New light Apparels Limited

Regd. Office : GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027 CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

7th September, 2021

To, The Secretary Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Ref: New Light Apparels Ltd (Scrip Code: 540243)

Sub: <u>Submission of the newspaper clipping under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)</u>

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 we hereby enclose copies of the Notice for the attention of the Shareholders of the Company **published on 7th September, 2021 in Financial express (English) and Jansatta (Hindi) Newspaper** in respect of information regarding 26th Annual General meeting scheduled to be held on Wednesday, 29th September, 2021 at 02:00 P.M. at its registered office at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027.

We request you to kindly take the same on records.

Thanking You, Yours Truly,

For and on behalf of New Light Apparels Limited

Manisha Goswami Company Secretary & Compliance officer



नई दिल्ली TTSTER

शराब पीकर वाहन चलाने वालों

की खैर नहीं, होगी कार्रवाई

पुनर्वास कॉलोनियों में खोया जनाधार जुटाएगी कांग्रेस

मयूर विहार एक से जुड़ेंगे सरायकाले खां-आइएनए

जमीन अधिग्रहित करने की अधिसूचना जारी



नई दिल्ली, 6 सितंबर (भाषा)।

दिल्ली सरकार ने बारापुला फेज-3 के 3.5 किलोमीटर लंबे दायरे में आने वाली दो निजी भूमि अधिग्रहित करने की खातिर गजट अधिसूचना जारी की है। सरकारी अधिकारियों ने बताया कि फेज-3 में मयूर विहार-एक को सरायकाले खां और आइएनएँ से जोड़ा जाएगा। लोक निर्माण विभाग (पीडब्लूडी) के अधिकारियों ने बताया कि परियोजना पर काम करने वाली एजंसी ने कहा कि इस कदम से

निर्भय कुमार पांडेय नई दिल्ली, 6 सितंबर।

कवायद तेज कर दी है।

थाने में होम गार्ड के जवान ने

फांसी लगाकर जान दी

दिल्ली की अधिकतर पुनर्वास कॉलोनियां

कांग्रेस के जमाने में बसाई गईं थीं। इस वजह से

इन कॉलोनियों में रहने वालों के बीच कांग्रेस का

जनाधार मजबूत रहा है। पर बीते कुछ चुनावों में

पार्टी यहां बेतहर प्रदर्शन नहीं कर पाई थी। इसको

देखते हुए कांग्रेस ने एक बार फिर से इन

कॉलोनियों में जनाधार मजबूत करने के लिए

अभियान चलाकर लोगों के बीच पैठ बनाने की

कोशिश में जुटी है, ताकि अगले साल होने वाले

निगम चुनावों में पार्टी का प्रदर्शन बीते चुनावों के

कांग्रेस इन कॉलोनियों में लगातार जनसंपर्क

और पूर्वी दिल्ली के इलाकों से हवाई अड्डे की दिल्ली में निगम चुनावों को लेकर कांग्रेस ने तरफ जाने वाले यात्रियों को भी लाभ होगा। ये जमीन सराय काले खां के नजदीक नागली रणनीति बनानी शुरू कर दी है। इसके तहत जिला स्तर पर जनसंपर्क अभियान चलाया जा रहा है। राजपर गांव के किसानों की है। पार्टी का जोर इस बार पुनर्वास कॉनोनियों पर है। दिल्ली सरकार की तरफ से अगस्त 2021

के अंतिम हफ्ते में जारी गजट अधिसूचना के मुताबिक नागली राजपुर गांव में सराय काले खां से मयूर विहार-एक तक बारापूला नाला पर एलिवेटेंड मार्ग के तीसरे चरण के निर्माण के लिए 3.02425 हेक्टेयर जमीन की जरूरत है। बारापूला कोरीडोर का प्रथम चरण सराय काले खां को जवाहरलाल नेहरू स्टेडियम से जोड़ता है जिसे यातायात के लिए 2010 में खोला गया था। इसका दूसरा चरण जवाहरलाल नेहरू स्टेडियम को आईएनए मार्केट से जोड़ता है जिसे 2016 में खोला गया था।

लिए खुल जाने के बाद गाजियाबाद, नोएडा

हाई-स्पीड कॉरिडोर पर होगा संभाव्यता अध्ययन

नई दिल्ली, 6 सितंबर (भाषा)। दिल्ली मेट्रो रेल निगम (डीएमआरसी) अपनी एअरपोर्ट लाइन और ग्रेटर नोएडा के बीच हाई-स्पीड कॉरिडोर स्थापित करने को लेकर एक संभाव्यता अध्ययन करेगा। सूत्रों ने सोमवार को बताया कि इस संबंध में डीएमआरसी और यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण (यीडा) के बीच एक सहमति पत्र पर हस्ताक्षर हुए हैं। उन्होंने कहा कि इसके तहत ग्रेटर नोएडा और आगामी नोएडा अंतरराष्ट्रीय हवाई अड्डे के बीच हाई-स्पीड कॉरिडोर स्थापित करने के संबंध में डीएमआरसी द्वारा एक विस्तृत परियोजना रिपोर्ट (डीपीआर) भी तैयार की जायेगी। डीएमआरसी और यीडा के बीच गत गुरुवार को सहमति पत्र पर हस्ताक्षर हुए थे।

> सका है। परियोजना धीरे-धीरे आगे बढी क्योंकि इसमें जमीन बाधा बन रही है।

बारापूला-3 एलिवेटेड मार्ग का निर्माण पूरा होने के बाद मयूर विहार-एक और एम्स, आइएनए मार्केट के बीच लगभग नौ किलोमीटर लंबा मार्ग सिग्नल मुक्त हो जाएगा। अधिकारियों ने बताया कि एलिवेटेड कॉरिडोर यातायात के

उमर ने नई जमानत

अर्जी दायर की

फरवरी 2020 में उत्तर पूर्वी दिल्ली में हुए दंगों

परियोजना में तेजी आएगी जिसमें करीब चार वर्षों का विलंब हुआ है। परियोजना पूरी होने की संशोधित समय सीमा मार्च 2023 है।

उपरिगामी सड़क का निर्माण 2015 में शुरू हुआ और यह अक्तूबर 2017 तक पूरा होने वाला था। परियोजना में इसलिए बाधा आई कि दो निजी भूमि का अधिग्रहण अभी तक नहीं हो

> 'सीड मनी' शुरू करेगी सरकार

मुकाबले बेहतर हो। पार्टी के एक वरिष्ठ नेता ने

बताया कि कल्याणुपरी-त्रिलोकपुरी, मंगोलपुरी-

सुल्तानपुरी, दक्षिणपुरी-मदनगिर का इलाका हो

े या फिर बाहरी दिल्ली के बवाना−नरेला में बसाई

गई कई अन्य कॉलोनियां। कांग्रेस के शासनकाल

में यहां रहने वाले लोगों को छोटे आकार के

मकान देने के साथ-साथ शिक्षा और स्वास्थ्य को

ध्यान में रखते हुए स्कूल और डिस्पेंसरी खोली

गई थीं। पार्क भी बनाएँ गए, ताकि आर्थिक तौर

पर कमजोर परिवार भी बेहतर तरह से रह सकें।

लोगों ने लंबे वक्त तक कांग्रेस पर भरोसा जताया।

पर आम आदमी पार्टी की दिल्ली की राजनीति में

कदम रखने के बाद कांग्रेस को नुकसान हुआ।

उसी नुकसान की भरपाई करने के लिए दिल्ली

कांग्रेस नेतृत्व ने अपने प्रदेश उपाध्यक्ष से लेकर

जिला और ब्लॉक स्तर के अध्यक्षों को अधिक से

अधिक जनसभाएं कर इन कॉलोनियों में पैठ

यही कारण है कि इन कॉलोनियों में रहने वाले

जनसत्ता संवाददाता नई दिल्ली, 6 सितंबर।

जमाने की हिदायत दी है।

घटना स्थल से सक्ष्य जुटाए। जिला पुलिस उपायुक्त प्रियंका कश्यप ने बताया कि दिल्ली में केजरीवाल सरकार छात्रों में उद्यमी मेडिकल बोर्ड से बृजलाल का पोस्टमार्टम करवाया जा रहा है। मामले की जांच के आदेश दे दिए गए हैं। थाने के बाकी पुलिस कर्मियों से पूछताछ करने के अलावा सीसीटीवी फुटेज से भी मामले की जांच की जा रही है। वहीं सुत्रों का दावा है कि बृजलाल के पास से एक सुसाइड नोट बरामद हुआ है, जिसमें उसने थानाध्यक्ष पर प्रताडित करने का आरोप लगाया है। वरिष्ठ पुलिस अधिकारी इसकी पुष्टि नहीं कर रहे थे। मूलरूप से गांव नेगपुर, खुर्जा, बुलंदशहर का रहने वाला बृजलाल पिछले करीब 15-16 साल से किराएँ के मकान में मयूर विहार की राजबीर कॉलोनी में रहते थे।

कोरोना के कारण कहीं कोने में पड़े 'ब्रेथ एनालाइजर' एक बार फिर दिल्ली यातायात पलिस के काम आएंगे। डेढ साल से दिल्ली में

शराब पीकर वाहन चलाने वालों के खिलाफ अभियान बंद था पर अब यह अभियान दोबारा शुरू किया गया है। यातायात पुलिस अलग-अलग

जनसत्ता संवाददाता

नई दिल्ली, 6 सितंबर।

स्थानों पर वाहन चालकों को रोककर 'ब्रेथ एनालाइजर' (व्यक्ति के मुंह से शराब मापने की मशीन)

के इस्तेमाल से उनको जांच कर रही है। इसमें फेल होने वालों के खिलाफ कार्रवाई कर रही है। यातायात पुलिस के विशेष आयुक्त मुक्तेश चंद्र के जारी निर्देश के मुताबिक लगभग डेढ साल से कोविड–19 के चलते शराब पीकर वाहन चलाने वाले लोगों की जांच नहीं चल

बार फिर से शरू की जा रही है। एक दिन में ऐसे 100 से ज्यादा लोगों का

रही थी। केवल अनुमान से ही इसका चालान

किया जा रहा था, लेकिन अब यह जांच एक

चालान किया गया है। निर्देश के मुताबिक राजधानी में धीरे-धीरे सभी गतिविधियां शुरू हो चुकी हैं। दिल्ली के रेस्तरां और बार भी खुल चुके हैं। शराब की दुकानें कोरोना के कारण भी लगातार खुल रही हैं, ऐसे में बंद की गई थी 'ब्रेथ शराब पीकर गाड़ी चलाने वाले लोगों के खिलाफ दिल्ली पुलिस की एनालाइजर' जांच कार्रवाई बहुत जरूरी है। उन्होंने यातायात पुलिस के जवानों को

निर्देश दिए हैं कि वह शराब पीकर गाड़ी चलाने वाले लोगों का चालान करें। शनिवार को इसकी शुरुआत की गई है और उसी दिन 100 से ज्यादा ऐसे लोगों के चालान भी काटे गए। प्रत्येक सप्ताहांत पर इस तरह के अभियान चलाए जाएंगे।

की साजिश के मामले में कडे आतंकवाद रोधी कानून यूएपीए के तहत गिरफ्तार जवाहरलाल नेहरू विश्वविद्यालय के पूर्व छात्र नेता उमर खालिद ने अपनी जमानत यांचिका वापस ले ली है और एक नई अर्जी दायर की है। दिल्ली पुलिस ने पहली अर्जी पर आपत्ति जताई थी।

जनसत्ता संवाददाता

नई दिल्ली, 6 सितंबर।

खालिद की ओर से पेश वरिष्ठ वकील त्रिदीप पेस ने अतिरिक्त सत्र न्यायाधीश अमिताभ रावत को बताया कि पुलिस की आपत्ति के बाद दंड प्रक्रिया संहिता (सीआरपीसी) की धारा 439 के तहत जमानत के अनुरोध वाली अर्जी को धारा 437 के तहत अर्जी से बदल दिया गया है। पुलिस का प्रतिनिधित्व कर रहे विशेष लोक अभियोजक अमित प्रसाद ने उस नई याचिका पर आपत्ति जताई. जिसमें अभियोजन पर कथित तौर पर लंबी रणनीति अपनाने का आरोप लगाया गया था और इसे उचित नहीं कहा गया।

पांडव नगर थाने में दिल्ली होम गार्ड के एक जवान ने सोमवार को फांसी लगाकर जान दे दी। जवान की शिनाख्त खर्जा, बुलंदशहर उत्तर प्रदेश निवासी 46 साल के बृजलाल के तौर पर की गई है। जवान थाने के अंदर बने कमरों की दूसरी मंजिल पर एक कमरे में फांसी के फंदे पर लटका मिला। वह सोमवार को ही ड्यूटी पर आए थे।

जनसत्ता संवाददाता

नई दिल्ली, 6 सितंबर।

फिलहाल आत्महत्या के सही कारणों का पता नहीं चल सका है। पर परिजनों ने थानध्यक्ष पर प्रताडित करने का आरोप लगाया है। घटना की सूचना मिलने पर जिला पुलिस

के आला अधिकारी भी मौके पर पहुंचे। अपराध टीम के अलावा एफएसएल की टीम ने बनने के गुण विकसित करेगी। सरकारी स्कूली मे मंगलवार को आंत्रप्रेन्योरशिप माइंडसेट करिकुलम (ईएमसी) के तहत व्यावसायिक (बिजनेस ब्लास्टर्स प्रोग्राम) कार्यक्रम शुरू किया जाएगा।

उपमुख्यमंत्री मनीष सिसोदिया ने कहा कि ईएमसी की सबसे मुख्य बात 'सीड मनी प्रोजेक्ट' है। इस परियोजना का उद्देश्य बच्चों को निवेश करने, उनके अंदर से बिजनेस शुरू करने का डर निकालने और लाभ कमाने के लिए तैयार करना है। यदि वे नफा नहीं भी कमाते हैं तो वे अपनी असफलता का सामना करना सीखें। स्कूलों में 11वीं-12वीं के हर बच्चे को 2 हजार रुपए सीड मनी (प्रारंभिक पैसा) दिया जाएगा।

द न्यू इंडिया एश्योरेंस कम्पनी लिमिटेड, मुम्बई पंजीकृत एवं प्रधान कार्यालय : 87, एम.जी. रोड, फोर्ट, मुम्बई-400 001 सीआईएन नं. : L66000MH1919GOI000526 ,आईआरडीए पंजीकरण सं. : 190 दूरभाष :+91 22 22708263 ; फैक्स : +91 22 22652811 ई-मेल :investors@newindia.co.in ; वेबसाइट : www.newindia.co.in शेयरधारकों को 102वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि ई–मेल के द्वारा भेजी जाने वाली 102वीं एजीएम की सूचना में निर्धारित प्रकार्य के लेन–देन हेतु कम्पनी की 102वीं वार्षिक आम बैठक (''102वीं एजीएम'') बुधवार, 29 सितम्बर, 2021 को 11.00 बजे पूर्वा. भा.मा.स. पर वीडियो कांफ्रेंसिंग/अन्य दृश्य-श्रव्य साधनों के माध्यम से सम्पन्न की जायेगी।

(i) कॉर्पोरेट मामले मन्त्रालय (''एमसीए'') के परिपत्र संख्या 14/2020 , 17/2020 , 20/2020 तथा 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 15 जनवरी, 2021 (सामूहिक रूप से ''एमसीए परिपत्र'' सन्दर्भित) एवं सेबी परिपत्र दिनांक 12 मई, 2020 तथा 15 जनवरी, 2021 के अनुसार कम्पनी ने वार्षिक रिपोर्ट 2020–21 सहित एजीएम की सूचन उन सदस्यों के पास केवल इलेक्ट्रॉनिक माध्यम से सोमवार, 6 सितम्बर, 2021 को भेज दी है जिनके ई–मेल पते कम्पनी/डिपॉजिटरी के साथ पंजीकृत हैं। कम्पनी ने अपने सदस्यों को ''रिमोट ई–वोटिंग'' सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ ग्रहण की हैं। रिमोट ई-वोटिंग अवधि 24 सितम्बर, 2021 को 9.00 बजे प्रातः प्रारम्भ होर्ग और 28 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) को समाप्त होगी।

(ii) इलेक्ट्रॉनिक वोटिंग उन सभी सदस्यों को रिमोट ई-वोटिंग प्रणाली के उपयोग द्वारा उपलब्ध कराई जायेगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होंगे किन्तु उन्होंने रिमोट ई–वोटिंग सुविधा के माध्यम से अपना मतदान नहीं किया है। रिमोट ई-वोटिंग मॉड्यूल बैठक की समाप्ति के 15 मिनट के पश्चात मतदान के लिए एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा।

102वीं एजीएम में रिमोट ई–वोटिंग के माध्यम मतदान हेतु सदस्यों के पात्रता निर्धारण की कट–ऑफ तिथि बुधवार, 22 सितम्बर 2021 है। कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथ कट-ऑफ तिथि अर्थात 22 सितम्बर, 2021 तक शेयर धारण करता है वह evoting@nsdl.co.in पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

सदस्य ध्यान दें कि एजीएम की सूचना तथा वार्षिक रिपोर्ट 2020–21 कम्पनी की वेबसाइट www.newindia.co.in, स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट क्रमशः www.bseindia.com तथ www.nseindia.com पर भी उपलब्ध होगी। सदस्य केवल वीडियो कांफ्रेंसिंग/अन्य दृश्य-श्रव्य साधनों (ओएवीएम) सुविध के माध्यम से ही एजीएम में उपस्थित होंगे और भाग लेंगे। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में प्रावधानित हैं वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों की परिगणना कम्पनी अधिनियम. 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से की जायेगी। इलेक्ट्रॉनिक साधनों द्वारा मतदान से सम्बन्धित किसी पूछताछ के लिए कृपया हमारी वेबसाइट www.newindia.co.in अथव www.evoting.nsdl.com पर उपलब्ध एजीएम की सूचना से संलग्न ई-वोटिंग के निर्देशों का सन्दर्भ लें। यदि आपका ई-मेल आईडी पहले से कम्पनी/डिपॉजिटरी के साथ पंजीकृत है, तो ई-वोटिंग हेतु लॉगिन विवरण आपके पंजीकृत ई-मेल पते पर भेज दिया जायेगा। जिन सदस्यों ने अपने ई-मेल पते अब तक पंजीकृत नहीं कराये हैं वे कृपया इलेक्ट्रॉनिक प्रारूप मे शेयर धारिता के मामले में अपने डीपी के साथ तथा भौतिक प्रारूप में उनके द्वारा शेयर धारिता के मामले में मैसर्स लिंक इनटाइम (इण्डिया) प्रा.लि. के साथ इसे पंजीकृत करा लें।

The Federal Bank Ltd. FEDERAL BANK C-2 Sector -15. Vasundhara Your Perfect Banking Partner Ghaziabad, U.P. - 201012 Regd. Office. Alwaye, Kerala NOTICE FOR PRIVATE SALE OF GOLD Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or

| Branch / Venue: C-2 Sector -15, Vasundhara Ghaziabad, U.P 201012 | | | | |
|--|----------------|------------------|----------------|--|
| Name | A/c. No. | Name | A/c. No. | |
| Gunjanmeet Singh | 21516100006386 | Devendra Goswami | 21516100006360 | |
| Abhishek Sharma | 21516100006220 | Neeta Gupta | 21516100006048 | |
| Varun Parashar | 21516100006105 | Rajiv Singh | 21516100006188 | |
| Neeta Gupta | 21516100006113 | Rajiv Singh | 21516100006170 | |

नियम 38 प्रतिस्थापित सेवा एनसीएलटी के विनियम, 2016 के तहत सूचना राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली में, कोर्ट—।। श्री देवाशीष नंदा बनाम रोहन आवरन स्टोर और अन्य I.A. नंबर 903, 2019 में सी.पी. (आईबी)-452 (ND) / 2017 सेवा में, . (प्रतिवादी नंबर 1) 1. रोहन आयरन स्टोर मोहित अग्रवाल, बी 21–595 / 17 / 1, पाडवा अस्पताल रोड, गिल चौक लुधियाना, पंजाब-141008 2. कृष्णा इलेक्ट्रॉनिक्स . (प्रतिवादी नंबर 2) विनोद ठाकुर, सैक्टर 2, पॉकेट-के, प्लॉट नंबर 114, बवाना इंडस्ट्रियल एरिया, दिल्ली-110039 (प्रतिवादी नंबर 3) एलासका ट्यूबस एंड पाइप्स अश्विनी कुमार शर्मा, आनंद कुमार बिंदल, अशोक कुमार जैन 'सैक्टर—18, कारसर, बहादुरगढ़ रोड, सत्संग भवन के पास, सुरी नगर, बहादुरगढ़—124507 जबकि, जेवी सिट्रप्स लिमिटेड के परिसमापक श्री देवाश नंदा ने आईए नंबर 903 / 2019 - आईबीसी 2016 की धारा 35 (बी), 35 (एन), 60 (5) के तहत दायर किया है, और जबकि, माननीय एनसीएलटी, नई दिल्ली पीठ, कोर्ट-II के आदेश दिनांक 17.08.2021 के तहत आवेदक को समाचार पत्र प्रकाशन के माध्यम से सभी संबंधित पक्षों को सूचना जारी करने की अनुमति दी है । कपया ध्यान दें कि उपरोक्त मामले को अब राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली कोर्ट —।। के समक्ष 13.09.2021 को सूचीबद्ध किया जाएगा। आप या तो व्यक्तिगत या अपने अधिकृत प्रतिनिधि के माध्यम से

पेश हो सकते हैं। ध्यान दें कि, उल्लेखित बताए गए दिन पर आपकी उपस्थिति के अभाव में, आवेदन आपकी अनुपस्थिति में सुना और निर्धारित कर दिया जाएगा । देवाशीष नंदा

जेवी सिट्रप्स लिमिटेड के परिसमापक

G. K. CONSULTANTS LIMITED Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash,

New Delhi-110 065 E-mail: akg_gkcl@yahoo.co.in, Website: www.gkconsultantsltd.com CIN: L74140DL1988PLC034109

NOTICE OF ANNUAL GENERAL MEETING, **BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Wednesday, September 29 2021 at 01:30 p.m. at 301-302, G.K. House, 187A, Sant Nagar, East of Kailash New Delhi-110065 to transact the business as details contained in the Notice sent to members whose email addresses are registered with RTA / DP Company, together with Audited Accounts, Reports of the Company for the financial year ended 31st March, 2021.

The said Integrated Annual Report is available on the Stock Exchange website (www.bseindia.com) and company's website (www.gkconsultantsltd.com) and also available for inspection at the registered office of the company on al working days during business hours up to the date of the AGM.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic means (e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The Communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGN and format of Communication for e-voting is available on the website of the stock exchange (www.bseindia.com), CDSL (agency providing the remote e-voting and system during AGM) www.evotingindia.com, Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and company (www.gkconsultantsltd.com)

The remote e-voting facility shall commence on Sunday, 26th September, 202 from 09.00 A.M. (IST) and end on Tuesday, 28th September, 2021 at 05.00 P.M (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appears in the register of members as on cut-off date i.e. Wednesday, 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote(s) by ting may also attend the AGM but shall not be entitled to case gain. ection 91 of the Companies Act, 2013 and Regulation 42 of SEB (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Book of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days **inclusive**) for the purpose of 33rd Annual General Meeting of the Company. Pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and Regulation 44(6) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing facility of Video Conference (VC) / Other Audio Video Means (OAVM) through remote e-voting of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting website at https://evotingindia.com using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast. The Company has appointed Ms. Anshul Agarwal, (Proprietor, M/s. Anshu Singla & Associates, Practising Company Secretaries) holding certificate of practice (CP No. 9165) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Shareholders can access the website of the CDSL (www.evotingindia.com) Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and Company (www.gkconsultantsltd.com) for Instruction for the e-voting Video Conferencing (VC) and other audio visual (OAVM). Please keep updated registered email id with the DP / RTA-STA / Company to received timely communication from the Company. In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evotingindia.com in under help section or write and email to help.desk.evoting@cdslindia.com or write & email to RTA beetalrta@gmail.com. By order of the Board **G.K. CONSULTANTS LIMITED**

| दिनांक : 06.09.2021 स्थान : गाजियाबाद | $XH \times XI = 14$, $XH = 4001X$, $MXH = 2019H$, $MXH H$ | their vote (s) a |
|--|--|------------------|
| | | Pursuant to Se |

NEW LIGHT APPARELS LIMITED Registered Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 Landline: (91)-11-45613885 • CIN: L74899DL1995PLC064005 Website: http://www.newlightapparels.com · E-Mail: newlight.apparels@gmail.com

NOTICE

NOTICE is hereby given that the 26" Annual General Meeting of New Light Apparels Limited will be held on Wednesday, 29" September, 2021 at 02:00 P.M. at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi 110027 to transact businesses as set out in the Notice of the AGM dated 04" September 2021 in compliance with the applicable provisions of Companies Act, 2013.

The notice along with annual report has been sent to the members through Registered Pos at the registered address and the same is also available on the website of the Company at www.newlightapparels.com and BSE.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means or the resolutions set out in the said notice. The remote e-voting period will begin or Saturday, 25" September, 2021 at 9:00 A.M. and end on Tuesday, 28" September, 2021 at 5:00 P.M. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Kumar Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for overseeing / conducting the remote e-voting and the voting process in a fair and transparent manner

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 23" September, 2021 to 29" September, 2021 for the purpose of the AGM of the Company.

By order of the Board For NEW LIGHT APPARELS LIMITED

Sd

Manisha Goswami

Place : New Delhi

Date: 06.09.2021

Place: New Delhi Date: 06" September, 2021 Company Secretary & Compliance Officer

Sd/ **SHILPA VERMA Company Secretary** FCS: 10105

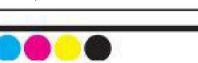
ई-वोटिंग से सम्बन्धित किसी पूछताछ/शिकायत के लिए सदस्य कृपया श्री महेश मसूरकर, निवेशक सम्बन्ध, लिंक इनटाइम इण्डिय प्राइवेट लिमिटेड, सी-101, 247 पार्क, एल.बी.एस. मार्ग, विखरोली (प.) मुम्बई-400 083,दूरभाष नं. : +91 22 49186270, ई-मेल आईडी : rnt.helpdesk@linkintime.co.in पर सम्पर्क करें। सदस्य सुश्री पल्लवी म्हात्रे, सहायक प्रबन्धक, चौथा तल ''ए'' विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउण्ड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई–400 013, टोलफ्री नं. : 1800 1020 990 /1800 224 430, ई-मेल आईडी : evoting@nsdl.co.in से भी सम्पर्क कर सकते हैं।

कृते द न्यू इंडिया एश्योरेंस कम्पनी लिमिटेड

जयश्री नायर

कम्पनी सचिव एवं प्रमुख अनुपालन अधिकारी

स्थान : मुम्बई तिथि : ७ सितम्बर, २०२१



FINANCIAL EXPRESS

यूको बैंक 🚯 UCO BANK

(A Govt. of India Undertaking) Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for Procurement of Smart Classroom Solution for Bank's Training Colleges. For any details, please refer to https://www.ucobank.com. **Deputy General Manager** DIT, BPR & BTD

Date:- 07.09.2021

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PUBLIC NOTICE

In general public is hereby informed that the document "Original Sale Deed, Doc. No 16282, dated 04.11.2020", executed by M/s. Shakti Maa Buildcon through its Prop. Mr. Nawal Gambhir & Mr. Pawan Kumar Mishra, in favour of Mr. Bhagwan Singh & Mrs. Laxmi Devi., with respect to the Property Bearing No. 13 & 14, Built up Third Floor, (Front Side), with roof rights, Area Measuring 80 sq. yds., out of Khasra No. 402, Situated in the Area of Village Nawada & the colony known as Laxmi Vihar, Gali No. 6, Uttam Nagar New Delhi-110059, have been lost/misplaced and since then the above Documents are not traceable. Any person dealing with this document or claiming any right, title or interest on the property shall be null and void. If it is found by any person, then it is requested to inform/return on below mentioned address, within 7 days to the below Address:

Sd/- Authorised Officer For IIFL Home Finance Limited. Branch Office : Plot No-D-11/151, 2nd Floor, Sector-8, Date: 06-September-2021 Rohini, New Delhi-110085,

SPA CAPITAL SERVICES LIMITED

Regd. Office: 25, C-Block, Community Centre, Janakpuri, New Delhi - 110058 Phone: 011- 4567 5500, E-mail: listing@spacapital.com Website: http://www.spacapital.com/CapitalServices/, CIN - L65910DL1984PLC018749

NOTICE OF 37" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that 37" Annual General Meeting ("AGM") of the Members of SPA Capital Services Limited (the "Company") is scheduled to be held on Thursday, September 30, 2021 at 10:00 A.M. at 25, C - Block, Community Centre, Janakpuri, New Delhi - 110058 to transact the business as set out in the Notice convening said AGM.

The Company has on 6" September, 2021 completed the dispatch of Annual Report containing notice of the AGM along with the Audited Financial Statements(Standalone and Consolidated basis)for the financial year ended March 31st ,2021 and the Reports of the Auditor and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, through permitted mode. AGM notice and Annual Report sent through permitted mode have been displayed on the Company's website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11a.m. to 1 p.m. up to the date of AGM.

(B) Book Closure:

Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company to be held on Thursday, September 30, 2021.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 24, 2021 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 29, 2021. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email; listing@spacapital.com for any other clarifications.

NEW LIGHT APPARELS LIMITED

Registered Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 Landline: (91)-11-45613885 • CIN: L74899DL1995PLC064005 Website: http://www.newlightapparels.com · E-Mail: newlight.apparels@gmail.com

NOTICE

NOTICE is hereby given that the 26" Annual General Meeting of New Light Apparels Limited will be held on Wednesday, 29th September, 2021 at 02:00 P.M. at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi 110027 to transact businesses as set out in the Notice of the AGM dated 04" September 2021 in compliance with the applicable provisions of Companies Act, 2013.

The notice alongwith annual report has been sent to the members through Registered Post at the registered address and the same is also available on the website of the Company at www.newlightapparels.com and BSE.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00 A.M. and end on Tuesday, 28th September, 2021 at 5:00 P.M. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Kumar Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for overseeing / conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 23d September, 2021 to 29 September, 2021 for the purpose of the AGM of the Company.

> By order of the Board For NEW LIGHT APPARELS LIMITED

Sd/-Manisha Goswami **Company Secretary & Compliance Officer** Date: 06" September, 2021

IFL PROMOTERS LIMITED

Place: New Delhi

Reg. Off: A-66, Second Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar New Delhi East Delhi -110092 India

Website: www.iflpromoters.in, Email id: promoters.ifl@gmail.com CIN: L65910DL1992PLC049014

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND

BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of IFL Promoters Limited (Company) will be held on Tuesday, 29th day of September, 2021 at 10:30 A.M. IST through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Bectionic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered with the Company/ATA/Depository participantis), as on the cut-off date i.e., 03id September 2021. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.ifipiamateis.com

The facility of cashing the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 29th September, 2021 (09:00 A.M.) and end on 27th September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/ OAVM shall be counted for rectoring the quorum under Section 103 of the Act.

Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the

| The Federal Bank Ltd. Satkar Building G 1-4, 79-80, | FEDERAL BANK | |
|---|--|--|
| Nehru Place, Delhi-110019 | Regd. Office. Alwaye, Kerala | |
| NOTICE FOR PRIVAT lotice is hereby given for the information of all con ollowing Gold loan accounts, with the under me verdue for redemption and which have not been re fill be put for sale in the branch on or after 22/09/20 | cerned that Gold Ornaments pledged in the entioned branches of the Bank, which are egularised so far in spite of repeated notices, | |

| Name | A/c. No. | Name | A/c. No. |
|-----------------|----------------|---------------------|----------------|
| Bhupesh Rao | 13026100158856 | Satinder Singh Dhir | 13026100159193 |
| Amandeep Singh | 13026100158872 | Karan Singh | 13026100159227 |
| Nishant Sharma | 13026100159011 | Vivek Kumar Jha | 13026100159201 |
| Prince Babu | 13026100159029 | Sheelu | 13026100159250 |
| Ranjeet Singh | 13026100159037 | Vipin Kumar | 13026100159276 |
| Rachel Abraham | 13026100160787 | Madan Lal | 13026100159292 |
| Rachel Abraham | 13026100159045 | Soni Srivastava | 13026100159300 |
| Ramesh Chanchal | 13026400006292 | Shrafat Ali | 13026100159334 |
| Ramesh Chanchal | 13026600000160 | Richa Srivastva | 13026100159268 |
| Ravinder Kumar | 13026400006870 | Lalit Kumar | 13026100159417 |

SONI MEDICARE LIMITED 10

Regd. Office: 38, Kanota Bagh, J.L.N. Marg, Jaipur, (Raj.) 302004, Web: www.sonihospitals.com CIN: L51397RJ1988PLC004569, Phone No.: 0141-5163700, E-Mail ID: cs@sonihospitals.com

NOTICE

Notice is hereby given that the 33st Annual General Meeting {AGM} of the Members of Soni Medicare Limited ("The Company") will be held on Thursday, September 30, 2021 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13st April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIH0(CFD)CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act. 2013 "Act") and the SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015 ("Listing Regulations") {collectively referred to as "relevant circulars'), to transact the business set out in the Notice, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2020-2021, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on September 03, 2021 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sonihospitals.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses by the Members is given below:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan Card), Aadhar (selfattested scanned copy of Aadhar Card) by email to cs@sonihospitals.com

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 scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@sonihospitals.com.

Manner of casting vote (s) through e-voting is given below:

' The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.sonihospitals.com

* 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 login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant {s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

The same login credentials may also be used for attending the AGM through VC/OAVM.

By The Order Of Board For SONI MEDICARE LIMITED

TUESDAY, SEPTEMBER 7, 2021



NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531 Read, Off: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001 Ph.011-23731122, E-mail: compliance@namsecurities.in

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 27" Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062, to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Ac, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2020-21 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of 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 and regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2021 at 10.00 A.M.(IST) and ends on September 29, 2021 at 5.00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date for the purpose of e- voting is September 23, 2021

Members may use e-voting facility during e-voting period by using UserID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on evoting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3" Floor 99Madangir, behind local shopping center, New Delhi-110062 Tel-011-29961281/83. For: Nom Cocurition Limited

| Por: Nam Securities Limited |
|--|
| Sd/- |
| (Divya Bisht) |
| Company Secretary & Compliance Officer |
| |

Consolidated Finvest & Holdings limited CIN:L33200UP1993PLC015474

Registered Office: 19[™] K.M., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr -203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com website: www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 35" Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company")will be held on Wednesday, September 29, 2021 at 2.30p.m.through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated May 5, 2020, April 8, 2020 April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@linkintime.co.in or

cs_cfhl@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Wednesday, September 22, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021, both days inclusive, for the AGM. By Order of the Board of Directors

The results of e-voting shall be announced on or after the AGM of the Company with in prescribed time and will be made available on the website of the Company/RTA/Exchange For SPA Capital Services Limited

Sandeep Parwal

DIN 00025803

Place: New Deth

Date: 06/09/2021

Chairman Cum Managing Director

Place: New Delhi Date: 06-09-2021

SPANDANA SPHOORTY FINANCIAL LIMITED 1 CIN:L65929TG2003PLC040648 Regd. Office: Plot No: 31 & 32, Ramky Selenium Towers, Tower A, Ground Hoor, mancial Dist., Nanakramguda, Hyderabad, Telangana-500032. Phone: +91-40-48126666. Email Id: comlact@spandanaindia.com, Website: www.spandanaindia.com 18TH ANNUAL GENERAL MEETING OF SPANDANA SPHOOR IT FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Mambers of Spandana Sphoorly Financial Limited (the 'Company') is scheduled to be held of Tuesday, September 28, 2021 at 11:30 A.M. (IST) Through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ('Act') and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" and the Circulars issued by the Ministry of Corporate Allairs ('MCA') dated January 13 2021 and by Securities and Exchange Board of India ("SEBI") dated January 15, 2021 In compliance with MCA Circulars and SEBI Circular, electronic copies of the Notice of The AGM along with Annual Report for F.Y.2020-21 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants (DP').

The Company has completed the dispatch of Notice along with the Annual Report or Monday, September 06, 2021 Ihrough electronic mode. The requirement of sending physical copies of the Notice of the AGM along with Annual Report for F.Y. 2020-21. k The Members has been dispensed with vide the alorementioned circulars.

Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whon Their Demail Account is maintained or with the Company by providing their full name DP ID/Olient ID, email address and contact number, by sending an email a secretaria@spandanaindia.com.

Members who have not registered their email addresses may temporarily get them selves registered with Company's Registrar and Share Transfer Agent, KFir Technologies Privale Limited ('KRintech') by sending an e-mail to einward.ris@kfin tech.com or write to the Company at secretarial@spandanaindia.com for receiving The Notice of the AGM and Annual Report for F.Y.2020-21.

Members may note that the Notice of the AGM and Annual Report for F.Y.2020-21 has also been made available on the Company's website at www.spandanaindia.com websiles of the Slock Exchanges i.e., BSE Limited at www.bseindia.com and National Slock Exchange of India Limited at www.nseindia.com and on the website of e-voling agency i.e., KRinlech al www.evoting.kfintech.com.

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ('remole e-voling') by Members has been provided in the Notice of the AGM. The delails are available on the website of the Company www.spandanaindia.com and on the websile of the e-voling agency at www.evoting.kfintech.com. The lacitly for voting through electronic voting system will also be made available at the AGM and Members atlending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM.

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositones as on the Cut-oll Date i.e. Tuesday September 21, 2021 shall only be entitled to avail the lacitly of remote e-voting or to participation at the AGM and vote during the AGM.

In lerms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Managementand Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual members holding shares in demalenalized form, as on the Cui-oll Date i.e. Tuesday, September 21, 2021, may casi their vote electronically on the Resolutions as set out in the Notice of the AGM with the lacitly of remote e-voling through electronic services provided by National Securites Depository Limited ("NSDL") - https://eservices.nsdi.com and Central Depository Services (India) Limited (CDSE) - https://web.cdslindia.com/myeasi home/login. All the members are informed that:

All the Ordinary Business and Special Business as set out in the Notice of the AGM dated August 14, 2021 may be transacted through electronic means by remote e-voling. The date of completion of dispatch of Annual Report for F.Y.2020-21 along with Notice

RAN Gaid and self-attested scanned copy of any one of the following documents viz.. Aadhail Caid. Daving License. Bection Caid. Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email 10. viz. beetal ta @gmail.com.

Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shale holders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer boots of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 29th September, 2021 (both days inclusive).

. The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to members in accordance with the applicable provisions in due course

For IFL Promoters Limited

Place: Jaipur

Date: 05/09/2021

Amit Kumar Sodhani Company Secretary and Compliance Officer ACS: 4371

Commercial Engineers & Body Builders Co Ltd. **⊈3**CO Registered Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) India [CIN: L28100MP1979PLC049375]

Tele No.:0761-2661336, Email : cs@cebbco.com, Website: www.cebbco.com

NOTICE OF 41" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 41" Annual General Meeting ("AGM") of the Members of Commercial Engineers & Body Builders Co Limited ("the Company") for the F.Y. 2020-21 will be held on Tuesday, September 28, 2021 at 01:00 P.M. through electronic mode [video conference ("VC") or Other Audio Visual Means ("OAVM")] without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated 8" April 2020, Circular No. 17/2020, dated 13" April 2020, Circular No. 20/2020 dated 5" May 2020 and Circular No. 02/2021 dated 13" January 2021 issued by Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated 12" May 2020 and 15" January, 2021, to transact businesses set out in the Notice of AGM. The requirement of sending physical copies of the Annual Report has been dispensed with.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 25" September, 2021 to Tuesday, 28" September, 2021 (both dates inclusive) for the purpose of Annual General Meeting.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 5th September 2021, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.cebbco.com,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 Share Transfer Agent of the Company viz. Kfin Technologies Private Limited {hereinafter referred to as 'KFin') at https://evoting.karvy.com.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20" September, 2021, may cast their vote electronically on the business as set out in the Notice of 41" AGM of the Company through e-voting platform of Kfin through their portal https://evoting.karvy.com or NSDL, https://eservices.nsdl.com or CDSL, https://web.cdslindia.com/myeasi. The detailed procedure/instructions for evoting are contained in the Notice of 41" AGM.

In this regard, the Members are hereby further notified that:

a. Remote e-voting through electronic means shall commence from 25" September, 2021 (9.00 a.m.) and end on 27th September, 2021 (5.00 p.m.). b. Cut-off date for the purpose of e-voting shall be 20th September, 2021. c. Persons who have acquired shares and become members of the Company

after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 20" September, 2021, may contact Mr. Shyam Kumar on (040) 6716 1568 or shyam.kumar@kfintech.com to obtain the login id and password.

S/d- Sweety Mamodia **Company Secretary**

SHANTNU INVESTMENTS (INDIA) LTD.

CIN: L45100DL1973PLC006795 Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NEW DELHI 110017 Email id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com. (Phone No:-011-41349612-14)

NOTICE OF 48[™] ANNUAL GENERAL MEETING OF SHANTNU INVESTMENTS (INDIA) LTD.

Notice is hereby given that an 48" Annual General Meeting of the Shareholders of Shantnu Investments (India) Ltd will be held on Thursday, 30" day of September, 2021 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017, to transact the business, as set out in the notice of AGM.

The AGM Notice along with explanatory statement under section 102 of Companies Act, 2013, proxy form and Attendance Slip have been sent through permitted mode to the members. These documents are also available on the website of the Company i.e. www.shantnuinvestments.com and on the website of Metropolitan Stock Exchange of India Limited i.e www.msei.in.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23" September, 2021 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

- Facility of remote e-voting is also available to the Shareholders. Accordingly Shareholders can vote through electronic means instead of voting in the meeting.
- A person, whose name is recorded in the Register of Members/Beneficial Owners as on 23" September, 2021, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting.
- The remote e-voting period begins on Monday, 27° September, 2021 (09:00 A.M IST) and ends on Wednesday, 29" September, 2021(05:00 P.M IST). The e-voting facility will be available at the link www.evotingindia.com during the aforesaid e-voting period. The e-voting module shall be disabled by CDSL for voting thereafter.

Any, person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com

The Facility for voting through postal ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may contact the following person:

Name: Mr. Rakesh Dalvi (Manager)

R/o: A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (E), Mumbai - 400013

Email id: helpdesk.evoting@cdslindia.com

Phone number: 022-23058542/43.

The Annual Report is also available on the Company's Website. www.shantnuinvestments.com

| For Shantnu Investments (India) Ltd. |
|--|
| Sd/- |
| Vinay Anand |
| Company Secretary and Compliance Officer |
| |

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED CIN: L65923UP2012PLC051433

Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs jpifcl@jindalgroup.com; Website: www.jpifcl.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 9" Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company")will be held on Wednesday, September 29, 2021 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated May 5, 2020, April 8, 2020 April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.ipifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com Members who have not registered their email addresses yet may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFintech Technologies Private Limited (KFin) in the manner as provided in the Notice of 9th AGM of the Company. The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote evoting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall 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, September 22, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 or evoting@Kfintech.com by mentioning folio no./DPID and Client Id or contact on: - Tel: 022 -4918 6000 to cast his/her vote. If the member is already registered with Kfin for evoting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 25, 2021 to Wednesday, September 29, 2021, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact KFin Technologies Private Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfintech.com and evoting@kfintech.com. For Jindal Poly Investment and Finance Company Limited

For Consolidated Finvest & Holdings Limited

Anil Kaushal Date: September 6, 2021 **Company Secretary**

PEARL APARTMENTS LIMITED

(CIN NO: L70101DL1979PLC009901) Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001 Tel No.: +91-11-23725826/27/28, Website: www.pearlapartments.co.in Email Id: pearl.secretarial@pearlmail.com

NOTICE OF 42¹⁰ ANNUAL GENERAL METING, REMOTE E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING

Place: New Delhi

PEARL

NOTICE is hereby given that the 4210 Annual General Meeting ("AGM") of the Members of Pearl Apartments Limited ("the Company") will be held on Thursday, the 30" day of September, 2021 at 4:00 P.M. at the registered office of the Company at 903, Rohit House 3, Tolstoy Marg, New Delhi - 110001, to transact the following business as set out in the Notice of 42" AGM.

The Company has completed the dispatch of Notice of Meting along with Annual Report (containing Proxy Form and Attendance Slip containing therein process and manner of Remote e-Voting) for the Financial Year 2020-2021. Also, the Company has sent the said documents by e-Mail to the Members, who have registered their email addresses either with the Company/Registrar & Share Transfer Agent or the concerned Depository (ies). B. E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as stipulated by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI LODR) Regulations, 2015, Remote e-voting facility has been made available to the nembers to cast their vote electronically from a place other than venue of AGM (Remote evoting), for which the Company has engaged the service of National Securities Depository imited ("NSDL"). All the members of the Company are hereby informed that:

- All the business set out in the Notice of AGM may be transacted through voting by electronic means.
- The Remote e-voting shall commence on Monday, September 27, 2021 at (10:00 A.M.) (IST) and ends on Wednesday, September 29, 2021 at (05:00 P.M.) (IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 23, 2021.
- Any person, who acquires shares and become member of the Company after the

- of the AGM by electronic mode: Saturday, September 4, 2021.
- The date and time of commencement of remote e-volung: Saturday, September 25. 2021 from 9.00 a.m. (IST).
- iv. The date and time of end of remote a voting. Monday, September 27, 2021 till 5:00 p.m. (IST) v. The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: Tuesday, September 21, 2021.
- Individual Member, who acquires shares of the Company and become a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-volung i.e September 21, 2021, should login through the siles of NSDL and CDSL to cast their voles during the remote e-voling period.
- rii.Non-Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remole e-voling i.e. September 21, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com or secretariat@spandanaindia.com iii. The remole e-voling module shall be disabled by Kimlech for remole e-voling after
- Monday, September 27, 2021 (5:00 p.m. IST). Once the voling on a resolution is cas by the Member, the Membershall not be allowed to change it subsequently.
- x. The lacility for voting through electronic voting system will also be made available a the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are of herwise not barred from doing so, will be able to vote electronically at the AGM . The manner of remote e-voting and voting at the AGM is provided inthe Notice of the AGM.
- xi. Information and instructions including defails of user ID and password relating to
- remole e-voling have been sent to the Members through e-mail. The same login credenirals should be used for allending the AGM through VC / OAVM.
- ii. Members holding shares in electronic form with Depositones viz. NSDL and CDSI should login through the websites of NSDL and CDSL to cash the votes during remote a-voling period. However, for VC/OAV Mineeling all the members should login a https://emeetings.kfintech.com to participate in the meetingand also to cast vote in case likey have not voted during remote e-voting period.
- uii. In case of any lechnical issues, related to e-voling, Members may contact the following person;
- Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call tol free no: 1800 1020 990/1800 22 44 30
- -Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact 022-23058738/23058542.
- The manner and procedure for e-voling for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voling, Members may refer to the Frequently Asked Questions ('FAQs') and e-voling Liser Manual available at the 'download section of https://evoting.kfintech.com or call on toll free no. 1800-309-4001 of send a request to Mrs. Shobha Anand, KFintach, email id - einward.ris@kfintach.com who will address the gnevance connected with the facility for the voting by electronic means. Allernatively, Members may also write to Mr. Ramesh Periasamy, Company Secretary & Compliance Officer at secretarial@spandanaindia.com.

By the Order of the Board of Directors For Spandana Sphoorty Financial Limited Sd.

Padmaja Gangireddy

Managing Director

(DIN: 00004842)

Place: Hyderabad Date: September 6, 2021



d.Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 27" September, 2021.

e. Members present at the meeting through VC / OAVM facility and who had not cast their votes 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 instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

g. 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 of the facility of remote e-voting as well as e-voting during the AGM.

h. In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact Mr. Shyam Kumar or refer to the Frequently Asked Questions (FAQs) section/a-voting user manual for shareholders available at the Downloads section on https://evoting.karvy.com.

Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e. NSDL and CDSL:

 Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

b. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 022-23058738 or 022-23058542-43

Members who have not registered their email addresses and mobile numbers. are requested totemporarily get themselves registered with Kfin, by clicking the link https://ris.kfintech.com/email_registration to receive copies of the Annual Report for FY 2020-2021 along with the Notice of the 41" AGM containing the detailed procedure and instructions for remote e-voting and Instructions for participation In the AGM through VC/OAVM facility.

Please keep your most updated email id registered with the company /your Depository Participant to receive timely communications.

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

For Commercial Engineers & Body Builders Co Limited

Sakshie Mendiratta (Company Secretary & Compliance Officer)

Sd/-

dispatch of the notice of AGM and holding shares as on cut-off date i.e. Thursday, September 23, 2021, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's Registrar - Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com. If the member is already registered with NSDL for remote e-voting, then you can use your existing user ID and password to cast the vote through Remote e-voting. Members may note that:

- a) The Remote e-voting module shall be disabled by NSDL after the end of Remote evoting period i.e. Wednesday, September 29, 2021 at (05:00 P.M.) (IST). The facility for Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories/RTA as on cut-off date shall be entitled to avail the facility of Remote e-voting or voting at the venue of AGM through ballot paper, as the case may be. The members who cast their vote by Remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. However, the facility of voting by ballot paper shall be made available to the members who have no cast their vote earlier.
- Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.
- d) The Notice of AGM is available on the Company's website www.pearlapartments.co.in and on the website of NSDL at www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at pearl.secretarial@pearlmail.com or to the Registrar and Transfer Agent viz. Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com.
- e) The Company has appointed Mr. Abhishek Gupta, Practicing Company Secretary (Fellow Membership No. 9857 & C.P. No. 12262) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call to Ms. Sarita Mote at 022 2499 4890 or on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books shall remain closed Friday, 24" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of AGM for Financial Year 2020-2021.

For Pearl Apartments Limited

Sd/-Mohammad Bilal **Company Secretary** M. No.: 56327

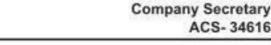


Date: 06" September, 2021

Place: New Delhi



Date: 06.09.2021 Place: Jabalpur



Place: New Delhi Date: 06/09/2021 ACS- 34616

Deepesh Kedia