

# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: [www.proclbglobal.com](http://www.proclbglobal.com)

[deepika.proclbglobal@gmail.com](mailto:deepika.proclbglobal@gmail.com)

06<sup>th</sup> September, 2022

To,

THE MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEBHOY TOWER,  
DALAL STREET, MUMBAI- 400001

Scrip Code: 540703 – PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

**SUB: INTIMATION UNDER REGULATION 47 OF SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015)**

In pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 (LODR), please find enclosed copies of Public notice for 28<sup>th</sup> Annual General Meeting (AGM) through Video Conferencing (VC) and Other Audio Video Means (OAVM) in compliance with **General Circular No. 14/2020 and General Circular No. 17/2020, General Circular No. 20/2020 and General Circular 2/2021 dated 8th April, 2020, 13th April 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January 2021 and 05<sup>th</sup> May 2022 respectively and issued by the Ministry of Corporate Affairs, Government of India and Circular dated May 12, 2020 issued by Securities and Exchange Board of India(SEBI), Book Closure, Cut-off Date and E-voting of the Company published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) as on today i.e. Wednesday, September 06, 2022.**

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **FOR PRO CLB GLOBAL LIMITED**  
**(Formerly PROVESTMENT SERVICES LIMITED)**

DEEPIK  
A  
RAJPUT  
Digitally signed  
by DEEPIKA  
RAJPUT  
Date:  
2022.09.06  
12:30:42  
+05'30'

**DEEPIKA RAJPUT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Encl: As below

**REGD. ADD: BUILDING NO. 5, FIRST FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005**

**CONTACT NO. 91-11-47177000-30**



**SARNIMAL INVESTMENT LIMITED**  
 CIN: L65100DL1981PLC012431  
 Regd. Off: 508, 5th Floor, Arunachal Building,  
 Barakhamba Road, New Delhi- 110001

**NOTICE**  
 The 41st Annual General Meeting ("AGM") of the members of Sarnimal Investment Limited will be held on Friday 30th September, 2022 at 09:30 A.M. at "S-524, Vikas Marg, Shakarpur, Delhi-110092, to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 2nd September, 2022, along with the Annual Report for the year ended 31st March, 2022.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 (9:00 A.M.)
- Date and time of end of remote e-voting: Thursday, 29th September, 2022 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 16th September, 2022.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.sarnimal.com and on the website of CDSL www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For Sarnimal Investment Limited  
 Sd/-  
 Date: 06/09/2022 Nitin Agarwal  
 Place: Delhi Managing Director

**INDO GULF INDUSTRIES LIMITED**  
 CIN: L74900DL1981PLC011425  
 Registered Office: 423/711, Ind. Floor, Narendra Bhawan 1, Ansal Road,  
 Baryangri, New Delhi - 110002. Email: info@indogulf.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**  
 Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th Day of September, 2022 at 11:00 A.M through Video Conferencing/Other Audio Visual means in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 on May 13, 2022 (collectively "SEBI Circulars" hereinafter collectively referred to as "Circulars") companies are allowed to hold AGM's through VC, 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 as set out in the AGM Notice.

- In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email-IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at www.indogulf.com, Stock exchanges website and on the website of Central Depository Securities Limited ("CDSL"). The Dispatch of Notice of AGM through emails has been completed on 04.09.2022.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date 26.08.2022 may cast their votes electronically on the business as set forth in the notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that:
  - The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
  - The remote e-voting shall commence on Sunday 26.09.2022 at 9:00 A.M
  - The remote e-voting shall end on Tuesday 28.09.2022 at 5:00 P.M.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23.09.2022.
  - Remote e-voting module will be disabled after 5:00 P.M. on 28.09.2022.
  - Any person who acquires shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23.09.2022 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.
  - Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 28.09.2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during AGM and those members present in the AGM through VC facility who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. And d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
  - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. The details are also made available on the website of the company. Members are requested to visit www.indogulf.in to obtain details.
  - Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's Registrar and share transfer Agent BEATL Financial & Computer Services Pvt Ltd at beatlra@gmail.com to receive copies of the Annual Report 2021-22 along with the notice of the 39th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
  - The manner in which the members who wish to register mandates for receiving their dividend is detailed in the notice.
  - If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
  - All grievances connected with the facility for voting by electronic means as provided to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

For and on behalf of board  
 Indo Gulf Industries Limited  
 Sd/-  
 Date: 01.09.2022  
 Tanshree Purohit  
 Company Secretary

**AHLUWALIA CONTRACTS (INDIA) LIMITED**  
 Corporate ID Number: L45101DL197PLC009654  
 Regd. Office: Plot No. A-177, Okhla Industrial Area,  
 Phase-1, New Delhi-110020

**NOTICE OF THE 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
 The Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of September, 2022 at 3:00 p.m. hosted at A-177, Okhla Industrial Area, Phase-1, New Delhi-110020, (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.
- Notice of AGM and Annual Report for Financial Year 2021-22 has been sent to all the members whose name appeared in the Register of Members as on Friday, 26th August, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participant(s) in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (hereinafter collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The Company has completed the dispatch of Notice of 43rd AGM and Annual Report through e-mail on 5th September, 2022.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Wednesday, 21st September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIP") from a place other than venue of AGM ("Remote E-Voting"). All the shareholders are informed that:
  - The remote E-Voting shall commence on Sunday, 25th September, 2022 at 10:00 A.M.,
  - The remote E-Voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M.,
  - The remote E-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 21st September, 2022 may obtain the Login-ID and Password after following the voting instruction provided in the notice of 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 cut-off date of i.e. Wednesday, 21st September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIP after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.aclinet.com and also on the LIIP's website www.linkintime.co.in;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to Mr. Bharat at enotices@linkintime.co.in or call on number at 022-49188000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at cs.corporate@aclinet.com or at the Registered Office of the Company, address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Declaration of Dividend and for the 43rd Annual General Meeting of the Company.

For Ahluwalia Contracts (India) Ltd  
 Sd/-  
 Date: New Delhi (Vipin Kumar Tiwari)  
 Date: September 5, 2022 Managing Director

**ABHINAV LEASING AND FINANCE LIMITED**  
 CIN: L65100DL1984PLC018748  
 Regd. Off: S-524, 1ST FLOOR, VIKAS MARG,  
 SHAKARPUR, DELHI-110092

**NOTICE**  
 The 38th (Thirty eighth) Annual General Meeting ("AGM") of the members of Abhinav Leasing And Finance Limited will be held on Friday, 30th September, 2022 at 10:00 A.M. at "S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 2nd September, 2022, along with the Annual Report for the year ended 31st March, 2022.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022(9:00 A.M.)
- Date and time of end of remote e-voting: Thursday, 29th September, 2022 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 16th September, 2022.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.abhinavleasefinltd.in and on the website of CDSL www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For Abhinav Leasing And Finance Limited  
 Sd/-  
 Date: 06/09/2022 Mamta Agarwal  
 Place: Delhi Managing Director

**ARCEE INDUSTRIES LIMITED**  
 Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125 001 (Haryana)  
 Email: arceeiind@rediffmail.com; Tel.: 98120-4011, 98120-4022  
 CIN: L29120HR1992PLC031681

**NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
 Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September 2022 at 9:00 a.m. at the registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 30th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2021-22. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participant(s) and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/Depository Participant(s). This communication and the Notice along with the Annual Report for 2021-22 are available at the following websites www.arceeiindustries.in and http://evoting.nsdl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members. As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:-

- Date and time of commencement of remote e-voting: 27th September, 2022 (9:00 a.m.)
- Date and time of end of remote e-voting: 29th September, 2022 (5:00 p.m.)
- The remote e-voting shall not be allowed beyond 29th September, 2022 (5:00 p.m.)
- A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 23rd September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
- A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:  
 Sh. Ankur Mittal/ Sh. Narendra Dev, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone No. 022 2489 4545 or at Toll free no. 1800-222-990; e-mail: evoting@nsdl.co.in. Members may also write to the Company at arceeiind@rediffmail.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

For Arcee Industries Limited  
 Sd/-  
 Date: September 5, 2022 (Shrutti Gupta)  
 Whole Time Director  
 DIN - 01742368

**TRIDEV INFRAESTATES LIMITED**  
 (Formerly Ashutosh Paper Mills Ltd)  
 CIN: L65100DL1988PLC033812  
 Regd. Off: S-524, F/F, School Block, VikasMarg,  
 Shakarpur Delhi 110092

**NOTICE**  
 The 34th (Thirty Fourth) Annual General Meeting ("AGM") of the members of Tridev Infraestates Limited will be held on Friday, 30th September, 2022 at 11:00 A.M. at "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092, to Transact The Business Mentioned In The notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 2nd September, 2022, along with the Annual Report for the year ended 31st March, 2022.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 (9:00 A.M.)
- Date and time of end of remote e-voting: Thursday, 29th September, 2022 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 16th September, 2022.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.tridevinfraestates.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

For Tridev Infraestates Limited  
 Sd/-  
 Date: 06/09/2022 Sunil Kumar Agarwal  
 Place: Delhi Managing Director

**"IMPORTANT"**

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**The Pawanoo Urban Co-operative Bank Ltd.**  
 4-A Sector 1, Parwanoo-173220 Distt. Solan (H.P.)

**NOTICE**  
 Notice is hereby given, that the 24th Annual General Meeting of Members of the Bank will be held virtually on Friday, the 23rd day of September, 2022 at 3:00 pm at HO Plot No. 4, Sector 1, Parwanoo to transact business as set out in notice of the meeting. All the members are requested to please attend the meeting by visiting our website [www.pawanoo.coop](http://www.pawanoo.coop) on 23.09.2022 at 3:00 PM. Please download "Microsoft Teams" application from the google play store.

The members can also attend the meeting at our Parwanoo, Solan, Dharampur, Sharni, Baddi, Nalagarh, Una, Ghumarwin, Bilaspur, Hamirpur and Sunder Nagar Branches through digital connectivity at 3:00 pm.

NOTE: The Register of Members of the Bank shall remain closed from 09.09.2022 to 23.09.2022 (both days inclusive).

By order of the Board  
 Date: 05.09.2022 For The Parwanoo Urban Co-operative Bank Ltd.  
 Place: Parwanoo Chief Executive Officer

**MOHAN SHRAMIK UDYOG LIMITED**  
 CIN: U51101UP1976PLC004244  
 E-mail: mohanshramik@gmail.com  
 Regd. Off: FF-3, Plot no-319, Sector-3, Vasundhara, Ghaziabad-201012

**NOTICE OF 46th ANNUAL GENERAL MEETING, E-VOTING AND BOOK-CLOSURE**  
 Notice is hereby given that the Forty-Six Annual General Meeting of Mohan Shramik Udyog Limited will be held at registered office on Friday, the 30th day of September, 2022 at 1.00 P.M. The notice of the meeting setting out of ordinary business together with other relevant documents being sent through electronic mode to all the shareholders who have registered their e-mail addresses with the company.

As per requirement, e-voting facility is being offered using e-voting platform of CDSL enabling shareholders to cast their vote electronically. The e-voting will commence on Tuesday, the 27th September, 2022 at 9:00 A.M. IST and ends on Thursday, the 29th September, 2022 at 5:00 P.M. IST. The cut-off date for the purpose of e-voting is 23rd September, 2022. The Company has appointed Mr. Ashutosh Kumar Pandey, Company Secretary in whole time practice, as the Scrutinizer to conduct e-voting and poll process in a fair and transparent manner. The Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 28th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive).

For Mohan Shramik Udyog Limited  
 Sd/-  
 Ram Chander  
 Director

**RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD.**  
 CIN:U74899DL1932PLC000298  
 Regd. Office : 2, Kasturba Gandhi Marg, New Delhi-110001  
 Head Office : B-40, Second Floor, B-Block, Connaught Place, New Delhi-110001  
 Tel. : 011-41513656, 58 E-mail : rbnbs@rbnbsugar.in ; rbnbsmail@rbnbsugar.in

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY FOR THE ANNUAL GENERAL MEETING**  
 Notice is hereby given that the ANNUAL GENERAL MEETING of the Company will be held on Wednesday, 28th day of September, 2022 at 4:00 PM through Video Conferencing (VC) or other Audio- Visual Means (OAVM) mode as permitted by Ministry of Corporate Affairs to transact the business as stated in the notice of the Meeting.

In terms of the provisions of the Income-tax Act, 1961 ("the Act"), dividend paid or distributed by a Company on or after April 1, 2020 is taxable in the hands of the shareholders and therefore the Company is required to withhold deduct taxes at the prescribed rates on the dividend paid to its shareholders. The tax rates would vary depending on the residential status of the shareholder and the exemptions as enumerated in the Income Tax Act, 1961 and Rules made there under.

All shareholders are requested to ensure that the details such as Permanent Account Number ("PAN"), residential status, category of shareholder, email id, bank details and address are updated with the Company and Registrar & Share Transfer Agent of the Company. Please note that these details as available on Book Closure Date in the Register of Members will be relied upon by the Company, for the purpose of complying with the applicable withholding tax provisions.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 27th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend, if approved by the members at the Annual General Meeting of the Company.

By order of the Board  
 For Rai Bahadur Narain Singh Sugar Mills Ltd.  
 Sd/-  
 Nidhi Arora  
 Company Secretary

DATE : 26.08.2022  
 PLACE : NEW DELHI

**R R FINANCIAL CONSULTANTS LIMITED**  
 CIN: L74899DL1986PLC023530  
 Regd. Office: 412-422, 4th Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi-110001  
 Phone: 011-23354802 Email id: cs@rrfc.com Website: www.rrfc.com

**NOTICE OF THE 35th ANNUAL GENERAL MEETING, NOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 35th Annual General Meeting (AGM) of the company will be held on Tuesday, September 27, 2022 at 10:00 A.M (IST) at registered office of the company at 412-422, Indraprakash Building, 21 Barakhamba Road, Connaught Place Central Delhi - 110001 through Video Conferencing (VC) /Other Audio Video Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure requirements) Regulation 2015 read with General Circulars No. 02/2022 dated 05.05.2020 and General Circulars No. 02/21 dated 03.01.2021. General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 and General Circular No. 02/2022 dated 05.05.2022 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) without the physical presence of members at a common venue. Members will be able to attend the AGM through VC/ OAVM only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- In Compliance with the relevant circulars, the notice of AGM and the Annual Report 2021-22 including the stand-alone and Consolidated Financial Statements for the Financial year 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent only by email to all the members of the Company whose email address is registered with the company/ DP(s). The aforesaid documents will also be available on the company's website www.rrfc.com and on the website of the stock Exchange BSE Limited at www.bseindia.com and on the website of the company's RTA, M/s Link Intime India Private Limited (LIIP) at <https://instavote.linkintime.co.in>.
- Notice pursuant to section 91 of the companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed from Wednesday 21st September 2022 to Tuesday 27th September 2022, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining Notice of AGM Annual Report 2021-22 and/or login credential for joining AGM through VC/ OAVM including e-voting

- Members who have not registered their email address and in consequences the Annual Report, Notice of AGM and e-voting instructions cannot be generated, may temporarily get their email address and mobile number registered with LIIP, by accessing the link [enotices@linkintime.co.in](https://enotices@linkintime.co.in) or call them at : Tel : 022 - 49188000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
- Alternatively, members may send an e-mail request at the email id [cs@rrfc.com](mailto:cs@rrfc.com) along with scanned copy of the signed request providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

- In order to enable the company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, Notice of AGM and the e-voting instructions.
- Manner of casting votes through e-voting and joining the AGM.
- Members can cast their votes(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
  - The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing, in the notice of AGM.
  - The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM.
  - The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ LIIP/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
  - The same login credentials may also be used for attending the AGM through VC/ OAVM.

- Electronic copies of the notice of the 35th AGM and the annual report of the Company for the financial year 2021-22 will be sent to all the members whose email ids are registered with the Company/ Depository participant(s). The notice of the 35th AGM and the annual report for the financial year 2021-22 is also available on the company's website www.rrfc.com.
- Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 20th September, 2022, may cast their vote electronically on the ordinary or Special Business (es) as set out in the notice of the 35th AGM through electronic voting system of M/s Link Intime India Private Limited.
- The members are informed that :
  - The electronic transmission of Annual report, Notice of 35th AGM and other documents will be completed by 2nd September, 2022.
  - The company is availing the services of M/s Link Intime India Private Limited for facilitating the E-voting facility to its members. E-voting shall commence on Saturday, 24th September, 2022 at 9am and ends on Monday 26th September, 2022 at 5pm
  - The voting module shall be disabled by M/s Link Intime India Private Limited for voting after 5:00 p.m. on 26th September 2022.
  - The notice of the 35th AGM is available on the Company's website www.rrfc.com and Link Intime India Private Limited website <https://instavote.linkintime.co.in> and.
  - In case of any queries, members may visit Help and FAQ section & e-voting manual available at <https://instavote.linkintime.co.in> or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call them at : Tel : 022 - 49188000.

For and on behalf of the Board of R R Financial Consultants Limited  
 Sd/-  
 Rajat Prasad  
 Managing Director  
 DIN: 00062812  
 Place: New Delhi  
 Date: 02.09.2022

**DEBOCK**

**DEBOCK INDUSTRIES LIMITED**  
 (Formerly known as Debock Sales And Marketing Limited)  
 CIN: L52190RJ2008PLC027160

Regd. Office: 51, Lohiya Colony, 200 Feet Bye-Pass, Vaishali Nagar, Jaipur, Rajasthan-302021  
 Tel:+91-7999999975 Email: [cs@debockgroup.com](mailto:cs@debockgroup.com) Website: [www.debockgroup.com](http://www.debockgroup.com)

**NOTICE OF 14TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Shareholders of Debock Industries Limited (Formerly known as Debock Sales And Marketing Limited ("the Company")) will be held on Wednesday, September 28, 20



