

Date: - 16<sup>th</sup> August, 2021

BSE Ltd.	National Stock Exchange of India Ltd.	
Regd. Office: Floor - 25,	Listing Deptt., Exchange Plaza,	
Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Bandra		
Dalal Street, Mumbai-400 001.	Mumbai - 400 051	
BSE Scrip Code: 543300	NSE Scrip: SONACOMS	

### SUBJECT: - Submission of Newspaper Clippings

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the advertisement, published on 15<sup>th</sup> August, 2021 in Financial Express (English) and Jansatta (Hindi) newspapers informing about the completion of dispatch of Notice of the 25th Annual General Meeting along with Annual Report for the Financial Year 2020-21.

This is for your information and record.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Gurgaon

nd Ajay Pratap Singh Vice President (Legal), Company Secretary and Compliance Officer

End: As above

SONA BLW Precision Forgings Ltd. Regd Office & GGN Works Sona Enclave, Village Begumpur Khatola Sector 35, Gurugram 122004 Haryana India T +91 124 476 8200

Manesar Works Plot No. 13, Sector-2 IMT Manesar, Gurugram Haryana 122050 India T +91 124 476 8200

enquiry@sonacomstar.com www.sonacomstar.com

CIN L27300HR1995PLC083037

ITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO DE INDIA

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te of incorporation dated December 24, 1981, granted by the Registrar s name. Our Company was thereafter converted to a public con nd Certain Corporate Matters" beginning on page 202 of the Draft Red

751 001, Odisha, India. Patil, Company Secretary and Compliance Officer; r: U24129OR1981PLC001020

OCP S.A AND THE PRESIDENT OF INDIA, IZERS, GOVERNMENT OF INDIA\*

re shareholding in the Company through the Offer for Sale and it has eclassify the Gol as a Promoter in accordance with the SEBI (Listing

'HE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ COMPRISING A FRESH ISSUE OF UP TO [.] EQUITY SHARES [.] MILLION COMPRISING UP TO 7,546,800 EQUITY SHARES TING TO ₹ [●] MILLION BY THE PRESIDENT OF INDIA, ACTING AREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE DGETHER WITH THE FRESH ISSUE, "THE OFFER"). THE OFFER

OOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN AN ODIA NEWSPAPER, ODIA BEING THE REGIONAL LANGUAGE FER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE NTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR

t to the Bid/Offer Period not exceeding 10 Working Days. In cases of orking Days, subject to the Bid/Offer Period not exceeding 10 Working a public notice, and also by indicating the change on the respective applicable.

d with Regulation 31 of the SEBI ICDR Regulations and in compliance yers ("**QIBs**", the "**QIB Portion**"), provided that our Company may, in DR Regulations ("**Anchor Investor Portion**"), of which one-third shall of under-subscription, or non-allocation in the Anchor Investor Portion, ual Funds, and the remainder of the Net QIB Portion shall be available lemand from Mutual Funds is less than 5% of the Net QIB Portion, the s (other than Anchor Investors). Further, not less than 15% of the Net ail Individual Bidders in accordance with the SEBI ICDR Regulations, orted by Blocked Amount ("ASBA") process providing details of their r by the Sponsor Bank under the UPI Mechanism, as the case may be, nning on page 439 of the DRHP.

mpany is proposing, subject to applicable statutory and regulatory nd has filed the DRHP with the SEBI on August 13, 2021. Pursuant to of such filing by hosting it on the website of SEBI at www.sebi.gov.in, s ("BRLMs"), i.e. Axis Capital Limited, ICICI Securities Limited, JM any invites the public to give their comments on the DRHP filed with and Compliance Officer of our Company and/or the BRLMs at their Company and/or the BRLMs in relation to the Offer on or before 5.00

of losing their entire investment. Investors are advised to read the risk i the Offer, including the risks involved. The Equity Shares in the Offer intents of this Draft Red Herring Prospectus. Specific attention of the

ely on the basis of such Red Herring Prospectus. The Equity Shares,

mpany, please see the section titled "Capital Structure" beginning on ociation, please see the section titled "History and Certain Corporate

	REGISTRAR TO THE OFFER	
	LINKIntime	
mited	Link Intime India Private Limited	
uffe Parade,	C-101, 1" Floor, 247, Lal Bahadur Shastri	
arashtra, India	Marg, Vikhroli (West), Mumbai - 400 083	
	Maharashtra, India	
s.com	Tel: +91 22 4918 6200	
com	E-mail: ppl.ipo@linkintime.co.in	
nail:	Website: www.linkintime.co.in	
aps.com	Investor grievance e-mail:	
Savardekar /	ppl.ipo@linkintime.co.in	
	Contact person: Shanti Gopalkrishnan	
INM000003531	SEBI Registration No.: INR000004058	

On behalf of the Board of Directors

Company Secretary and Compliance Officer

ns and other considerations, to make an initial public offering of its k Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, JM Financial Limited and SBI Capital Markets Limited at lves a high degree of risk and for details , refer to the Red Herring BI for making any investment decision.

law of the United States and, unless so registered, may not be offered d applicable state securities laws. Accordingly, the Equity Shares are Securities Act) under Section 4(a) of the U.S. Securities Act, and (ii) e offers and sales are made. There will be no public offering of Equity

Adfactors 232



### SONA BLW PRECISION FORGINGS LIMITED

(CIN: L27300HR1995PLC083037) Registered Office: Sona Enclave, Village Begumpur Khatola Sector 35, Gurugram-122004, Haryana, Tel. No.:- 0124 – 476 8200 Email: investor@sonacomstar.com Website: www.sonacomstar.com NOTICE TO THE SHAREHOLDERS OF 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 9th September 2021 at 12:00 Noon (IST), through Video conferencing mode ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the Common Venue, to transact the business as set out in the Notice of the AGM.

In view of the COVID-19 pandemic and continued restriction placed on the movement of the people at various places in the country. Member may note that the Company has sent the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's report, Auditors' report and other documents required through electronic mode on Saturday, 14th August, 2021 to Members of the Company whose email address are registered 2021 to Members of the Company whose email address are registered with the Company/ Depository in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2021 read with SEBI Circular dated 15 January, 2021 issued by the Securities and Exchange Board of India (collectively called " the Circulars"). The requirement of sending the physical copies of Annual Report has been dispensed with by the Circulars. The Notice of AGM along with the Annual Report of the Company is also available on the Company's website at www.sonacomstar.com and on the website of the Stock Exchange i.e, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. NSDL at www.evoting.nsdl.com.

Members can attend and participate in AGM through VC/OAVM facility ONLY. The manner of remote e-voting and the procedure for participation in the AGM has been provided in the notice of the AGM. The notice of the AGM has been sent to those Members whose names appear in the Register of Members / List of Beneficial Owner as on Friday, 6th August, 2021. Members participating through VC/ OAVM foilith, be declared for the numerous of numerous VC/ 0AVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

Companies Act, 2013. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the SEBI and MCA Circulars, the Company is providing facility of remote e-Voting and e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Thursday, 2nd September, 2021 are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have casted their vote through remote e-voting shall not be allowed to vote again at the Meeting.

The remote e-voting period begins on Monday, 6th September, 2021 at 9:00 AM (IST) and ends on Wednesday, 8th September, 2021 at 5:00 PM(IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on cut-off date i.e. Thursday, 2nd September, 2021 may cast their vote electronically. The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 2nd September, 2021

September, 2021. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, Annual Report along with the AGM Notice and all other documents as referred in the Notice and explanatory statement, including certificate from the Auditors of the Company under Regulation 13 of SEBI (Share Based Employee Benefits) Regulations, 2014 are available electronically for inspection without any fee by the members for the period beginning from the date of circulation of the notice of AGM and during the AGM. Members seeking to inspect such documents can send an email to investor@sonacomstar.com. investor@sonacomstar.com.

Members who have not registered /updated email addresses are requested to follow the process as mentioned below:

- a) Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at investor@sonacomstar.com along with the copy of signed request letter mentioning the Folio Number, name and address of the Member, scanned copy of the Share Certificate (front and back), self attested copy of any document(eg: Driving License, Election Identity Card, Passport) in support of the address of the Member. Member.
- Members holding shares in dematerialised mode, are requested to register/ update their email addresses by contacting their respective Depository Participants.

The Board of Directors of the Company has appointed Mr. Ankit Singhi (ACS No.- 20642; CP No. 16274) and failing him, Mr. Nitesh Latwal (ACS No.-32109; CP No. 16276) Partners of M/s. PI & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.

For any query members may contact the Company at 91-124-4768200/ E-Mail ID: investor@sonacomstar.com or Company's Registrar and Transfer Agents, M/s. KFin Technologies Private Limited (formerly Transfer Agents, M/s. KPIn Technologies Finale Limited (office at known as "Karvy Fintech Private Limited") having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Contact details: Toll Free No.: 1800-3094-001; or send an email request at the email id: einward.ris@kfintech.com.

For and on behalf of the Board of Directors of Sona BLW Precision Forgings Limited Sd/-

Ajay Pratap Singh Vice President (Legal), Company Secretary and Compliance Officer Place: Gurugram, Haryana M.No. F5253

New Delhi

Date: 14/08/2021

### **ONS FURNISHINGS LIMITED** CIN - L36101DL1990PLC039238

e :A-47, 1" Floor, Okhla Industrial Area Phase-1, New Delhi-110020 asonsfurnishings.com, Website : www.seasonsfurnishings.com

Phone No. 011-41582040

NAUDITED STANDALONE FINANCIAL RESULTS

	1 0	uarter ende		Rs.in Lakhs
Cara Later	30.06.2021 31.03.2021 30.06.2020		31.03.2021	
A STREET	78.13	93.34	12.02	351.17
tax and exceptional items)	12.64	2.98	(334.89)	(265.81)
tax and after exceptional items)	12.64	28.98	(334.89)	(265.81)
x and after exceptional items)	12.05	3.75	(335.64)	(265.82)
riod after comprising Profit/ (Loss) prehensive Income (after Tax)	12.05	3.75	(335.64)	(265.82)
The second second	739.39	739.39	739.39	739.39
ve as shown in the Balance Sheet				
10/- each)	1 1 1 1 1	1000	100.000	- 1 A
ions)	- 65		101 151	
	0.16	(8.59)	(4.54)	(9.85)
	0.16	(8.59)	(4.54)	(9.85)

format of Quarterly/Annual Financial Results for the Quarter ended on 30.06.2020 filed with he SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the Its for the Quarter ended on 30.06.2020 are available on the website of the stock exchange site www.seasonsfurnishings.com.

For and on behalf of the Board of Direct Sd/-

(Mandeep Singh Wad irman & Managing Dir wa) ng Directo Chai

#### AI MATA GLASS LIMITED A, B

AROTIWALA, DISTRICT, SOLAN (H.P.)-174 103 ited Financial Results for the Quarter ended on June 30, 2021

				(Rs., Lakhs)
	QU	ARTER ENDED		YEAR ENDED
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
12.00	Unaudited	Audited	Unaudited	Audited
A CONTRACTOR OF	15.05	31.77	34.49	105.27
extraordinary items)	(3.61)	8.81	31.05	60.26
linary items)	(3.61)	8.81	31.05	60.26
linary items)	(3.61)	8.81	31.05	60.26
ng Profit / Loss for the ve income (after tax)]	(4.31)	11.59	31.48	66.79
e of Re.1/- each)	1,000.00	1,000.00	1,000.00	1,000.00
rve as shown aar)			and the second	(664.33)
ualised)	and the manners	Δ		Contraine -
The second second	(0.004)	0.009	0.031	0.060

eld on Aug Audit Co nd approved by the Board of Directors in their re

nce with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section ant rules issued thereunder and the other accounting principles generally accepted in India. e financial results for the year ended June 30, 2021, do not contain any false or misleading statement or may make the statements or figures contained therein misleading. gent for sale of Figured Glass. The Board of the company is exploring and evaluating various business company have been prepared on a going concern basis. le to the company.

ended June 30, 2021, are available at the Con quan dia co uped / rearranged, wh rever necessary, to confirm to the current period's classification

By Order of the Board For Jai Mata Glass Limited s Limited C.M Marwah Man naging Director DIN: 00172818

## **EER POINT** LIMITED

e: CP Tower-1, Road No.1, IPIA, Kota-324005 (Rai.) h: +91-744-6630500 | website: www.cpil.in | E-mail: investors@cpil.in ITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

And the second s		(₹ in Lakhs Except Per Share Data)		
	Quarter Ended (30/06/2021)	Corresponding Quarter Ended (30/06/2020)	Year Ended (31/03/2021) (Audited)	
	(Unaudited)	(Unaudited)		
Placib Print (Ch	1,359.95	1381.26	4,919.66	
fore Minority Interest	652.85	751.61	14.66	
Interest	652.51	751.68	14.42	
0/- each)	1,819.29	1,816.29	1,819.29	
OWNER HE STATE ALLOSS	3.59	4.14	0.08	

al Results of the Company for the Quarter ended June 30,2021 is as under:

	(₹ in Lakhs Except Pe			
	Quarter Ended (30/06/2021	Corresponding Quarter Ended (30/06/2020)	Year Ended (31/03/2021) (Audited)	
	(Unaudited)	(Unaudited)		
100 100	588.40	484.49	1,812.48	
	369.32	333.53	1,258.40	
0/- each)	1,819.29	1816.29	1,819.29	
1 Standards	. 2.03	1.84	6.92	

Quarter ended June 30,2021 have been limited reviewed by the auditors Committee and approved by the Board of Directors in their meeting held on August 14,2021

at of Standalone and Consolidated Financial Results for the Quarter ended June 30,2021 ition 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full e available on the Company's website i.e. www.cpil.in and Stock Exchange websites i.e

> BY ORDER OF THE BOARD OF DIRECTORS FOR CAREER POINT LIMITED PRAMOD MAHESHWARI nan, Managing Director and CEO DIN-00185711



### सोना बीएल डब्ल्यू प्रिसीशन फोर्जिंग्स लिमिटेड

(CIN: L27300HR1995PLC083037) पंजीकृत कार्यालय - सोना एन्वलेव, ग्राम बेगमपुर खटोला सेक्टर 35, गुरूग्राम -122004, हरियाणा, फोन् नंबर:- 0124 = 476 8200 ई-मेल: investor@sonacomstar.com वेबसाइट: www.sonacomstar.com

शेयरधारकों की 25वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचना दी जाती है कि कम्पनी की 25वीं वार्षिक आम बैठक बहरपतिवार, 09 सितम्बर, 2021 को मध्या. 12.00 बजे (आईएसटी), वीडियो कॉन्फ्रेन्सिंग मोड ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा के माध्यम से, उभय स्थान पर सदस्यों की प्रत्यक्ष उपस्थिति के बिना, एजीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जानी निर्धारित है।

कोविड—19 महामारी और देश में विभिन्न स्थानों पर आने—जाने के संबंध में लोगों पर कोविड–19 महामारी और देश में विभिन्न स्थानों पर आने–जाने के संबंध में लोगों पर लगी रोक जारी रहने को ध्यान में रखते हुए, कम्पनी, कार्पोरेट मंत्रालय (एमसीए) द्वारा जारी जनरल सर्कुलर नंबर 20 / 2020 दिनांकित 05 मई, 2020 के साथ पठित जनरल सर्कुलर नंबर 14 / 2020 दिनांकित 08 अप्रैल, 2020, 17 / 2020 देनांकित 13 अप्रैल, 2020 तथा 02 / 2021 दिनांकित 13 जनवरी, 2021 और अन्य लागू सर्कुलर्स तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी सर्कुलर नंबर सेबी/एचओ/ सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 दिनांकित 12 मई, 2021 के साथ पठित सेबी सर्कुलर दिनांकित 15 जनवरी, 2021 (सामूहिक रूप से "सर्कुलर्स" कदे गए हैं) के अनुसार एजीएम की सराव तथा विनिध्र क्य 2020–21 हेन एकव से कहे गए हैं) के अनुसार एजीएम की सूचना तथा वित्तीय वर्ष 2020–21 हेतु एकले और समेकित वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा अन्य अपेक्षित दस्तावेजों के साथ इलेक्ट्रॉनिक मोड द्वारा शनिवार, 14 अगस्त, 2021 को कम्पनी के उन सभी सदस्यों को भेज चुकी है, जिनका ई—मेल पता कम्पनी / डिपॉजिटरी के पास पंजीबद्ध है। वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने की आवश्यकता सर्कुलर्स द्वारा समाप्त कर दी गई है। एजीएम की सूचना तथा कम्पनी की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.sonacomstar.com पर तथा स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यगण एजीएम में केवल वीसी / ओएवीएम सुविधा के माध्यम से भाग ले सकते हैं। रिमोट ई—वोटिंग की विधि और एजीएम में भाग लेने हेतु प्रक्रिया एजीएम की सूचना में रिपोर्ट र पाएँग पार्च को सूचना उन सदस्यों को भेजी गई है. जिनके नाम शुक्रवार, दी गई है। एजीएम की सूचना उन सदस्यों को भेजी गई है. जिनके नाम शुक्रवार, 6 अगरत, 2021 को सदस्यों के रजिस्टर ∕ लामार्थियों की सूची में मौजूद थे। वीसी ∕ ओएवीएम सुविधा के माध्यम से भाग ले रहे सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी।

आवानियन, 2013 को वारी 103 के तहत गणेशूत के प्रयोजनाय को जाएगा। कम्पनी अधिनियम, 2013 की घारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली 2014 (यथा संशोधित) के नियम 20 तथा संशोधित) के विनियम 44 और सेवी तथा एमसीए सर्कुलर्स के अनुसरण में, कम्पनी सदस्यों को एजीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पादन के संबंध में अपने सदस्यों को रिमोट ई—वोटिंग तथा ई—वोटिंग की सुविधा प्रदान कर रही है। कम्पनी ने इलेक्ट्रोनिक साधनों के माध्यम से बोटिंग की सुविधा हेतु नैशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) के साथ अधिकृत एजेन्सी के तौर पर, एक अनुबंध निष्पादित किया है। सदस्यों द्वारा रिमोट ई-बोटिंग तथा एजीएम की तिथि को ई-बोटिंग के उपयोग द्वारा बोट डालने की सुविधा एनएसडीएल द्वारा उपलब्ध कराई जाएगी।

सदस्यगण, जिनके नाम कट-ऑफ तिथि अर्थात 2 सितम्बर, 2021 को सदस्यों के रजिस्टर / लाभार्थी स्वामियों की सूची में दर्ज मौजूद होंगे, इस सूचना में निर्धारित प्रस्तावों पर वोट डालने के हकदार होंगे। कोई व्यक्ति, जो कट—ऑफ तिथि को सदस्य नहीं है, उसको एजीएम की यह सूचना जानकारी मात्र के निमित्त समझनी चाहिए। सदस्य द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिए जाने के बाद, सदस्य को बाद में इसमें परिवर्तन करने की अनुमति नहीं होगी । इसके अतिरिक्त, सदस्यगण, जो अपना बोट रिमोट ई—वोटिंग द्वारा डाल चुके होंगे, उनको बैठक में पुनः बोट डालने की अनुमति नहीं होगी।

र् रिमोट ई—वोटिंग अवधि सॉमवार, 6 सितम्बर, 2021 को पूर्वा. 09.00 बजे (आईएसटी) आरंभ होगी तथा बुधवार, 8 सितम्बर, 2021 को अप. 05.00 बजे (आईएसटी) समाप्त आरम होगा तथा खुववार, 8 (सतम्बर, 2021 को अप, 05.00 बज (आइएसट)) समारत होगी। तदुपरांत, एनएसडीएल द्वारा स्मिट ई—वोटिंग मॉड्यूल वोटिंग के लिए निक्रिय कर दिया जाएगा। सदस्यांग, जिनके नाम कट—ऑफ तिथि अर्थात बुहस्पतिवार, 2 सितम्बर, 2021 को सदस्यों के रजिस्टर/लामार्थी स्वामियों की सूची में दर्ज मौजूद होंगे, वे अपना वोट इलेक्ट्रॉनिक विधि से डाल सकेंगे। सदस्यों का वोटिंग अधिकार, कट—ऑफ तिथि अर्थात बृहस्पतिवार, 2 सितम्बर, 2021 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनके हिस्स के अनुपात में होगा।

कम्पनी अधिनियम, 2013 की धारा 170 के तहत अनुरक्षित निदेशकों और प्रमुख प्रबंधकीय कार्मिकों तथा उनकी शेयरधारिता का रजिस्टर, कम्पनी अधिनियम, 2013 भवस्थान फानिस्मा राज उन संविदाओं अथवा व्यवस्थाओं का रजिस्टर, जिनमें निदेशकों के हित हैं, वार्षिक रिपोर्ट सहित एजीएम की सूचना तथा व्याख्यात्मक विवरण में संदर्भित सभी अन्य दस्तावेज, जिनमें सेबी (शेयर आधारित कर्मचारी लाभ) विनियमावली, 2014 के विनियम् 13 के तहत कम्पनी के लेखापरीक्षकों के प्रमाणपत्र शामिल है, एजीएम की सूचना के प्रसारण की तिथि से आरंभ अवधि हेतु तथा एजीएम के दौरान इलेक्ट्रॉनिक विधि द्वारा बिना कोई शुल्क निरीक्षण के लिए उपलब्ध हैं। इन दस्तावेजों के निरीक्षण के इच्छुक सदस्यगण investor@sonacomstar.com को ई-मेल भेज सकते हैं।

जिन सदस्यों ने ई—मेल पता पंजीकृत⁄अद्यतित नहीं करवाया है, उनसे निम्नवर्णित प्रक्रिया अपनाने का अनुरोध किया जाता है :

- क) भौतिक रूप में शेयरों के धारक जिन सदस्यों द्वारा अपना ई-मेल पता कम्पनी में पंजीकृत / अद्यतित नहीं करवाया गया है, उनसे अनुरोध है कि वे उसका पंजीकरण / अद्यतनीकरण कम्पनी को investor@sonacomstar.com पर फोलियो नंबर, सदस्य का नाम और पता, शेयर सर्टिफिकेट की रुकैन की गई प्रति (फ्रेंट और बैंक), सदस्य के पते के समर्थन में किसी दरतावेज (जैसेकि : ड्राइविंग लाइसेन्स, निर्वाचन पहचान पत्र, पासपोर्ट) की स्व—सत्यापित प्रति के उल्लेखयुक्त हस्ताक्षरित अनुरोध पत्र की प्रति सहित भेज कर करवा लें।
- ख) अभौतिक रूप में शेयरों के धारक सदस्यों, से अनुरोध है कि वे अपना ई—मेल पता अपने संबंधित डिपॉजिटरी पार्टिसिपैंट्स से सम्पर्क कर पंजीकृत/अद्यतित करवा लें।

कम्पनी के निदेशक मंडल ने श्री अंकित सिंघी (एसीएस नंबर – 20642 ; सीपी नंबर 16274) और उनकी अनुपस्थिति में श्री नीतेश लातवाल (एसीएस नंबर – 32109 ; सीपी नंबर 16276) पार्टनर्स मैसर्स पीआई ऐंड एसोसिएट्स, कार्यरत कम्पनी सेक्रेटरीज को एजीएम में इलेक्ट्रॉनिक वोटिंग सिस्टम् द्वारा वोटिंग तथा रिमोट ई–वोटिंग प्रक्रिया की संवीक्षा एक निष्पक्ष और पारदर्शी ढंग से करने हेतु संवीक्षक नियुक्त किया है।

किसी संदेह की स्थिति में, सदस्यगण कम्पनी से 91 124 476 8200 / ई–मेल आईडी : investor@sonacomstar.com पर सम्पर्क करें अथवा कम्पनी के रजिस्ट्रार ऐंड ट्रांसफर एजेन्ट्स, मैसर्स केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड (पूर्वत: "कार्वी फिनटेक प्राइवेट लिमिटेड" के नाम से ज्ञात) कार्यालय पता : सेलेनियम बिल्डिंग, टावर बी, प्लॉट नंबर 31–32, गांचीबावली, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद–500 032, सम्पर्क विवरण : टोल फ्री नंबर : 1800–3094–001 से सम्पर्क करें अथवा ई—मेल आईडी : einward.ris@kfintech.com पर ई—मेल अनुरोध भेजें।

कृते एवं निदेशक मण्डल सोना बीएलडब्ल्यू प्रिसीशन फोर्जिंग्स लिमिटेड

हस्ता

तिथि : 14/08/2021 स्थान : गुरुग्राम, हरियाणा अजय प्रताप सिंह उपाध्यक्ष (विधि), कंपनी सचिव और अनुपालन अधिकारी M.No. F5253