



Regd. & Corporate Office: 401-402, Lusa Tower

Ref: IIL/SE/2022/0309/01 Dated: September 03, 2022

## The Manager

<b>Listing Compliance Department</b>	<b>Listing Compliance Department</b>
BSE Limited	National Stock Exchange of India Limited
(Through BSE Listing Centre)	(Through NEAPS)
	_
Scrip Code: 532851	Symbol: INSECTICID

Dear Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of the 25th Annual General Meeting, Remote e-voting and Record Date information'

Please find attached copies of the newspaper advertisement titled 'Notice of the 25th Annual General Meeting and e-voting information' that appeared in the Business Standard Hindi and English newspapers.

This will also be hosted on the company's website at <a href="www.insecticidesindia.com">www.insecticidesindia.com</a>

This is for information and records.

Thanking You,

For Insecticides (India) Limited

Sandeep Kumar

Company Secretary & Chief Compliance Officer

Saler Ranahl

Encl: As above

## KERALA WATER AUTHORITY e-Tender Notice

Tender No: 27/2022-23/SE/PHC/MVPA

NABARD-WSS to Muttom Karimkunnam and Kudayathoor Panchayaths in Idukki District (Phase 1) - Package II-Construction of 11 MLD Treatment Plant at Perumattom, Muttom. EMD: Rs. 5,00,000/-. Tender fee: Rs. 15,000/-. Last Date for submitting Tender: 01-10-2022 04:00:pm. Phone: 04852835637. Website: ww.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-740-2022-23 PH Circle, Muvattupuzha

Superintending Engineer

## केनरा बैंक Canara Bank 📣 सिंडिकेट Syndicate

**E-AUCTION NOTICE** 

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest Enforcement) Rules 2002, will be sold through e-auction on the following terms & conditions. E-auction arranged by the service provider M/s Canbank Computer Services Limited (CCSL) through the website www.indianbankseauction.com or Indermantioned Date Time 2.30 pm to 3.30 pm (With unlimited extension of 5 minutes duration each till the conclusion of the sale). Name and Address of the Secured Creditor & Address in which the tender document to be submitted Date & Time of E-Auction & Property Inspection Reserve Price & EMD Last Date and Time of Depositing EMD Amount Canara Bank Udaipur Regional Canara Bank, Udaipur M/s Heaven Skin & Beauty As on 02.09.2022 Residential house No.17, in araji no. 692, 693, 713 Rs.30.20 lakhs/- (Rupees Thirty 10.10.2022 Subhash Nagar, BO:16, Patho Ki Magri, Subhash Family Salon Prop. Shabana Alam W/o Taqui Ahmad Shaikh, Sky Blue Rs.7,29,688.84 (Seven meen, 714 meen, 4216/716, 4247/717, 715,718,719 Subhash Nagar Branch A/c No. Lakhs Twenty Thousand only) 2.30 pm to 3.30 pm akhs Twenty Nine Thousand meen 720 meen revenue village savina At barkat 209272434, IFSC Code: Rs.3.02 lakhs (Rupees Three Lakhs Six hundred Eighty Eight and Paisa Eighty Four Only) + further interest and other Jagar, Udaipur, Rai,313001 Colony, Hiran Magri Sector 12, Udaipur (Rajasthan) CNRB0002982 on or before (Ph. No 9001098269) Tower, 1st Floor Hiran Magri. area 862.50 sq. ft. Bounded By: On the North by: Plot Two Thousand only) on or before 07.10.2022 07.10.2022,5.00 pm. Sector- 14, Udaipur No 18. on the South by: Plot No.16, On the East by: E-mail id 3.00 pm to 5.00 pm 5.00 pm (offline or online) Rajasthan 313001 cb2982@canarabank.com expenses thereon. Road, On the West by: K. No.714

Other Terms & Conditions: 1. The property will be sold in "as is where is and as is what is" basis including encumbrances, if any. There is no encumbrance to the knowledge of the bank., 2. The asset will not be sold below the Reserve Pric S. Auction / bidding shall be only by "Online Electronic Bidding" through the website www.indianbankseauction.com, 4. The contact details of the service provider M/s Canbank Computer Services Pvt Ltd., email id: eauction@ccsl.co.in, 5. The assets can be inspected, on/before above mentioned table between 3.00 pm to 5.00 pm after consulting branch officials. 6. The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/he as the successful bidder and the balance 75% within 15 days from the date of confirmation of sale. If the successful bidder fails to pay the sale price as stated above, the deposit made by him shall be forfeited. 7.All charges for conveyance, stamp as the successful bloder and the blance 7% within 15 days from the date of confirmation of sale. If the successful bloder halfs to pay the safe price as stated above, the deposit made by him shall be foreleded. 7.An charges for conveyance, stamp duty and registration charges etc., as applicable shall be borne by the successful bidder only. 8. The borrower/guarantor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and balances dues. 9. Further details available on Cannara Bank website; www.canarabank.com. 10. For Sale proceeds above Rs. 50 Lacs (Rupees Fifty Lacs), TDS shall be payable at the rate 1% of the sale amount, which shall be payable separately by the successful buyer. This publication of e-auction notice is made for the general public to participate in e-auction and is also an advance notice to the Borrowers/Partners/Guarantors/Mortgagors/Directors pertaining to the above mentioned accounts in terms of the stipulated guidelines of the SARFAESI Act."

**AUTHORISED OFFICER, CANARA BANK** 

## TECHNVISION VENTURES LIMITED

1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secunderabad - 500 017 CIN: L51900TG1980PLC054066, Fax: 040-27173240, E-mail: info@techr NOTICE ON INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 42nd Annual General Meetin ("AGM") of the Members of the Company scheduled to be held on Thursday the 29th day of September, 2022 at 10.00 A.M.(Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th January, 2021 and MCA Circular No. 02/2022 dated 05th May, 2022 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFD CMD1 /CIR /P/ 2020/79 dated 12th May, 2020, SEBI/ HO/ CFD/ CMD2/ CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI /HO /CFD /CMD2 /CIR /P/2022/62 dated 13th May, 2022 issued by SEBI, to transact businesses set forth in the Notice convening the 42nd AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 42nd AGM and the Annual Report for the Financial Year 2021-2022, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.technvision.com and on the websites of the stock Exchanges where the shares of the Company are listed (www.bseindia.com) and on the website of CDSL https://www.evotingindia.com/.

### Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investmen Private Limited by writing at investor, relations@vccipl.com in order to receive the Notice of 42nd AGM, Annual Report for the year ended 31st March, 2022 and logir credentials for evoting.

Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

## Manner of casting Vote through e-voting:

The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 42nd AGM. The facility of casting votes by a member using remote e-voting as well as the evoting system on the date of the AGM will be provided by CDSL. Member attending the 42nd AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e mail addresses in the manner provided above

This Notice is being issued for the information and benefit of all the members of the Company.

Place: Secunderabad Date: 02nd September, 2022

First Auction Date: 12.09.2022

For Technvision Ventures Limited Santosh Kumar Diddiga Company Secretary

# Bank of Baroda Station Road, Near Bus Stand, Hindaun City, stt. Karauli (Raj.)- 322230 Phone: 07469-232105

CORRIGENDUM

The Borrowers and Guarantors are particular and public in general are hereby informed that the notices were served to borrowers and the notice notices were served to borrowers and the notices were pasted on mortgaged property and E-auction information which was published in Business Standard and Punjab Kesari on 27/08/2022 in loan account M/s Sanjay Trading Company Prop. Shri Prem Kumar Garg, the owner of mortgaged property Shri Vishambhar Dayal Garg S/o Late Shri Babu Lal Garg should be read and understood as Shri Prem Kumar Garg S/o Late Shri Babu Lal Garg. Please be aware about corrigendum and remaining facts aware about corrigendum and remaining fact and figures will remain same. Please be informe

Authorized Officer, Bank of Baroda

Gennext Insurance
Brokers Private Limited Policyworld Office Shifting Intimation

Date: 02.09.2022 Place: Udaipur

New Address: Delhi - 110058. W.E.F 01.09.2022 DIRECT INSURANCE BROKER-

We hereby intimate our policy holders that our branch has been shifted to the following location

402, 4 th Floor, Plot No. 14, Sagar Tower, Janakpuri District Centre, Janakpuri(W), LIFE AND GENERAL License Number: 501, Valid till: 19/11/2023

## SHAMA ENGINE VALVES LIMITED

CIN: U29110DL1961PLC003528

the SHAMA ENGINE VALVES LIMITED will be held on Friday 30thSeptember 2022 at 9.00A.M. at S-1, Second Floor, Shop Cum Facility Centre, Pocket-A, Sector-3, DSIIDC Industrial Complex, Bawana,

- To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2022, together with Directors' and Auditors' Report thereon.
- To ratify appointment of Auditors for the year ending 31st March 2023
- To appoint director Mrs. Ritika Jatin Ahuja (DIN01746272), who retires
- To appoint additional director Mr. Manish Kumar Arora (DIN 00049518) as the director of the company.
- To appoint additional director Mr. Mohit Kukreja (DIN 00254382) as the director of the company.

By Order of the Board

## Read, Office: B-28, Maharani Bagh, New Delhi-110065

**NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that the Annual General Meeting of the members of Delhi-110039 to transact the following business:

- by rotation and being eligible, offers herself for reappointment.

Preeti Sarin Place: New Delhi. Date: 03.09.2022 Director

General public is hereby informed that our client, M/s, Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers Banerji Road, Kochi- 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 02.07.2021 & Spurious/Low quality accounts for the period up to 31.12.2021).

Jaipur-Bhilwara: MAL-2092, 2641, 2712, 2898, 2904, 2914, 2940, 2942, 2997, 3001, 3038, 3155, 3156, 3207, 3227, 3245, 3252, 3268, 3271, 3310, 3319, MDL-1232, 1342, 1357,

1391, 1397, 1424, 1449, 1452, 1584, 1603, MUL-2954, 3313, 3884, 3886, 3887, 3922, 4377, 4389, 4612, 4655, 4736, 4785, 4881, 5091, 5123, 5222, 5224, 5296, 5399, 5426 5625, 5641, 5654, 5680, 5801, 5802, 5862, 5863, 5879, 5897, 5953, 5963, 5984, 5990, 6051, 6079, 6102, 6117, 6130, 6148, 6149, 6185, 6202, 6205, 6215, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6227, 6254, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6218, 6 6256, 6259, 6263, 6271, 6272, 6283, 6284, 6289, 6293, 6315, 6330, 6331, 6351, 6352, 6364, 6369, 6380, 6382, 6397, 6399, 6404, 6409, 6425, 6436, 6440, 6443, 6444, 6453 6454, 6455, 6465, 6470, 6471, 6482, 6485, 6494, 6495, 6501, 6521, 6525, 6564, 6566, 6581, 6592, 6651, 6652, 6653, 6654, 6684, 6705, MWS-969, 1962, 2264, 2392, 2436, 3010, 3875, Bhilwara-Nagauri Garden: MAL-929, 1034, 1056, 1077, MUL-3332, 3494, 3656, 3671, 3879, 3885, 4151, 4198, 4227, 4257, 4417, 4456, 4457, 4513, 4526 4554, 4571, 4578, 4649, 4652, 4665, 4671, 4675, 4676, 4677, 4686, 4690, 4691, 4701, 4702, 4703, 4710, 4713, 4732, 4736, 4760, 4773, 4774, 4779, 4780, 4781, 4792, 4805 4806, 4826, 4834, 4839, 4846, 4859, 4895, 4897, 4901, 4921, 4937, 4951, 4955, 4992, 5019, 5050, 5075, 5089, 5127, 5134, 5156, 5171, 5184, 5188, 5191, 5205, MWS-601 1861, 2153, 2287, Bhilwara-Nehru Nagar: MAL-1430, 1452, 1460, 1511, 1551, 1579, 1610, 1647, 1690, 1694, MDL-1013, 1070, 1071, 1125, 1213, 1222, MUL-3503, 3602, 4108 4220, 4407, 4571, 4574, 4613, 4666, 4676, 4676, 4677, 4909, 4936, 4941, 4966, 4975, 4991, 4998, 5005, 5009, 5013, 5023, 5029, 5043, 5044, 5051, 5052, 5077, 5081, 5085, 5089, 5123, 5152, 5163, 5167, 5189, 5194, 5204, 5215, 5244, 5256, 5267, 5269, 5270, 5272, 5307, 5309, 5320, 5341, 5342, 5350, 5365, 5368, 5382, 5386, 5390, 5393, 5408, 5422, 5438, 5450, 5470, 5485, 5552, 5557, 5577, MWS-380, 1674, 2476, 2750, WBS-20

Spurious & Low Quality: Jaipur-Bhilwara: MUL-5217, Bhilwara-Nehru Nagar: MUL-3506, 4821

Second Auction Date: 13.09.2022, Auction Centre: First Floor, S.K. Plaza, Pur Road, Bhilwara, Raiasthan-311001 First Auction Date: 12.09.2022

Rajsamand-(RA): MAL-973, 994, 997, 1058, 1128, 1250, 1294, 1298, 1299, 1300, 1301, 1305, 1309, 1311, 1332, 1349, MDL-656, 711, 771, 835, MUL-1556, 1621, 2244, 2593. 2679, 2680, 2694, 3041, 3063, 3064, 3153, 3180, 3615, 3619, 3626, 3634, 3673, 3674, 3697, 3708, 3710, 3712, 3714, 3725, 3728, 3738, 3750, 3793, 3799, 3821, 3835, 3836 3837, 3865, 3867, 3900, 3901, 3914, 3915, 3921, MWS-489, 1329, 1378, 1619, 2242, 2385, Nathdwara-(RA): MAL-1309, 1565, 1674, 1815, 1905, 1979, 1984, 1988, 1989, 2016, 2030, 2039, MDL-845, MUL-3036, 4559, 4913, 4978, 4990, 5511, 5578, 5594, 5687, 5946, 6110, 6128, 6625, 6644, 6649, 6663, 6753, 6799, 6829, 6893, 6919, 6946, 6950, 6960 6973, 6979, 6992, 7002, 7014, 7015, 7100, 7103, 7108, 7121, 7122, 7146, 7155, 7157, 7158, 7177, 7183, 7187, 7190, 7197, 7200, 7208, 7209, 7212, 7228, 7243

Spurious & Low Quality: Nathdwara-(RA): MUL-5988 Second Auction Date: 14.09.2022, Auction Centre: First Floor, Above Srinath Electricals, Near SBI, Jal Chakki Road, Kankroli, Rajsamand-Rajasthan. First Auction Date: 12.09.2022

Dungarpur-(RA): MAL-750, 751, 765, 806, MUL-2237, 2273, 2339, 2424, 2602, 2946, 2950, 2951, RGL-244, 297, 414, 500, 553, 597, 643, 658, 659, 669, 698, 728, 749, 75 755 774 776 791 800 807 842 843 857 858 865 868 881 888 901 925 939 980 991

Second Auction Date: 15.09.2022, Auction Centre: Muthoot Finance Limited, First Floor, Plot No. 10A, Main Market Sagwara Road, Dungarpur-Rajasthan. First Auction Date: 12.09.2022

Chittorgarh-(RA): MAL-1425, 1446, MDL-251, 519, 591, MUL-734, 3251, 3603, 3838, 3876, 3959, 3996, 4050, 4058, 4167, 4182, 4221, 4250, 4254, 4256, 4268, 4279, 4280, 4302, 4317, 4323, 4385, 4399, 4413, 4424, 4428, 4432, Pratapgarh-(RA): MDL-796, MUL-1634, RGL-1218, 1287, 1307, 1357, 1387, 1427, 1458, 1508, 1526 Spurious & Low Quality: Chittorgarh-(RA): MUL-3469, 3663, Pratapgarh-(RA): RGL-1331

Second Auction Date: 16.09.2022, Auction Centre: Muthoot Finance Ltd., Opp. SBI Near Roadways Bus Stand, Bus Stand Road, Chittorgarh. First Auction Date: 12.09.2022

Udaipur-Raiasthan: MAL-3535, 3566, 3568, 3587, 3589, 3605, MDL-1122, 1159, MUL-1495, 5184, 6509, 6993, 7612, 7752, 8224, 8313, 8333, 8634, 8695, 8747, 9005, 9027 9052, 9099, 9100, 9122, 9164, 9177, 9187, 9189, 9192, 9195, 9220, 9228, 9233, 9260, 9261, 9292, 9304, Udaipur-Chetak Marg: MAL-2144, 2236, 2928, 3074, 3095, 3109, 3210 3327, 3437, 3448, MDL-559, 1156, MUL-5382, 5582, 6019, 6029, 8153, 9165, 9715, 9753, 9786, 9836, 10236, 10317, 10352, 10415, 10435, 10464, 10465, 10490, 10506, 10510 10519, 10544, 10564, 10565, 10577, 10590, 10600, 10610, 10624, 10632, 10635, 10638, 10650, 10658, 10660, 10680, 10701, 10711, 10717, 10740, 10745, 10747, 10755 10774, 10781, 10795, WBS-26, **Udaipur-Fatehpura**: MAL-2294, 3128, 3163, 3271, 3320, 3369, 3516, 3534, 3547, 3583, 3622, 3628, 3629, 3653, 3680, 3681, MDL-925, 1238 MUL-6002, 11409, 11561, 11614, 11697, 11715, 11731, 11732, 11768, 11848, 11885, 11892, 11902, 12004, 12012, 12029, 12031, 12037, 12042, 12052, 12055, 12064, 12067 12077, 12078, 12089, 12092, 12102, 12115, 12116, 12122, 12142, 12156, 12177, 12182, 12183, 12200, 12210, 12224, 12243, 12246, 12251, 12252, 12260, 12275, 12291 12295, 12299, 12300, 12303, 12336, 12339, 12349, 12361, 12384, 12389, 12398, 12413, 12427, 12443, 12445, 12447, 12450, 12452, 12460, 12461, 12463, 12465, 12468 12472, 12474, 12477, **Udaipur-Sunderwas**: MAL-2501, 2513, 2563, 2572, 2584, 2603, 2758, 2813, 2821, MDL-884, 1485, 1625, MUL-5246, 6373, 6871, 6939, 6971, 6987, 7103. 7145, 7454, 7840, 7852, 7869, 7874, 7902, 7922, 7939, 7954, 7961, 7983, 7986, 7987, 7988, 7989, 7990, 7996, 8000, 8017, 8037, 8063, 8066, 8070, 8077, 8123, 8131, 8132 8133, 8144, 8152, 8229, 8230, 8242, 8244, 8246, 8270, 8275, 8288, 8316, 8320, 8386, MWS-450, 855, 4788, 5404, RGL-1, Udaipur-Toran Bawri: MAL-1233, 1463, 1472, 1473 MDL-549, 552, MUL-4884, 5208, 5234, 5256, 5478, 5527, 5609, 5759, 5774, 5786, 5812, 5886, 5893, 5906, 5907, 5929, 5931, 5977, 5982, 5999, 6024, 6029, 6041, 6053, 6061 6093, 6095, 6100, 6101, 6104, 6110, Udaipur-Hiran Magri: MAL-1096, 1229, 1558, 1717, 1760, 1777, 1792, MDL-782, 790, 816, 919, 1033, MUL-4164, 5438, 5587, 5633, 5838 5861, 5876, 5907, 5935, 5942, 5943, 5949, 5964, 5979, 5985, 5986, 5998, 6002, 6008, 6009, 6027, 6050, 6058, 6067, 6084, 6091, 6101, 6111, 6113, 6114, 6120, 6121, 6161 6169, 6171, 6175, 6199, 6221, 6224, 6229, 6237, 6243, 6256, 6266, 6285, 6296, 6298, 6304, MWS-829, 3560, 4246, Udaipur-Hiran Magri Sector-11: MAL-607, 698, 753, 772 777, 783, 833, MDL-526, 760, MUL-1310, 2370, 3958, 5043, 5248, 5398, 5434, 5455, 5489, 5531, 5551, 5565, 5582, 5602, 5606, 5610, 5618, 5627, 5636, 5655, 5663, 5666, 5670, 5676, 5691, 5710, 5711, 5716, 5726, 5730, 5763, 5772, 5781, 5784, 5788, 5793, 5798, 5811, 5813, 5819, 5823, 5826, 5858, 5867, 5876, 5879, 5904, 5930, 5948, 5953 5966, MWS-1991, 2269, 2374, Abu Road-Jodhpur: RGL-1007, 1147, 1169, 1208, 1248, 1315, 1316, 1325, 1343, 1364

Second Auction Date: 17.09.2022, Auction Centre: First Floor, Shree Karni Complex, LL Fatehpura Bedla Road, Udaipur, Rajasthan.

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches

However please note that in case the auction does not get completed on the given date (s), then in that event the auction in respect thereto shall be conducted/continued on Second Auction date at given auction centre, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti Advocates A 59 A First Floor Lajpat Nagar II New Delhi-110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact to Email ID: auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461

□ Kogta KOGTA FINANCIAL INDIA LIMITED Registered Office: Kogta House, Azad Mohalla, Bijainagar 305624, Rajasthan, India | Email: info@kogta.in | www.kogta.in

S-1 Gopalbari, Near Ajmer Pulia, Opp. Metro Pillar No. 143, Jaipur - 302001, Rajasthan, India i Tel.: +91 141 6767067

APPENDIX IV POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) REF: LOAN ACCOUNT NO- 0000126048

TO, 1.SUDHANGSHU (Applicant) S/O LAKSHMAN CHAND BISWAS, 276 LUHARO KA MOHALLA MOUJAMABAD JAIPUR MAUZAMABAD TEH DUDU DISTT JAIPUR JAIPUR RAJASTHAN 303009 MOB- 9829690781. Also at- VISHWAS MEDICAL & GENERAL STORE SUDHANGSHU (PROP.) MAIN BUS STAND KHORA LADKHANI TEH SHAHPURA DISTTJAIPUR RAJASTHAN 303120. MOB-9829690781 2. SANGEETA BISWAS (Co-Applicant) W/o SUDHANGSHU, 276 LUHARO KA MOHALLA

MOUJAMBAD JAIPUR MAUZAMABAD TEH DUDU DISTT JAIPUR JAIPUR RAJASTHAN 803009 MOB-9829690781.

3. DHARMPAL RAIGAR (Guarantor) S/o KISHAN LAL RAI, WARD NO 06, KHORA MANOHARPUR ROAD KHORALADKHANI TEH SHAHPURA DISTT JAIPUR SHAHPURA JAIPUR RAJASTHAN-303120 MOB-9680471221

Whereas, the undersigned being the authorized officer of **Kogta Financial (India) Ltc** (**KFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement o Security Interest Act,2002 and in exercise of powers conferred under section 13 (12) reac with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **demand notice** dated 29.11.2021 Calling upon the above mentioned borrowers vide Loan Account No. 0000126048 from our Jaipur Head Office, Kogta Financial (India) Limited, S-1, Gopa Bari, Near Ajmer Pulia Opp. Metro Pillar No. 143 Jaipur-302001 to repay the amount as mentioned in the notice which is, amounting to RS. 11,25,113/- (Rupees Eleven Laki Twenty-Five Thousand One Hundred Thirteen) within 60 days from the date of receipt o

The Borrowers / Guarantors/Co-borrower having failed to repay the amount, notice is hereby given to the borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with rule 8 of the security interest Enforcement Rules, 2002 on this **31st the day of August of the** the of the securing interest into terment rules, 2022 of this of still be day of Augusta in the gear 2022. The borrower's attention is invited to the provisions of sub-Section (8) o section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrowers and the Guarantors/Co-borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kogta Financial (India) Ltd for an amount as mentioned herein

## DESCRIPTION OF IMMOVABLE PROPERTY

SCHEDULE OF THE PROPERTY: Khasara No. 922/4, Gram- Khora Laadkhani, Tehsilnahpura, Distt.-Jaipur. Bounded by:- East by: SELLER SHOP, West by: SELLEF SHOP, North by: SELLER LAND, South by: KHORA MOHANPURA ROAD. Authorised Officer, Kogta Financial (India) Ltd Place- Jaipur, Date: 31.08.2022

© CSL Finance Limited **CSL Finance Limited** 

CIN: L74899DL1992PLC051462

Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi -110005 Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of CSL Finance Limited ('the Company') will be held on Monday, September 26, 2022 at 11.00 A.M (IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 08, 2020 April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transac the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, September 02, 2022/ The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend In terms of section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as an ended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, September 19, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- $The \ remote \ e-voting \ will \ commence \ on \ Friday, \ September \ 23, 2022 \ at \ 9:00 \ A.M. (IST);$ The remote e-voting will end on Sunday, September 25, 2022 at 5:00 p.m.(IST):
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through mote e-voting, shall be eligible to vote through e-voting system available during the Only a person whose name is recorded in the Register of Members or in the Register of
- Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 19, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 19, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website www.cslfinance.com and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on May 24, 2022, has recommended a dividend @ 25% i.e., ₹ 2.50/- per equity share of ₹ 10/- each (which is 75% per equity share pre bonus issue) for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Monday, September 19, 2022 subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 30th AGM for more details on process to be followed, it anv. in this regard. The Company provides the facility to the Members for remittance of dividend directly in

electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said letails to their respective Depository Participants In line with the MCA circulars, in case the Company is unable to pay the dividend to any

shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number. 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by

The above information is being issued for the information and benefit of all the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular

> By order of the Board of Directors of **CSL Finance Limited**

Date: 03.09.2022 Preeti Guota (Company Secretary & Compliance Officer) Place: Noida

## SHRIRAM CITY UNION FINANCE LIMITED

CIN:L65191TN1986PLC012840
Regd, Office: 123, Angappa Naicken Street, Chennai - 600 001.

Telephone No. +91 44 2534 1431
Secretarial Office: 1144, Santhome High Road, Mylapore, Chennai - 600 004.

Telephone No. +91 44 4392 5300, Website: www.shriramcity.in; e-mail: sect@shriramcity.in

SHRIRAM City

## NOTICE

Notice is hereby given that Shriram City Union Finance Limited ("Company") pursuant to Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ("Rules"), is required to transfer equity shares of ₹ 10/each to Investor Education Protection Fund ("IEPF") Suspense Account in respect of which dividends have remained unclaimed/unpaid for a period of seven consecutive years, the details of which are available on its website at web link "https://www.shriramcity.in/ Investors--Details of shares to be Transferred to IEPF Suspense Account". Individual communications to this effect were sent to the concerned shareholders at the last available address with the Company on September 2, 2022

The due date for such transfer for the financial year 2015-16 to IEPF Account/ IEPF Suspense Account is December 4, 2022. The concerned shareholders are requested to claim with valid documents required for the purpose before November 24, 2022 to the Company / RTA. If no valid claim is received within above said date or such extended date, the Company shall transfer such dividend and equity shares to the IEPE as above said. No claim shall lie against the Company in respect of the dividend amount and the shares transferred to IEPF. The unclaimed amount and the shares so transferred to IEPF can be claimed from the IEPF Authority after following the procedure prescribed under the Rules.

The Company itself would issue duplicate share certificates in lieu of original share certificates held in physical form liable to be transferred to IEPF and would dematerialize such duplicate share certificates by corporate action for transferring to IEPF. On issue of such duplicate share certificates, the original share certificates would stand automatically cancelled and would be deemed non-negotiable. The details of unclaimed dividend/shares uploaded on the web site of the Company shall be and deemed to be adequate notice for the purpose of issue of duplicate share certificates by the Company. In case of shares held in dematerialized form, the Company shall by way of corporate action, transfer such equity shares to IEPF. Shareholders may contact the Registrars and Share Transfer Agents ("RTA") of the Company as under for further information.

Ms. Anusha N

Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai  $-600\ 017\ \text{Telephone No.}\ +91\ 44\ 2814\ 0801/\ 02/\ 03$ Email: cdstd@integratedindia.in

> For Shriram City Union Finance Limited C R Dash

Company Secretary

Place: Chennai Date: September 2, 2022



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033 CIN:L65991DL1996PLC083909 II Website - www.insecticidesindia.com Tel No. - 011-27679700-05 II E-mail - investor@insecticidesindia.com

### NOTICE OF THE 25th ANNUAL GENERAL MEETING. REMOTE E-VOTING AND RECORD DATE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting (AGM) of the through Video Conferencing ("VC") / other Audio Visual mean ("OAVM") to transact the businesses as set out in the Notice of the AGM which is being circulated separately. Ir view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020 ollowed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated Jar 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue

In accordance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2021-2022 are being sent through electronic mode only to those Member whose e-mail addresses are registered with the Company/Depositories and also hard copy of the Annual report will be provided to those shareholders who will specifically request for the same. Members may note that Annual Report 2021-2022 and Notice of AGM is also available on the website of the Company www.insecticidesindia.com and vebsite of stock exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting), provided by CDSL and business may be transacted through such e-voting.

The e-voting period commences on Monday, September 19, 2022 (09:00 a.m.) and ends on Thursday, September 22, 2022 (05:00 p.m. IST) (both days inclusive). During this period, members may cast their vote electronically. The e-voting module shall be disable by CDSL thereafter

As the AGM held only through VC/OAVM, the procedure for voting during the AGM is same as the procedure for remote e-voting. The facility for e-voting during AGM is only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e voting system at the AGM on such resolutions. Members who have voted through remoti e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

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 September 16, 2022 ("cut-off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting a

A person who has acquired shares and is a member of the company after the dispatch o notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com.

However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, under help section or write an e-mail to nelpdesk.evoting@cdslindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Centra Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or cal

on CDSL's toll free no. 1800 22 55 33. For Insecticides (India) Limited

Date: 01/09/2022

Place: Delhi

Sandeep Kumar Company Secretary





















अभिरुचि की अभिव्यक्ति आमंत्रण तिथि

DEFENDANT

विवरण globalenergy.irp@gmail.com । psri@live.com पर ईमेल भेजकर प्राप्त किया जा संहिता की धारा 25(2)(एच) के तहत संकल्प आवेदन के लिए पात्रता उपलब्ध है https://ibbi.gov.in/webfront/legal\_framework.ph (आईबीबीआई—लीगल फ्रेमवर्म–अपडेटेड कोड की अधिकृ धारा 29ए के तहत लागू अपात्रता के नियम पलब्ध हैं: वेबसाइट) 10 अभिरुचि की अभिव्यक्ति पाप्ति की अंतिम तिथि संभावी संकल्प आवेदन की अनंतिम सूची के निर्गम की तिथि 22.09.2022 12 अनंतिम सची को आपत्तियाँ प्रस्तुत करने की अंतिम तिथि 27.09.2022

अधिक विवरण globalenergy.irp@gmail.com psri@live.comपरईमेल भेजकर प्राप्त किया जा सकत 13 संभावी संकल्प आवेदकों की अंतिम सूची निर्गम की तिथि 02.10.2022 संभावी संकल्प आवेदकों को संकल्प के लिए सूचना ज्ञापन, मूल्यांकन मैट्रिक्स और अनुरोध निर्गम की तिथि केवल पात्रता मानदंड (उपर्युक्त क्रमांक 8 के अनुसार) करने वाले आवेदकों को संकल्प योजना के लिए अनुर संकल्प योजना के लिए अनुरोध, मूल्यांकन मैट्रिक्स, सूचना ज्ञापन और आगे की सूचना प्राप्ति का तरीका मूल्यांकन मैट्रिक्स, सूचना ज्ञापन इलैक्ट्रोनिक फॉर्म व माध्यम से प्रदान किए जायेंगे। आवेदव globalenergy.irp@gmail.com । psri@live.com ईमेल भेजकर विशिष्ट अनुरोध कर सकते हैं। संकल्प प्रोफेशनल को संकल्प योजना जमा करने का इलैक्ट्रोनिक फॉर्म में और फिर महरबंद लिफाफे में डाक अनमोदन के लिए निर्णायक पाधिकारी को संकल्प तना जमा करने की अनमानित तारीख पंजी. सं: IBBI/IPA-001/IP-P00245/2017-18/10474 पंकज श्रीवास्तव

#5, 5वाँ क्रास, नव्या नगर, जक्कूर बँगलुरू–560064:

ईमेल: globalenergy.irp@gmail.com i psri@live.con पता: #29, प्रथम तल, एसएन कॉम्पलैक्स, 14वॉं मेन रोड ई—ब्लॉक एक्सटेंशन सहकार नगर, बैंगलुरू–560092;

इमेल: globalenergy.irp@gmail.com | psri@live.com पता: #29, प्रथम तल, एसएन कॉम्पलैक्स, 14वॉं मेन रोड, ई—ब्लॉक एक्सटेंशन सहकार नगर, बैंगलुरू–560092;

ईमेलः globalenergy.irp@gmail.com । psri@live.co

23 फॉर्म जी प्रकाशन की तिथि पंकज श्रीवास्तव संकल्प प्रफेशनल ਜ਼ਹਾਕ ਸ਼ੁਯੁशਾਕ rलोबल एनर्जी प्राईवेट लिमिटेड BBI/IPA-001/IP-P00245/2017-18/10474 देनांकः 02.09.2022

वाला पता और ई-मेल

अधिक विवरण यहाँ उपलब्ध

दनाकः 02.09.2022 १९, प्रथम तल, एसएन कॉम्पलैक्स, 14वाँ मेन रोड, {—ब्लॉक एक्सटेंशन सहकार नगर, बैंगलुरू−560092

:0 बोर्ड में यथापंजीकृत संकल्प पेशेवर का नाम और ई—मेल

SIMBHAOLI SUGARS LIMITED (CIN: L15122UP2011PLC044210) Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)
Phone: 0120-4806666, Fax: 0120-2427166 Email: kamal@simbhaolisugars.com; Website: www.simbhaolisugars.com;

**NOTICE OF THE 11th ANNUAL GENERAL MEETING,** E-VOTING AND BOOK CLOSURE

## Annual General Meeting:

NOTICE is hereby given that the Eleventh (11th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Simbhaoli Sugars Limited (the 'Company') will be held on Saturday, September 24, 2022 at 12:30 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022(collectively referred to as 'MCA Circulars') and the Circulars issued by Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 11th AGM along with the Annual Report 2021-22, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at https://www.simbhaolisugars.com, on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to its members holding shares as on Saturday, September 17, 2022 being cut off date, to exercise their vote at the ensuing AGM. The Members may cast their vote by using an electronic voting system from a place other than that the venue of AGM (e-voting). The ed NSDL to the provisions of the Companies Act. 2013 and rules thereof are as under

1. The remote e-Voting facility would be available during the following period

Commencement of remote e-Voting | Tuesday, September 20,2022 (9.00 a.m. IST) Conclusion of remote e-Voting Friday, September 23,2022 (5.00 p.m. IST)

The voting through electronic means shall not be allowed beyond 05:00 p.m. on September 23, 2022. The businesses set out in the Notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.

The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 17th September, 2022. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

A Non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or Central Depository Services Limited ('CDSL') for e-voting facility.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

. Mr. Sandeep Joshi, (Practicing Company Secretary/COP No. 20884), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helndesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL

toolinical loaded foliated to logist through Dopository 1.0. NOD Zusta ODOZ.	
Login Type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542 / 43

## **Book Closure**

Place: Noida

Date: September 02, 2022

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 18, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 11th AGM.

For Simbhaoli Sugars Limited

Kamal Samtani Company Secretary Membership No. FCS-5140

## डीएसई एस्टेटस लिमिटेड

CIN: U91120DL1947PLC001239 डीएसई हाउस, 3/1, असफ अली रोड, नई दिल्ली-110 002

## 74वीं वार्षिक साधारण बैठक की सूचना

एतदद्वारा सचना दी जाती है कि कंपनी की 74वीं वार्षिक साधारण बैठक (एजीएम) शुक्रवार 30 सितम्बर, 2022 को अपराहन 03,30 बजे डीएसई हाउस, 3/1, असफ अली रोड नई दिल्ली-110002 में उक्त सूचना के आह्वान की सूचना में उल्लेखित व्यवसायिक पहलुओं पर विचार करने के लिए आयोजित की जाएगी, जिसकी प्रतिलिपि वार्षिक प्रतिवेदन

के साथ शेयरधारकों को भेज दी गई है। इसके अलावा, एतद्द्वारा यह भी सूचना दी जाती है कि ऊपर उल्लेखित वार्षिक साधारण बैठक में उपस्थित होने के लिए शेयरधारकों की पात्रता का निर्धारण करने हेतु शेयरधारको के रजिस्टर तथा कंपनी के शेयर अंतरण रजिस्टर 24 सितम्बर, 2022 से 30 सितम्बर 2022 तक (दोनों दिन सहित) बंद रहेंगे।

> डीएसई एस्टेटस लिमिटेड के निदेशक मंडल की ओर र हस्ता/

वंदना शर्म कंपनी सचिव

Form No. IV

(See sub-rule (2A) of rule 5) Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A

of the Debts Recovery Tribunal (Procedure) Rules, 1993 BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT

H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.) CASE NO. O.A. NO 496/2021 **UCO Bank APPLICANT** VFRSUS

HITESH KUMAR CHOUDHARY & OTHERS DEFENDANT

1. Hitesh Kumar Choudhary S/o Shri Bhumeshwar Choudhary

स्थानः नई दिल्ली

दिनांक: 02 09 2022

R/o- Ward No. 13, Village Kamthi, Tehsil Katangi, Distt, Balaghat (M.P.)-481001 2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors, Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohn

Road, Gurugram, Haryana Pin-122018 Registered Office at: a) 26/40. Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan, Pin-335001

Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road aipur, Rajasthan Pin-302019

3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil Waraseoni District- Balaghat (M.P.) Pin-481331

Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaor Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001

Whereas. OA No. 496/2021 was listed before Hon'ble Presiding Officer on 23/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Application under 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 35,14,979.00** with expenses & future interest (application along with copies of do

In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under.

(1) to show cause within thirty days of the service of the summons as to why relie prayed for should not be granted.

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such other

assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties.

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is create

and/or other assets and properties specified or disclosed under serial number 34 of the original application without the prior approval of the Tribunal. you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and

deposit such sale proceeds in the account maintained with the bank or financia institution holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the

applicant and to appear before Registrar on 28/9/2022 at 10:30 AM failing which the application shall be heard and decided in your absence Given under my hand and seal of the Tribunal on this the 7th day of July 2022.

By Order of the Tribunal Registrar Debts Recovery Tribunal, Jabalpur

CSL Finance Limited

### **CSL Finance Limited** CIN: L74899DL1992PLC051462

Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road Karol Bagh, New Delhi -110005 Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of CSL Finance Limited ('the Company') will be held on Monday, September 26, 2022 at 11,00 A.M. (IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transac the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, September 02, 2022.

The Annual Report has been sent electronically to those members, whose email addresse were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registe their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose ensuing AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under;

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, September 19, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in

the Notice convening the AGM of the Company; The remote e-voting will commence on Friday, September 23, 2022 at 9:00 A.M.(IST);

The remote e-voting will end on Sunday, September 25, 2022 at 5:00 p.m.(IST);

The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;

The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM:

The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 19, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the

In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 19, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote:

The Notice of the AGM is available on the Company's website <a href="https://www.cslfinance.com">www.cslfinance.com</a> and also on the NSDL's website www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on May 24, 2022, has recommended a dividend @ 25% i.e., ₹ 2.50/- per equity share of ₹ 10/- each (which is 75% per equity share pre bonus issue) for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Monday, September 19, 2022 subject to deduction of tax at source, wherever applicable Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders

w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 30th AGM for more details on process to be followed, i anv. in this regard. The Company provides the facility to the Members for remittance of dividend directly in

electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. In line with the MCA circulars, in case the Company is unable to pay the dividend to any

shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number. 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by post.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular

By order of the Board of Directors o **CSL Finance Limited** 

Date: 03.09.2022 Place : Noida

Preeti Guota (Company Secretary & Compliance Officer)

Form No. IV (See sub-rule (2A) of rule 5) Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A) of the Debts Recovery Tribunal (Procedure) Rules, 1993

**BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.)

CASE NO. O.A. NO 457/2021 **UCO Bank APPLICANT** 

**VERSUS BHUPENDRA LILHARE & OTHERS** 

1. Bhupendra Lilhare S/o Shri Tilakchand Lilhare R/o- Ward No. 26, Village Prem Nagar Distt. Balaghat (M.P.)-481001 CGR Collateral Management Pvt. Ltd. Through it's Dierctors,

Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohr Road, Gurugram, Haryana Pin-122018 Registered Office at: a) 26/40, Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan. Pin-335001

Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road Jaipur, Rajasthan Pin-302019 3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481331

Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaon

Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001 Whereas OA No. 457/2021 was listed before Hon'ble Presiding Officer on 22/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Applic under 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 34,32,790.31 with expenses & future interest (application along with copies of documents etc. annexed).

In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under.

(1) to show cause within thirty days of the service of the summons as to why relief prayed for should not be granted.

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties.

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal. you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and

deposit such sale proceeds in the account maintained with the bank or financia institution holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the

applicant and to appear before Registrar on 28/9/2022 at 10:30 AM failing which the application shall be heard and decided in your absence. Given under my hand and seal of the Tribunal on this the 7th day of July 2022.

By Order of the Tribunal

**UCO Bank** 

Debts Recovery Tribunal, Jabalpu

**APPLICANT** 

DEFENDANT

Form No IV (See sub-rule (2A) of rule 5)

Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A) of the Debts Recovery Tribunal (Procedure) Rules, 1993

#### BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.) CASE NO. O.A. NO 456/2021

**VERSUS RAVINDRA MANESHWAR & OTHERS** 

I. Ravindra Maneshwar S/o Shri Revan Maneshwar

R/o-Ward No. 03, Village Khari Lalbarra, Distt. Balaghat (M.P.)-481001 2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors

Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohn Road, Gurugram, Haryana Pin-122018 Registered Office at:

a) 26/40. Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan. Pin-335001 Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Aimer Road ijasthan Pin-302019

3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor: Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481331 Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaon Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001

Whereas. OA No. 456/2021 was listed before Hon'ble Presiding Officer on 22/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Applicati under 19(4) of the Act. (OA) filed against you for recovery of debts of **Rs. 36.04.134.93** with expenses & future interest (application along with copies of do

annexed). In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under.

(1) to show cause within thirty days of the service of the summons as to why relie

prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application.

pending hearing and disposal of the application for attachment of

course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal you shall be liable to account for the sale proceeds realized by sale of secured

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinar

assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financia institution holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 07/09/2022 at 10:30 AM failing which the

application shall be heard and decided in your absence Given under my hand and seal of the Tribunal on this the 7th day of July 2022. By Order of the Tribunal

Debts Recovery Tribunal, Jabalpur

**APPLICANT** 

(See sub-rule (2A) of rule 5) Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A) of the Debts Recovery Tribunal (Procedure) Rules, 1993

**BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.) CASE NO. O.A. NO 573/2021

Form No. IV

### **UCO Bank VERSUS**

. Roshan Chikhle S/o Shri Dulichand Chikhle

DEFENDANT

ROSHAN CHIKHLE & OTHERS

R/o-Ward No. 10, Village Badbuda Nandgaon Distt. Balaghat (M.P.)-481001 2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors. Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohna

Road, Gurugram, Haryana Pin-122018 Registered Office at: a) 26/40, Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan. Pin-335001 Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road

laipur, Rajasthan Pin-302019 3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481331

Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaor Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001

Whereas, OA No. 573/2021 was listed before Hon'ble Presiding Officer on 24/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Applica under 19(4) of the Act. (OA) filed against you for recovery of debts of Rs. 35.95.369.10 with expenses & future interest (application along with copies of documents annexed).

In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under.

(1) to show cause within thirty days of the service of the summons as to why relie prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the Original Application (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properti

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinar

course of his business any of the assets over which security interest is create and/or other assets and properties specified or disclosed under serial number 34 of the original application without the prior approval of the Tribunal. you shall be liable to account for the sale proceeds realized by sale of secure assets or other assets and properties in the ordinary course of business and

deposit such sale proceeds in the account maintained with the bank or financial

institution holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **12/10/2022** at 10:30 AM failing which the application shall be heard and decided in your absence Given under my hand and seal of the Tribunal on this the 18th day of July 2022.

By Order of the Tribunal

Debts Recovery Tribunal, Jabalpu





**गंजीकृत कार्यालयः** 401–402, लूसा टावर, आजादपुर कमर्शियल कॉम्प्लेक्स, दिल्ली–110033 सिनः L65991DL1996PLC083909, वेबसाइटः www.insecticidesindia.com टेली : 011-27679700-05, ई-मेल: investor@insecticidesindia.com

## <u>25वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग और रिकॉर्ड तिथि की जानकारी</u>

एतद्दवारा सूचना दी जाती है कि कंपनी के सदस्यों की 25वीं वार्षिक आम बैठक (AGM) शुक्रवार, 23 सितंबर, 2022 को अपराह्न 03.00 बजे आयोजित की जाएगी। वीडियो कॉन्फ्रेंसिंग ("VC") अन्य ऑडियो विजुअल ("OAVM") के माध्यम से AGM की सूचना में निर्धारित व्यवसायों को लेनदेन करने के लिए जिसे अलग से परिचालित किया जा रहा है।

जारी कोविड-19 महामारी के मद्देनजर, कॉरपोरेट मामलों के मंत्रालय ("MCA") ने अपने सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020 के बाद सामान्य परिपत्र संख्या .20/2020 दिनांक 5 मई, 2020, संख्या 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 8 दिसंबर, 2021, और संख्या 21/2021 दिनांक 14 दिसंबर, 2021, (सामूहिक रूप से "MCA) परिपत्र" के रूप में संदर्भित) ") ने VC/OAVM के माध्यम से एक . सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वार्षिक आम बैठक ("AGM ") आयोजित करने की अनमति दी है। उपर्युक्त परिपत्रों के अनुसार वार्षिक रिपोर्ट 2021-2022 के साथ वार्षिक आम बैठक की सूचना

केवल उन सदस्यों को इलेक्टॉनिक माध्यम से भेजी जा रही है जिनके ई-मेल पते

कंपनी/डिपॉजिटरी में पंजीकृत हैं, साथ ही वार्षिक रिपोर्ट की एक हार्ड कॉपी उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे। सदस्य ध्यान दें कि वार्षिक रिपोर्ट 2021-2022 और AGM की सूचना कंपनी की वेबसाइट www.insecticidesindia.com और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) www.evotingindia.com पर भी उपलब्ध है।

सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं और VC के माध्यम से AGM में भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम की गणना के लिए की जाएगी।

कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2015 और सेबी के विनियम 44 (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) द्वारा संशोधित) विनियम, 2015 (LODR), सदस्यों को CDSL द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) का उपयोग करके AGM की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। ये CDSL द्वारा प्रदान किया गया और इस तरह के ई-वोटिंग के माध्यम

. -वोटिंग की अवधि सोमवार, 19 सितंबर, 2022 (सुबह 9: 00 बजे) से शुरू होती है और गुरुवार, 22 सितंबर, 2022 (शाम 05:00 बजे IST) (दोनों दिन सम्मिलित) को समाप्त होती है। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद CDSL द्वारा ई-वोटिंग मॉड्यल को निष्क्रिय कर दिया जाएगा।

चूंकि AGM केवल VC/OAVM के माध्यम से आयोजित की जाती है, AGM के दौरान मतदान की प्रक्रिया रिमोट ई-वोटिंग की प्रक्रिया के समान ही है। AGM के दौरान ई-वोटिंग की सुविधा केवल उन सदस्यों के लिए उपलब्ध है, जो VC/OAVM सुविधा के माध्यम से AGM) में उपस्थित हैं और जिन्होंने AGM की सचना में निर्धारित प्रस्तावों पर अपना वोट रिमोट ई-वोटिंग से AGM के पहले नहीं डाला होगा और वो अन्यथा भी ऐसा करने से वर्जित नहीं हैं, और ऐसे प्रस्तावों पर AGM में ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे AGM में भाग लेने के पात्र होंगे और उनकी उपस्थिति कोरम के उद्देश्य से गिना जाएगा, हालांकि, ऐसे शेयरधारक ऐसे प्रस्तावों पर AGM में अपना वोट फिर से डालने के हकदार नहीं होंगे, जिसके लिए शेयरधारक पहले ही रिमोट ई-वोटिंग के माध्यम से वोट डाल चका है।

सदस्यों के वोटिंग अधिकार 16 सितंबर, 2022 ("कट-ऑफ तिथि") को कंपनी की चुकता इक्रिटी शेयर पूंजी में उनके द्वारा रखे गए इक्रिटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो कट-ऑफ तिथि के अनसार कंपनी का सदस्य है. रिमोट ई-वोटिंग या AGM में वोटिंग का उपयोग करके AGM की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने का पात्र है।

मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

देखें, AGM में भाग लेने और इलेक्ट्रॉनिक माध्यम से ई-वोटिंग के संबंध में किसी भी प्रश्ने के मामले में, कृपया अक्सर पूछे जाने वाले प्रश्न ("FAQ") और ई-वोटिंग मैनुअल देखें जोकि www.evotingindia.com के हेल्प सेक्शन पर उपलब्ध हैं, या helpdesk.evoting@cdslindia.com पर ई-मेल लिखें या श्री राकेश दलवी, सीनियर मैनेजर, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 से संपर्क करें या CDSL के टोल-फ्री नंबर 1800 22 55 33 पर कॉल करें।

इन्सेक्टिसाइड्स (इंडिया) लिमिटेड के लिए

दिनांक : 01/09/2022 स्थान : दिल्ली

dhani Services

(CIN: L74110DL1995PLC069631) Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel: 011-41052775, Fax: 011-42137986 Website: www.dhani.com, Email: support@dhani.co

PUBLIC NOTICE OF CONVENING 27TH ANNUAL GENERAL

**DHANI SERVICES LIMITED** 

**MEETING THROUGH VC / OAVM** Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Thursday September 29, 2022, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Othe Audio Visual Means ("OAVM"), for which the Company has made arrangement through KFin Technologies Limited ("KFintech"), in compliance with all 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 read with applicable circulars issued v the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Boa of India ("SEBI"), to transact the businesses set out in the Notice calling the AGN Members attending the AGM through VC/OAVM will be counted for the purpose of

reckoning the guorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Repo for the financial year 2021–22 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annua Report"), will be sent in due course, only by email to all those Members, whos mail addresses are registered with the Company or the Depository's Participant(s ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) a www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfe Agent ("RTA") at www.skylinerta.com and KFintech at https://evoting.kfintech.com Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remot e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM **("e-voting")** and participation in the AGM through VC OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Members are requested to carefully read all the Notes set out in AGM Notice an in particular, instructions for joining the AGM and manner of casting votes through e-voting. Links for remote e-voting and joining AGM through VC/OAVM facility fo Members, including for such Members who are holding shares in physical form, ar provided below:

Link to VC / OAVM

einward.ris@kfintech.com.

https://emeetings.kfintech.com/

mode with CDSL)

Link for remote e-voting For Individual Members https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL)

For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com The Members of the Company who have not registered their email addresses ca

https://www.cdslindia.com/ (holding securities in demat

register the same with the Company, as per the following procedure: i) Members who have not registered their email address may temporarily go their email address and mobile number registered with KFintech, by accessin the link: <a href="https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.asp:">https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.asp:</a> Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write t

ii) Alternatively, Member may send an e-mail request at the email i einward.ris@kfintech.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 i case of physical folio for sending the Annual report, AGM Notice and the e-votin

iii) Alternatively, by submitting a duly filled-in 'E-communication Registration Form available on the website of the Company, which shall also be appended to the Notic

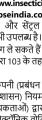
For permanent registration of their e-mail addresses and bank mandate for eceiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Member holding shares in physical form, are requested to update with the RTA by writing to compliances@skylinerta.com.

By Order of the Board For Dhani Services Limited

Vikas Khandelwal

Company Secretary

Place : Gurugram Date : September 2, 2022



से व्यापार किया जा सकता है।

एक व्यक्ति जिसने शेयरों का अधिग्रहण किया है और AGM के नोटिस के प्रेषण के बाद कंपनी का सदस्य है और कट-ऑफ तिथि के अनुसार शेयर धारण कर रहा है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए CDSL के साथ पंजीकृत है तो AGM और रिमोट ई-वोटिंग में भाग लेने से संबंधित विवरण के लिए, कृपया AGM की सूचना