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THE WORLD'S LARGEST READ DAILY

Jagran

August 31, 2021

1) Manager–CRD,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No.: INE199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Re: Jagran Prakashan Limited
Symbol: JAGRAN
ISIN No.: INE199G01027

Dear Sir / Madam,

Sub.: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find enclosed herewith the copies of the Notice published in Business Standard ("English") and Dainik Jagran ("Hindi") both dated August 31, 2021 confirming, *inter-alia*:-

1. the completion of dispatch of Notice of the 45th Annual General Meeting and Annual Report for the financial year 2020-21;
2. Relevant date for voting through electronic means and e-voting information; and
3. Book Closure details for 45th Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on our corporate website, www.jplcorp.in.

Kindly take the same in your record.

Thanking you
Yours faithfully
For Jagran Prakashan Limited

JAGRAN PRAKASHAN LIMITED
2, Sarvodaya Nagar
KANPUR

Amit Jaiswal

Amit Jaiswal
Company Secretary and Compliance Officer
Membership No.: F5863

Encl.: As above

Jagran Prakashan Ltd
Jagran Building, 2 Sarvodaya Nagar, Kanpur 208 005
T +91 512 3941300 F +91 512 2298040, 2216972
www.jagran.com www.jplcorp.in

CIN : L22219UP1975PLC004147
E-mail : jpl@jagran.com
Registered Office
2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India

PUBLIC NOTICE

Public Notice is hereby given that the Share Certificate No.43 for 5 ordinary shares bearing Distinctive Nos.211 to 215 of Prasanna Vastu Co-operative Housing Society Limited standing in the name of Smt.Sheeba Shaji Varghese have been reported to be lost/ misplaced and that an application for issue of duplicate share certificate in respect thereof has been made to the Society at Survey no.263 (part) and CTS no.8A at Baf-Hira Nagar, Marve Road, Malad (West), Mumbai 400095.

Whomsoever have objection, if any, against issuance of such duplicate share certificates should be made within 15 days from the date of publication of this notice. Share Certificate is not mortgaged nor any loan taken against the flat.

For and on behalf of
Prasanna Vastu CHS Limited
Sd/-
Secretary
Mahendra P. Anandpara,
Cell no.9819803732

EDELWEISS HOUSING FINANCE LIMITED

Registered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina, Mumbai - 400 098
Regional Office Address: - Ground Floor, Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai – 400070

Edelweiss
Ideas create, values protect

POSSESSION NOTICE UNDER RULE 8(1) OF THE SARFAESI ACT, 2002

Whereas the Undersigned being the Authorized Officer of **EDELWEISS HOUSING FINANCE LIMITED** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance,2002 (order 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security interest (Enforcement) Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co borrowers and the public in general that the undersigned has taken symbolic possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act r/w Rule 8 of the said Rules in the dates mentioned along-with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **EDELWEISS HOUSING FINANCE LIMITED.** For the amount specified therein with future interest, costs and charges from the respective dates.
Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

1.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount :
Manish Shashi Jha (Borrower) & Rajashree Manish Jha (Co-Borrower)
Room No-502 Sumitra Sadan, Mumbra Devi Colony Road, Near Post Office,Diva (East), Thane – 400612
LAN NO. LPANSTH0000071813 **Loan Agreement Date:** 30th March 2019 **Demand Notice Date :** 25.05.2021
Loan Amount :- Rs.13,62,839/- (Rupees Thirteen Lakhs Sixty Two Thousand Eight Hundred And Thirty Nine Only)
Amount Due : Rs.15,32,217.02/- (Rupees Fifteen Lakhs Thirty Two Thousand Two Hundred Seventeen and Two Paise Only) **Possession Date : 27.08.2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No 302, Admeasuring 450 Sq.Ft. (Built-Up Area) Equivalent To 41.82 Sq.Mtrs. On Third Floor, Ashtavinayak Enclave, Building No.6 Situated At Plot Bearing Survey No.17/5, Mouje Kalher, Taluka- Bhiwandi, District.Thane-421302 **The Said Flat Is Bounded As Below- North** : Bldg No.5, **South** : Bldg No.7, **East :** Bldg No.3, **West :** Open Plot.

2.Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount :
Dattaram Chajuram Kumavat(Borrower) & Manju Kumawat(Co Borrower) Flat No 003, Gr Floor, Iris Building, Jay Mata Di Complex, Near Toll Naka Off. Thane Bhiwandi Rd, Kalher,Bhiwandi, Thane - 421302
LAN NO. LKYNSTH0000068408 **Loan Agreement Date:** 25-February-2019 **Demand Notice Date :** 01.06.2021
Loan Amount :- Rs.15,85,793/- (Rupees Fifteen Lakhs Eighty Five Thousand Seven Hundred And Ninety Three Only)
Amount Due : Rs.18,09,552.05/- (Rupees Eighteen Lakhs Nine Thousand Five Hundred Fifty Two and Five Paise Only) **Possession Date : 27.08.2021**

Details of the Secured Asset : All That Piece And Parcel Of Property Bearing Flat No. 003, Area Admeasuring 560 Sq.Fts. Equivalent To 52.04 Sq.Mtrs. I.E. Carpet Area (800 Sq.Fts. Builtup); On Ground Floor, In R.C.C Building Named As "Iris", In Jai Mata Di Complex; Being Constructed On The Land Bearing Surveyno. 10, Hissa No.2, Situated At Mouje Kalher, Bhiwandi; Within The Limits Of Gram Panchayat Kalher, Joint Sub-Registration District And Taluka Bhiwandi, Registration District And District Thane; State Of Maharashtra. **The Said Flat Is Bounded As: North:** Resi Bldg, **South:** Resi Bldg, **East:** Chawl, **West:** Cosmos Bldg.

Place: Mumbai **Sd/- Authorized Officer**
Date: 31.08.2021 **For Edelweiss Housing Finance Limited**

PUBLIC NOTICE

General Public is hereby informed that my Clients **Shri Dhirubhai Vasarambhai Kachchi** and his wife **Kailash** and their younger son **Vinit Dhirubhai Kachchi** all resident of **1904,** Building No-**1/A**, C.T.S. No.**: 128-A/1/2 1C/1/1 (PT),** Mahavir Nagar Opp, Nirman Hospital Kandivali, (West), Mumbai- 400067, have severed all their relationship with their elder son **Shri Deepak Dhirubhai Kachchi** due to his bad habits. All my above named clients have also disowned and debarred their said Son from all their movable and immovable properties. Anybody dealing with **Shri Deepak Dhirubhai kachchi** will do so at his/ her/ their own risk and responsibilities and my clients shall not be responsible for any act, deed or dealing done by **Shri Deepak Dhirubhai Kachchi.**

Sd/-
ADVOCATE J. K. MEHTA
Place: Mumbai Date: 31/08/2021

PUBLIC NOTICE

Mr. Balaram Bhagoji Mohite, a Member of the Society i.e. Samata Co operative Housing Society Limited, situated at Plot No. 675, 20th Road, Khar West, Mumbai – 400052 and holding Flat No. B/12, 3rd Floor, Samata Co operative Housing Society Limited, Plot no. 675, 20th Road, Khar West, Mumbai 400052 in the Society, died on 26.04.2019.
The Society has received an application for membership from the legal heir and wife, Mrs. Sarojini Balaram Mohite, for aforesaid transfer of flat and shares in her name.

The Society hereby invite claims or objections from the heir or heirs or other claimant or claimants / objector or objectors to the transfer of the said shares of the deceased member in the capital / property of the Society within 14 days from the publication of this notice, with copies of documents and other proofs in support of his/her/their claim/ objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no such claims / objections are received within the period prescribed above, the Society will go ahead with the transfer of the Flat and shares in favour of Mrs. Sarojini Balaram Mohite as per the provisions in Bye-laws of the Society.

Sd/-
Hon. Secretary
Place: Mumbai. **Samata Co operative**
Date : 31.08.2021 **Housing Society Limited**

FORM NO. INC -25A

Before the Regional Director Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s **Satyasai Pressure Vessels Limited** (CIN : U28900MH1999 P L C119922) having its registered office at 1105, Floor 11, Plot-453, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Delisle Road Mumbai City MH 400013 IN. Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 30-08-2021 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (REGIONAL DIRECTOR, WESTERN REGION, EVEREST 5TH FLOOR, 100 MARINE DRIVE, MUMBAI – 400002, PHONE: 022-22817259, 22811493), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Date: 31-08-2021 For and on behalf of the Applicant
Place: Mumbai **Satya Kishor Kela,** Managing Director
DIN: 02259828
1105, Floor 11, Plot-453, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Delisle Road Mumbai City MH 400013 IN

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client, M/s, Nageshwar Nath Real Estate Private Limited, through its Directors Mrs. Binam Mishra and Mr. Rajesh Kumar Mishra located at: 1st Floor, Hari Plaza, Naher Road, Near Shukhla Chauraha, Jankipuram Vistar, Lucknow – 226021, U.P. India is the proposed owner of landed Property admeasuring 21 Guntas (2126.8170 square metres) at Survey No. 9/2/A/1 and 19 guntas (1900 square metres) at Survey No. 9/2/B old survey No. 9 of Village: Phene Taluka: Bhiwandi: District: Thane here in after referred to as the "Said Property". Whereas all persons having any claim, right, title, interest in or against the said property by way of inheritance, mortgage, possession, sale, gift, lease, tenancy, lien, charges, trust or easement or otherwise howsoever are hereby required to make the same known to the undersigned having Office at Flat No.106, B-Wing, Asmita Regency-2, Opp: Asmita Club, Station Road, Mira Road East, Thane-401107 within 15 days of this Publication, failing which the claim of such person/s will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter and sale shall be completed between my Client/Owner and Seller/vendor

Sd/ **Rehana Begum**
(Advocate High Court)
Date: 31/08/2021

JAGRAN PRAKASHAN LIMITED

CIN-L22219UP1975PLC004147
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161, Website: www.jplcorp.in, E-mail: investor@jagran.com

NOTICE OF 45TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the members of **Jagran Prakashan Limited** ("the Company") will be held on **Friday, September 24, 2021** at **12:00 Noon** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 28, 2021.

The Company has sent notice of AGM together with the Annual Report on Monday, 30th August, 2021, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2020-21 in electronic mode.

The aforesaid documents are also available on the Company's website at www.jplcorp.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFintech") at https://evoting.kfintech.com. The facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by KFintech from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at 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.

The Members of the Company are further informed as follows:

a) The remote e-voting will commence on **Tuesday, September 21, 2021 (9:00 a.m. IST) and end on Thursday, September 23, 2021 (5:00 p.m. IST).** At the end of the remote e-voting period, the facility shall be disabled.
b) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the **cut-off date i.e. Thursday, September 16, 2021** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.
c) In case a person who has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
d) Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
e) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Ms. C. Shobha Anand, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.
f) Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.
g) The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.jplcorp.in and on KFintech's website at https://evoting.kfintech.com and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive**) for the purpose of the AGM.

For Jagran Prakashan Limited

(Amit Jaiswal)
Place: Kanpur Company Secretary and Compliance Officer
Date: August 30, 2021 Membership No.: F5863

Excel Industries Limited

CIN: L24200MH1960PLC011807
Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai-400 102. **Website:** http://www.excelind.co.in
Email: investors@excelind.com, **Tel:** 91-22-66464200

Notice For The Attention of Shareholders of The Company For The Upcoming 60th Annual General Meeting and Information on E- Voting

The **Sixtieth Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, September 24, 2021 at 3.00 p.m. (IST),** without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/ 11 issued by the Securities and Exchange Board of India (hereinafter referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/ OAVM.

In compliance with the relevant circulars, the Notice of the AGM together with the Annual Report for the financial year 2020-21 is sent only through e-mail to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s) on **20th August, 2021**. Detailed instructions for e-voting and for joining the AGM by members are given in the Notice of the AGM. The Notice of AGM together with the Annual Report is also being made available on the Company's website www.excelind.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members, who do not receive the Notice of the AGM together with the Annual Report through e-mail and who wish to receive the same through e-mail, may send an e- mail request for the same to investors@excelind.com

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on the resolutions set out in the Notice of the AGM by remote e-voting before the AGM and also by e-voting during the AGM through the electronic voting system of Link Intime India Private Limited (LIIPL).

Information and instructions relating to remote e-voting / e-voting during the AGM are set out in the Notice of the AGM and also being sent through the email circulating the Annual Report.

The remote e-voting will commence on **Tuesday, the 21st September, 2021** at **9.00 a.m.** and end on **Thursday,** the **23rd September, 2021 at 5.00 p.m.** The remote e-voting module shall be forthwith disabled thereafter.

Cut-off date for determining eligibility for voting

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., **Friday, the 17th September, 2021** shall be entitled to exercise his right of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as on the cut-off date, may obtain Notice of AGM together with the Annual Report and the login and password by sending a request to instameet@linkintime.co.in

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders have any queries or issues regarding e- voting, they can contact Mr. Rajiv Ranjan, Asst Vice President, Link Intime India Pvt. Ltd., Email id - enotices@linkintime.co.in or Call on: Tel : 022- 49186000.

Deduction of tax on Dividend

Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Dividend will be subject to deduction of tax at source (TDS) as per the provisions of the Income-Tax Act and rules there under. For details please refer to the Notice of the AGM.

For Excel Industries Limited
Sd/-
Dated : 31st August, 2021 **S K Singhvi**
Place : Mumbai **Company Secretary**

Business Standard
MUMBAI EDITION

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Editor : Shyamal Majumdar

RNI NO: 66308/1996

Readers should write their feedback at **feedback@bsmail.in**
Fax : +91-11-23720201

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No Air Surcharge

HOTEL RUGBY LIMITED

CIN: L55101MH1991PLC063265
Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai – 400002. | Tel No.: 022-67470380
E-mail ID:- rugbyhotel@rediffmail.com | Website – www.hotelrugby.co.in

PUBLIC NOTICE –30th ANNUAL GENERAL MEETING

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/'Meeting') of Hotel Rugby Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The 30th AGM of the Members of the Company will be held at 10.30 a.m. (IST) on Wednesday, September 29, 2021 through VC/ OAVM facility provided by the Link Intime India Private Limited('LIIPL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 30th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hotelrugby.co.in and on Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

i) **For Physical Shareholders** - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to rugbyhotel@rediffmail.com.
ii) **For Demat Shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to rugbyhotel@rediffmail.com.
iii) The company shall co-ordinate with LIIPL and provide the login credentials to the above mentioned Shareholders.

For HOTEL RUGBY LIMITED
Sd/-
Place : Mumbai **MAHENDRA THACKER**
Date : August 30, 2021 **CEO & DIRECTOR**

PUBLIC NOTICE

Public at large is hereby informed that my client **Mr. Kishan Moti Rathod** has misplaced the Original Agreement for Sale dt. 6th June 1988, between **M/s. G. G. BUILDERS through its Partner Mr. Pradeep Gupta & Mr. Shrikant Ratilal Shah,** in respect of Flat No. A/202, on Second Floor, New Aradhana Co-op. Housing Society Ltd., constructed on Survey No. 97/A H. No. 2, Revenue **Village Manikpur,** Anand Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar - 401 202, on dated 18/08/2021 while travelling in Auto Rickshaw between the area of Vasai gaon to Vasai Station. In case the same is found it should be returned to my client or to us forthwith.

My client intend to sell & transfer the aforesaid property to prospective purchaser and in case any person has any rights, claims and interest in respect of sell & transfer of aforesaid property or otherwise, the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date of publication hereof, failing which it shall be construed that such claim is waived, abandoned.

Advocate Deepak V. Desai.
Shop No. 1, Guru Aashish, N. G. Suratwala Complex, Zenda Bazar, Kacheri Road, Vasai(W), Tal. Vasai, Dist. Palghar – 401 201.
Mob: 9850995207 Date: 31/08/2021.

R S SOFTWARE (INDIA) LIMITED

(CIN : L72200WB1987PLC043375)
Corporate Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
Tel.: 033-22876254 / 6255 / 5746, Fax: 033-22876256
E-mail: rscorp@rssoftware.co.in, Website: www.rssoftware.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs. Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly, all shareholders whose dividends for the financial year 2014-15 (2nd Interim) onwards have remained unpaid / unclaimed the corresponding shares of the face value of Rs 5/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

a. In case of shares held in Physical form, by issuance of New Share certificates and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company **www.rssoftware.com.**

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 1st November 2021 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at **www.iepf.gov.in** and on the website of the Company **www.rssoftware.com.**

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019 , West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail: **rta@cbmsl.com.**

By Order of the Board
Kolkata **Vijendra Surana**
30th August, 2021 CFO & Company Secretary

ELDECO

ELDECO HOUSING AND INDUSTRIES LIMITED
CIN: L45202UP1985PLC099376
Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010;
Ph. No.: 0522-4039999 | Website: www.eldecogroup.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **36th Annual General Meeting** ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on Wednesday, September 22, 2021 at 2.00 p.m. (IST) through **Video Conferencing / Other Audio Visual Means ("VC/OAVM")** to transact the businesses, as set forth in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and the Securities and Exchange Board of India vide Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("the Circulars") permitted the holding of AGM without the physical presence of the members at a common venue. In compliance with the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Circulars, the 36th AGM of the Company is being held through VC/OAVM.

In compliance with the abovementioned Circulars, the Company has sent the Notice of AGM alongwith the Annual Report for the financial year 2020-2021 electronically to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited/ Depository Participant(s) (DP's). The same shall also be made available on the Company's website **www.eldecogroup.com**, and can also be accessed on the website of Bombay Stock Exchange Limited at **www.bseindia.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com**. The dispatch of Notice of AGM along with the Annual Report through emails has been completed on August 30, 2021.

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to furnish their email addresses by writing to the Company at **chandni@eldecohousing.co.in** or RTA of the Company at **admin@skylinerta.com** or **parveen@skylinerta.com**. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DP's.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members with the facility to cast their vote on all the resolutions as set forth in the Notice using electronic voting system (remote e-voting and e-voting during AGM) through a platform which shall be provided by CDSL.

The remote e-voting period shall commence on **Saturday**, **September 18, 2021 at 9:00 a.m. (IST)** and will end on **Tuesday, September 21, 2021 at 5:00 p.m. (IST).** During this period, Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 15, 2021** ('cut-off date') may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for e-voting will also be made available during the AGM and the Members who are present in the AGM through VC/OAVM 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. Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again or change their vote at the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date.

The dividend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on the cut-off date and in respect of shares held in dematerialized form, it shall be paid to members whose names are furnished by National Securities Depository Limited and CDSL, as beneficial owners as on that date.

Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books shall remain closed from **Thursday, September 16, 2021 to Wednesday, September 22, 2021** (both days inclusive).

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the User ID and Password by sending a request at **admin@skylinerta.com** or **chandni@eldecohousing.co.in**. However, if the member is already registered with CDSL for e-voting, then you may use existing User ID and password for casting your vote.

Members may note that the Board of Directors at their meeting held on June 24, 2021, had recommended a final dividend of Rs. 40/- per share. The final dividend, subject to approval of members, will be paid to the members whose names appear in the Register of members as on the **cut-off date i.e. Wednesday, 15th September, 2021** through various online transfer modes to the members who have updated their bank account details. For members who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, members are requested to update their bank details with their DP's in case securities are held in demat mode and members holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by Saturday, September 11, 2021.

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** under help section or write an email to **helpdesk.evoting@cdslindia.com**. All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL at **helpdesk.evoting@cdslindia.com** or call on 022-23058542/43 or our RTA at **compliances@skylinerta.com**

By the order of the Board
Eldeco Housing and Industries Limited
Sd/-
Date: 30/08/2021 **Chandni Vij**
Place: Lucknow **Company Secretary**

ADITYA BIRLA
FASHION & RETAIL

ADITYA BIRLA FASHION AND RETAIL LIMITED

CIN: L18101MH2007PLC233901
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
Tel.: +91-86529 05000; **Fax:** +91-86529 05400; **E-mail:** secretarial@abfrl.adityabirla.com; **Website:** www.abfrl.com

CORRIGENDUM TO NOTICE OF THE 14th ANNUAL GENERAL MEETING

Attention of all the Members of Aditya Birla Fashion and Retail Limited ('the Company') is drawn to the Notice dated May 28, 2021 convening 14th Annual General Meeting of the Company' ('Notice') scheduled to be held on Thursday, September 9, 2021 at 4.00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM').

The Corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the Notice, save and except as modified by the Corrigendum, shall remain unchanged.

Revised contents of the Notice are as set forth hereunder :

A. Explanatory statement :

Item No. 6 : Appointment of Ms. Sangeeta Pendurkar as Whole-Time Director of the Company

The terms of appointment of Ms. Sangeeta Pendurkar stand revised to the extent mentioned below. The text appearing against point I on Page number 374 be read as:

I. Ms. Sangeeta Pendurkar shall be subject to retirement by rotation during her tenure as the Whole Time Director of the Company. So long as Ms. Sangeeta Pendurkar functions as the Whole Time Director, she shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.

Item No. 7 : Appointment of Mr. Vishak Kumar as Whole-Time Director of the Company

The terms of appointment of Mr. Vishak Kumar stand revised to the extent mentioned below. The text appearing against point I on Page number 376 be read as:

I. *Mr. Vishak Kumar shall be subject to retirement by rotation during his tenure as the Whole Time Director of the Company. So long as Mr. Vishak Kumar functions as the Whole Time Director, he shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.*

B. Annexure A :

The text appearing against "Brief Resume" of Mr. Yogesh Chaudhary, on Page number 382 be read as:

- *Management Student from Boston College, USA*
- *Currently on the Board of Jaipur Rugs Company Private Limited and provides the strategic direction it needs to explore business opportunities in the domestic and global markets.*
- *Vital part of many prestigious associations such as Rajasthan Angel Investors network (RAIN), Intellecap Impact Investment Network (I3N) and Entrepreneurs Organization (EO).*

Kindly note :

This communication forms an integral part of the AGM Notice and has been:

a) sent to all the Members of the Company on Monday, August 30, 2021;
b) made available (simultaneously) on:
   1) Company's website: **www.abfrl.com;**
   2) Website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively; and
   3) Website of the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited at **https://instavote.linkintime.co.in/.**

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

For **Aditya Birla Fashion and Retail Limited**
Sd/-
Place: Mumbai **Geetika Anand**
Date : August 30, 2021 **Company Secretary & Compliance Officer**

An Aditya Birla Group Company

इंटरफेस (यूपीआइ) और रियल टाइम ग्रास सेटेलमेंट (आरटीजीएस) के माध्यम से धनराशि ट्रांसफर करने के बाद सच पता चलने पर साइबर सेल ने इसमें सफलता पाई।

शहर के पटेल नगर निवासी उन्नति शर्मा कानपुर की एक कोचिंग में तैयारी कर रही थीं। इसी दौरान पुणे निवासी सौरभ श्रीवास्तव से उसका संपर्क हुआ। बात में मेलजोल बढ़ने पर सौरभ ने उसे भरोसा दिया कि वह उसका दाखिला एमबीबीएस में करा देगा। आरोपित ने उसके पिता राकेश शर्मा से भी मुलाकात की।

- आरटीजीएस और यूपीआइ के माध्यम से ट्रांसफर हुई थी रकम

उसने पिता से कहा कि उसे पूणे में एक फ्लैट खरीदना है। 18 लाख रुपये उसके पास हैं, जबकि 18 लाख रुपये

दैनिक जागरण

मेडिकल Line...

जोड़ो के दर्द से परेशान है?
गठिया/बाई, माइग्रेन साइटिका, स्पोन्डलाइटिस आर्थराइटिस आदि के उपचार के लिए मिलें
विबग्योर क्लीनिक

कब्ज, गैस, एसिडिटी पेट साफ न होना
बवासीर (खूनी या बादी) का बिना आपरेशन/के उपचार
गोपाल टाकीज बिल्डिंग, पी रोड, कानपुर 9935056088

शराब की लत से परेशान है?
स्मैक, गाँजा, चरस, ड्रग्स, वाईटनर, कैप्सूल, भांग, सिगरेट, गुटखा, तम्बाकू के नशे से उपचार के लिए मिले।
विबग्योर क्लीनिक

दुबले पतले (लड़के/लड़कियाँ)
जो मोटे नही होते ज्यादा खाये आयुर्वेदिक औषधि द्वारा खाया पिया पचा कर 15 दिनों में फर्क महसूस कर
सेहत व वजन बढ़ायें।
गोपाल टाकीज बिल्डिंग, पी रोड, कानपुर 9935056088

डॉ. प्रीति मिश्रा B.H.M.S. Indore
समय : प्रातः 11 बजे से 5 बजे तक
आर्थो, गठिया, सफेद दाग, स्तन गांठ, पुराना बुखार, स्किन मुंहासे, सफेद पानी, सोराइसिस, इक्जिमा, स्त्री रोग, साईटिका, गुर्दा पथरी, बालों का झड़ना एवं सफेद होना, ओवेरी एवं बच्चेदानी की गाँठ तथा अन्य समस्याए
पूरे शरीर की मशीन द्वारा जॉच व परामर्श निःशुल्क
डॉ. अतुल मिश्रा जर्मन होम्यो क्लीनिक
लाजपत नगर (मरियमपुर हॉस्पिटल के पास) शनिदेव मंदिर के सामने, कानपुर 9889970047, 8299527940

गुर्दा रोग
लीवर
गुप्त रोग
नपुंसकता
डॉ. हैरिंग रेकमेण्डेड जर्मन होम्यो दवाखाना
डॉ. अतुल मिश्रा
पूरे शरीर की मशीन द्वारा जॉच व परामर्श निःशुल्क
9889970047, 9450768256
पुराना बुखार
फैटी लीवर
पेट रोग
कोलाईटिस
सिद्धिविनायक गणेश मंदिर के सामने कैनाल रोड, नियर घण्टाघर चौराहा, कानपुर समय : प्रातः 11 से 3 बजे तक
लाजपत नगर (मरियमपुर हॉस्पिटल के पास शनिदेव मंदिर के सामने, कानपुर
प्रातः 8 से 10 बजे, सायं 6 से 8 बजे तक

जब कहीं न हो फायदा तो एक बार जरूर मिलें
डा. गुप्ता
गुप्त एवं यौन रोग निसन्तानता
शुगर व शराब के कारण आई नामर्दी का उचित उपचार
प्रत्येक शनिवार उरई एवं प्रत्येक रविवार फतेहपुर और बांदा
नेचुरल क्लीनिक सुबह 10 से 8
www.drguptasexclinic.com
9795202727, 7310202727
10 ब्लाक, दुर्गा मंदिर चौराहा, भारत पेट्रोल पम्प के पास, गोविन्द नगर, कानपुर

Jagran

जागरण प्रकाशन लिमिटेड

सीआईएन-L22219UP1975PLC004147

पंजीकृत कार्यालय: जागरण बिल्डिंग, 2, सर्वोदय नगर, कानपुर-208005

टेलीफोन: +91 512 2216161,

वेबसाइट: www.jplcorp.in, ई-मेल: investor@jagran.com

४५वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सूचना

सूचना दी जाती है कि जागरण प्रकाशन लिमिटेड ("कंपनी") के सदस्यों की ४५वीं वार्षिक आम बैठक ("एजीएम") **शुक्रवार, २४ सितंबर, २०२१ को दोपहर १२:०० बजे** वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से, कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों केअनुपालन में, और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीकरण विनियम)और कॉर्पोरेट कार्य मंत्रालय (एमसीए) और सेबी द्वारा जारी सामान्य परिपत्र (सामूहिक रूप से "प्रासंगिक परिपत्र" के रूप में संदर्भित), एजीएम नोटिस ("नोटिस") दिनांक २८ मई, २०२१ के तहत व्यवसायों को निर्धारित रूप से लेन-देन करने के लिए आयोजित की जाएगी।

कंपनी ने सोमवार, ३० अगस्त, २०२१ को एजीएम नोटिस के साथ वार्षिक रिपोर्ट २०२०-२१ उन सदस्यों को इलेक्ट्रॉनिक मोड से भेजी है, जिनके ई-मेल पते, प्रासंगिक परिपत्र तथा अधिनियम और सूचीकरण विनियम के प्रावधानों के अनुपालन में कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। सदस्यों से अनुरोध है कि इलेक्ट्रॉनिक मोड में वार्षिक रिपोर्ट २०२०-२१ की प्रतियां प्राप्त करने के लिए अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने ई-मेल पते और मोबाइल नंबर अपने संबंधित डिपॉजिटरी के साथ पंजीकृत करें।

उपरोक्त दस्तावेज कंपनी की वेबसाइट www.jplcorp.in पर, स्टॉक एक्सचेंजों की वेबसाइट, यानी बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड ("केफिनटेक") की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध हैं। एजीएम के लिए प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नही होगी। इलेक्ट्रॉनिक रूप से एजीएम में शामिल होने के निर्देश नोटिस में दिए गए हैं।

धारा १०८ के अनुसार नियम २० के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, २०१४, सामान्य बैठकों पर Secretarial Standard-2 और सूचीकरण विनियमों के प्रत्येक प्रासंगिक प्रावधान जो कि समय-समय पर संशोधित किए गए हैं, कंपनी को प्रसन्नता है की केफिनटेक द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से अपने सदस्यों को इलेक्ट्रॉनिक रूप से एजीएम के स्थल के अलावा किसी अन्य स्थान से ("रिमोट ई-वोटिंग") वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करते हैं, उन सभी प्रस्तावों पर जैसा कि नोटिस में निर्धारित किया गया है। इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान कर सकेंगे। एजीएम के नोटिस में डीमैटीरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और अपने ई-मेल पते को पंजीकृत नहीं करने वाले सदस्यों द्वारा एजीएम में रिमोट ई-वोटिंग और वोटिंग का तरीका नोटिस में प्रदान किया गया है।

कंपनी के सदस्यों को सूचित किया जाता है:

क) रिमोट ई-वोटिंग **मंगलवार, २१ सितंबर, २०२१ (सुबह ९:०० बजे IST) से शुरू होगी और गुरुवार, २३ सितंबर, २०२१ (५:०० बजे IST)** को समाप्त होगी। रिमोट ई-वोटिंग अवधि के अंत में, यह सुविधा समाप्त कर दी जाएगी।

ख) कोई व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामित्व के रजिस्टर में **कट-ऑफ दिनांक यानी गुरुवार, १६ सितंबर, २०२१** को दर्ज है, केवल वही व्यक्ति कंपनी के प्रदानित शेयर पूंजी में उनके द्वारा धारण किए गए संभागो के प्रमाण में रिमोट ई-वोटिंग की सुविधा से मतदान के साथ-साथ एजीएम में मतदान का लाभ उठाने के हकदार होंगे। कोई व्यक्ति जो कट-ऑफ दिनांक को सदस्य नहीं है, वे इस नोटिस को केवल सूचना के उद्देश्य से समझे।

ग) यदि कोई व्यक्ति इस नोटिस के प्रेषण के बाद लेकिन कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बन गए है, एजीएम की सूचना में दिए गए तरीके से यूजर आईडी और पासवर्ड प्राप्त कर सकते है।

घ) एजीएम में ई-वोटिंग की सुविधा उन सदस्यों के लिए भी उपलब्ध कराई जाएगी जो एजीएम में शामिल हुए थे और जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में अपने अधिकार का प्रयोग करने में सक्षम होंगे। एजीएम से पहले रिमोट ई-वोटिंग द्वारा वोट डालने वाले सदस्य भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने की अनुमति नहीं दी जाएगी।

ङ) इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न या शिकायत के मामले में, सदस्य https://evoting.kfintech.com (केफिनटेक वेबसाइट) के download section में उपलब्ध Frequently Asked Questions (FAQs) और E-voting user manual का संदर्भ ले सकते है या सुश्री सी. शोभा आनंद से evoting@kfintech.com पर संपर्क करें या किसी और स्पष्टीकरण के लिए केफिनटेक के टोल फ्री नंबर १-८००-३०९-४००१ पर कॉल करें।

च) श्री आदेश टंडन, संव्यवसाइक कंपनी सचिव को ई-वोटिंग एवं एजीएम में निष्पक्ष और पारदर्शी तरीके से मतदान करने के लिए संवीक्षक के रूप में नियुक्त किया गया है। संकल्पों पर परिणाम एजीएम के समापन से ४८ घंटे के भीतर घोषित किए जाएंगे और प्रस्तावों को एजीएम की दिनांक को पारित माना जाएगा, यदि प्रस्तावों के समर्थन अपेक्षित संख्या में वोट प्राप्त हुए हो।

छ) संवीक्षक की रिपोर्ट के साथ घोषित परिणाम.कंपनी की कॉर्पोरेट वेबसाइट www.jplcorp.inऔर केफिनटेक की वेबसाइट https://evoting.kfintech.comपर उपलब्ध होंगे और बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंजआफ इंडिया लिमिटेड को सूचित किया जाएगा।

आगे यह भी सूचना दी जाती है कि एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स **शुक्रवार, १७ सितंबर, २०२१ से शुक्रवार, २४ सितंबर, २०२१** (दोनों दिन शामिल) तक बंद रहेंगे।

स्थान: कानपुर
दिनांक: ३०.०८.२०२१

जागरण प्रकाशन लिमिटेड के लिए

(अमित जायसवाल)
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