या उपराध प्रथ की अनुमति नहीं दी जाएमी। (बी) सदस्यों को मतों का अधिकार, उनके पास बृहस्पतिवार 23 सितंबर 2021 (कट ऑफ़ तिथि को)

कंपनी के पुगतान की गई इक्युटिशेयर के अनुपात, के अनुपार होगा। एक सदस्य जिसका नाम सदस्यों के रजिस्टर में कट ऑफ तिथि को होगा। केवल उस ही एजीएम से पूर्व/दौरान दूरस्थ ईं– वोटिंग सविधा का उपयोग करने का अधिकार होगा। (सी) सदस्य जो बैठक से पहले दूरस्थ ई-वोटिंग के माध्यम से अपना मत दे चुके हैं, वे इलैक्ट्रॉनिकर्ली

बैठक में उपस्थित हो सकते हैं, किन्तु उन्हें दोबारा मत देने का अधिकार नहीं होगा। बुक क्लोजर और रिकॉर्ड तिथि : सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स एजीएम के प्रयोजन हेतु 24 सितंबर 2021 से 30 सितंबर

2021 (दोनों दिन मिलाकर) बंद रहेंगे। उक्त सूचना एमसीए प्रपत्रों तथा सेबी पत्र के अनुपालन में तथा सदस्यों की जानकारी और लाभ हेतु जारी की जा रही है। निदेशक मंडल के आदेशानुसार

स्थान : नई दिल्ली

दिनांक : 04.09.2021

कृते सैमटेक्स फैशंस लिमिटेड हस्ता कम्पनी मचिव

MY MONEY SECURITIES LIMITED

# CIN: L67120DL1992PLC047890; Website: www.mymoneyviews.com; E-mail Id: mymoneyviews@outlook.com; Tel No.: 011-23937870; Fax No.: 011-23924241

Information regarding 30th Annual General Meeting and Record Date Notice is hereby given that he 30<sup>th</sup> Annual General Meeting ("AGM") of the company will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday 26<sup>th</sup> September, 2021 at 12.30 P.M to transact the business set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic and considering the social distancing norms, the Ministry of Corporate Affairs ("McA") has vide General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 (collectively referred to as "McA Circulars") permitted holding of AGM through VC/OAVM. In compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations," and MCA Circulars the AGM of the Company is being held through VC/OAVM. Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM. regulations) and much Circulars, the AGM of the Company is being held inhough VC/AVM. In accordance with the provisions of the MCA Circulars and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice of 30th AGM and Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). those Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM and Annual Report for financial year 2020-21 will be available on the website of the Company at www.mymoneyviews.com, website of stock exchange BSE Limited www.bseindia.com and the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility): www.evoling.nsdl.com. In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company International Co has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been described in the Notice of AGM.

the business set out in the Notice calling the AGM may be transacted through voting by

Register of members & Share Transfer Books of the company will remain closed from Monday, 20th September, 2021 to Sunday, 28th September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting;

Remote E-voting facility shall commence from Thursday, 23<sup>st</sup>September, 2021 at 9.00 a.m. and will end on Saturday, 25<sup>st</sup>September, 2021 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period;

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member/ beneficial owner as on the cut-off date i.e. 19th September, 2021;

Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e.19th September, 2021, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or

Members who have cast their vote by remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can casttheirvote through E-voting during the AGM;

The Members whose names appear in the Register of Members/ list of beneficial owners maintained by the depositories as on the cut-off date i.e. 19th September, 2021, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM;

Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s)

to attend the Meeting and are requested to send a certified copy of the Board Resolutio authorizing their represe entative or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at mymoneyviews@outlook.com.

In case you have not registered your email ID with the Companyl Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting

Physical Holding

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

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area Phase-II, New Delhi 10020 alongwith letter mentioning folio no. If not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 19/09/2021

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

PLEASE UPDATE THE SAME ON OR BEFORE 19/09/2021

For and on behalf of the Board

Saniai Seth

ADD: 10-A, Underhill Lane, Civil Lines, Delhi-110054

( एसीएस-59065

Demat Holding

Whole Time Director DIN : 00350518

#### को दोबारा उठाने का फैसला किया है के अनुसार माननीय सर्वोच्च न्यायालय के निर्देशों का पालन करेंगे।' क्योंकि इन टावरों का निर्माण भवन हरिभमि 0 व्लासीफाइड विज्ञापन

#### ज्योतिष

ढोंगी बाबाओं के भेष में बैठे हैं शैतान तो कैसे होंगे काम 11 मिनटों में शक्ति चमत्कार देखें घर बैठे फोन पर पार्ये सभी समस्याओं का समाधान



प्रेम विवाह, सौतन-दृश्मन से छुट्कारा पति-पत्नी में अनबन, नौकरी, कारोबार, विदेश यात्रा में बाघा, मुक्दमा, प्यार मे घोखा आदि। मझसे पहले काम करने वाले को मुहमांगा ईनाम।

नोट : अगर किसी का पति, प्रेमी या बेटा-बेटी किसी के वश में हो तो एक बार अवश्य फोन करें। स्पेशलिस्ट : महावशीकरण, मूठकरन

सभी जगह से निराश व्यक्ति एक बारु जरूर फोन करें।

#### ज्योतिष

सबसे पहले काम करने का वादा स्मी समस्त्रामें बा11 घंटी में 100% गारदिड समाधान

गुरू शान भारती स्पेशलिस्ट : मठकरणी व वशीकरण

गृहक्लेश, मानसिक तनाव, सौतन व दुश्मन से छुटकारा, कारोबार में परेशानी, प्रेम विवाह, शिक्षा, नौकरी, प्रमोशन, . औलाद कहने से बाहर, सास बहु व पति-पत्नि में अनवन, विदेश यात्रा, शादी में रूकावट, इंटरकास्ट मैरिज व तलाक केस, बिमारी, बिछड़ा हुआ साथी वापस पार्ये, काला जाद्, किया कराया यदि आपका पति, प्रेमी या बेटा किसी

दूसरे के वश में हो तो तुरंत फोन करें प्यार में चोट खाएं प्रेमी प्रेमीकाएं

एक बार अवश्य फोन करें

नोट : सभी जगह से निराश व मायुस <mark>दिल्ली</mark> व्यक्ति एक बार अवश्य सम्पर्क करें [88 200]

गोल्ड मैडलिस्ट 64 शक्तियों के माहिर आवश्यकता बंगाल से सिद्धी प्राप्त

### 7870541269, 7632880648.

सभी पाठकों से अनुरोध है कि हरिभृमि समाचार-पत्र में प्रकाशित विज्ञापनों (डिस्पले/ क्लासीफाईड) में दिए गए तथ्यों/दावों के बारे में अपने विवेक से निर्णय लें और विज्ञापन के दावों की विश्वसनीयता को परखें। हरिभूमि समूह के मुद्रक, प्रकाशक या सम्पादक की विज्ञापनों के तथ्यों से सम्बन्धित

#### आवश्यकता

में भी बनी रहेंगी।

🖝 सनहरा अवसर भारतीय वन्य संरक्षक विभाग नौकरी बिना इंटरव्यू डायरेक्ट जॉइनिंग 2150 सीट, गार्ड, वनपाल, चपरासी, क्लर्क पद हेतु आवेदन योग्यता 8वीं - 12वीं पास लड़के -लडिकयां . संपर्क करें - 73659-43207, 74319-36729

AIRTEL 4G कम्पनी SMS JOB करके लड़के, लड़कियां, गृहणियां, रिटायर्ड मैन, घर बैठे पार्ट / फुलटाइम कमाएं 15500-45500 महीना (लैपटॉप + मोबाइल मुफ्त) Name- Address Call / SMS / टॉवर लगवायें। 65 लाख एडवांस. करें सम्पर्क WhatsApp

#### सूचना

कोई जिम्मेवारी नहीं होगी।

#### टॉवर

MTC Tower कम्पनी द्वारा अपनी खाली जमीन, खेत, छत, मकान पर 4G/5G मोबाईल नेटवर्क 75,000 किराया, 1 नौकरी, नो रजिस्ट्रेशन+नो एग्रीमेंट फीस #9289060321, 9354137439.

#### लोन

**☞** MITTAL FINANCE COMPANY द्वारा समस्त सरकारी योजना के तहत (10+2) मार्कशीट, प्रोपर्टी, पर्सनल, बिजनेस, मकान, दुकान, BPL कार्ड समस्त लोन घर बैठे पाये 0% ब्याज, 30% सब्सिडी (1,00,000-70,00,000/-तक) ONLINE सुविधा (महिलाओं, विद्यार्थियों को विशेष छूट) (धोखेबाजों से सावधान)-9302936265. whatsapp.