

07th September, 2021

To.

National Stock Exchange

Exchange Plaza, Plot No. C/1, G Block, Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

(BSE Scrip Code: 500402)

<u>Sub: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021, please find extract of the Newspaper Advertisement published in the Business Standard Hindi as well as English edition on 07th September, 2021 for giving Notice of the 40th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021, at 2:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only. An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,

For SPML Infra Limits

Swati Agarwal

Company Secretary



22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016 Ph: +91 33 4009 1200/234/247

E-mail: info@spml.co.in | Website: www.spml.co.in

CIN: L40106DL1981PLC012228



THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED. (A Govt. of India Enterprise) Regd. Office: Eloor, Centralised Mat ACT-PD Administrative Building, Udyogamandal - Cochin - 683 501 (Kerala) Tel: (0484)-256 8629/ 8260/ 2545196, Website: http://www.fact.co.ir E-mail: julian@factltd.com; paulpt@factltd.com

TENDER FOR LOADING, TRANSPORTATION & DOZING OF GYPSUM/OTHER MATERIALS

[Enquiry No. MM/180/E23950 dated 06.09.2021] Bids (two cover system) are invited from experienced and financially sound parties for loading, transportation and dozing of Gypsum/other materials at FACT-Cochin Division at Ambalamedu for a period of two years through https://eprocure.gov.in portal. Any change / Extensions to this tender will be informed only through CPP e-procurement portal / FACT Website and wil not be published in newspapers.

Due date/time for submission of bids is 21.09.2021/3.00 P.M. Asst. General Manager (Materials)-T&S

Petronet LNG Limited

Tender for Architectural Consultancy, Design & Engineering, Project & Construction Management Services For Development of Affordable Rental Housing Complexes (ARHC at Eksal Village, Dist- Bharuch, Gujarat

Petronet LNG Limited (PLL) invites from experienced and financially sound Contractors for Architectural Consultancy, Design 8 Engineering, Project & Construction Management Services for Development of Affordable Rental Housing Complexes (ARHC) A Eksal Village, Dist-Bharuch, Gujarat.

Interested parties are requested to visit our website www.petronetIng.ir for detailed eligibility criteria along with other necessary details for issuance of tender document.

The complete set of bidding document can be downloaded from the PETRONET LNG LIMTED e-Procurement-portal https://petronet.c1eproc.com and tender is available for online bid submission.

Dy. Manager (C&P) PETRONET LNG LIMITED

1st Floor, World Trade Centre, Babar Road, Barakhamba Lane, New Delhi - 110001, India, **Tel. No**. +91-11-23472525, **Email:** cnp@petronetlng.ir

FORM G

INVITATION FOR EXPRESSION OF INTEREST

	Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016					
	RELEVANT PARTICULARS					
1.	Name of the Corporate Debtor	AMZEN MACHINES PRIVATE LIMITED				
2.	Date of incorporation of Corporate Debtor	10th November 2010				
3.	Authority under which corporate debtor is incorporated / registered	ROC, DELHI				
4.	Corporate identity number/limited liability identification number of corporate debtor	U74120DL2010PTC210299				
5.	Address of the registered office of corporate debtor	A. DSC 245, First Floor, The South Court, DLF Saket, Saket, New Delhi – 110017				
	Address of the places of Business (if any) of corporate debtor	 B. Shed No 7 & 8, ACE Complex, Village Malpura, Dharuhera, Distt. Rewari, Haryana 122106 C. No. 127, Killacherry Village, Kadambatur Union, Dist-Thiruvallur, Chennai, Tamil Nadu 631404 D. B-6, MIDC Ranjangaon, Tehsil- Shirur, District Pune 412201 Maharashtra 				
6.	Insolvency commencement date of the corporate debtor	11th March 2021				
7.	Date of invitation of expression of interest	07th September 2021				
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought in electronic form by email at: EOI.AMZEN@CAANURAG.COM				
9.	Norms of ineligibility applicable under section 29A are available at:	Available at https://ibbi.gov.in/legal-framework Also along-with detailed Invitation of Expression of Interest document				
10.	Last date for receipt of expression of interest	30th September 2021				
11.	Date of issue of provisional list of prospective resolution applicants	06th October 2021				
12.	provisional list	11th October 2021				
13.	resolution applicants	17th October 2021				
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	11th October 2021				
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Eligible Resolution Applicant may communicate with Resolution Professional at the address mentioned against serial No. 21 for obtaining RFRP, Evaluation Matrix, Information Memorandum & further information.				
16.	Last date for submission of resolution plans	05th November 2021 by 18:00 Hours				
17.	Manner of submitting resolution plans to resolution professional	In electronic form to the email ID or by Speed Post or Registered Post or Courier at address given at Sr. No. 21				
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	& Extension by Hon'ble NCLT)				
19.	Name and registration number of the resolution professional	Anurag Goel Reg. No.: IBBI/IPA-001/IP-P00876/2017-18/11460				
20.	Name, Address & e-mail of the resolution professional, as registered with the Board	Anurag Goel 10/349, First Floor, Sunder Vihar, Paschim Vihar, New Delhi – 110087 Email: AGOEL@CAANURAG.COM				
21.	Address and email to be used for correspondence with the resolution professional	Anurag Goel 10/349, First Floor, Sunder Vihar, Paschim Vihar, New Delhi – 110087 Email: EOI.AMZEN@CAANURAG.COM				
22.	Further Details are available at or with	Can be obtained by sending email at: EOI.AMZEN@CAANURAG.COM				
23.	Date of publication of Form G	07th September 2021				
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SPML INFRA LIMITED

Resolution Professional of Amzen Machines Private Reg. No.: IBBI/IPA-001/IP-P00876/2017-18/11460
10/349, First Floor, Sunder Vihar, Paschim Vihar, New Delhi – 110087
Mob: 9212117008 | Email: EOI.AMZEN@CAANURAG.COM

CIN: L40106DL1981PLC012228

Date: 07.09.2021

Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

Notice to Members for 40th Annual General Meeting tice is hereby given that the 40th Annual General Meeting of the Mo INFRA LIMITED will be held on Wednesday, the 29th September, 2021 at 02:30 P.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5 May, 2020, 13 April, 2020 read with circular dated 13th January, 202 (collectively referred to as "MCA Circular") permitted the holding of AGM through VC of OAVM, without the physical presence of the Members at a venue. In compliance with the MCA Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 40th AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company Depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12th May, 2020 and 15th January, 2021. Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website www.spml.co.in on the website of the Stock Exchange i.e. National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the

ourpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM "e-Voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the

If your email ID is already registered with the Company / Depository Participant, logi details for e-voting being sent on your registered email address.

In case you have not registered/updated your email address with the Company Depositor Participant, please follow below instructions to register/update your email-id for obtaining Annual Report and login details for e-voting:

Send a request to the Maheshwari Datamatics Private Limited, Register an Physical | Share Transfer Agent of the Company at mdpldc@yahoo.com providing Folio Holding No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested copy of PAN card and Aadhaarfo registering/updating email address.

Demat Please contact your Depository Participant (DP) and register/update your ema **Holding** address as per the process advised by your DP.

The Annual Report for FY 2020-21 and Notice of 40th AGM of the Company will be sent to al the shareholders at their registered email address in accordance with provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015.

For SPML Infra Limited

CA Anurag Goe

(Swati Agarwal) Date: 06.09.2021 Company Secretary Place: Kolkata



NAVI AMC LIMITED

(FORMERLY KNOWN AS ESSEL FINANCE AMC LIMITED) Registered Office: Peerless Mansion, 1. Chowringhee Square, Kolkata-700069 Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999, Website: www.navimutualfund.com, Email: mf@navi.com CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 23 of 2021-22)

CHANGE IN KEY PERSONNEL: Unitholders/Investors of the Schemes of Navi Mutual Fund are advised to take note of the following

Mr. Hari Shyamsunder has been appointed as Fund Manager for the following schemes of Navi Mutual Fund (Formerly known as Essel Mutual Fund) with effect from September 1, 2021 in place of Mr. Saravana Kumar.

- Navi Flexi Cap Fund
- 2. Navi Large & Midcap Fund Navi Large Cap Equity Fund 3
- 4. Navi Equity Hybrid Fund
- Navi 3 in 1 Fund (Debt Portion) 5.
- 6. Navi Regular Savings Fund
- Navi Liquid Fund
- Navi Ultra Short Term Fund

The following details of Mr. Hari Shyamsunder shall be included in the SAI of Navi Mutual Fund: Name and Designation | Age and Qualification Brief Experience Hari Shyamsunder Mr. Hari has more than 16 years of experience. Age-39 Years Fund Manager Qualification-Franklin Templeton Asset Management:

 Chartered Financial Analyst Co-fund manager, Research Analyst (Nov 16, 2009-Aug 29, 2021) Post Graduate Diploma in Management from IIM-Bangalore BG India (Indian subsidiary of B.E. (Mech Engg), National oil & gas major BG Group): Business Analyst (2005-2009) Institute of Technology, Trichy

Mr. Hari Shyamsunder shall be regarded as Key Personnel of Navi AMC Limited.

Further, Mr. Saravana Kumar has ceased to be the Chief Investment Officer (CIO) and Key Personnel o Navi AMC Limited (Formerly known as Essel Finance AMC Limited) with effect from the close of business hours on August 31, 2021.

All the references of Mr. Saravana Kumar shall stand deleted from the SAI, SID & KIM of the schemes of Navi Mutual Fund.

This Notice cum Addendum forms an integral part of Statement of Additional Information (SAI) Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Schemes of Navi Mutual Fund, as amended from time to time

All the other terms and conditions of SAI, SID and KIM of the Schemes of the Mutual Fund except as specifically modified herein above remain unchanged

> For Navi AMC Limited (Formerly Essel Finance AMC Limited) (Investment Manager to Navi Mutual Fund (Formerly Essel Mutual Fund)

Place: Bengaluru Date: September 6, 2021

Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



SHIVAM AUTOTECH LIMITED

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798 Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that the 16th Annual General Meeting ("16th AGM") of the members of the Company will be held on Wednesday, the 29th day of September, 2021 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations" read with General Circular Nos. 14/2020 (April 8, 2020), 17/2020 (April 13, 2020), 20/2020 (May 5, 2020) & 02/2021 (January 13, 2021) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (May 12, 2020) & SEBI/HO/CFD/ CMD2/CIR/P/2021/11 (January 15, 2021) issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the 16th AGM.

In Compliance with the above mentioned Circulars, the electronic copies of the Notice of the 16th AGM setting out the Ordinary and Special business(es) to be transacted there at together with the Annual Report for the Financial Year 2020-21 has been sent to all the members at the email ids registered with the Company / Depository Participant(s). The e-mail transmission of Notice and Annual Report has been completed on September 06, 2021. Please note that the requirement of sending physical copies of the Notice and Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars. Notice and Annual Report will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively, and on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing its members facility to cast their vote electronically for transacting all the business items as mentioned in the Notice of 16th AGM of the Company through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The Remote e-voting period begins at 9.00 a.m., on Sunday, September 26, 2021 and ends at 5.00 p.m., on Tuesday, September 28, 2021. The remote e-voting module shall be disabled by the CDSL at 5.00 p.m. on September 28, 2021.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall also be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-voting or e-voting during the AGM and to join the AGM through VC by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the notice of 16th AGM.

The "cut-off date" for determining the eligibility of Members for voting through remote e-voting as well as e-voting during the AGM and attending the meeting through VC/OAVM is Wednesday, September 22, 2021. Any person who becomes a member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. September 22, 2021 can follow the process for generating the user id and password as provided in the Notice of 16th AGM, available on the Company's website www.shivamautotech.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

It is further notified that pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books of the Company shall remain closed from Monday, September 20, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of

The Board of Directors of the Company at its meeting held on August 13, 2021 have appointed Mr. Satyender Kumar, (Membership No. F4087), Satyender Kumar & Associates, Company Secretaries, Gurugram as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner in accordance with law.

Members who have not registered their e-mail addresses can register the same with the respective Depository Participants in case you hold the shares in electronic form and by writing to Registrar and Transfer Agent with details of Folio No. and attaching a self-attested copy of PAN CARD & address proof at admin@mcsregistrars.com, if the shares are held in Physical Form.

In case you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to: Mr. Rakesh Dalvi, Manager, (CDSL) (022-23058542/43). For Shivam Autotech Limited

Date: September 06, 2021 Place: Gurugram

Sd/ Samta Bajaj **Company Secretary & Compliance Officer**



[CIN: L24110MH1994PLC076156]

Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034 VIDHI Phone No.: 022-6140 6666; Fax No.: 022- 23521980

Website: www.vidhifoodcolour.com; Email id: mitesh.manek@vidhifoodcolour.com NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION This is hereby informed that the 28th Annual General Meeting (AGM) of the Members of **Vidhi Specialty** Food Ingredients Limited is scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD CMD2/CIR/P/ 2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/ 2020/79 dated May 12, 2020 ("SEBI Circulars"), on Monday, September 06, 2021 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company at www.vidhifoodcolour.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companie Act, 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 28th AGM. Members seeking to inspect such documents can send an email to vdmlcs@hotmail.com

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Login credential and password details are emailed to the Members at their registered email ID. In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free no 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Person responsible to address the grievances connected with facility for voting by electronic means contact Ms. Sarita Mote, Assistant Manager, NSDL email id: evoting@nsdl.co.in telephone no: 022

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 21, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

lotice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed rom Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 28th AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: Tuesday, September 21, 2021
- Date of completion of dispatch of notice: Monday, September 06, 2021
- Date & time of commencement of e-voting: Saturday, September 25, 2021 at 09:00 a.m. (IST)
- Date & time of end of e-voting: Monday, September 27, 2021 at 05:00 p.m. (IST)

attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, September 27, 2021. The remote e voting module shall be blocked/disabled for voting thereafter;
- a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Tuesday, September 21, 2021 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 28th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice

For Vidhi Specialty Food Ingredients Limited, Bipin Madhavji Manek Chairman & Managing Director

DIN: 00416441

Place: Mumbai

Date: September 06, 2021

Future On Track IRFC

INDIAN RAILWAY FINANCE CORPORATION LTD. (A Govt. of India Enterprise) (A Govt. of India Enterprise)
CIN - L65910DL1986GOI026363

Regd. Office: Room Nos. 1316 – 1349, 3rd Floor, Hotel The Ashok Diplomatic
Enclave, 50-B, Chanakyapuri, New Delhi 110021

Phone: +91 011 – 24100385, Email: investors@irfc.nic.in; Website: www.irfc.nic.in

PUBLIC NOTICE OF CONVENING 34th ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that 34th Annual General Meeting (the "AGM") of Indian Railway Finance Corporation Limited (the "Company") will be held on Wednesday, 29th September, 2021 at 03:00 p.m.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.

The VC/OAVM facility for the meeting shall be provided by **Central Depository Services (India)** Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In Compliance with the MCA & SEBI circular(s), Notice stating out the businesses to be transacted at the AGM together with the Annual Report of the Company for the financial year 2020-21 have been sent electronically to those members whose email address is registered with the Company /Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to members. The Notice of the AGM and the Annual Report is also available on the Company's website link: https://irfc.nic.in/annual-ar-2020-21/ and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 34th AGM:

S. No	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Wednesday, 22nd September, 2021
2.	Book Closure Period	25th September, 2021 to 28th September, 2021 (both days inclusive)
3.	Period of remote e-voting to enable shareholders as on the Cut-off date i.e. 22nd September, 2021 to cast their votes on proposed resolutions electronically	September, 2021 at 9:00 AM (IST) and
		The Remote e-voting shall not be allowed beyond the said date and time.

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice

of the AGM through remote e-voting facility ("remote e- voting"). Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.

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 and manner of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43

For Indian Railway Finance Corporation Limited

Place:New Delhi

Date:06.09.2021

Vijay Babulal Shirode **Company Secretary**

Important Notice: Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN) and register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants and Shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and share transfer agent, Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com

(भारत सरकार का एक उपक्रम) प्रधान कार्यालय — II, सूचना प्रौद्योगिकी विमाग 3 और 4, डीडी ब्लॉक, सेक्टर —1, साल्ट लेक, कोलकाता—70006

निविदा आमंत्रण सूचना

यको बैंक के प्रशिक्षण संस्थानों के लिए स्मार्ट क्लासक्तम सॉल्यशन की खरीद हेत् प्रस्ताव के लिए अनुरोध (आरएफपी) आमंत्रित करता है: किसी भी विवरण के लिए, कृपया https://www.ucobank.com देखें। उप महाप्रबंधक

डीआईटी, बीपीआर और बीटीडी दिनांक:-07.09.2021



देहरादून दुग्ध उत्पादक सहकारी संघ लि७, देहरादून रायपुर रोड, देहरादून पिन कोड: 248001 GST No-05AAADQ4681ZK Ph: 0135-2787225 Email: dussItdddn@rediffmail.com

संशोधन सूचना

इस संस्था की दुग्धशाला हेतु अलग–अलग मुहर बन्द निविदाएं, टू बिड सिस्टम के अन्तर्गत दिये गये विवरण के अनुसार निविदा सूचना दैनिक समाचार पत्र बिजनेश स्टैण्डर्ड दिनांक 28.08.2021 को प्रकाशित करायी गयी थी जिसमें से अपरिहार्य कारणों से बिन्दु संख्या 1 से 3 तक के कार्यों की निविदा दिनांक को 10 दिनों हेत अग्रेसित किया जाता है, निविदा फार्म दिनांक 07.09.2021 से 16.09.2021 सार्य 04 बजे तक मु० 2240.00 रु0 दुग्ध संघ कोषागार में जमा कर क्रय किये जा सकते है। तथा क्रय निविदाएं दिनांक 17.09.2021 तक सायं 02 बजे तक टेण्डर बॉक्स / कोरियर के माध्यम से प्राप्त की जायेगी। प्राप्त निविदा उसी दिनांक 17.09.2021 को साय 3.30 बजे कार्यालय द्वारा गठित कमेटी तथा उपस्थित निविदादाताओं के समक्ष खोली जायेगी, शेष कार्य यथावथ रहेंगे। **प्रधान प्रबन्धक**

हारो मोटर्स लिमिटड पंजीकृत कार्यालय : हीरो नगर, जी.टी. रोड़, लुधियाना पंजाव–141003, इंडिया फोन 0161–5026969, इंगेल : legal@hmcgroup.in

सार्वजनिक सूचना

एतद् द्वारा बड़े पैमाने पर आम जनता को सूचित किया जाता है, कि हिरयाणा राज्य औद्योगिक एवं अवसंरचना विकास निगम लिमिटेड (एच.एस.एल.आई.डी.सी.) द्वारा जारी किए गए कुछ मल दस्तावेजों को मेसर्स हीरो मोटर्स लिमिटेड संपत्ति संख्या 192 और 192-डी, सेक्टर-2 फेज–2 , आईएमटी मानेसर , गुरूग्राम , हरियाणा से संबंधित को संबोधित किया गया है , जो गलत है खोया हुआ है और टेस नहीं किया गया है

- प्लॉट नंबर 192 दिनांक 03.02.2004 के लिए एचएसआईआईडीसी और हीरो मोटर्स लिमिटेड के बीच समझौता
- एचएसआईआईडीसी/आईएमटी/2004/7103 दिनांक 05.02.2004 के माध्यम र
- एचएसआईआईडीसी/आईपीसी/आईएमटी/07/2579, दिनांक 31.08.2007 के माध्यम से व्यवसाय प्रमाण पत्र: एचएसआईआईडीसी/आईपीसी/आईएमटी/07/2791, दिनांक 10.09.2007 वे
- तहत फॉर्म बीआर-VI में व्यवसाय प्रमाण पत्र; कब्जे पत्र के माध्यम से संख्या एचएसआईडीसी/आईएमटी/2004/7092 दिनांव
- 05.02.2004; 05:02:2067, भवन निर्माण योजना का अनुमोदन संख्या एचएसआईडीसी/आईपीसी, आईएमटी/05/45 21 दिनांक 20.09.2005;
- जीर्पेरी प्रमाण पत्र जारी करने के तहत संख्या एचएसआईआईडीसी/आईपीसी, आईएमटी/05/5291 दिनांक 28.10.2005;
- विभाजन के लिए अनुरोध संख्या एचएसआईआईडीसी/आईएमटी/एस्टेट 2007/5653 दिनांक 23.11.2007 माध्यम से;
- विभाजन की मंजूरी संख्या एचएसआईआईडीसी/आईएमटी/एस्टेट/2007/6830 दिनांक 28.12.2007
- बंटवारा भूखंड के लिए जोनिंग अनुमोदन संख्या एचएसआईडीसी/आईएमटी/डीपीटी, 2007 दिनांक 04.12.2007; एचएसआईडीसी/आईएमटी/एस्टेट/ 2013/8611 दिनांक 10.10.2013 के माध्यम
- से वद्धि लागत की पावर्त आर्देश संख्या एचएसआईआईडीसी : एमडी : एमआईएससी:2017: 12 दिनांक
- 22.12.2017 के माध्यम से। अनंतिम हस्तांतरण पत्र (पीटीएल) एचएसआईआईडीसी के माध्यम से : एस्टेट: 6624:25
- कंपनी ने जीडी रिक्वेस्ट संख्या ०१५ के साथ ०२.०९.२०२१ पलिस स्टेशन को. औद्योगि क्षेत्र-7, मानेसर के पास इन दस्तावेजों के नुकसान के लिए पुलिस में शिकायत दर्ज कराई है। यदि किसी भी व्यक्ति को ये दस्तावेज मिले हैं, तो कृपया हमें कंपनी के उपरोक्त पंजीकृत कार्यालय पते पर

हीरो मोटर्स लिमिटेड अधिकृत हस्ताक्षरकर्ता

सचित करें।

त्रीय कार्यालय : दिल्ली. प्लॉट नं. 20 एवं 21/1. निकट करोल बा हताय कावात्तव : ावुल्ला, प्लाट म. 20 एवं 2171, ानकट करात्त वाग मेट्रो स्टेशन, सामने मेट्रो पिलर नं. 98, पूसा रोड, करोल बाग, नई दिल्ली-110 005, दूरभाष : 011-23610400 ई-मेल : ro1008@sib.co.in nk.com सीआईएन : L65191KL1929PLC001017

अचल सम्पत्तियों की बिक्री हेतु विक्रय सूचना [नियम 8(6) के प्रावधान देखें]

प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित प्रतिभृति हित अधिनियम, 2002 की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभूतिकरण एवं पुनर्निर्माण के तहत अचल आस्तियों की बिक्री हेतु नीलामी बिक्री सूचना

एतद्वारा जनसामान्य को एवं विशेष रूप से कर्जदार(रों) को सुचित किया जाता है कि साउथ इंडियन बैंक लिमिटेड, कनाट प्लेस शाखा के पास नीचे वर्णित बंधक अचल सम्पत्ति, जिसका भौतिक कब्ज साउथ इंडियन बैंक लिमिटेड के प्राधिकृत अधिकारी द्वारा 06.04.2019 को कर लिया गया है, (1) मैसर्स एशियन बुक्स प्राइवेट लिमिटेड, एक प्राइवेट लिमिटेड कम्पनी, पंजीकृत कार्यालय : निगम सं 4536/XII, प्लॉट नं. 7/28, पार्ट-II, वरदान हाउस, महावीर लेन, अंसारी रोड, दरियागंज, नई दिल्ली-110 002 तथा जमानती (2) श्री कमल जगसिया पत्र मेघा राज, निवासी बी-27, स्वामी नगर नई दिल्ली-110017 साथ ही : डब्ल्यू-54, दूसरी मंजिल, ग्रेंटर कैलाश-II, ग्रेंटर कैलाश, नई दिल्ली-110 048, तथा (3) श्री अविनाश जगसिया पुत्र कमल जगसिया, निवासी बी-27, स्वामी नगर, नई दिल्ली-110017 से साउथ इंडियन बैंक लिमिटेड, शाखा कनाट प्लेस के 04.09.2021 तक के बकाया रु. 5,40,60,625.51 (रुपये पाँच करोड़ चालीस लाख साठ हजार छः सौ पच्चीस एवं इक्यावन पैसे मात्र) की वसूली के लिए ''जहाँ है जैसे है'', ''जो है यही है'' तथा ''जो कुछ भी है वहीं है'' आधार पर 30.09.2021 को बिक्री की जायेगी। आरक्षित मूल्य रु. 3,16,80,000.00 (रुपये तीन करोड़ सोलह लाख अस्सी हजार मात्र) होगा तथा जमा धरोहर राशि (ईएमडी) रु. 31,68,000.00 (रुपये इकतीस लाख अङ्सठ हजार मात्र) होगी।

अचल सम्पत्ति का विवरण : भूतल, माप लगभग 3908.74 वर्ग फीट तथा सम्पूर्ण बेसमेंट माप लगभ 3750 वर्ग फीट, निगम सं. 4536/11, प्लॉट नं. 7/28, पार्ट-II "वरधान हाउस", महावीर स्टीट अंसारी रोड, दरियागंज, दिल्ली-110 002 का सम्पर्ण भाग, मैसर्स एशियन बक्स प्राइवेट लिमिटेड के नाम पर, एसआरओ दिल्ली के विक्रय विलेख 510/1995 दिनांक 19/01/1995 [सं. ए/एलजीएफ], विक्रय विलेख सं. 595/1995 दिनांक 23/01/1995 [सं. बी/एलजीएफ], विक्रय विलेख सं. 2560/1995 दिनांक 24/03/1995 [सं. सी./एलजीएफ], विक्रय विलेख सं. 4369/1995 दिनांव 30/04/1995 [सं. डी/एलजीएफ], विक्रय विलेख सं. 1659/1997 दिनांक 18/03/1997 [सं. ई/एलजीएफ], विक्रय विलेख सं. 2798/2005 दिनांक 11/04/2005 [सम्पूर्ण बेसमेंट] में अधिक स्पष्ट वर्णित, सीमाएं : उत्तर : सम्पत्ति सं. 8, ईस्ट : ओल्ड सिटी वॉल, दक्षिण : सड़क एवं अन्य पश्चिम : अन्य सम्पत्ति। अधिकृत प्राधिकारी ने 01.01.1977 से 13.11.2019 तक सम्पत्ति के सम्बन्ध में ईसी/सर्च रिपोर्ट प्राप्त कर ली है और इस पर कोई ऋणभार नहीं है।

बिक्री के विस्तृत नियम एवं शर्तों के लिए कृपया साउथ इंडियन बैंक लिमिटेड की वेबसाइ www.southindianbank.com में प्रावधानित लिंक का सन्दर्भ लें।

तिथि : 07.09.2021 स्थान : नई दिल्ली

साउथ इंडियन बैंक लिमिटेड

परिशिष्ट IV देखें नियम 8(1) कब्चा सूचना (अचल संपत्ति हेत)

इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (आइएचएफएल) प्राधिकृत अधिकारी होने के नाते अधोदस्ताक्षरी ने सिक्योरिटाइजेशन एंड रिकन्स्टक्शन ऑफ फायनांशियल असेट्स एंड एन्फोर्समेन ऑफ सिक्योरीटी इंटरेस्ट एक्ट. 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्योरीटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार तिरुपित एनर्जी सॉल्युशन्स प्रा.लि.(उनके निदेशको द्वारा), बजरंग लाल टिबरेवाला, ऋषभ बजरंग टिबेवाला, बेला बजरंग टिबेवाला और प्रतीक बी,टिबेवाला उर्फ प्रतीक बजरंग दिबेवाला (गारंटर) को 19.12.2018 की सचना में वर्णन के अनुसार कर्ज खाता नं T00200X (आदएचएफएल का पहले लोन खाता नं.HHFLA,100240268) की राशि रू.42.61.476/-(रुपए बयालीस लाख डकसठ हजार चार सौ छिहत्तर मात्र) और 17.12.2018 के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाह-करते हए अभियाचना सचना जारी की थी। इसके अलावा आडणचणफणल ने दिनांक 30.09 2019 व असाइनमेंट करार द्वारा इंडियाबल्स एआरसी-XVI के टस्ट के टस्टी के रूप में इंडियाबल्स एसे रिकंस्टक्शन कंपनी लिमिटेड के पक्ष में उपरोक्त सभी ऋणों के अधिकार शिर्षक और इन्टेस्ट को सोंप गया है। इसके अलावा **इंडियाबल्स एआरसी-XVI के टस्ट के टस्टी** के रूप में **इंडियाबल्स एसेट** रिकंस्ट्रक्शन कंपनी लिमिटेड ने दिनांक 26.04.2021 के असाइनमेंट करार द्वारा एसेट्स केअर एन्ड रिकंस्टक्शन एंटरप्राइज लिमिटेड (एसीआरर्ड) के पक्ष में उपरोक्त सभी ऋणों के अधिकार, शिर्षक और इन्टेस्ट को सोंपा गया हैऔर लोन खाता एसीआरई की बुक्स में लोन खाता नं. T002OOX के रूप में पन: क्रमांकित किया गया है।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतत्तद्वारा कर्जदार और सव सामान्य जनता को सचना दी जाती है कि. अधोहस्ताक्षरी ने उक्त कानन की धारा 13 की उप धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्योरीटी ईन्ट्रेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके 02.09.2021 को संपत्ति पर **सांकेतिक आधिपत्य कर** लिया है विशेषत: कर्जदारों और सामान्यत: जनता को एततृद्वारा संम्पति के साथ सौदा नहीं करने के लिए सावधा किया जाता है और संपत्ति के साथ कोई भी सौदा राशी रू.42,61,476/- (रुपए बयालीस लाख इकसठ हजार <mark>चार सौ छिहत्तर मात्र) 17.12.2018</mark> के अनुसार और उस पर ब्याज के साथ **एसेट्स केअ**र एन रिकंस्ट्रक्शन एंटरप्राइज लिमिटेड के आधीन होगा.

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप - धारा (8) के अन्तर्ग संपति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है

अचल संपत्ति का विवरण

फ्लैट नं.सी4 में-902 मापित सपर बिल्ट अप एरिया लगभग 2645 स्के.फीट जो 245.72 स्के.मी. के बराबर नौवीं मंजिल पर है, ब्लॉक नं. सी4, एक कवर्ड कार पार्किंग जगह के साथ, "पार्श्वना एक्सोटिका, के नाम के प्रोजेक्ट में,सेक्टर 53 में स्थित, गुडगाँव-122003, जो निम्ननुंसार परिबद्ध है पश्चिम: टाइटल डीड के अनुसार

पूर्व : टाइटल डीड के अनुसार उत्तर: टाइटल डीड के अनुसार दिनांक : 02.09.2021 स्थान : गुड़गाँव

दक्षिण: टाइटल डीड के अनुसार

सही/ एसेटस केअर एन्ड रिकंस्टक्शन एंटरप्राइज लिमिटेड (102-ट्रस्ट) शमा इंजिन वाल्वस लिमिटेड

पंजीकृत कार्यालयः बी-28, महारानी बाग, नई दिल्ली -110065

वार्षिक महासभा की सूचना

एतदद्वारा यह सूचना दी जाती है कि शमा इंजिन वाल्वस लिमिटेड के सदस्यों की वार्षिक महासभा गुरुवार, 30 सिम्तबर, 2021 को दोपहर 12:30 बजे एस -1, सेकंड फ्लोर, शॉप कम फैसिलिटी सेंटर, पॉकेट-ए, सेक्टर-3, डीएसआईआईडीसी इंडस्ट्रियल कॉम्प्लेक्स, बवाना, दिल्ली -110039 में निम्नलिखित कारोबार संव्यवहार करने के लिए आयोजित की जाएगी

- 31 मार्च. 2021 को समाप्त वर्ष के लेखा-परीक्षित तूलन-पत्र और उस पर निदेशकों एवं लेखा—परीक्षकों की रिपोर्ट को प्राप्त करना, उस पर विचार करना तथा उसे अंगीकार करना।
- 31 मार्च, 2022 को समाप्त वर्ष के लिए लेखा—परीक्षकों की नियुक्ति की पुष्टि करना।
- निदेशक की नियुक्ति के लिए श्रीमती रितिका जतिन (डीआईएन 01746272), जो रोटेशन से सेवानिवृत्त हुई हैं, और उन्होंने पात्र होने के नाते खुद को पुनर्नियुक्ति के लिए पेश किया है

बोर्ड के आदेश से प्रीति सरीन निदेशक

MSE

METROPOLITAN STOCK EXCHANGE OF INDIA LTD. Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. CIN - U65999MH2008PLC185856

PUBLIC NOTICE

Notice is hereby given that M/s Integrated Master Securities Private Limited. The member of Metropolitan Stock Exchange of India Ltd. ("Exchange") having registered office at 303, New Delhi House, 27 Barakhamba Road, New Delhi- 110001, Delhi and SEBI Registration No. INZ000175931 have applied for surrender of their Trading Membership in Currency Derivatives, Equity Cash and Equity Derivatives Segments.

Any client/ constituent/member/investor having any claim / dispute /grievance with/against M/s Integrated Master Securities Private Limited. arising out of trades executed in Currency Derivatives, Equity Cash and Equity Derivatives Segments & Investor Grievance Department of the Exchange at the Registered Office address indicated above, within 60 days from the date of this notification; enclosing therewith all supporting documents. No such claims / dispute / grievances filed beyond the said period will be entertained by the Exchange. The complaints filed against the above trading member will be dealt with in accordance with the Rules Bye-laws and Regulations of the Exchange/Metropolitan Clearing Corporation of India Ltd.

The complaint form can be downloaded from www.msei.in>Investors> ComplaintFormat or maybe obtained from the Exchange office at Mumbai and also at the Regional Offices.

For Metropolitan Stock Exchange of India Ltd.

Place: Mumbai, Date: 07/09/2021

स्थानः नई दिल्ली

दिनांकः 04.09.2021

Authorised Signatory

एसपीएमएल इंफ्रा लिमिटेड

सीआईएनः एल40106डीएल1981पीएलसी012228

पंजीकृत कार्यालयः एफ-27/2, ओखला इंडस्ट्रियल एरिया, फेस-II, नई दिल्ली-110020 फोन नं: 011-26387091; ई-मेलः cs@spml.co.in; वेबसाइटः www.spml.co.in

40वीं वार्षिक साधारण बैठक के लिए सदस्यों को नोटिस

तद्द्वारा सूचित किया जाता है कि **एसपीएमएल इंफ्रा लिमिटेड** के सदस्यों की 40वीं वार्षिक साधारण बैठक एजीएम की सूचना में यथानिर्धारित व्यवसायों के निष्पादन हेतु वीडियो कान्फ्रेंसिंग ("वीसी") य अन्य ऑडियो विज्अल जरिए ("ओएवीएम") के माध्यम से बुधवार, दिनांक 29 सितंबर, 2021 को अपराहन 02:30 बजे आयोजित की जायेगी।

कोविड-19 वैश्विक महामारी की बनी हुई स्थितियों को ध्यान में रखते हुए कारपोरेट कार्य मंत्रालय (एमसीए) ने परिपत्र दिनांकित 13 जनवरी, 2021 के साथ पठित परिपत्र दिनांकित 5 मई, 2020 13 अप्रैल, 2020 (संयुक्त रूप से "एमसीए परिपत्र" कहा गया है) द्वारा किसी स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी या ओएवीएम के माध्यम से एजीएम आयोजन की अनुमति दी है। एमसीए परिपत्र और कंपनी अधिनियम, 2013 के संबंधित प्रावधानों और सेबी (सूचीबद्ध दायित्वों और प्रकटन आवश्यकताएं) विनियमावली, 2015 के अनुपालन में कंपनी के सदस्यों की 40वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित होगी।

उपरोक्त एमसीए परिपत्र और सेबी परिपत्र दिनांकित 12 मई, 2020 और 15 जनवरी, 2021 के अनुपाल में वार्षिक रिपोर्ट 2020–21 के साथ एजीएम का नोटिस उन सदस्यों जिनके ईमेल पते कंपनी/ डिपोजिटरियों में पंजीकृत हैं, को केवल इलैक्ट्रोनिक माध्यम से भेजा जायेगा। सदस्य कृपया नोट करे कि एजीएम का नोटिस और वार्षिक रिपोर्ट 2020—21 कंपनी की वेबसाइट www.spml.co.in, स्टॉक एक्सचेंजों अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया और बीएसई लिमिटेड की वेबसाइट क्रमशः www.nseindia.com और www.bseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम रं एजीएम में उपस्थित और भाग ले सकते हैं। एजीएम में जुड़ने के दिशा-निर्देश एजीएम के नोटिस में दिए गए हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग ले रहे सदस्यों की कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के लिए गणना की जायेगी।

कंपनी एजीएम के नोटिस में निर्धारित सभी संकल्पों पर मतदान के लिए अपने सभी सदस्यों को रिमोर ई-मतदान सुविधा ("रिगोट ई-मतदान") प्रदान कर रही है। तद्नुसार, कंपनी एजीएम के दौरान ई-मतदान प्रणाली ("ई-मतदान") के माध्यम से मतदान की सुविधा प्रदान कर रही है। रिमोट ई-मतदान / ई-मतदान के लिए विस्तृत प्रक्रिया एजीएम के नोटिस में दी गई है।

गरि आपकी हमेल आई.ही पहले से कंपनी / हिपोजिन्सी पार्टिसिपेंट के पास पंजीकत है ई-मतदान व लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजा जा रहा है। यदि आपने अपने ई-मेल पते कंपनी डिपोजिटरी पार्टिसिपेंट में पंजीकृत/अद्यतन नहीं किए हैं, तो आप

ई-मतदान के लिए लॉगिन विवरण और वार्षिक रिपोर्ट प्राप्त करने के लिए अपनी ई-मेल आईडी पंजीकृत / अद्यतन करने हेतु कृपया निम्नलिखित निर्देशों का अनुसरण करें: ईमेल पते पंजीकरण / अद्यतन के लिए फोलियो नंबर, शेयर सर्टीफिकेट (आगे और पीछे)

की स्कैण्ड प्रति, पैन कार्ड और आधार कार्ड की स्व–सत्यापित प्रति के साथ शेयर का नाम देते हुए कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, माहेश्वरी डेटामेटिक्स प्राईवेट लिमिटेड को mdpldc@yahoo.com पर अनुरोध भेजें।

कृपया अपने डिपोजिटरी पार्टिसिपेंट (डीपी) को संपर्क करें और आपके डीपी द्वारा बतायी डीमेट गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत/अद्यतन करें।

कंपनी की वित्तीय वर्ष 2020–21 के लिए वार्षिक रिपोर्ट और 40वीं एजीएम का नोटिस कंपनी अधिनियम 2013 के प्रावधानों और सेबी (सूचीबद्ध दायित्वों और प्रकटन आवश्यकताएं) विनियमावली, 2015 व अनुपालन में सभी शेयरधारकों को उनके पंजीकृत ईमेल पते पर भेजी जायेगी।

हिते एसपीएमएल इंफ्रा लिमिटेड हस्ता./-(स्वाति अग्रवाल)

कंपनी सचिव

दिनांक: 06.09.2021 स्थान : कोलकाता

JAGSONPAL

स्थान: नई दिल्ली

तिथि : 06.09.2021

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जगसनपाल फर्मासिटिकल्स लिमिटेड

पंजीकृत कार्यालय: टी-210 जे, शाहपुर जाट, नई दिल्ली- 110 049, दूरभाष : 011-46181100 & 46109900, फैक्स : 011-26493841 वेबसाइट:www.jagsonpal.com, ई-मेल: cs@jagsonpal.com & sagar@jagsonpal.com

कम्पनी पहचान संख्या: L74899 DL 1978PLC009181

जगसनपाल फर्मासिटिकल्स लिमिटेड की बयालीसवीं वार्षिक साधारण बैठक के सम्बन्ध में सूचना

हम्पनीज अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों एवं सिक्योरीटीज एण्ड एक्सचेन बोर्ड ऑफ इण्डिया (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 साथ में पठित साधारण परिपत्र संख्या 14/2020 दिनांक अप्रैल 8 2020 साधारण परिपत्र संख्या 17 2020 दिनांक अपैल 13 2020 साधारण परिपत्र संख्या 20/2020 दिनांक मई 5 2020 साध गरण परिपत्र संख्या 22/2020 दिनांक जून 15, 2020, साधारण परिपत्र संख्या 33/2020 दिनांक सितम्बर 28, 2020, साधारण परिपत्र संख्या 39/2020 दिनांक दिसम्बर 31, 2020, एवं परिपत्र संख्या 02/2021 दिनांक जनवरी 13, 2021 (सामूहिक "एमसीए परिपत्र ") एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ("सेबी") कि परिपत्र संख्या सेबी/एचओ/ सीएफडी/ सीएमडी1 सीआईआर/पी/2020/79 दिनांक मई 12. 2020 एवं परिपत्र संख्या सेबी/ एचओ/ सीएफडी/ सीएमडी2/सीआईआर/पी/2021/11 दिनांक जनवरी 15, 2021 (सामूहिक "सेबी परिपत्र") अनुपालन में एतदद्वारा सूचना प्रदान की जाती है कि जगसनपाल फर्मासिटिकल्स लिमिटेड

के सदस्यों की बयालीसवीं वार्षिक साधारण बैठक (एजीएम) वीरवार, 30 सितम्बर, 2021 को प्रातः 11.00 बजे (आईएसटी) में विडियो कान्क्रैसिंग ("वीसी")/अन्य आडियो—विज्वल माध्यम ("ओएवीएम") द्वारा सूचना में निहित व्यवसाय निष्पादन हेतु आयोजित की जायेगी अधिनियम की धारा 103 के तहत वीसी/ओएवीएम द्वारा एजीएम में भाग लेने वाले सदस्य की गणना कोरम के उदेश्य हेतु होगी।

एमसीए एवं सेबी परिपत्रों के अनसार, एजीएम की सचना एवं वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट कथन के साथ उसमें निदेशक मंडल एवं लेखापरीक्षकों की रिपोर्ट संग्लग्न (सामुहिक रूप में "वार्षिक रिपोर्ट" संदर्भित) उन सदस्यों जिनके ई-मेल पते कम्पनी/डिपाजटरीज भागीदा (डीपीज) के पास पंजीकृत को इलैक्ट्रानिक माध्यम से भेज दी जायेंगी। उपरोक्त कागजात साथ में कम्पनी की वेबसाइट <u>www.jagsonpal.com</u> एवं स्टॉक एक्सचेन्ज की वेबसाइट www.bseindia.com, www. nse.com पर भी उपलब्ध है। पुनः सदस्य एजीएम में केवल वीसी/एओएवीएम की सुविधा द्वारा उपस्थित होकर भाग ले सकते हैं। एजीएम में भाग लेने के तरीकों एवं अनुदेशों को एजीएम की सूचना में प्रदान किया गया है।

जो सदस्य भौतिक/इलेक्ट्रानिक रूप में शेयर धारण करते हों एवं अपने ई-मेल पते कम्पनी/उनके सम्बन्धित डिपाटरीज भागीदार के पास पंजीकत नहीं हैं उनसे अनरोध है कि अपने ई-मेल पते जल्दी से जल्दी सदस्य द्वारा हस्ताक्षरित पत्र में अपने नाम, पूर्ण पते फोलिये न०. कम्पनी के धारित शेयर्स के साथ पैन काड़ै की स्कैन कॉपी एवं म्नि कागजात में से किसी एक की स्व-अभिप्रमाणित कॉपी जैसे आधार कार्ड, ड्राइविंग लाईसेन्स, इलेक्सन कार्ड, पासपोर्ट, यूटिलिटी बिल अथवा सदस्य के पते से सम्बन्धित कोई अन्य सरकारी कागजात जैसा कि कम्पनी के साथ 2020-21 की वार्षिक रिपोर्ट को प्राप्त करने के लिए पंजीकृत के ई-मेल द्वारा cs@jagsonpal.com अथवा admin@mcsregistrars.com पर भेजें। डीमैंट रूप में शेयर धारित सदस्य अपने ईमेल पते अपने डिपाटरीज भागीदार के पास अपडेट करा लें। हम्पनी अपने सभी सदस्यों को एजीएम में निहित सभी प्रस्ताओं पर वोट देने के लिए रिमोट–वोटिंग की सुविधा प्रदान करा रही है। इसके साथ ही कम्पनी एजीएम के दौरान ई-वोटिंग सिस्टम्स द्वारा वोट देने की सुविधा भी प्रदान करा रही है। रिमोट ई-वोटिंग/ई-वोटिंग द्वारा वोट देने की विस्तारित प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

> कृते जगसनपाल फर्मासिटिकल्स लिमिटेड हस्ता०/-नंदिता सिंह कम्पनी सचिव

Place: Delhi

फेडरल बैंक, ई-48 हौज खास, नई दिल्ली-110016

गोल्ड की निजी बिक्री के लिए सूचना एतदद्वारा सभी संबंधित को सूचित किया जाता है कि बैंक की नीचे वर्णित शाखा के साथ निम्नलिखित गोल्ड ऋण खाता में गिरवी सोने के आभूषण जो छूट के लिए ओवरदेय हैं और कई सूचनाओं के बाद नियमित् नहीं पाए हैं, नीचे दर्शाए अनुसार 22.09.2021 तक या उसके

बादे शीखा में बिक्री के लिए रखे जाएंगे :							
शाखा / स्थान	नाम	खाता संख्या					
फेडरल बैंक.	1) पिंकी	19806100011849					
ई−48	2) रितु सिंह शेरावत	19806100011872					
हौज खास, नई	3) मंजू शर्मा	19806100012409					
दिल्ली—110016	4) सतीश कुमार	19806100012615					
	5) सिद्धांत मनचंदा	19806100012649					
	6) अर्चना देवी	19806100012698					
	7) तरसेन कुमार	19806100012839					
	8) योगिन्दर सिंह कटारिया	19806200002276					
	9) मेरीकैटी मैथ्यू	19806100011054					
स्थान : नई दिल्ली		शाखा प्रबंधक,					
दिनांक : 05.09.2021		फेडरल बैंक लि.					

शाखा पता : फेडरल बैंक नई दिल्ली / ग्रेटर कैलाश 2, एस—571 जीके2, नई दिल्ली—110048

THE FEDERAL BANK LTD.
YOUR PERFECT BANKING PARTNER

गोल्ड की निजी बिक्री के लिए सूचना

एतद्द्वारा सभी संबंधित को सूचित किया जाता है कि बैंक की नीचे वर्णित शाखा के साथ निम्नलिखित गोल्ड ऋण खातों में गिरवी सोने के आभूषण जो छूट के लिए ओवरदेय हैं और कई सूचनाओं के बाद नियमित नहीं पाए हैं, नीचे दर्शाए अनुसार 22.09.2021 तक या उसके बाद शाखा में बिक्री के लिए रखे जाएंगे

ELIOUEDE TOTAL AT COLOR THANKS AS TOLY COLOR STOPE								
शाखा / स्थान	खाता संख्या	नाम	खाता संख्या	नाम				
फेडरल बैंक	13606100039865	फिरोज अली	13606100050318	तारा चंद				
नई दिल्ली /	13606100045250	फिरोज अली	13606100050615	भारती सिंह				
ग्रेटर कैलाश 2,	13606100050565	योगेंदर सिंह	13606100049765	सुरजीत सिंह				
एस—571		नेगी	13606100050169	राहुल बत्रा				
जीके2, नई दिल्ली—110048	13606100050391	ब्रज किशोर	13606100049906	सुशील कुमार				
14001-110048	13606100050706	गौरव	13606100050383	कुलदीप कुमार				
		चौधरी	13606100050664	श्याम सुंदर				
	13606100049773	प्रमोद कुमार		गर्ग				
	13606100049948	भोला देव	13606100050672	शमीम अहमद				
		शर्मा	13606100050771	शमीम अहमद				
	13606100049831	पंकज थापर	13606100051316	प्रेम लता				
स्थान : नई दिल्ली, दिनांक : 10.06.2021 शाखा प्रबंधक, फेडरल बैंक लि.								

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax.: 011-43500735

Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE OF 29TH ANNUAL GENERAL MEETING THROUGH VIDEO

CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION NOTICE is hereby given that the 29th Annual General meeting of Shareholders of th Company will be held on **Wednesday, 29th September, 2021 at 1.00 P.M.** througl Company will be held on **Wednesday**, 29th **September**, 2021 at 1.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common years. Hence the AGM of the company Circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statements for the Financial Year Ended March 31, 2021 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical coxies of Notice of AGM has been dispansed off. The Notice dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 29th AGM is also available on the Company's website www.avonmorecapital.in, and on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2021.

The Company is providing its member the facility to exercise their right to vote by The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Sunday, 26th September, 2021 at 10:00 A.M. & end on Tuesday, 28th September, 2021 at 10:00 A.M. & end on Tuesday, 28th September, 2021 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22th September, 2021. For electronic voting instructions, Shareholders nay go through the instructions in the Notice of AGM of the Company

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 22^{nd} September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. o September 28, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of headfail owners maintained by the depositories as on the cut-off date only shall of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-23058542/43. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations en that the Register of Members & Share T 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for 29th Annual General meeting of Company

For Avonmore Capital & Management Services Ltd

Place: New Delhi Date: 06.09.2021

Shakti Singh Compliance Officer

almondz

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839
Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II,
Tel:.: 011-43500700, Fax.: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com NOTICE OF 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 27th Annual General meeting of Shareholders of the Company will be held on Wednesday, 29th September, 2021 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter. collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO. CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI ZOZU and January 15, ZOZI respectively (nereinater, collectively referred as the SEB) Circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statements for the Financial Year Ended March 31, 2021 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 27th AGM is also available on the Company's website www.almondzglobal.com, and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 3rd September, 2021.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Sunday, 26th September, 2021 at 10:00 A.M. & end on Tuesday, 26th September, 2021 at 10:00 A.M. send on Tuesday, 26th September, 2021 at 10:00 allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22nd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 22^{nd} September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. o Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September 28, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e-voting. entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their emai addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneel Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011- 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-23058542/43. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companie (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday 29th September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for 27th Annual General meeting of Company. By Order of the Board For Almondz Global Securities Ltd

Company Secretary & Vice President Corporate Affairs

CAPITAL

PROTECTING INVESTING FINANCE ADVISING

पब्लिक सूचना

और संपूर्ण भूतल, मापक क्षेत्र 300 वर्ग गज, ब्लॉक-ए, जनता को-ऑपरेटिव हाउस, बिल्डि सोसायटी लिमिटेड, मीरा बाग, पश्चिम विहार, नई दिल्ली–110063 दिनांक 29 जून 2021 को बेची गई है

उक्त अचल संपत्ति से वस्तु/व्यक्तिगत सामान/चल वस्तुओं को हटाने के लिए डीआरर्ट दिल्ली के समक्ष आवेदन दायर किया गया था और आज की दिनांक में उक्त अधिकरण के समक्ष लंबित है। इसलिए एतद द्वारा यह सचित किया जाता है कि किसी भी व्यक्ति को उक्त अचल संपत्ति पर लावारिस छोड़े गए सामाग्री/व्यक्तिगत सामान/चल वस्तुओं के संबंध में कोइ लेन—देन नहीं करना चाहिए। यदि कोई भी व्यक्ति ऐसा करता है तो वो अपने जोखिम, लागत और देयता के साथ निपाटारा, या सौदा करता है। एबीएफएल किसी भी पिछले या भविष्य के सौदों/लेन–देन के लिए उत्तरदायी/जिम्मेदारी नहीं होगी।

प्राधिकत अधिकार्र आदित्य बिरला फाइनेंस लिमिटेड

NIKKI GLOBAL FINANCE LIMITED Registered Office: I-9, LGF, Lajpat Nagar -1, New Delhi -110024 CIN: L65999DL1986PLC024493

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

The Notice of the 35" AGM and the Annual Report for the year 2021 including the financial statements for the year ended 31" March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35th AGM are provided in the Notice of the 35th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning guorum under Section 103 of the Companies Act. 2013. The Notice of 35th AGM and the Annual Report will also be available on the website of the Company i.e. www.nikkiglobal.com and the website of BSE Limited i.e

addresses with the Company/Depository can obtain Notice of the 35th AGM, Annual Report and /or login details for joining the 35th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to

a signed request letter mentioning your name, folio number and complete address self attested scanned copy of the PAN Card; and

self attested scanned copy of any document (such as AADHAR Card. Driving License, Election Identity Card, Passport) in support of the address of the

Members as registered with the Company.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para

a. Name and Branch of Bank in which dividend is to be received and Bank Account

Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;

or first holder, in case shares are held jointly; Due to non availability of details of Bank Accounts, the Company shall dispatch the

is declared by the Company. Members holding shares in demat form are requested to update their email

By order of the Board, Nikki Global Finance Limited

Date: 04.09.2021

Ashesh Agarwal Managing Director DIN: 02319026

HINDUSTAN AGRIGENETICS LIMITED CIN- L01119DL1990PLC040979

Regd. Office: 806 Megdoot, 94, Nehru Place New Delhi-110019 Correspondence address: C-63 South Extension Part-II, New Delhi-110049) Email: hindustanagrigenetics@gmail.com, Tel +91 9810273609

Notice is given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules and amendments made thereon and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote at the 31st AGM on Monday 27th September 2021 by electronic means and any or all of the businesses may be transacted through remote e-voting services provided by K Fin Technologies Private Limited. The Shareholders of the Company holding shares either in physical form or dematerialized form as on cut-off-date (Record date), Monday, 20th September, 2021 can cas their votes electronically. The Shareholders as on cut-off-date (Record date) not casting their vote electronically through remote e-voting shall be allowed

to cast their vote at the Annual General Meeting through ballot/poll papers. Mr. Govind Ram Gupta, Practicing Company Secretary (Membership No. FCS 8733), has been appointed as the Scrutinizer to scrutinize

1. The electronic transmission/physical dispatch of the Notice containing details of remote e-voting and the login-id/password and the Annua Report for 2020-21were completed on 2ndday of September, 2021. 2. The remote e-voting period will commence and Members can cast their

on Sunday, 26th September, 2021 (5.00 p.m. IST). (both days inclusive) Remote e-voting shall not be allowed beyond the said date and time. 3. Once the vote on a resolution is cast by the Member, he cannot

change it subsequently.

5.The Notice of the 31stAGM and Annual Report is available on K Fin Technologies Private Limited website www.evoting.karvy.com 6. The Members are requested to read carefully the detailed instructions for remote e-voting given in the Notice of 31stAGM before casting their vote through remote e-voting. Any person, who acquires shares of the Company and becomes a 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 evoting@karvy.com. However

can use your existing user ID and password for casting your vote. 7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote

8.In case of any queries you may refer to the frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the Downloads section of website https://evoting.karvy.com/public/Downloads.aspx.

9. In case of any grievances connected with the facility for voting by electronic means, the members may contact Mr. Pritam Kapur, Managir Director having address at C-63. South Extension Part-II. New Delhi 110049 Email: hindustanagrigenetics@gmail.com, Tel: +91 9810273609 10. The Result shall be declared after the meeting. The results declared along with the Scrutinizer's Report shall be placed on RTA website www.evoting.karvy.com immediately after the result is declared by the Chairman and communicated to BSE Limited, where the shares of the By order of the Board Company are listed.

Pritam Kapur

Place: New Delh Date: 07.09.2021

Telefax: +91-11-64000323 Web.: www.nikkiglobal.com E-mail: info@nikkiglobal.com, investors@nikkiglobal.com

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act. 2013 and Rules framed thereunderand SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Numbers 2/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

www.bseindia.com Members holding shares in physical form who have not registered their email

info@nikkiglobal.com

above by email to info@nikkiglobal.com

11 digit IFSC Code; and Self attested scanned copy of cancelled cheque bearing the name of the Member

dividend warrant/cheque to such shareholder/s by postal service, whenever if dividend

address/Electronic Bank Mandate with their Depository. he above information is being issued for the information ad benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

NOTICE FOR REMOTE E-VOTING

the remote e-voting process in a fair and transparent manner. The details of remote e-voting pursuant to rule 20 of the Rules are as follows

vote online from Thursday, 23rd September, 2021 (9.00 a.m. IST) and end

4. 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 at the meeting.

if you are already registered with RTA for remote e-voting then you

e-voting as well as voting in the general meeting.

For HINDUSTAN AGRIGENETICS LIMITED

Chairman and Managing Director

पंजीकृत कार्यालय: इंडियन रेयान कम्पाउंड, वीरावल, गुजरात-362266 **शाखा कार्यालय** : प्रथम तल, विजया बिल्डिंग, एन–17, बाराखंभा रोड़, नई दिल्ली–11000