

Date: 09.09.2022

To
The Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI-400001.

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI-400051.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

With reference to the above cited subject, please find enclosed herewith copies of the Newspaper publications in "Financial Express" (All India Editions) and "Nava Telangana" (Hyderabad Edition) published on 09.09.2022 pertaining to notice of the 23rd Annual General Meeting of the Company and other related information.

This is for your information and records.

Regards,

For Power Mech Projects Limited

Mohith Kumar Khandelwal Company Secretary

Encl:A/a





AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY





Regd. & Corporate Office :

Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081

Telangana, India

CIN: L74140TG1999PLC032156

Phone: 040-30444444 Fax: 040-30444400

Fax : 040-30444400 E-mail : info@powermech.net

Website: www.powermechprojects.com









PARAG MILK FOODS LIMITED

CRC 125204PH1892PLCETEDP

Fig. Saved Diffice: Flat No. 1, Plot No. 20, Nam Rajacilian Housing Saciety, Behind Richa Memorial Hospital, Fluer - 613218, Michardélicia, India

Fig. Saved Diffice: Flat No. 1, Plot No. 20, Nam Rajacilian Housing Saciety, Behind Richa Memorial Hospital, Fluer - 613218, Michardélicia, India

NOTICE TO MEMBERS

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of Parag Milk Foods Limited (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 30, 2022 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021 and General Circular No. 03/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice calling the

Dispatch of Notice and Annual Report via e -mail: The Notice of the AGM and the Annual Report for the financial year 2021-2022, inter alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 8, 2022 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.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

website of NSDL at www.evoting.nsdl.com

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 Kfintech

 Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants.

 Member who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting. then the Member may use the existing User ID and Password, and cast his/her/its vote.

Instruction for casting vote through e-voting: The Company is providing to its members facility to exercise their right to vote at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to do e-voting during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company at www.paragmilkfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Cut-off Date	Friday, September 23, 2022		
Commencement of remote e-voting period	Tuesday, September 27, 2022, 9.00 a.m.(IST)		
End of remote e-voting	Thursday, September 29, 2022, 5.00 p.m.(IST)		

e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote

maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. The Members who have cast their vote(s) through remote e -voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the 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, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL. The result will simultaneously be communicated to the stock exchanges.

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, (both days inclusive)

In case of any query regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send request to Mr. Amit Vishal. Assistant Vice President. NSDL at the designated e-mail amitv@nsdl.co.in or at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel,

Date: September 8, 2022 Place: Mumbai

By Order of the Board of Directors For Parag Milk Foods Limited Rachana Sanganeria

Company Secretary & Compliance Officer ACS No. 10280



CIN: L52310MH2008PLC181632

VAISHALI PHARMA LTD.

Formerly known as Vaishali Pharma Pvt. Ltd.)

Corp. & Reg. Office: 706-709, 7" Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092

Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

NOTICE OF THE 15™ ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 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 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No.

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Electronic copy of the Notice of the 15thAnnual General Meeting, procedure and instructions for e-voting and the Annual Report for the Financial Year 2021-2022 have been sent on September 08, 2022, to all those member whose email IDs are registered with the Company

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022and SEBI (Listing Obligations and

or Registrar & Transfer Agent and Depositories. The Notice of the 15th AGM and the Annual Report for the Financial Year 2021-2022 are also available on the website of the Company at www.vaishalipharma.com on the websites of the

Stock Exchange AT, www.nseindia.com. The Members are requested to refer the AGM notice, for instructions for attending the AGM

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting

The detailed instructions for remote e-Voting are given in the Notice of the 15th AGM Members are requested to note the following: . The remote e-Voting facility shall commence on Tuesday, September 27, 2022 (9:00 a.m.

IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently. 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 be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial

Owners as on the Cut-Off Date i.e. Saturday, September 24, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on +91 22 24994545 or the Company at investor@vaishalipharma.com 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 to cast their vote. A person who is not a Member

as on the Cut-off Date should treat the Notice of the AGM for information purposes only. Procedure for registration of e-mail address and bank details by shareholders: a. For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

On submission of the shareholders details, an OTP will be received by the shareholder

which needs to be entered in the link for verification. For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants. For Registration of email id for shareholders holding physical shares, if any, may contact

the RTA at info@bigshareonline.com'. In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID:evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225; Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive). Scrutinizer:

Ms. Disha Shah, Proprietor of M/s. Disha & Associates, Practicing Company Secretary, have

been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared n or before October 2, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com) Option to seek speaker's registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number atinvestor@vaishalipharma.comatleast 48 hrs prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on Wednesday, September 28,2022. Those Members who have registered

themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. For Vaishali Pharma Limited

Vishwa Mekhia Place: Mumbai Date: September 08, 2022 Company Secretary & Compliance Officer POWER MECH PROJECTS LIMITED

POWER MECH. (CIN: L74140TG1999PLC032156) Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 23rd ANNUAL GENERAL MEETING REMOTE

EVOTING AND BOOK CLOSURE Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Friday, the 30th Day of September, 2022 at 01.30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 26th February, 2021 and 3rd June, 2022.

the Financial Year 2021-22 has been sent on 08.09.2022 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for

equity shares held by them as on 23rd September, 2022 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain

closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 23rd AGM.

The remote e-voting period commences on Tuesday, 27.09.2022 (9.00 a.m. IST) and ends on Thursday, 29.09.2022 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 23.09.2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to 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.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section or www.evoting.nsdl.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in

The Board of directors has appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Place: Hyderabad Mohith Kumar Khandelwal Date: 08-09-2022 **Company Secretary**

STERLING & WILSON

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

(Formerly known as Sterling and Wilson Solar Limited)

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com NOTICE OF THE 5T ANNUAL GENERAL MEETING AND E-VOTING

INFORMATION

NOTICE is hereby given that:

 The 5th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice of AGM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Company has sent the Annual Report for the F. Y. 2021-22 along with the Notice of the AGM on September 08, 2022 through electronic mode (i.e. e-mail) to those Members whose e-mail address was registered with the Depository Participant(s)/ the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA").

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM till the date of the AGM. Members seeking to inspect such documents can send an e-mail to ir@sterlingwilson.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the Members with the facility to cast their vote(s) electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of National Securities Depository Limited ("NSDL") has been provided in the Notice.

The Members are hereby informed that remote e-voting facility would be available during the following period:

Commences on: Tuesday, September 27, 2022 at 09:00 a.m. (IST) Ends on: Thursday, September 29, 2022 at 5:00 p.m. (IST).

During this period, Members can select EVEN 122274 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("cut-off date"). Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

Those Members, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the businesses set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall 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 will not be entitled to cast their vote again at the AGM.

The Annual Report of the Company for the F. Y. 2021-22 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonre.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/updating e-mail address:

Members are requested to register their e-mail address with their respective Depository Participant(s) by following the procedure prescribed by their Depository Participant. Members can temporarily register their e-mail addresses with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or mt.helpdesk@linkintime.co.in by providing details such as Name, DPID Client ID. PAN, mobile number and e-mail address.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL by e-mail at evoting@nsdl.co.in or call on.: 1800 1020 990 and 1800 22 44 30 or contact the Company by e-mail at in@sterlingwilson.com.

Contact details for addressing e-voting related queries/ grievances, if any:

Ms. Pallavi Mhatre, Manager

National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400 013

Email ID: pallavid@nsdl.co.in

Joining the AGM through VC/ OAVM

Members will be able to attend the AGM through VC/ OAVM, through the NSDL platform. Members may access the same at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonre.com and on the website of NSDL i.e. www.evoting.nsdl.com

For Sterling and Wilson Renewable Energy Limited

Place: Mumbai Jagannadha Rao Ch. V. Date: September 08, 2022 Company Secretary "IMPORTANT

Whilst care is taken prior acceptance advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."



This is only an advertisement for information purposes and is not a prospectus announcement.

Varanium

VARANIUM CLOUD LIMITED

(CIN: U64200MH2017PLC303172)

Our Company was originally incorporated as a private limited company under the Companies Act, 2013 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated December 21, 2017 with the name 'Streamcast Cloud Private Limited'. Subsequently, the name of our Company was changed to 'Varanium Cloud Private Limited' and a fresh certificate of incorporation consequent upon change of the name was issued by the Registrar of Companies, Mumbai, Maharashtra, on June 29, 2021. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to 'Varanium Cloud' Limited' and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra,

Registered Office: Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India

OUR PROMOTERS: HARSHAWARDHAN HANMANT SABALE

on September 17, 2021. For details of changes in registered office please refer "History and Certain Other Corporate Matters' on page 104 of the Prospectus

Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vrnm.com; E-mail: info@vrnm.com Contact Person: Ms. Hetal Harshal Somani, Company Secretary and Compliance Officer

THE ISSUE

INITIAL PUBLIC ISSUE OF 30,00,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH OF VARANIUM CLOUD LIMITED ("OUR COMPANY" OR "THEISSUER") FOR CASH AT A PRICE OF ₹122 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹112 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 3660 LAKHS ("THE ISSUE"). OF THE ISSUE, 4,86,000 EQUITY SHARES AGGREGATING TO ₹ 592.92 LAKHS WILL BERESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKERRESERVATION PORTION I.E. ISSUE OF 25,14,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN ISSUE PRICE OF ₹122 PER EQUITYSHARE AGGREGATING TO ₹ 3067.08LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILLCONSTITUTE 29.85% AND 25.01%. RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHERDETAILS, PLEASE REFER "TERMS OF THE ISSUE" ON PAGE 138 OF THE PROSPECTUS

 * our company in consultation with lead manager to the Issue has completed a pre-IPO placement of 7,00,000 equityshares aggregating to ₹ 693 LAKHS. THE SIZE OF THE FRESH ISSUE OF EQUITY SHARES HAS BEEN REDUCED PURSUANT TO THE PREIPOPLACEMENT.

OPENS ON: SEPTEMBER 16, 2022 FRIDAY **CLOSES ON: SEPTEMBER 20, 2022, TUESDAY**

FIXED PRICE ISSUE AT RS. 122 PER EQUITY SHARE IS 12.2 TIMES OF THE FACE VALUE. MINIMUM APPLICATION SIZE OF 1,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER *Applications Supported by Blocked Amount (ASBA) is a better way of applying to Mandatory in Public Issues Simple, Safe, Smart

ASBA'

issues by simply blocking the fund in the bank account, investors can avail the same. way of Application -Make use of it!!!

For details, check section on ASBA below. UPI now available in ASBA for retail individual investors applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank.

List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page no. 190 of the Prospectus. The process is also available on the website of SEBI and Stock Exchange in the General Information Document. ASBA forms

The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock

can be downloaded from the website of NSE and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-principal approval letter dated August 22, 2022 from NSE for using its name in the Offer Document for listing of our shares on the Emerge platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE. DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was furnished to SEBI in soft

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE Limited in terms of the Chapter IX of the

copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no.173 of the Prospectus. DISCLAIMER CLAUSE OF THE EMERGE PLATFORM OF NSE LIMITED: It is to be distinctly understood that the permission given by NSE Limited should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page no. 175 of the Prospectus for the full text of the

REGISTRAR TO THE ISSUE

LEAD MANAGER TO THE ISSUE



Date: September 08, 2022

Disclaimer Clause pertaining to NSE".

FIRST OVERSEAS CAPITAL LIMITED 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001

Tel. No.: +91 22 40509999 Fax No.: N.A. Email: satish@focl.in/mala@focl.in Investor Grievance Email: investorcomplaints@focl.in Website: www.focl.in

SEBI Registration No.: INM000003671 Contact Person: Mr. Satish Sheth/ Ms. Mala Soneii BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED



Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com

SEBI Registration No.: INR000001385 Contact Person:Babu Rapheal C

COMPLIANCE OFFICER Ms. Hetal Harshal Somani Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India

Tel: +91 22 2632 5683 / + 91 8976829903

COMPANY SECRETARY AND

from January 01, 2016

No cheque will be accepted.

Website: www.vrnm.com Email: info@vrnm.com Applicants can contact the Compliance Officer or the LM or the Registrar to the Issue in case of any Investor Grievance Email: investor@bigshareonline.com | Pre-Issue or Post-Issue related problems, such as non-receipt of Allotment Advice or credit of allotted

or unblocking of funds etc.

Equity Shares in the respective beneficiary account

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of "Varanium Cloud Limited", Lead Manager: First Overseas Capital Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in Application Forms can also be downloaded from the website of Stock Exchange at www.nseindia.com. AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus

and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange

at www.nseindia.com , Lead Manager at www.focl.in and the Issuer Company at : www.vrnm.com. GENERAL RISK: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the

investors is invited to the section, "Risk Factors" on page no. 20 of the Prospectus. ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

Main Objects of the Company as per MOA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no. 104 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 248 of the Prospectus.

Liability of Members as per MOA: The Liability of the members of the Company is Limited. Capital Structure: Authorized Capital of the Company is Rs. 1150.00 Lakhs consisting of 1,15,00,000 Equity Shares of Rs.10 each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital Rs 705.14 Lakhs consisting of 70,51,434 Equity Shares of Rs.10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 1005.14 Lakhs consisting of 1,00,51,434 Equity Shares of Rs.10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 45 of the

Prospectus Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Nimish Gulabrai Pandya (9,999 equity shares) and Mr. Abhijeet Ram Shetty (1 equity share), being the subscribers to the MoA of our

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 08, 2022 Investors should read the Prospectus carefully, including the Risk Factors on page no. 20 of the Prospectus before making any investment decision.

FOR Varanium Cloud Limited On behalf of the Board of Directors

Place: Mumbai

MR. HARSHAWARDHAN HANMANT SABALE Promoter Director 'VARANIUM CLOUD LIMITED' is proposing, subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai.

section titled "Risk Factors" beginning on page 20 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

The Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com , Lead Manager at www.focl.in and the Issuer Company at :

www.vrnm.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the

BENGALURU

financialexp.epapr.in



PARAG MILK FOODS LIMITED

CRC 125204PH1892PLCETEDP

Fig. Saved Diffice: Flat No. 1, Plot No. 20, Nam Rajacilian Housing Saciety, Behind Richa Memorial Hospital, Fluer - 613218, Michardélicia, India

Fig. Saved Diffice: Flat No. 1, Plot No. 20, Nam Rajacilian Housing Saciety, Behind Richa Memorial Hospital, Fluer - 613218, Michardélicia, India

NOTICE TO MEMBERS

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of Parag Milk Foods Limited (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 30, 2022 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021 and General Circular No. 03/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice calling the

Dispatch of Notice and Annual Report via e -mail: The Notice of the AGM and the Annual Report for the financial year 2021-2022, inter alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 8, 2022 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.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 website of NSDL at www.evoting.nsdl.com

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 Kfintech

 Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants.

 Member who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting. then the Member may use the existing User ID and Password, and cast his/her/its vote.

Instruction for casting vote through e-voting: The Company is providing to its members facility to exercise their right to vote at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to do e-voting during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company at www.paragmilkfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period

Cut-off Date	Friday, September 23, 2022		
Commencement of remote e-voting period	Tuesday, September 27, 2022, 9.00 a.m.(IST)		
End of remote e-voting	Thursday, September 29, 2022, 5.00 p.m.(IST)		

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period.

A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. The Members who have cast their vote(s) through remote e -voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the 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, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL. The result will simultaneously be communicated to the stock exchanges.

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, (both days inclusive)

In case of any query regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send request to Mr. Amit Vishal. Assistant Vice President. NSDL at the designated e-mail amitv@nsdl.co.in or at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel,

Date: September 8, 2022 Place: Mumbai

By Order of the Board of Directors For Parag Milk Foods Limited Rachana Sanganeria

Company Secretary & Compliance Officer ACS No. 10280



VAISHALI PHARMA LTD. Formerly known as Vaishali Pharma Pvt. Ltd.) CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7" Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092 Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

NOTICE OF THE 15™ ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 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 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copy of the Notice of the 15thAnnual General Meeting, procedure and instructions for e-voting and the Annual Report for the Financial Year 2021-2022 have been sent on September 08, 2022, to all those member whose email IDs are registered with the Company or Registrar & Transfer Agent and Depositories.

The Notice of the 15th AGM and the Annual Report for the Financial Year 2021-2022 are also available on the website of the Company at www.vaishalipharma.com on the websites of the

Stock Exchange AT, www.nseindia.com. The Members are requested to refer the AGM notice, for instructions for attending the AGM

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting

The detailed instructions for remote e-Voting are given in the Notice of the 15th AGM Members are requested to note the following:

. The remote e-Voting facility shall commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

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 be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial

Owners as on the Cut-Off Date i.e. Saturday, September 24, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but

shall not be entitled to cast their vote(s) again in the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on +91 22 24994545 or the Company at investor@vaishalipharma.com 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 to cast their vote. A person who is not a Member

as on the Cut-off Date should treat the Notice of the AGM for information purposes only. Procedure for registration of e-mail address and bank details by shareholders: a. For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants. For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com'.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID:evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225; Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive). Scrutinizer:

Ms. Disha Shah, Proprietor of M/s. Disha & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

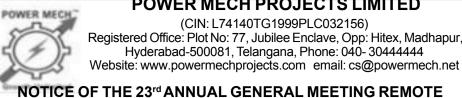
The result of voting will be declared n or before October 2, 2022 and results so declared (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com)

along with the consolidated Scrutinizer's Report will be placed on the Company's website Option to seek speaker's registration: Members who would like to express their views or ask questions during the AGM may register

themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number atinvestor@vaishalipharma.comatleast 48 hrs prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on Wednesday, September 28,2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Vaishali Pharma Limited

Vishwa Mekhia Place: Mumbai Date: September 08, 2022 Company Secretary & Compliance Officer POWER MECH PROJECTS LIMITED



Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Friday, the 30th Day of September, 2022 at 01.30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 26th February, 2021 and 3rd June, 2022. In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for

EVOTING AND BOOK CLOSURE

the Financial Year 2021-22 has been sent on 08.09.2022 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the

equity shares held by them as on 23rd September, 2022 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 23rd AGM.

The remote e-voting period commences on Tuesday, 27.09.2022 (9.00 a.m. IST) and ends on Thursday, 29.09.2022 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 23.09.2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to 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.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section or www.evoting.nsdl.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in

the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. The details of the AGM are available on the website of the Company at

The Board of directors has appointed Mrs.N.Vanitha, Practicing Company Secretary, as

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Place: Hyderabad Mohith Kumar Khandelwal Date: 08-09-2022

Company Secretary



Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com NOTICE OF THE 5T ANNUAL GENERAL MEETING AND E-VOTING

INFORMATION

NOTICE is hereby given that:

 The 5th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice of AGM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Company has sent the Annual Report for the F. Y. 2021-22 along with the Notice of the AGM on September 08, 2022 through electronic mode (i.e. e-mail) to those Members whose e-mail address was registered with the Depository Participant(s)/ the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA").

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM till the date of the AGM. Members seeking to inspect such documents can send an e-mail to ir@sterlingwilson.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the Members with the facility to cast their vote(s) electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of National Securities Depository Limited ("NSDL") has been provided in the Notice.

The Members are hereby informed that remote e-voting facility would be available during the following period:

Commences on: Tuesday, September 27, 2022 at 09:00 a.m. (IST) Ends on: Thursday, September 29, 2022 at 5:00 p.m. (IST).

During this period, Members can select EVEN 122274 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("cut-off date"). Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

Those Members, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the businesses set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall 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 will not be entitled to cast their vote again at the AGM.

The Annual Report of the Company for the F. Y. 2021-22 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonre.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/updating e-mail address:

Members are requested to register their e-mail address with their respective Depository Participant(s) by following the procedure prescribed by their Depository Participant. Members can temporarily register their e-mail addresses with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or mt.helpdesk@linkintime.co.in by providing details such as Name, DPID Client ID. PAN, mobile number and e-mail address.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL by e-mail at evoting@nsdl.co.in or call on.: 1800 1020 990 and 1800 22 44 30 or contact the Company by e-mail at in@sterlingwilson.com.

Contact details for addressing e-voting related queries/ grievances, if any:

Ms. Pallavi Mhatre, Manager

National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400 013 Email ID: pallavid@nsdl.co.in

Joining the AGM through VC/ OAVM

Members will be able to attend the AGM through VC/ OAVM, through the NSDL

platform. Members may access the same at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonre.com and on the website of NSDL i.e. www.evoting.nsdl.com

For Sterling and Wilson Renewable Energy Limited

Place: Mumbai Jagannadha Rao Ch. V. Date: September 08, 2022 Company Secretary

"IMPORTANT

Whilst care is taken prior acceptance advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box

number advertisement."



This is only an advertisement for information purposes and is not a prospectus announcement.

Varanium

VARANIUM CLOUD LIMITED

(CIN: U64200MH2017PLC303172)

Our Company was originally incorporated as a private limited company under the Companies Act, 2013 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated December 21, 2017 with the name 'Streamcast Cloud Private Limited'. Subsequently, the name of our Company was changed to 'Varanium Cloud Private Limited' and a fresh certificate of incorporation consequent upon change of the name was issued by the Registrar of Companies, Mumbai, Maharashtra, on June 29, 2021. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to 'Varanium Cloud' Limited' and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra, on September 17, 2021. For details of changes in registered office please refer "History and Certain Other Corporate Matters' on page 104 of the Prospectus

Registered Office: Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vrnm.com; E-mail: info@vrnm.com

Contact Person: Ms. Hetal Harshal Somani, Company Secretary and Compliance Officer

OUR PROMOTERS: HARSHAWARDHAN HANMANT SABALE

THE ISSUE

INITIAL PUBLIC ISSUE OF 30,00,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH OF VARANIUM CLOUD LIMITED ("OUR COMPANY" OR "THEISSUER") FOR CASH AT A PRICE OF ₹122 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹112 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 3660 LAKHS ("THE ISSUE"). OF THE ISSUE, 4,86,000 EQUITY SHARES AGGREGATING TO ₹ 592.92 LAKHS WILL BERESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKERRESERVATION PORTION I.E. ISSUE OF 25,14,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN ISSUE PRICE OF ₹122 PER EQUITYSHARE AGGREGATING TO ₹ 3067.08LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILLCONSTITUTE 29.85% AND 25.01%. RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHERDETAILS, PLEASE REFER "TERMS OF THE ISSUE" ON PAGE 138 OF THE PROSPECTUS

 * our company in consultation with lead manager to the Issue has completed a pre-IPO placement of 7,00,000 equityshares aggregating to ₹ 693 LAKHS. THE SIZE OF THE FRESH ISSUE OF EQUITY SHARES HAS BEEN REDUCED PURSUANT TO THE PREIPOPLACEMENT.

OPENS ON: SEPTEMBER 16, 2022 FRIDAY **CLOSES ON: SEPTEMBER 20, 2022, TUESDAY**

FIXED PRICE ISSUE AT RS. 122 PER EQUITY SHARE IS 12.2 TIMES OF THE FACE VALUE. MINIMUM APPLICATION SIZE OF 1,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER



ASBA'

way of Application -Make use of it!!!

Simple, Safe, Smart

issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

No cheque will be accepted. UPI now available in ASBA for retail individual investors applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank.

COMPANY SECRETARY AND

Third Floor, Plot No. 244-A RDP 2,

Four Bungalows Mumbai- 400053,

CTS 1374/B Vill. Versova SVP Nagar,

COMPLIANCE OFFICER

Ms. Hetal Harshal Somani

Maharashtra, India

or unblocking of funds etc.

Mandatory in Public Issues

from January 01, 2016

List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in

For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page no. 190 of the Prospectus. The process is also available on the website of SEBI and Stock Exchange in the General Information Document. ASBA forms can be downloaded from the website of NSE and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to

system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-principal approval letter dated August 22, 2022 from NSE for using its name in the

Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic

Offer Document for listing of our shares on the Emerge platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE. DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was furnished to SEBI in soft copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no.173 of the Prospectus.

DISCLAIMER CLAUSE OF THE EMERGE PLATFORM OF NSE LIMITED: It is to be distinctly understood that the permission given by NSE Limited should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page no. 175 of the Prospectus for the full text of the Disclaimer Clause pertaining to NSE".

REGISTRAR TO THE ISSUE

LEAD MANAGER TO THE ISSUE



Date: September 08, 2022

FIRST OVERSEAS CAPITAL LIMITED 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001

Tel. No.: +91 22 40509999 Fax No.: N.A. Email: satish@focl.in/mala@focl.in Investor Grievance Email: investorcomplaints@focl.in

Website: www.focl.in SEBI Registration No.: INM000003671 Contact Person: Mr. Satish Sheth/ Ms. Mala Soneii



S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com

Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vrnm.com Email: info@vrnm.com Applicants can contact the Compliance Officer or the LM or the Registrar to the Issue in case of any Investor Grievance Email: investor@bigshareonline.com | Pre-Issue or Post-Issue related problems, such as Website: www.bigshareonline.com non-receipt of Allotment Advice or credit of allotted SEBI Registration No.: INR000001385 Equity Shares in the respective beneficiary account

Contact Person:Babu Rapheal C BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of "Varanium Cloud Limited", Lead Manager: First Overseas Capital Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in Application Forms can also be downloaded from the website of Stock Exchange at www.nseindia.com.

AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com , Lead Manager at www.focl.in and the Issuer Company at : www.vrnm.com.

GENERAL RISK: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section, "Risk Factors" on page no. 20 of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

Main Objects of the Company as per MOA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no. 104 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 248 of the Prospectus.

Liability of Members as per MOA: The Liability of the members of the Company is Limited.

Capital Structure: Authorized Capital of the Company is Rs. 1150.00 Lakhs consisting of 1,15,00,000 Equity Shares of Rs.10 each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital Rs 705.14 Lakhs consisting of 70,51,434 Equity Shares of Rs.10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 1005.14 Lakhs consisting of 1,00,51,434 Equity Shares of Rs.10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 45 of the Prospectus.

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Nimish Gulabrai Pandya (9,999 equity shares) and Mr. Abhijeet Ram Shetty (1 equity share), being the subscribers to the MoA of our

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 08, 2022 Investors should read the Prospectus carefully, including the Risk Factors on page no. 20 of the Prospectus before making any investment decision.

FOR Varanium Cloud Limited On behalf of the Board of Directors

MR. HARSHAWARDHAN HANMANT SABALE Place: Mumbai

The Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com , Lead Manager at www.focl.in and the Issuer Company at : www.vrnm.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 20 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold

'VARANIUM CLOUD LIMITED' is proposing, subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai.

within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

Promoter Director

FINANCIAL EXPRESS

RattanIndia

RattanIndia Enterprises Limited

(Formerly RattanIndia Infrastructure Limited) (CIN: L74110DL2010PLC210263) Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity New Delhi -110037, Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindia.com, E-mail: rel@rattanindia.com

NOTICE OF 12[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 12th Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 10:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the General Circular nos. 02/2022 dated 05 May, 2022 circular no. 20/2020 dated 05 May, 2020 read with general circular No. 14/ 2020 dated 08 April, 2020 and general circular no. 17/ 2020 dated 13 April, 2020 (collectively referred to as 'MCA Circulars') read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, to transact the businesses set out in the Notice dated Wednesday, September 07, 2022 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 12" AGM.

The Company has, in compliance with MCA Circulars and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2021-22, on Thursday, September 08, 2022, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 02, 2022. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 08, 2022.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, September 23, 2022,** as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 27, 2022 (10:00 A.M. IST) and end on Thursday, September 29, 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through evoting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Enterprises Limited), Karvy Selenium Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana Toll Free No. 1800-345-4001.

For RattanIndia Enterprises Limited

Place: New Delhi Rajesh Arora Date: 08.09.2022 Company Secretary

RattanIndia

RattanIndia Power Limited

(CIN: L40102DL2007PLC169082) Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037 Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindiapower.com, E-mail: ir rpl@rattanindia.com

NOTICE OF 15™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 9:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the General Circular nos. 02/2022 dated 05 May, 2022 circular no. 20/2020 dated 05 May, 2020 read with general circular No. 14/2020 dated 08 April, 2020 and general circular no. 17/2020 dated 13, April, 2020 (collectively referred to as 'MCA Circulars') read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, to transact the businesses set out in the Notice dated Wednesday, September 07, 2022 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 15"

The Company has, in compliance with MCA Circulars and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2021-22, on Thursday, September 08, 2022, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 02, 2022. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 08, 2022.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 23, 2022, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindiapower.com and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 27, 2022 (10:00 A.M. IST) and end on Thursday, September 29, 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Power Limited), Karvy Selenium Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana Toll Free No. 1800-345-4001.

For RattanIndia Power Limited

Lalit Narayan Mathpati Place: New Delhi Date: 08.09.2022 Company Secretary

Form No. INC-26 {Pursuant to Rule 30 of the Companies

(Incorporation) Rules, 2014) Before the Central Government, Regional Director, Northern Region, New Delhi the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **ADDISONIAN** PHARMA PRIVATE LIMITED CIN: U74999DL2017PTC318118) having its Registered Office at 91, SHIV PÜRI NEÄR KRISHNA NAGAR, DELHI-110051

.Applicant Company / Petitioner NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Compan in terms of the special resolution passed at the 01st September, 2022 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his /her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Complex. New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Compan at its Registered Office at the address mentioned below:-

91, SHIV PURI NEAR KRISHNA NAGAR, For & on behalf of ADDISONIAN PHARMA PRIVATE LIMITED

ARPIT VASHISHTHA

(DIRECTOF

DIN: 09097583 Date: 08.09.2022

Form No. INC-26 {Pursuant to Rule 30 of the Companies

(Incorporation) Rules, 2014} Before the Central Government, Regional Director, Northern Region, New Delhi the matter of sub-section (4) of Section 1 Companies Act, 2013 and clause (a) of

(CIN: U74120DL2009PTC197376) having its Registered Office at DELHI-110094

registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his /her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd | Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address

> For & on behalf of CANDURE MEDICA PRIVATE LIMITED

EAST COAST RAILWAY

e-Tender Notice No. ETCPMGSUBBS2022088. Dated: 02.09.2022

NAME OF WORK: CONSTRUCTION OF 02 NOS MAJOR BRIDGE (1 X 30.5 M COMPOSITE GIRDER) IN BETWEN SPUR - 7 & 8 TO SPUR 3 & 4 AND SPUR 7 & 8 TO SPUR 9 & 10 AND 01 ROAD OVER BRIDGE (1 X 36 M COMPOSITE GIRDER) IN BETWEEN TALCHER & TLSB CABIN OF MAHANADI COALFIELDS LIMITED.

Approx. Cost of the Work (₹) : 3975.50 Lakhs, EMD (₹): 21,37,800/-, Completion Period of the Work 18 (Eighteen) Months.

Tender Closing Date & Time : At 1200 Hrs. of 07.10.2022.

No manual offers sent by Post / Courier Fax or in person shall be accepted agains such e-tenders even if these are submitted on firm's letter head and received in time All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e tender is available in website :http://www.ireps.gov.in Note: The prospective tenderers are

advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers / bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer bidder can participate on e-tendering. The tenderers should read al instructions to the tenderers carefully

instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant. Chief Administrative Officer (Con),

and ensure compliance of all

Form No. INC-26 {Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of MEGNA **GARMENTS PRIVATE LIMITED** (CIN: U18101DL2005PTC140787) having its Registered Office at B - 206, OKHLA INDUSTRIAL AREA, PHASE - I, NEW DELHI-110020

....Applicant Company / Petitioner **NOTICE** is hereby given to the General Public that the company proposes to make application to the Central Government unde Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed a the Extra Ordinary General Meeting held on 30th August, 2022 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Any person whose interest is likely to be

affected by the proposed change/shifting o the registered office of the petitioner company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered of send by registered post of his /her objections supported by an affidavit stating the nature o his / her interest and grounds of opposition to the Regional Director, Northern Region Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteer 14) days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:-

B - 206. OKHLA INDUSTRIAL AREA. PHASE - I, NEW DELHI-110020

> **DHRITI GOENKA** DIN: 01622564

Place: New Delhi

POWER MECH PROJECTS LIMITED

CRESCENT FINSTOCK LIMITED CIN: L51100GJ1997PLC032464

Registered Off Address: A/12, Sneh Kunj CHS, Residential Plot No.374, Koparli Road, Near Ambaji Mandir, GIDC, Vapi 396195, Gujarat. Contact no. 022 6130 9171 Email ld: crescentfinstock@yahoo.com/ complianceatcrescent@gmail.com

Notice is hereby given that 25" Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3.00 p.m. through Video conferencing/Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, September 8, 2021 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020, Jan 13, 2021and May 05, 2022 (collectively referred to as the 'MCA Circular' and SEBI circular dated May 12, 2020. The Annual Report for the Financial year 2021-22 is available and can be downloaded from the website of the Company http://www.crescentfinstock.com/resource/Shareholders-Comer/Annualreport.aspx and the website of Central Depository Services (India) Limited. In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (evoting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital equity share capital of the Company as on Friday, September 23, 2022 ('cut-off date') The remote e-voting period commences on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends

on Thursday, September 29, 2022 (5.00 p.m. IST). During this period, the Members may cast their vote

electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible through remote e-voting system during the AGM.

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

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, both days inclusive for the purpose of the Annual

Any person who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending the request to RTA at mt.helpdesk@linkintime.co.in. However, if he/she is already is registered with CDSL, then he/she can use his/her User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting: Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at

mt.helpdask@linkintime.co.in or to the Company at complianceatcrescent@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for

Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company i.e www.crescentfinstock.com. website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.msei.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of the any queries relating to voting by electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk.evoting@cdslindia.com. For any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL A Wing, 25th Floor, Marathon Futurex, Mafatfal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013.

> For Crescent Finstock Limited Mehnuddin Khan Company Secretary

POWER MECH.

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

(CIN: L74140TG1999PLC032156)

NOTICE OF THE 23rd ANNUAL GENERAL MEETING REMOTE **EVOTING AND BOOK CLOSURE** Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Friday, the 30th Day of September, 2022 at

01.30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 26th February, 2021 and 3rd June, 2022.

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for

the Financial Year 2021-22 has been sent on 08.09.2022 in electronic mode to those

Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting)

equity shares held by them as on 23rd September, 2022 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 23rd AGM.

provided by NSDL and the Voting rights of the members shall be in proportion to the

The remote e-voting period commences on Tuesday, 27.09.2022 (9.00 a.m. IST) and ends on Thursday, 29.09.2022 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 23.09.2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to 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.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in

The Board of directors has appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Power Mech Projects Limited

Mohith Kumar Khandelwal **Company Secretary**

Reliance Retail Limited

CIN: U01100MH1999PLC120563

Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002 Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceretail.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

TWENTY-THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-third Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 30, 2022 at 11.30 a.m. IST, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.relianceretail.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to retail.secretarial@ril.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting: 9:00 a.m. IST on Sunday, September 25, 2022 End of remote e-voting : 5:00 p.m. IST on Thursday, September 29, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

voting will be able to vote electronically ("Insta Poll") at the AGM.

Members attending the AGM who have not cast vote(s) by remote e-

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 23, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by writing to the Company with details of folio number, e-mail address and attaching a selfattested copy of PAN card at retail.secretarial@ril.com or to KFinTech at **rrlinvestor@kfintech.com**.
- registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. In case of any query pertaining to e-voting, Members may refer to the

"Help" and "FAQs" sections / E-voting user manual available through a

Members holding shares in dematerialised mode, who have not

dropdown menu in the "Downloads" section of KFinTech's website for evoting: https://evoting.kfintech.com. Members are requested to note the following contact details for

Shri S. P. Venugopal, Vice President KFin Technologies Limited (Unit: Reliance Retail Limited) Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda,

addressing gueries / grievances relating to e-voting, if any:

Toll-free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:

E-mail: evoting.rrl@kfintech.com

Hyderabad - 500 032

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jio.com/rrlagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Sd/-K. Sridhar Place: Mumbai Company Secretary Dated: September 9, 2022

Parsynaths

Date: September 8, 2022

Place : Mumbai

Parsynath Developers Limited

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

Place: Hyderabad

Date: 08-09-2022

NOTICE REGARDING 31ST ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on Friday, September 30, 2022 at 2:30 p.m. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2022.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 31" AGM and the Annual Report of the Company are also available on the Company's website at www.parsvnath.com. Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com. Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules made thereunder, as

amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31" AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Friday, September 23, 2022. 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 e-voting as well as e-voting during AGM.

open upto Thursday, September 29, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. 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 vote again during AGM.

The Members are requested to note that remote e-voting process shall commence on Tuesday, September 27, 2022 at 9:00 a.m. and will remain

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 31" AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi — 110032, Contact No.: 011-43010500 / Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the

AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a

copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at

secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 31" AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 31" AGM.

New Delhi

By order of the Board of Directors For Parsynath Developers Limited

Sd/-(Mandan Mishra)

Company Secretary & Compliance Officer Membership No. A14374

financialexp.epapr.in

By order of the Board of Directors

Date: September 08, 2022

Place : Delhi

sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of **CANDURE MEDICA PRIVATE LIMITED** F-5, MAIN WAZIRABAD ROAD, KHAZURI.

.Applicant Company / Petitioner **NOTICE** is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Extra Ordinary General Meeting held on 16th August, 2022 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of

Any person whose interest is likely to be affected by the proposed change of the

mentioned below:-F-5, MAIN WAZIRABAD ROAD, KHAZURI,

DIN: 06857463 Date: 08.09.2022

Place: Delhi

SALIL YADAV

PR-93/CF/22-23

For & on behalf of Applican MEGNA GARMENTS PRIVATE LIMITED

Date: 08.09.2022



PARAG MILK FOODS LIMITED

CRC 125204PH1892PLCETEDP

Fig. Saved Diffice: Flat No. 1, Plot No. 20, Nam Rajacilian Housing Saciety, Behind Richa Memorial Hospital, Fluer - 613218, Michardélicia, India

Fig. Saved Diffice: Flat No. 1, Plot No. 20, Nam Rajacilian Housing Saciety, Behind Richa Memorial Hospital, Fluer - 613218, Michardélicia, India

NOTICE TO MEMBERS

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of Parag Milk Foods Limited (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 30, 2022 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021 and General Circular No. 03/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice calling the

Dispatch of Notice and Annual Report via e -mail: The Notice of the AGM and the Annual Report for the financial year 2021-2022, inter alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 8, 2022 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.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

website of NSDL at www.evoting.nsdl.com

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 Kfintech

 Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the relevant Depository Participants.

 Member who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting. then the Member may use the existing User ID and Password, and cast his/her/its vote.

Instruction for casting vote through e-voting: The Company is providing to its members facility to exercise their right to vote at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to do e-voting during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company at www.paragmilkfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Cut-off Date	Friday, September 23, 2022		
Commencement of remote e-voting period	Tuesday, September 27, 2022, 9.00 a.m.(IST)		
End of remote e-voting	Thursday, September 29, 2022, 5.00 p.m.(IST)		

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022, only shall

be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. The Members who have cast their vote(s) through remote e -voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the 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, manner of casting vote through remote e-voting or

through e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL. The result will simultaneously be communicated to the stock exchanges. Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing

Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, (both days inclusive)

In case of any query regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send request to Mr. Amit Vishal. Assistant Vice President. NSDL at the designated e-mail amitv@nsdl.co.in or at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel,

Date: September 8, 2022 Place: Mumbai

By Order of the Board of Directors For Parag Milk Foods Limited Rachana Sanganeria

Company Secretary & Compliance Officer ACS No. 10280



CIN: L52310MH2008PLC181632

Formerly known as Vaishali Pharma Pvt. Ltd.) Corp. & Reg. Office: 706-709, 7" Floor, Aravali Business Centre,

R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092 Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

NOTICE OF THE 15™ ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

VAISHALI PHARMA LTD.

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 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 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copy of the Notice of the 15thAnnual General Meeting, procedure and instructions for e-voting and the Annual Report for the Financial Year 2021-2022 have been sent on September 08, 2022, to all those member whose email IDs are registered with the Company or Registrar & Transfer Agent and Depositories.

The Notice of the 15th AGM and the Annual Report for the Financial Year 2021-2022 are also available on the website of the Company at www.vaishalipharma.com on the websites of the

Stock Exchange AT, www.nseindia.com.

The Members are requested to refer the AGM notice, for instructions for attending the AGM Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting

The detailed instructions for remote e-Voting are given in the Notice of the 15th AGM Members are requested to note the following:

. The remote e-Voting facility shall commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

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 be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial

Owners as on the Cut-Off Date i.e. Saturday, September 24, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on +91 22 24994545 or the Company at investor@vaishalipharma.com 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 to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders: a. For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants. For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com'.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID:evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225; Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

Scrutinizer: Ms. Disha Shah, Proprietor of M/s. Disha & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared n or before October 2, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com) Option to seek speaker's registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number atinvestor@vaishalipharma.comatleast 48 hrs prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on Wednesday, September 28,2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the

availability of time for the AGM. For Vaishali Pharma Limited

Vishwa Mekhia Place: Mumbai Date: September 08, 2022 Company Secretary & Compliance Officer POWER MECH PROJECTS LIMITED

POWER MECH. (CIN: L74140TG1999PLC032156) Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444 Website: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 23rd ANNUAL GENERAL MEETING REMOTE **EVOTING AND BOOK CLOSURE**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Friday, the 30th Day of September, 2022 at 01.30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 26th February, 2021 and 3rd June, 2022.

the Financial Year 2021-22 has been sent on 08.09.2022 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 23rd September, 2022 (cut-off date).

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 23rd AGM.

The remote e-voting period commences on Tuesday, 27.09.2022 (9.00 a.m. IST) and ends on Thursday, 29.09.2022 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 23.09.2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to 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.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section or www.evoting.nsdl.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in

The Board of directors has appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

> Mohith Kumar Khandelwal **Company Secretary**

For Power Mech Projects Limited

STERLING & WILSON

Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

NOTICE OF THE 5T ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

Place: Hyderabad

Date: 08-09-2022

 The 5th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice of AGM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Company has sent the Annual Report for the F. Y. 2021-22 along with the Notice of the AGM on September 08, 2022 through electronic mode (i.e. e-mail) to those Members whose e-mail address was registered with the Depository Participant(s)/ the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA").

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM till the date of the AGM. Members seeking to inspect such documents can send an e-mail to ir@sterlingwilson.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the Members with the facility to cast their vote(s) electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of National Securities Depository Limited ("NSDL") has been provided in the Notice.

The Members are hereby informed that remote e-voting facility would be available during the following period:

Commences on: Tuesday, September 27, 2022 at 09:00 a.m. (IST) Ends on: Thursday, September 29, 2022 at 5:00 p.m. (IST).

During this period, Members can select EVEN 122274 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("cut-off date"). Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

Those Members, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the businesses set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall 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 will not be entitled to cast their vote again at the AGM.

The Annual Report of the Company for the F. Y. 2021-22 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonre.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/updating e-mail address:

Members are requested to register their e-mail address with their respective Depository Participant(s) by following the procedure prescribed by their Depository Participant. Members can temporarily register their e-mail addresses with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or mt.helpdesk@linkintime.co.in by providing details such as Name, DPID Client ID. PAN, mobile number and e-mail address.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL by e-mail at evoting@nsdl.co.in or call on.: 1800 1020 990 and 1800 22 44 30 or contact the Company by e-mail at in@sterlingwilson.com.

Contact details for addressing e-voting related queries/ grievances, if any:

Ms. Pallavi Mhatre, Manager

National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400 013

Email ID: pallavid@nsdl.co.in

Joining the AGM through VC/ OAVM

Members will be able to attend the AGM through VC/ OAVM, through the NSDL

platform. Members may access the same at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

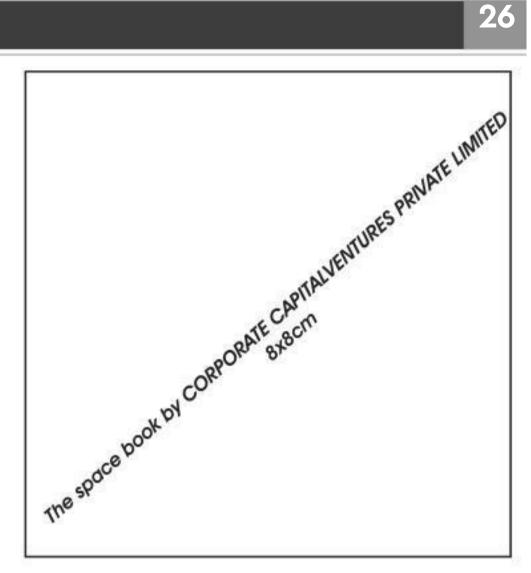
This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonre.com and on the website of NSDL i.e. www.evoting.nsdl.com

For Sterling and Wilson Renewable Energy Limited

Place: Mumbai Jagannadha Rao Ch. V. Date: September 08, 2022 Company Secretary "IMPORTANT

Whilst care is taken prior acceptance advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box

number advertisement."



This is only an advertisement for information purposes and is not a prospectus announcement.

Varanium

VARANIUM CLOUD LIMITED

(CIN: U64200MH2017PLC303172)

Our Company was originally incorporated as a private limited company under the Companies Act, 2013 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated December 21, 2017 with the name 'Streamcast Cloud Private Limited'. Subsequently, the name of our Company was changed to 'Varanium Cloud Private Limited' and a fresh certificate of incorporation consequent upon change of the name was issued by the Registrar of Companies, Mumbai, Maharashtra, on June 29, 2021. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to 'Varanium Cloud' Limited' and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra,

Registered Office: Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vrnm.com; E-mail: info@vrnm.com

on September 17, 2021. For details of changes in registered office please refer "History and Certain Other Corporate Matters' on page 104 of the Prospectus

Contact Person: Ms. Hetal Harshal Somani, Company Secretary and Compliance Officer

OUR PROMOTERS: HARSHAWARDHAN HANMANT SABALE

THE ISSUE

INITIAL PUBLIC ISSUE OF 30,00,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH OF VARANIUM CLOUD LIMITED ("OUR COMPANY" OR "THEISSUER") FOR CASH AT A PRICE OF ₹122 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹112 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 3660 LAKHS ("THE ISSUE"). OF THE ISSUE, 4,86,000 EQUITY SHARES AGGREGATING TO ₹ 592.92 LAKHS WILL BERESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKERRESERVATION PORTION I.E. ISSUE OF 25,14,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN ISSUE PRICE OF ₹122 PER EQUITYSHARE AGGREGATING TO ₹ 3067.08LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILLCONSTITUTE 29.85% AND 25.01%. RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHERDETAILS, PLEASE REFER "TERMS OF THE ISSUE" ON PAGE 138 OF THE PROSPECTUS

 * our company in consultation with lead manager to the Issue has completed a pre-IPO placement of 7,00,000 equityshares aggregating to ₹ 693 LAKHS. THE SIZE OF THE FRESH ISSUE OF EQUITY SHARES HAS BEEN REDUCED PURSUANT TO THE PREIPOPLACEMENT.

FIXED PRICE ISSUE AT RS. 122 PER EQUITY SHARE IS 12.2 TIMES OF THE FACE VALUE.

OPENS ON: SEPTEMBER 16, 2022 FRIDAY **CLOSES ON: SEPTEMBER 20, 2022, TUESDAY**

MINIMUM APPLICATION SIZE OF 1,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER *Applications Supported by Blocked Amount (ASBA) is a better way of applying to Mandatory in Public Issues Simple, Safe, Smart ASBA'

issues by simply blocking the fund in the bank account, investors can avail the same.

For details, check section on ASBA below. No cheque will be accepted. Make use of it!!! UPI now available in ASBA for retail individual investors applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank.

List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page no. 190 of the Prospectus. The process is also available on the website of SEBI and Stock Exchange in the General Information Document. ASBA forms can be downloaded from the website of NSE and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-principal approval letter dated August 22, 2022 from NSE for using its name in the

The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and

Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic

Offer Document for listing of our shares on the Emerge platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE. DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was furnished to SEBI in soft copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However,

investors may refer to the entire Disclaimer Clause of SEBI beginning on page no.173 of the Prospectus. DISCLAIMER CLAUSE OF THE EMERGE PLATFORM OF NSE LIMITED: It is to be distinctly understood that the permission given by NSE Limited should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page no. 175 of the Prospectus for the full text of the Disclaimer Clause pertaining to NSE".

LEAD MANAGER TO THE ISSUE

way of Application -



Date: September 08, 2022

FIRST OVERSEAS CAPITAL LIMITED 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001

Tel. No.: +91 22 40509999 Fax No.: N.A. Email: satish@focl.in/mala@focl.in Investor Grievance Email: investorcomplaints@focl.in Website: www.focl.in

Contact Person: Mr. Satish Sheth/ Ms. Mala Soneii

SEBI Registration No.: INM000003671

BIGSHARE SERVICES PRIVATE LIMITED Website: www.bigshareonline.com

REGISTRAR TO THE ISSUE

S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com

CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vrnm.com Email: info@vrnm.com

COMPANY SECRETARY AND

Third Floor, Plot No. 244-A RDP 2,

COMPLIANCE OFFICER

Ms. Hetal Harshal Somani

from January 01, 2016

Applicants can contact the Compliance Officer or the LM or the Registrar to the Issue in case of any Investor Grievance Email: investor@bigshareonline.com | Pre-Issue or Post-Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.

BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of "Varanium Cloud Limited", Lead Manager: First Overseas Capital Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in Application Forms can also be downloaded from the website of Stock Exchange at www.nseindia.com.

SEBI Registration No.: INR000001385

Contact Person:Babu Rapheal C

AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com , Lead Manager at www.focl.in and the Issuer Company at : www.vrnm.com. GENERAL RISK: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to

take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section, "Risk Factors" on page no. 20 of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

Main Objects of the Company as per MOA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no. 104 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 248 of the Prospectus.

Liability of Members as per MOA: The Liability of the members of the Company is Limited.

Capital Structure: Authorized Capital of the Company is Rs. 1150.00 Lakhs consisting of 1,15,00,000 Equity Shares of Rs.10 each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital Rs 705.14 Lakhs consisting of 70,51,434 Equity Shares of Rs.10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 1005.14 Lakhs consisting of 1.00,51,434 Equity Shares of Rs.10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 45 of the Prospectus.

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Nimish Gulabrai Pandya (9,999 equity shares) and Mr. Abhijeet Ram Shetty (1 equity share), being the subscribers to the MoA of our

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 08, 2022 Investors should read the Prospectus carefully, including the Risk Factors on page no. 20 of the Prospectus before making any investment decision.

FOR Varanium Cloud Limited On behalf of the Board of Directors

MR. HARSHAWARDHAN HANMANT SABALE Place: Mumbai

The Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com , Lead Manager at www.focl.in and the Issuer Company at : www.vrnm.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 20 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold

'VARANIUM CLOUD LIMITED' is proposing, subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai.

within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

Promoter Director

FINANCIAL EXPRESS

BONLON INDUSTRIES LIMITED

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005

Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

CIN: L27108DL1998PLC097397

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM),

E-VOTING INFORMATION& BOOK CLOSURE

Notice is hereby given that the 25" Annual General Meeting ("AGM") of the Company will be

held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday,

30" September, 2022 at 02:00P.M. (IST) to transact the business, as set out in the Notice of

In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and

Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020,

17/2020, 20/2020, 02/2021 and 03/2022 dated 08th April, 2020, 13th April, 2020, 05th May.

[2020, 13" January, 2021 and 05" May 2022 respectively and other applicable circulars

issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no.

SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

12" May, 2020 and 15" January, 2021, respectively, the Notice of 25" AGM and Annual

Report 2021-22 have been sent in electronic mode, only to the members whose e-mail

addresses are registered with the company/the depository participants. The requirement of

sending physical copy of the Notice of AGM and Annual Report to the members have been

dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual

Report to the Members has been completed on 08" September, 2022. The aforesaid Notice

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 SEB! (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is

pleased to provide remote e-voting facility to its members, to vote from a place other than

venue of AGM through VC/OWVAM facility and e-voting during the AGM through National

Securities Depository Limited (NSDL). The procedure/instructions in this respect-have

The members of the Company holding shares either in physical form or in dematerialized form,

as on cut-off date i.e. 23"September 2022, shall be eligible to cast vote by remote e-voting or

attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members

shall be in proportion to their shares of the paid up equity share capital of the Company as on

the Cut-off Date, The remote e-voting period shall commence on Tuesday 27th September

2022 (09.00 A.M. IST) and end on Thursday 29th September, 2022 (05.00 P.M. IST). The

remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote onal

resolution is cast by the members through remote e-voting, he shall not be permitted to change

it subsequently. Members who have cast their votes through remote e-voting prior to AGM may

Any person, who acquires shares and become member of the Company after dispatch of

the notice and holding shares as of the cut-off date i.e. Friday, 23 September 2022 may

obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if

you are already registered with NSDL for remote e-voting then you can use your existing

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer

Members who would like to express their views or ask questions during the AGM may

register themselves by sending request mentioning their name, demat account/folio

number, email id, mobile number through their registered e-mail to the Company

atcs@bonlonindustries.comon or before 27" September, 2022along with the copy of

signed request letter mentioning the name and address of the shareholders, self-attested

Shareholders holding shares in dematerialized mode are requested to register update their

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members

may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user

manual for Shareholders available at the download section of www.evoting.nsdlcom or call

on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or

contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill!

Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email

also attend the AGM but shall not be entitled for cast their votes again.

to scrutinize the e-voting process in a fair and transparent manner.

been provided in notes to the Notice of AGM.

user ID-and password for casting your vote.

copy of PAN/other identity and address proof.

email addresses with their Depository Participants.

and Annual Report are available on the website of the Company i.e.

www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

(CIN: L74140TG1999PLC032156) Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444 /ebsite: www.powermechprojects.com email: cs@powermech.net

NOTICE OF THE 23rd ANNUAL GENERAL MEETING REMOTE **EVOTING AND BOOK CLOSURE**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Friday, the 30th Day of September, 2022 at 01.30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 and 14th December, 2021 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 26th February, 2021 and 3rd June, 2022.

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for

the Financial Year 2021-22 has been sent on 08.09.2022 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the

equity shares held by them as on 23rd September, 2022 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 23rd AGM.

The remote e-voting period commences on Tuesday, 27.09.2022 (9.00 a.m. IST) and ends on Thursday, 29.09.2022 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 23.09.2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to 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

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in

The Board of directors has appointed Mrs.N. Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

OROSIL SMITHS INDIA LIMITED

CIN: L74110DL1994PLC059341

Regd. Office: Flat No. 620, Hemkunt Chambers, 89, Nehru

Place, New Delhi-110019

Corporate Office: A-89, Sector-2, Noida-201301

Phone No.: 0120-4125476

Email Id.: info@orosil.com, Website: www.orosil.com

NOTICE OF 28TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

) The 28th Annual General Meeting ('AGM') of Orosil Smiths India

Limited ("the Company") will be held on Friday, September 30

2022 at 12:30P.M. (IST) through Video Conferencing ("VC")

Other Audio Visual Means ("OAVM") to transact the Ordinary

and Special Business, as set out in the Notice of the AGM is

compliance with the applicable provisions of the Companies

Act, 2013 and Rules framed thereunder read with MCA (Ministry

of Corporate Affairs) vide Circular No. 14/2020 dated April 8

2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/

2020 dated May 5, 2020, Circular No. 02/2021 dated January 13,

2021 read with its General Circular No. 02/2022 dated 5th May

2022: ("MCA Circulars"), and other Circular No. SEBI/ HO/CFD.

CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the

Securities and Exchange Board of India (SEBI) and circular no

SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021

and vide its new Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022

62 dated 13th May, 2022, without physical presence of the

In terms of the MCA Circulars and SEBI Circulars, the Notice of

the 28th AGM and the Annual Report for the year 2021-22

including therein the Audited Financial Statements for financial

year ended March 31, 2022, have been sent on September 08,

2022 only by email to the Members whose email addresses are

registered with the Company/ Depository participants as on

August 26, 2022. The requirement of sending the physical copy

of the Notice of the AGM and Annual Report to the members has

been dispensed with vide MCA Circulars and SEBI Circulars.

Members will be able to attend the AGM through VC/OAVM at

https://www.evoting.nsdl.comby following the instructions

provided in the Notes to the Notice of AGM. The members may

join the meeting 30 minutes before and shall be kept open

throughout the proceedings of the Meeting. The facility of

participation at the AGM through VC/OAVM will be made

available for 1,000 members on first come first served basis.

Members holding equity shares either in physical form or in

dematerialized form, as on the cut off-date i.e. Friday, September

23, 2022, may cast their vote electronically on the Ordinary and

Special Business as set out in the Notice of AGM through remote

e-voting / e-voting facility of National Securities Depository

1) The Ordinary and the Special Business as set out in the

2) The remote e-voting shall commence on Tuesday,

The remote e-voting shall end on Thursday, September 29,

The remote e-voting facility will be disabled by NSDL after

the aforesaid date and time. Remote e-voting shall not be

allowed beyond the said date and time and once the vote

on a resolution is cast by the member, the member shall not

remote e-voting / e-voting during the AGM is Friday,

or in the register of beneficial owners maintained by the

depositories, as on the cut-off date i.e. Friday, September

23, 2022 only, shall be entitled to avail the facility of remote

Members who vote through remote e-voting would not be

A member may participate in the AGM even after exercising

9) Any person who becomes member of the Company after

his right to vote through remote e-voting but shall not be

dispatch of the Notice of the meeting and holding shares as

of the cut-off date i.e. Friday, September 23, 2022, may

obtain the User ID and password by sending a request at

email: evoting@nsdl.co.in. However, a person who is

already registered with NSDL for e-voting then existing User

the members may refer to the Frequently Asked Questions

(FAQs) for Shareholders and e-Voting user manual for

Shareholders available at the download section of

www.evoting.nsdl.com or call on toll free no.: 1800 1020

990 and 1800 22 44 30, or send a request at

who have not registered their email addresses with the Company

and who wish to receive the Notice of the 28th AGM and the

Annual Report for the year 2021-22 and/or login details for

joining the 28th AGM through VC/OAVM facility including

e-voting can now register their e-mail addresses with the

Company. For this purpose they can send scanned copy of

signed request letter mentioning folio number, complete

address and the email address to be registered along with

self-attested copy of the PAN Card and any document

supporting the registered address of the Member, by email

to the Company at cs@orosil.com. Members holding shares

in demat form are requested to register their email addresses

on the Company's website www.orosil.com and also on

been appointed as the Scrutinizer to scrutinize the e-voting

12) Notice of AGM along with Annual Report is also available

the NSDL's website https://www.evoting.nsdl.com/.

13) Ms. Kanchan Gupta, Practicing Company Secretary, has

Register of Members and Share Transfer Books of the Company

The voting results of the AGM along with the Scrutinizer's Report

will be declared as per the statutory timelines and will also be

posted on the websites of the Company i.e., www.orosil.com, stock

exchange i.e., www.bseindia.com and on NSDL website at

will remain closed from Saturday, September 24, 2022 to Friday,

September 30, 2022 (both days inclusive) for the purpose of

with their Depository Participant(s) only.

process in a fair and transparent manner.

28th AGM.

Place: Noida

www.evoting.nsdl.com.

Date: September 08, 2022

financialexp.ep.p.in

11) The Members holding shares in physical form

ID and password can be used to cast the vote.

10) In case of any queries or grievance pertaining to E-voting,

5) The cut-off date for determining the eligibility to vote through

A person whose name is recorded in the register of members

Notice of AGM may be transacted through voting by

Limited ('NSDL'). All members are informed that:

September 27, 2022 at 9:00 A.M. (IST);

be allowed to change it subsequently;

e-voting / e-voting during the AGM.

entitled for e-voting during the AGM.

allowed to vote again in the meeting.

electronic means;

2022 at 5:00 P.M. (IST);

September 23, 2022;

evoting@nsdl.co.in.

Place : Hyderabad

Date: 08-09-2022

Notice is hereby given that:

Members at a common venue.

For Power Mech Projects Limited

Mohith Kumar Khandelwal **Company Secretary**

पांजाब होम्बरन बींक 🕓 punjebnetionel benk

INSPECTION AND AUDIT DIVISION 2nd Floor, Head Office Plot No.5, Institutional Area, Sector-32, Gurugram-122001 email: iadisaudit@pnb.co.in Tel: 0124 - 4176968 / 4126509

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP FOR APPOINTMENT OF EXTERNAL IS AUDITOR FOR CONDUCTING SOURCE CODE REVIEW OF APPLICATIONS (WEB / MOBILE)

Interested bidders may visit our e- Procurement Website https://etender.pnbnet.in or https://pnbindia.in for downloading the detailed RFP Document. The bids are required to be submitted online using digital certificates (Signing and encryption) through our e-procurement system. Last date for online bid preparation and hash submission is 30.09.2022 upto 1500 Hrs and bid submission is 01.10.2022 1700 Hrs.

Dated: 09.09.2022 Place: Gurugram

Chief General Manager

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.

NSIC New MDBP Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020 NOTICE INVITING E-TENDER CONCOR invites E-Tender in single Packet System of tendering for the following operation &

CON/CO/ELECT/AMC/ICD MANDIDEEP/2022 Services pertaining to Sub stations and electrical installations at CONCOR ICD Mandideep (MP) Rs.28.95,860/- (inclusive of GST), Completion Period | 24 Months arnest Money Deposit Rs. 58,000/- through e-payment ost of Tender Document (Non-refundable) Rs.1,120/- (inclusive of all taxes and duties through e-paymen

From 09.09.2022 (11:30 Hrs.) to 30.09.2022 (upto 17:00 Hrs.

01.10.2022 upto 17:00 Hrs. (E-Tendering Mode Only)

Date & Time of Opening of Tender 03.10.2022 at 11:30 Hrs. For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. GGM(Engg Area-II), Phone No.: 011- 41222500

ender Processing Fee (Non-refundable) Rs.1,710/- (inclusive of all taxes and duties through e-payment)



maintenance work:

Tender No.

Name of Work

Estimated Cost

late of Sale of Tender (On Line)

Date & Time of Submission of Tender

Balmer Lawrie & Co. Ltd

(A Government of India Enterprise) SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001.

Regd.Office: 21, N S Road, Kolkata-700 001. CIN: L15492WB1924G0I004835 EXPRESSION OF INTEREST(EOI) NOTICE

Online EOI - Non Committal is invited from Landowners / Lease Hold Right Owners, for a tranche of non-agricultural land of 1.5 to 2.00 Acres for industrial use for setting up a FOOD PROCESSING, PACKAGING AND TEMPERATURE CONTROLLED WAREHOUSE, located in the confluence of NH19 & NH6 (Dankuni, Dhulagarh and nearby area), near Kolkata, West Bengal. EOI No. BL/CC/EOI/22-23/001 dated 09/09/2022 due on 29/09/2022. Any amendment / corrigendum, as and when required, will be uploaded only on the website of the Company www.balmerlawrie.com and interested vendors should regularly visit this website for updation.

Contact Person: Amian Gupta: Tel No. 022 66258188 / +91 9987499905; email: gupta.amlan@balmerlawrie.com

"IMPORTANT

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CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306 CIN-L92111DL1985PLC021095. Ph: 0120-2569761, Fax: 0120-2569769 Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

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

n continuation of our earlier advertisement published on dated 25th August 2022, Notice is hereby given that the 37th Annual General Meeting (AGM)of the Members of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, incompliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 2/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 5th 2022, April 8, 2020, April 13, 2020, May 5 2020 and Jan 13,2021 respectively ("MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 37th AGM and Annual Report for the Financial Year 2021 22 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 8th September 2022. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.comand on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members whose name appears in the Register of Members/Beneficial owners as on the cut-off date, Saturday, 24th September, 2022, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e voting). The company has engaged NDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013.

- E-voting period commences on Tuesday, 27th September, 2022 at 9:00 A.M and ends on Thursday, 29th September, 2022 at 5:00P.M. The voting through electronic means shall not be allowed beyond
- 05:00 P.M. on 29th September, 2022. The businesses set out in the notice of AGM, may be transacted
- through e-voting or e-voting facility at the AGM. The share transfer book of the Company will remain closed from
- Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.

The voting right of members shall be in proportion to their shares of

- the paid up equity share capital of the company as on the cut-off date i.e. 24th September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 24th September, 2022, may obtain the login ld and Password by sending a request to evoting@nsdi.co.in or info@abhipra.com. Members are requested to login at https:// eservices.nsdl.com/ by using the remote login credentials. The link for ectronic participation through VC/OAVM during the meeting will b available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Ms. Soni Singh, NSDL, Email: evoting@nsdl.co.in, Toll free no: 1800 1020 990 and 1800 224430. Further, Members may also contact with Mr.Jeewat Rai, Manager, Abhipra Capital Limited, RTA at info@abhipra.com. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relatingto remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of https:/ /www.evoting.nsdl.com
- Mr. Sandeep Kansal, a Practicing Company Secretary, Proprietor, M/ s. Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the
- Company (www.calcomindia.com), and by filing with the BSE Ltd. A member may participate in the AGM even after exercising his/her. right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Members who have not registered their email-id are requested to register.

the same by following the procedure given below: Physical Register/update the details in prescribed Form ISR-1 and

the Company, Abhipra Capital Limited at info@abhipra.com Members may download the prescribed forms from the Company's website at http://calcomindia.com/investorrelations/forms-download/ Please contact your Depositary Participant (DP) and register

Holding other relevant forms with Registrar and Transfer Agents of

your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

to speak or pose questions shall register themselves and send their queries, if any, by sending their request in advance atleast 3 (three) days prior to meeting mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. Corp.compliance@calcomindia.com. For Calcom Vision Limited

Company Secretary

Aayushi Jindal M. No.: A55567 CRESCENT FINSTOCK LIMITED CIN: L51100GJ1997PLC032464

Mandir, GIDC, Vapi 396195, Gujarat. Contact no. 022 6130 9171 Email ld; crescentfinstock@yahoo.com/ complianceatcrescent@gmail.com

Notice is hereby given that 25th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3.00 p.m. through Video conferencing/Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, September 8, 2021 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020; Jan 13, 2021and May 05, 2022 (collectively referred to as the 'MCA Circular' and SEBI circular dated May 12, 2020. The Annual Report for the Financial year 2021-22 is available, and can be downloaded from the website of the Company http://www.crescentfinstock.com/resource/Shareholders-Corner/Annualreport.aspx and the website of Central Depository Services (India) Limited.

In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (evoting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital equity share capital of the Company as on Friday, September.

The remote e-voting period commences on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible through remote e-voting system during the AGM.

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

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, both days inclusive for the purpose of the Annual

Any person who acquires shares of the Company and becomes a member of the Company after the

instructions to obtain login details for e-voting:

- rnt.helpdesk@linkintime.co.in or to the Company at complianceatcrescent@gmail.com providing. Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for
- your demat account, as per the process advised by your DP.

website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.msel.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of the any queries relating to voting by electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk evoting@cdslindia.com. For any grievances connected with facility for voting by electronic

For Crescent Finstock Limited

Date: September 8, 2022 Place : Mumbai

EAST COAST RAILWAY

Tender No. 30225468, Dtd. 30.08.2022 NAME OF THE WORK : RELAY AC IMMUNE PLUG IN TYPE STYLE QTA2 DC NEUTRAL TRACK 9 OHMS, 2F / 1B CONTACTS, FRONT AND BACK CONTACTS METAL TO CARBON COMPLETE WITH PLUG BOARD RETAINING CLIP AND CONNECTORS CONFORMING TO BRS:939A, BRS:966 (APPENDIX-F2), IRS:S:23, IRS: S: 34 & IRS: S: 60 (AS APPLICABLE). THE INTERLOCKING CODE FOR THIS UNIT SHALL BE FGHKX. MAKE / BRAND:

INSPECTION BY RDSO

vertisem

SELF OR SIMILAR.

Quantity: 700 Nos

Date and time of opening of Tender 26.09.2022 at 1500 Hrs. Note: Material to be supplied within 60 days.

Complete details available at www.ireps.gov.in Sr. Divisional Material Manager

PR-460/N/22-23

the 25" AGM.

Registered Off Address: A/12, Sneh Kunj CHS, Residential Plot No.374, Koparli Road, Near Ambaji

nce has been sent electronically by the Company and holds shares as or the cut-off date may obtain the login ID and password by sending the request to RTA at mt.helpdesk@linkintime.co.in. However, if | he/she is already is registered with CDSL, then he/she can use his/her User ID and password for If you have not registered your email address with the Company/Depository, you may follow the below

Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at

- Demat Holding: Please contact your Depository Participant (DP) and register your email address in
- The details of AGM are available on the website of the Company i.e www.crescentfinstock.com.

means, please contact Mr. Rakesh Dalvi, Manager, CDSL A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013.

Mehnuddin Khan

Company Secretary

id:-evoting@nsdi.co.in

Place: New Delhi

Date: 08" September, 2022

Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing

also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 27, 2022 (10:00 A.M. IST) and end on Thursday, September 29, 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through evoting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal &

with Rule 10 of the Companies (Management and Administration) Rules, 2014,

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Enterprises Limited), Karvy Selenium Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda,

For RattanIndia Enterprises Limited

Rajesh Arora Company Secretary

B. K. Narula

DIN: 00003629

(Managing Director)

For Orosil Smiths India Limited

POWER MECH PROJECTS LIMITED

Place: Greater Noida Date: 08.09.2022

DUCON INFRATECHNOLOGIES LIMITED

CIN: L72900MH2009PLC191412 Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604 Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 13"ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Friday, 30th September, 2022 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 6° September, 2022. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

- . In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. the Notice of the AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are already registered with the Company, Company's Registrar & Share Transfer Agent - M/s Bigshare Services Private Limited or the Depository Participant(s), since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ("NSDL") viz.www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23th September, 2022 with facility of e-voting for the AGM through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Resolutions as set out in the said Notice. All the members are informed that:
- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 6th September. 2022, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the
- II. The date of completion of dispatch of notice of 13th AGM: 7th September, 2022. III. The date and time of commencement of remote e-voting: 27th September, 2022 at 9:00 a.m. IST IV. The date and time of end of remote e-voting; 29th September, 2022 at 5:00 p.m. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23st September,
- VI. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September. 2022, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, evoting at the AGM and procedure to join AGM is given in the Notice of AGM dated 6"September,
- VII. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2022. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- VIII. Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. IX. The voting rights of the members shall be in proportion to their shares of the paid up equity share

capital of the Company as on 23rd September, 2022, being cut-off date.

X. Website address of the Company where 13th Annual Report for financial year 2021-2022. including notice is displayed- https://duconinfra.co.in/wp-content/uploads/2022/09/DIL-Annual-Report-2021-22.pdf. The Members who have not registered their e-mail address can register the same with the

Depositories through their respective Depository Participants, in case shares are held in demat

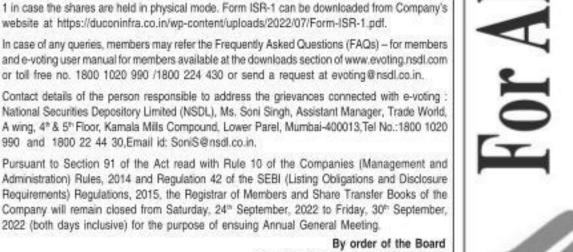
mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-

1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Company's

- XI. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.
- A wing, 4* & 5* Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30,Email id: SoniS@nsdl.co.in. XIII. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure

2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.

For Ducon Infratechnologies Limited Sd/-Darshit Parikh





Place: New Delhi

Date: 08.09.2022



Naveen Kumar

Company Secretary

M.N0: ACS-33304

For Bonlon Industries Limited

(Formerly RattanIndia Infrastructure Limited) (CIN: L74110DL2010PLC210263)

RattanIndia Enterprises Limited

Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity New Delhi -110037, Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindia.com, E-mail: rel@rattanindia.com

NOTICE OF 12™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 12" Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 10:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the General Circular nos. 02/2022 dated 05 May, 2022 circular no. 20/2020 dated 05 May, 2020 read with general circular No. 14/ 2020 dated 08 April, 2020 and general circular no. 17/ 2020 dated 13 April, 2020 (collectively referred to as 'MCA Circulars') read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, to transact the businesses set out in the Notice dated Wednesday, September 07, 2022 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 12" AGM.

The Company has, in compliance with MCA Circulars and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2021-22, on Thursday, September 08, 2022, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 02, 2022. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 08, 2022. Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the

Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 23, 2022, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM. The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com and

Notice of AGM.

Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner. Notice is further given pursuant to Section 91 of the Companies Act, 2013, read

as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Serilingampally, Hyderabad – 500 032, Telangana Toll Free No. 1800-345-4001.

Kolkata

website at https://duconinfra.co.in/wp-content/uploads/2022/07/Form-ISR-1.pdf. XII. Contact details of the person responsible to address the grievances connected with e-voting National Securities Depository Limited (NSDL), Ms. Soni Singh, Assistant Manager, Trade World, All shareholders/members attending AGM through VC or OAVM, who wish

> By order of the Board Place: Thane Date: 6th September, 2022 Company Secretary and Compliance Officer

Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September,

FINANCIAL EXPRESS

Ekansh Concepts Limited (Formerly known as Paramone Concepts Limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072 Tel: 022-4014 9792 | Email: info@ekansheconcepts.com Website: www.ekanshconcepts.com CIN No:- L74110MH1992PLC070070

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set forth in the Notice of the Meeting dated August 12, 2022.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@ekanshconcepts.com mentioning your Folio/ DP & Client ID. In cases, where any member has not registered his / her e-mail address with the Company or with any Depository, the service of documents, etc. will be effected by other modes of service as provided in Section 20 of the Companies Act, 2013 read with the relevant Rules thereunder. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialised form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.ekanshconcepts.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@ekanshconcepts.com.

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule: and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

 The cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 23, 2022. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and ending at 5:00 p.m. (IST) on Thursday, September 29, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.

Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 30th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of 30th AGM.

A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@ekanshconcepts.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.

The Company has appointed M/s. Nidhi Bajaj & Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For detailed instruction pertaining to e-voting, members may please refer to the

section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the evoting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact: Particulars Central Depository

1000 1000 1000 1000	Services (India) Limited			
Address	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013	12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072		
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Jyoti Gupta Company Secretary & Compliance officer		
Tel	Toll Free No. 1800 22 55 33	+91-22-40149792/8286189747		
Email Id	helpdesk.evoting@cdslindia.com	info@ekanshconcepts.com		

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed form Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the said AGM of the Company.

(Formerly known as Paramone Concepts Limited) (Jyoti Gupta) Mumbai Company Secretary & Compliance officer September 8, 2022

For Ekansh Concepts Limited

EDAYAR ZINC LIMITED

Corporate Identity Number: U74110WB2000PLC091214 Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata- 700157. Tel.: 8100326795 Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai- 400001. Tel.: 022-41263000/01/02 E-mail ld: pb@binani.net

NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty-Second Annual General Meeting ("AGM") of the members of Edayar Zinc Limited will be held on Thursday, September 29, 2022 at 12.00 Noon through video conferencing facility ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and read with General Circular No. 14/2020 dated 08/04/2020, General Circular No. 17/2020 dated 13/04/2020, General Circular No. 20/2020 dated 05/05 2020 and General Circular No. 02/2021 dated 13/01/2021 and 02/2022 dated 05/05/2022 issued by Ministry of Corporate Affairs, to transact the businesses as set out in the Notice calling AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.

In compliance with the relevant Circulars, the Annual Report and Notice of the AGM for the financial year 2021-22, have been emailed on September 7, 2022 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at www.binaniindustries.com. The documents referred in the notice of the 22nd AGM shall be made available for inspection by the members, without any fee, only in electronic mode, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to pb@binani.net.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID, mobile number at pb@binani.net by Monday, September 26, 2022. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of remote e-voting" provided by Link Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. All the members are further informed that:

- a. the business as set out in the Notice of AGM may be transacted by electronic
- Remote e-voting commences through electronic means on Monday, September 26, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 28, 2022 at 5:00
- the Cut-off date for determining the eligibility to vote by remote e-voting or e voting at the time of the AGM is Thursday, September 22, 2022;
- d. any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 22nd AGM by email and holds shares as on the Cut-off date i.e. Thursday, September 22, 2022 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or to the Company's email addresses at vahini@binani.net / sauvik.nayak@binani.net.
- In addition, the facility for e-voting shall be made available at the Twenty-Second AGM and Members attending the Twenty-Second AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the AGM
- . Members may note that the remote e-voting module shall be disabled by Link Intime India Private Limited at 5:00 p.m. on September 28, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
- 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 facility of remote e-voting as well as e-voting at the time of
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or the RTA (Link Intime India Private Limited) in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future. Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM manner of casting vote through remote e-voting or e-voting at the AGM.

For Edayar Zinc Limited Mohd. Bismith Allingal Managing Director & CFO DIN: 08227170

INDIA FINSEC LIMITED REGD. OFF.: D-16, First Floor, Above ICICI Bank, Prashant Vihar,

Sector-14. Rohini, Delhi-110085. CIN: L65923DL1994PLC060827, PH NO- 011-47096097, E-MAIL- indiafinsec@gmail.com, Website- www.indiafinsec.com NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of India Finsec Limited will be held on Friday. 30th day of September, 2022 at 09:30 A.M. at D-16, First Floor, Prashant Vihar Sector-14, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2021-22 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or reenactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 23rd September, 2022 ("Cut-off date").

https://www.indiafinsec.com/investors-info/

The remote E-Voting period commences on Tuesday, 27th September, 2022 (10:00 am) and ends on Thursday, 29th September, 2022 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members 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 documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 28th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23rd September, 2022 can view the notice convening the AGM on the website of the Company viz indiafinsec@gmail.com, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL vizwww.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.comunder help section or write an email to helpdesk evotingindia@cdslindia.com or at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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.

By the Order of the Board of Directors For India Finsec Limited

Date: 08th September, 2022 Place: New Delhi

Vijay Kumar Dwivedi Company Secretary

ΡΗΟΕΝΊΧ

NITIRAJ ENGINEERS LIMITED CIN: L31909MH1999PLC119231 Regd. Office: 306 A, Babha Building Marg, Near Police

Station, Mumbai -400011 Email Id: investor@nitiraj.net NOTICE

Notice is hereby given that the 23 rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29 th September, 2022 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8,2020 and April 13, 2020 May 5, 2020 and January 13, 2021 (collectively referred to as MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11. Dated January 15, 2021 (referred to as 'SEBI circular") without the physical presence of the Members at a common venue. The Annual Report of the Company for the year 2021-2022 including the Financial Statement for the year ended March 31,2022 ("Annual Report") along with Notice of the AGM were sent only by email on Tuesday, September 06, 2022 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link in time India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars, Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act2013. The Annual Report of the Company for the year 2021-2022 along with the Notice of AGM Available on the website of the Company, i.e. https://www.nitiraj.net/Investor-relation/Annual-Report and the website of national Stock Exchange of India Limited, i.e. www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the singed request letter mentioning the folio number name and Address of the Member, (b) Selfattested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net. Additionally for obtaining login details members may sent above details through email directly at evoting @nsdl.co.in. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of LIIPL to provide the facility of remote evoting/ e-voting at the AGM. The remote e-voting period begins on Monday, September 26, 2022 (at 9:00 A.M. IST) and ends on Wednesday, September 28, 2021 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. September 22, 2022, Any person, who acquires shares of the Company and becomes a Member of the Company after sending 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@nsdl.co.in. However, if he/she is already registered with LIIPL for remote E-voting the he/she can use his/her existing user ID and password for casting the vote. The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in. Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting. By order of the Board of Directors

PLACE: MUMBAI DATE: 09/09/2022

DEEPIKA DALMIYA COMPANY SECRETARY

Goregaon (E),

Target Media,

Goregaon (E),

9702307711

Malad(W),

Malad(W),

28881518.

Phone: 26852294

Mobile: 9594969627

Mobile: 8692959648/

Mobile: 9322265715

Phone: 28881426 /

New Boom Ads,

Phone: 28640221.

Phone: 28645005

Mobile: 9820433200

Express Advertising,

Mobile: 9820401077

Vikson Advertising Agency

Phone: 2833 7799 / 2833

Kandivali (W),

Kandivali (W),

Borivali (W),

9977.

Noble Publicity Service,

Phone: 28835457/ 28805487

Bijal Visual Ads.,

CLASSIFIED CENTRES IN MUMBAI Samartha Advertiser Pvt.

Ltd.,

Carl Advertising, Andheri (W), Phone: 6696 3441 / 42.

Keyon Publicity Andheri (E.) Phone: 28253077 Mobile: 9920992393

Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26316960.

Prime Publicity Services, Andheri (E),

Phone: 26839686 / *26830304*.

Andheri West 9833364551

ZOYA Creation

P. V. Advertisers, Jogeshwari (W) Phone: 26768888 Mobile: 9820123000

Neha Agency, Goregaon (E), Phone: 2927 5033.

Mobile: 9819099563.

Shark Enterprises, Goregaon (E),

Falcon Multimedia Pvt. Ltd., Phone: 022-26863587 Borivali (E) Mobile: 9833226463

Adresult Services, Goregaon (W) Phone: 28762157 / *28726291*.

Classifieds

JEET Advertising Agency Borivali West 022-28927636 / 28912529

Making A Small Message Go A Long Way

JATALIA GLOBAL VENTURES LIMITED

CIN: L74110DL1987PLC350280 Regd Off: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi DL 110034 IN Email: info@jatalia.in

NOTICE OF 35" AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 35"Annual General Meeting (AGM) of the members of Jatalia Global Ventures Limited will be held on Friday, 30"September, 2022 at 3:00P.M. (IST) at 367, Kohat Enclave, Pitampura, and Delhi-110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 35"AGM along with the Annual Report 2021-22through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35" AGM is available on the website of the Stock Exchanges. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with relevant provisions of Section 108 of the Companies Act, 2013read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 26" September, 2022 at 9AM and end on 29" September, 2022at 5 PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23"September, 2022 ('Cut-Off Date'). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.inor may contact on toll free number 1800-222-990, as provided by NSDL.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 23"September, 2022to 29"September, 2022 (both days inclusive) for the purpose of 35"AGM. Registration of e-mail addresses:

Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on info@jatalia.in. along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting. By order of the Board

Anil Kumar Jain Managing Director Date: 08.09.2022 DIN NO. 00014601 Place : Delhi



Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hyderabad-500081, Telangana, Phone: 040-30444444

POWER MECH PROJECTS LIMITED

(CIN: L74140TG1999PLC032156)

Website: www.powermechprojects.com email: cs@powermech.net NOTICE OF THE 23rd ANNUAL GENERAL MEETING REMOTE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Friday, the 30th Day of September, 2022 at 01.30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021, 8th December, 2021 and 14th December, 2021 and SEBI Circulars dated 12th May,

2020, 15th January, 2021, 26th February, 2021 and 3rd June, 2022.

EVOTING AND BOOK CLOSURE

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for the Financial Year 2021-22 has been sent on 08.09.2022 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 23rd AGM.

resolutions set forth in the Notice of the AGM using electronic voting system (e-voting)

provided by NSDL and the Voting rights of the members shall be in proportion to the

equity shares held by them as on 23rd September, 2022 (cut-off date).

The remote e-voting period commences on Tuesday, 27.09.2022 (9.00 a.m. IST) and ends on Thursday, 29.09.2022 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 23.09.2022 i.e. cut-off date may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to 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.

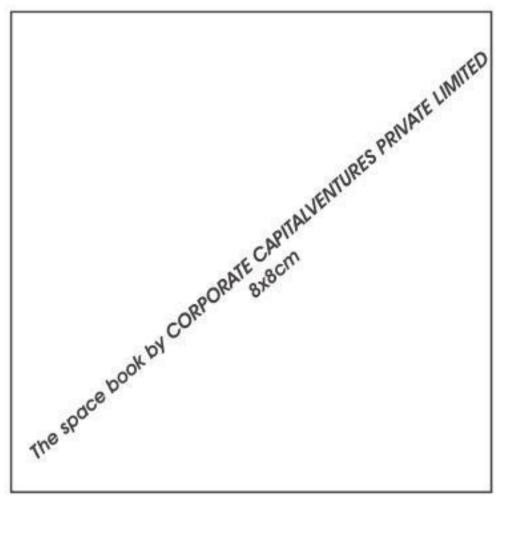
For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 1800-222-990 or send request to evoting@nsdl.co.in

The Board of directors has appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

The details of the AGM are available on the website of the Company a www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Place: Hyderabad Date: 08-09-2022

Mohith Kumar Khandelwal **Company Secretary**



PARAG

PARAG MILK FOODS LIMITED

ON: LLSSAM MODEL PLOT No. 1. Plot No. 23, No. Squartum Houses Society, Berind North Memoral Rospital, Russ —41,2015, Materiariena, Erdia Tetra: 1623 4 (1653) S. Far No. 1624 4 (1653) Wide No. 1644 (1654) Materiaries Company (1644) S. Seventaries Com-NOTICE TO MEMBERS

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION Notice is hereby given that the 30th Annual General Meeting (AGM) of Parag Milk Foods Limited

(the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 30, 2022 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021 and General Circular No. 03/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice calling the

Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and the Annual Report for the financial year 2021-2022, inter alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 8, 2022 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.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 website of NSDL at www.evoting.nsdl.com Manner of registering/ updating email addresses:

ddresses with the Company are requested to register / update the same by writing to Kfintech at einward.ris@kfintech.com. Members holding shares in dematerialized mode, who have not registered/updated their email resses with their Depository Participar

Members holding shares in physical mode, who have not registered / updated their email

addresses with the relevant Denository Participants. Member who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast his/her/its vote.

Instruction for casting vote through e-voting: The Company is providing to its members facility to exercise their right to vote at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting ough electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e -voting will be able to do e-voting during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. nformation and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for tending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also available on he website of the Company at www.paragmilkfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

The remote e-voting facility will be available during the following period:

Tuesday, September 27, 2022, 9.00 a.m.(IST)			
Thursday, September 29, 2022, 5.00 p.m.(IST)			

 voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners

maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022, only shall

be entitled to avail the facility of remote e-voting or for participation at the AGM and voting

thereat. The Members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the 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, manner of casting vote through remote e-voting or rough e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL. The result will simultaneously be

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing

Regulations, the Register of Members and Share Transfer Books of the Company will remain osed from Saturday, September 24, 2022 to Friday, September 30, 2022, (both days inclusive) n case of any query regarding e-voting, Members may refer the Frequently Asked Questions

(FAQs) for Shareholders and e-voting user manual for Shareholders available at the download ection of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send request to Mr. Amit Vishal, Assistant Vice President, NSDL at the designated e-mail ID at nitv@nsdl.co.in or at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Aumbai - 400013.

Date: September 8, 2022

Insta Poll.

By Order of the Board of Directors For Parag Milk Foods Limited Rachana Sanganeria Company Secretary & Compliance Officer

ACS No. 10280

Reliance Retail Limited

CIN: U01100MH1999PLC120563

Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002 Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceretail.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

TWENTY-THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-third Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 30, 2022 at 11.30 a.m. IST, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.relianceretail.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to retail.secretarial@ril.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting: 9:00 a.m. IST on Sunday, September 25, 2022 End of remote e-voting : 5:00 p.m. IST on Thursday, September 29, 2022 The remote e-voting will not be allowed beyond the aforesaid date and

time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

voting will be able to vote electronically ("Insta Poll") at the AGM.

Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not

A person, whose name is recorded in the Register of Members as on

the Cut-off Date, that is, Friday, September 23, 2022 only shall be

entitled to avail the facility of remote e-voting or for voting through

registered / updated their e-mail address with the Company, are requested to register / update the same by writing to the Company with details of folio number, e-mail address and attaching a selfattested copy of PAN card at retail.secretarial@ril.com or to KFinTech at rrlinvestor@kfintech.com.

b) Members holding shares in dematerialised mode, who have not

registered / updated their e-mail address, are requested to register

/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a

dropdown menu in the "Downloads" section of KFinTech's website for evoting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Shri S. P. Venugopal, Vice President KFin Technologies Limited (Unit: Reliance Retail Limited)

Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032

E-mail: evoting.rrl@kfintech.com

Toll-free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jio.com/rrlagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By order of the Board of Directors K. Sridhar Company Secretary

Place: Mumbai Members attending the AGM who have not cast vote(s) by remote e-Dated: September 9, 2022

Place: Mumbai Dated: 07.09-2022 financialexp.epapr.in

10,11ම්ඩ්ණු గనుల శాఖ మంత్రుల సమావేశం

నవతెలంగాణబ్యూరో – హైదరాబాద్

రాష్ట్రాల గనుల శాఖ మంత్రుల సమావేశాన్ని శని,ఆదివారాల్లో (10,11) హైదరాబాద్లో నిర్వహించనున్నారు. గచ్చిబౌలిలోని ఓ స్రముఖ హోటల్ అందుకు వేదిక కానుంది. కేంద్ర బొగ్గు, గనుల శాఖ, పార్లమెంటరీ వ్యవహారాల శాఖ మంత్రి ప్రహ్లాద్ జోష్కి సహాయమంత్రి రావుసాహెబ్ దాన్వే సమావేశానికి ఈ సదస్సును ప్రారంభిచనున్నారు, వివిధ రాష్ట్రాలకు చెందిన మంత్రులు, ముఖ్య కార్యదర్శులు ఈ సదస్సులో పాల్గొననున్నారు.



<u>ఇండియన్ ఓవర్సీస్ బ్యాంక్</u>

కెపిహెచ్జ్ ఫేజ్ -1 బ్రాంచ్ ఎమ్ఐజ-648, శాంతి నిలయం, రోడ్ నెం.4, కూకటోపల్లి హౌసింగ్ బోర్డు, హైదరాబాద్-500072, (తెలంగాణా రాష్ట్రం). ఫోన్ నెం.: 040-2346 8890. ఈ-మెయిల్: iob3027@job.in

బంగారు నగల బహిరంగ వేలం ప్రకటన

ఇందుమూలముగా యావన్నందికి తెలియజేయునదేవునగా దిగువ తెలిపిన ఋణ(గహీతలు మరియు వార చట్టరీత్యా వారసులు ఇంగారు ఆభరణములు తాకట్లు పెట్టి ఋణములు పొందియున్నారు. వీరికి అనేక నోడీసుల పంపినప్పటికీ ఋణం చెల్లించని కారణంగా ది.15-09-2022 ఉదయం గం. 11.30 లకు మా జ్రాంచి ఆపరణలే ఇహిరంగ వేలము వేసి వారి పేరునయున్న ఇకాయికు జమచేయబడును. వివరములు దిగువ తెలువబడినవి.

8								
	ಸ್ತ್ರಂ	ఋణ ఖాతా నెం. & ఋణ(గహీత పేరు	లోన్ మొత్తం (రూ.)	బకాయి	స్థూల బరువు (గ్రాములో)			వివరము
	1	కుమార్ గౌరవ్	1,51,000/-	1,75,445/-	48.00	42.00	22 కేరట్	చైన్ −1, రింగ్ −1, కాయిన్ −1

da.15-09-2022 న గల బంగారం యొక్క మార్కెట్ రేటు ప్రకారం కసీస ధరకు వేలం వేయుటకు నిర్ణయించడమైనది. ఆసక గల వ్యక్తులు జాంచ్ మేనేజర్ వారిని కార్యాలయ వనివేశలో సంప్రదించి వేలము యొక్క నియమ నిబంధనలను తెలుసుకానవచ్చును ఎబ్జీ కారణము చూపకనే వేలమున్ను అమలు పరుచుటకు / తిరస్కరించుటకు / వాయిదా వేయుటకు / రద్దు వేయుటకు బ్యాంక వారీకి పూర్తి అధికారము కలదు. బిడ్ మొత్తం యొక్క జియస్టల్ @ 3% విజయవంతమైన బిడ్డరు దారుదే భరించవలెను.

తేది : 07.09.2022, ప్రదేశం : కెపిహెచ్ఐ

సం/-బ్రాంచ్ మేనేజర్, ఇండియన్ ఓవర్సీస్ బ్యాంక్



MANJEERA CONSTRUCTIONS LIMITED CIN - L45200TG1987PLC007228 Regd. Office: # 711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Tel: 040-66479647, Email: info@manjeera.com, Website: www.manjeera.com;

35వ వార్షిక సర్వసభ్య సమావేశం, పుస్తక ముగింపు మరియు రిమోట్ ఇ-ఓటింగ్ సమాచార ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వదమేమనగా ఎంసిఏ సర్మ్ములర్ తేద్. 5 మే, 2022, 8 ఏక్రిల్, 2020, 13 ఏక్రిల్, 2020, 13 జనవరి, 2021 మరియు 5 మే, 2022 (ఉమ్మదిగా 'ఎంసిఏ సర్ములర్లుగా పేర్స్వోబడును మరియు సెబీ సర్మ్యులర్లు తేది. 12 మే, 2020, 15 జనవరి, 2021 మరియు 13 మే, 2022తో చదవగం కంపెనీల చట్టం, 2013 యొక్క నియమాలను అనుసరించి ఉమ్మడి వేదిక వద్ద సభ్యుల భౌతిక హాజరు లేకుండానే వీడియో కాస్పరెన్సింగ్ (వీసి)/ ఇతర ఆడియో విజువలోమీస్స్ (ఓఏవిఎం) ద్వారా కంపెనీ యొక్క 35వ వార్షిక సర్వసభ్య సమావేశం (ఏజిఎం) శుక్రవారం, 30 సెఫ్టెంబర్, 2022న ఉ.10.00గం.లకు

కంపెనీస్ (మేనేజేమెంట్ ఓ ఆడ్మిగిస్ట్రేషన్) రూల్స్, 2014 (ది ఆక్ట్ అండ్రరూల్స్') యొక్క రూల్ 18లో చదవగల కంపెనీల చట్టం, 2013లోని సెక్షన్ 101 మరియు 136ను అనుసరించి, ఏజిఎం వద్ద నోటీసు చదవగల కం పెనీల చట్టం, 2013లోని సెక్షన్ 101 మరియు 136ను అనునరించి, ఏజీఎం వద్ద నొలీసు పేర్కొన్న వ్యాపారం నిర్వహించబదును మరియు 31 మార్చ్, 2022తో మగింగిని అర్జిక సంవత్సరానికి కం పెనీ యొక్క వార్షిక రిపోర్నను అందుకు అవసరమైన ఇతర పణ్రాలను కం పెనీ/ డిపాజిటరీతో వారి ఇమెయిల్ ఐడిలను నమోదుచేసిన అట్టి సభ్యులకు ఎలక్ష్మానిక్ విధానం ద్వారా మాత్రమే కోవిడ్ –19 పెందమిక్ కొనసాగుతున్న దృష్ట్యా ఆర్ధీ నిర్వులర్ తేది. 8 ఏట్రల్, 2020, 13 ఏడ్రిల్, 2020, 13 జనవరి, 2021 మరియు 5 మే, 2022 (ఉమ్మడిగా 'ఎంసిఏ సర్మ్ములర్లు'గా పేర్కొనబడును) మరియు సెక్యూరిటీస్ అండ్ ఎక్ఫేంజ్ బోర్డు ఆఫ్ ఇండియా (సెబీ) దీని సెబీ సర్మ్ములర్లు నెం. సెబీ/హెచ్ఓ/సిఎఫ్డెడి, సిఎండి/సిఇఅర్/జి/2020/79 తేది. 12 మే, 2020, సెబీ/హెచ్ఓ/సిఎఫ్డెడి/సిఎండి2/సిణఅర్/సి/2022/6 తేది. 13 మే, 2020, సెబీ/హెచ్ఓ/సిఎఫ్డెడి/సిఎండి2/సిణఅర్/సి/2022/6 తేది. 13 మే, 2020 సెబి/పోస్టర్ సిమండి సినిమలర్/సి/2022/6 తేది. 13 మే, 2020 సినిమండి సినిమలర్/సి/2022/6 తేది. 13 మే, 2022తో చవదవల కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ (ఎంసిఏ) సర్యులర్ తేది.05 మే, 2020న అనుసరించి పంపబడినవి.

ఇ–ఏజిఎం నోటీసుతోసహా వార్షిక రిపోర్టు కంపెనీ యొక్క వెబొసైట్ www.manjeera.comలో వార్షిక రిపోట్స్ సెక్షన్లలోని హెడ్ 'ఇన్వెస్టర్' (కింద మరియు స్టాక్ ఎక్పేంజీల వెబొసైట్ అనగా బిఎస్ఇ లిమిటెడ్: https://www.bseindia.com పై మరియు కంపెనీ యొక్క రిజిస్టార్ అండ్ ట్రాన్స్ఫోఫర్ ఏజెంట్ అనగా ఎక్స్ఎల్ సాఫ్ట్ టెక్ సిస్టమ్స్ లిమిటెడ్ యొక్క వెబ్ సైట్ www.xlsoftech.comల මටර්ධන සාවේ සට්ඩාට්ඨ.

వీడియో కాన్ఫరెన్సింగ్ (వీసి)/ ఇతర ఆడియోవిజువల్ మీన్స్ (ఓఏవెఎం) ద్వారా ఇ–ఏజిఎంకు హాజర అవుతున్న వాటాదారులను 35వ ఇ–ఏజిఎంలో పేర్కొన్న విధానాన్ని అనుసరించమని కోరుతున్నారు. తదుపరిగా ప్రకటన ఇవ్వడమేమనగా సవరించినట్లుగా కంపెనీస్ (మేనేజ్మెంట్ అంద్ అడ్మినిస్టేషన్ రూల్స్, 2014యొక్క రూల్10, కంపెనీల చట్టం 2013లోని సెక్షన్ 91 మరియు సెబీ (ఎల్ఓడీఅర్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్స్ అనుసరించి ఏజిఎం నిమిత్తంకొరకు సభ్యుల రిజిస్టార్ & షేర్ ట్రాన్స్ ఫర్ పుస్తకాలు (రెండు రోజులతోసహా) మూసియుండును.

తదుపరిగా (ప్రకటన ఇవ్వదమేమనగా సవరించినట్లుగా కంపెనీస్ (మేనేజెమెంట్ అండ్ అడ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్ 20, కంపెనీల చట్టం 2013లోని సెక్షన్ 108 మరియు సెబీ (ఎల్ఓడీఅర్) ెర్క్వేలేషన్స్, 2015 యొక్క రెగ్యులేషన్స్ అనుసరీంచి కంపెనీ యొక్క 35వ ఇ–ఏజిఎం ఆమోదించబడు డ్రుతిపాదిత తీర్మానాలపై వారిఓటును వినియోగించుటకు వీలుగా కంపెనీ దీని సభ్యులకు ఎలక్రానికక్ట్ రిమోట్ ఇ–ఓటింగ్ వసతికి కంపెనీ కల్పిస్తున్నది. దీనికిగాను ఇ–ఓటింగ్ వసతిని కల్పించుటకు అధీకృత ఏజెన్సీగా సిడిఎస్ఎల్ను కంపెనీ నియమించింది

ఇ-ఓటింగ్ వివరాలు దిగువ విధంగా కలవు:

1)భౌతిక రూపంలో లేదా డిమేటీరియలైజ్జ్ రూపంలో వాటాలను కలిగియున్న వాటాదారుందరికీ ఇ–ఓటింగ్ డ్రారంభం మంగళవారం, 27.09.2022న ఉ.09.00గం.లకు మరియు గురువారం 29.09.2022న సా.5.00గం.లకు ముగియును. ఆ తరువాత ఓటింగ్ కు ఇ–ఓటింగ్ మోద్వూల సిడిఎస్ఎల్చే డిసబుల్ చేయబదును. సదరు తేది& సమయం తరువాత రిమోట్ ఇ–ఓటింగ్ కు అనుమతి ఉండదు

2) కంపెనీ యొక్క వాటాలను కలిగియున్న మరియు ఇ–ఏజిఎం నోటీసు డిస్పాచ్ తరువాత కంపెనీ సభ్యుదిగా మార్లనా మరియు కటాఫ్ తేది అనగా గురువారం, 22.09.2022 నాటికి వాటాలను కలిగియున్న, ఎవరైనా వ్యక్తి, ఏజిఎంనోటీసలోని వివరించిన విధానంలో లేదా helpdesk evoting@cdslindia.comకు అభ్యర్థను పంపించుటవే యూసర్ ఐడి & పాస్వర్ధను పొందవచ్చును. 3)రిమోట్ ఇ–ఓటింగ్ వే వారి ఓట్లను వేయని సభ్యులు ఇ–ఏజిఎంలంతో వారి ఓటింగ్ హక్కులన వినియోగించుకోవచ్చును

4)రిమోట్ ఇ–ఓటింగ్చే వారి ఓటును వేసిన తరువాత కూడాను ఇ–ఏజిఎంలో సభ్యులు పాల్గొనవచ్చున కానీ ఇ–ఏజిఎంలో మళ్లీ ఓటును వేయుటకు అనుమతి ఉండదు.

5)న్యాయమైన & పారదర్శక విధానంలో ఏజిఎం వద్ద పోల్ & రి–ఓటింగ్ డ్రుక్రియను నిర్వహించుటక ్రహ్ముబినైజర్గా మెంబర్ష్మమ్ నెం.ఎఫ్9072 & సర్టిఫికేట్ ఆఫ్ డ్రాక్ట్రీస్ నెం.11142 కలిగిన హృద్తికాలిక డ్రాక్ట్రీస్లో ఉన్న (శ్రీ పి.సూర్యప్రకాష్, కంపెనీ సెక్రటరీ వారిని కంపెనీ నియమించింది.

-ఓటింగ్ కు సూచనలు/ వివరణాతుక విదానం 35వ ఏజిఎంనో టీసు ఇవుబడినవి అవి కంకె www.manjeera.com నందు అందుబాటులో కలదు.

ఇ–ఓటింగ్ విధానానికి సంబంధించిన విచారణలు లేదా సాధకబాధకల విషయంలో, వాటాదారులక తరచుగా అడిగిన ప్రశ్నలు (ఎఫ్ఏక్బూస్)ను మరియు www.evotingindia.com లోని డౌన్స్ల్లోడ్ ెన్వక్షన్ వద్ద లభించు వాటాదారులకు ఇ[ా]ఓటింగ్ యూజర్ మ్యానువల్స్న్న్స్ వాటాదారులు రిఫర్ చేసుకోవచ్చున లేదా సంప్రదించంది: (జీ.నర్స్టింహా ఏ.మెట్టు, కంపెనీ సెక్రటరీ, 711, మంజీరా టినిటీ కార్ఫోరేట్ జెఎన్టియు హైటెక్సిటీ రోడ్, కూకట్పల్లి, హైదరాబాద్–500072, ఫోన్ నెం.40–66479647, secretarial@manjeera.com, లేదా (శ్రీ. రాంథ్రసాద్, మేనేజర్,ఎక్స్ఎల్ సాఫ్ట్రెక్ సిస్టమ్స్ లిమిటెడ్, టెలిఫోన్ నెం.040–23545913/14/14, ఇమెయిల్ ఐడి: xlfield@gmail.com.

వార్షిక సర్వసభ్య సమావేశం ముగిసిన 48 గంటల్తోపు ఓటింగ్ యొక్క ఫలితాలు మకటించబడును ఈ ై సభ్యులు గమనించగలరు. స్రూబినైజర్ రిపోర్బతోసహా ప్రకటించిన ఫలితాలు కంపెనీ యొక్కవెబ్ సైట్: www.manjeera.com పై మరియు సభ్యులకు తెలియజేయడంతోపాటుగా కం పెనీ లిస్ట్ అయిన స్టాక్ ఏక్చేంజీలకు తెలియజేయబడును.

1) డీ వారుపణాస్ లేపగాలు ఉంది గాను కోటేశంగ శరు

1) మిస్ ఉదయ శ్రీ అతిపాముల తండి అంజయ్య

For Manieera Constructions Ltd

పదమర: ఒపెన్ టు స్మై

ఫారమ్ నం. INC-26 (కంపెనీల (ఇన్కార్పోరేషన్) రూల్స్, 2014లోని రూల్ 30 (పకారం) సంస్థ యొక్క నమోదిత కార్యాలయాన్ని ఒక రాష్ట్ర నుండి మరొక రాడ్హ్రానికి మార్చదానికి వారాపతికలో సకటన సమరించబడుతుంది కేంద్ర (ప్రభుత్వం (ప్రాంతీయ దర్శకుడు, సౌత్ ఈస్ట్ రీజీయన్) ముంద

కంపెనీల చట్టం, 2013లోని సెక్షన్ 13లోని సబ్–సెక్షన్ (4) మరియు కంపెనీల (ఇన్మార్పొరేషన్) రూల్స్, 2014లోని రూల్ 30లోని సబ్–రూల్(5) క్లాజ్ (a) విషయంలో మరియు

కోవలెన్స్ డిజిటల్ సొల్యూషన్స్ (పైవేట్ లిమిటెడ్ విషయంలో యూనిట్-A, 5వ అంతస్తు, కపిల్ టవర్స్, ఐటీ పార్క్ ఫైనాన్షియల్ జిల్లా, నానక్రామ్ గూడ, గచ్చిబౌలి, హైదరాబాద్, తెలంగాణ– 500032లో రిజిస్టర్ కార్యాలయం ఉంది.

సెఫ్టెంబర్ 07, 2022న జరిగిన ఎక్నోటాఆరినరీ ాధారణ సమావేశంలో ఆమోదించబడిన ప్రత్యేక తీరానం వకారం కంపెనీ మెమోరాందం అవ్ షన్ యొక్క మార్పును ధృవీకరించాల కోరుతూ మరియు కంపెనీ తన రిజిస్టర్త్ కార్యాలయాగి కొరులు మరియు కరశిన రెబ్బ్రజ్డ్ రెళ్ళిరాయి. ఇ "తెలంగాణ రాష్ట్రం" నుండి "కర్ణాటక రాష్ట్ర"నికి మార్చదానికి వీలుగా కంపెనీల చట్టం, 2013లోని 13 ప్రకారం కేంద్ర ప్రభుత్వానికి దరఖాస్తు చేయాలని కంపెనీ (ప్రతిపాదిస్తున్నట్లు సాధారణ ప్రజలకు దీని ద్వారా నోటీసు ఇవ్వబడింది.

ఈ నోటీసును సమురించిన తేదీ నుండి పదాలుగ రోజులలోపు, కంపెనీ రిజిస్టర్ట్ ఆఫీస్ యొక్కడుతిపాదిత మార్పు ద్వారా ఆసక్తిని (ప్రభావితం చేసే అవకాశం ఉన్న ఏ వ్యక్తి అయినా MAC-21 పోర్టల్ (www.mca.gov.in) లో పెట్టబడిదారుల ఫిర్యాద ఫారమ్ను దాఖలు చేయడం ద్వారా లేదా బట్నాద చేయడానికి కారణం కావచ్చు లేదా సౌత్ ఈగ్డ్ రీజియన్, 3వ అంతస్తు, కార్పొరేట్ భవన్, బండ్లగూడ నాగోల్, తట్టిఅన్నారం విలేజ్, హయత్నగర్ మండలం రంగరెడ్డి జిల్లా, హైదరాబాద్–500068, తెలంగాణల్ ్రపాంతీయ డైరెక్టర్క్ అతని / ఆమె అభ్యంతరాలను రిజిస్టర్ట్ పోస్ట్ ద్వారా పంపండి మరియు ఒక కాపీని దర్ఖానువారు కంపెనీకి దాని నమోదిత కార్యాలయంలో (కింద పేర్కొన్న చిరునామాకి పంపండి "యూనిట్ A, 5వ అంతస్తు, కపిల్ టవర్స్, ఐటి పార్క్ ఫైనాన్నియల్ జిల్లా, నానక్రరామ్గూడ, గచ్చిబౌలి హైదరాబాద్, తెలంగాణ – 500032"

కోసం మరియు తరపు M/s కోవలెన్స్ డిజిటల్ సొల్యూషన్స్ డ్రైవేట్ లిమిటెడ్ సం/- త్రీనివాస్ వెంకట సత్య పీసపాటి ేమేనేజింగ్ డైరెక్టర్ DIN: 00014083 ýಲo: ಡ<mark>ೌ</mark>ಲಂಗ್



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23వ వాల్నిక సర్వసభ్య సమావేశం, లిమోట్ ఇ-ఓటింగ్

మరియు పుస్తక ముగింపు ప్రకటన ఇందుమూలంగా డ్రకటన ఇవ్వదమేమనగా ఎంసిఏ సర్మ్ములర్ తేది. 8 ఏట్రిల్, 2020, 13 ఎట్రిల్, 2020, 5 మే 2020, 13 జనవరి, 2021, 8 డిసెంఐర్, 2021 మరియు 14 డిసెంఐర్, 2021 మరియు సెబీ సర్వ్యులర్స్ తేది. 12మే, 2020, 15 జనవరి, 2021, 26 ఫిబ్రవరి, 2021 మరియు 3 జూన్, 2022తో చదవగల కర[ా]పెరిల చట్టం, 2013 (ది చట్టం) మరియు అందులోని రూల్స్ మరియు సెబీ (లిస్టింగ్ ఆబ్లిగోషఫ్స్ అండ్ డిస్క్లోజర్ రిక్రెర్ పెంట్స్) రెగ్యులేషన్స్, 2015 (లెస్టింగ్ రెగ్యులేషన్స్) నియమాలను అనుసరించి ఏజీఎం నిర్వహణలో పేర్కౌన్నట్లుగా వ్యాపార నిర్వహణకు వీదియో కాన్ఫరెన్సింగ్ (వీస్)/ జతర ఆదియో విజువల్ మీన్స్ (ఓఎపీఎం) ద్వారా పవరెక్షు ప్రాపెార నిర్వహణకు వీదియో కాన్ఫరెన్సింగ్ (వీస్)/ జతర ఆదియో విజువల్ మీన్స్ (ఓఎపీఎం) ద్వారా పవరెక్షు ప్రాపెక్షు లిమిటెడ్ యొక్క సభ్యుల 23వ వార్షిక సర్వసభ్య సమావేశం (వీజిఎం) శుక్రవారం, 30 సెప్టెంబర్, 2022న మ. 01. 30గం. లక (ఐఎస్టీకి) నిర్వహించబదును.

ము. 21 రెగ్గాలు ట.లం (బుబ్బల) స్వాహారుబడుు. పై పేప్కొన్న సర్యులర్లను అనుసరించి, ఏజీఎం నోటీసు మరియు ఆర్టిక సంవత్సరం 2021–22 కొరకు వార్షిక రిపోస్టను కంపెనీ/దిపాజిటరీ పార్టిసిపెంట్స్లోకే వారి ఇమెయిల్ ఐడిలు నమోదుచేసుకున్న అట్టి సభ్యంకు ఎలక్ష్మారిక్ విధానంలో 08.09.2022న పంపబడినవి మరియు వాటిని కంపెనీ యొక్క వెటిసైట్: www.powermech projects.com మరియు నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (ఎన్ఎస్డిఎల్) యొక్క వెబ్సెట్ www.evoting.nsdl.com పై కూడా లభించును.

రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44ను అనుసరించి, ఏజిఎంలో ఆమోదించుటకు డ్రతిపాదించిన తీర్మానాలకై రగ్యాలవన్ని, 2010 యొక్క రగ్యాలున్న 44ను అనునంలలు, ఎజడులలో ఆమాచంలులుకు డ్రాంచాలును అల్మానాలు. వారి ఓటు హక్కును వినియోగించు సదుపాయాన్ని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. ఇ–ఓటింగ్ సదుపాయాన్ని కల్పించుటకు నేషనల్ నెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (ఎన్ఎస్డిడిఎల్) యొక్క సేవలను కంపెనీ నియమించింది మరీయు 23 సెప్టెంబర్, 2022 (కటాఫ్ తేది) నాటికి వారిచే నిర్వహించబదిన ఈక్విటీ వాటాల నిష్పత్తిలో సభ్యులు ఓటింగ్ హక్కులు ఉంటాయి.

కంపెనీల చట్టం, 2013 లోని సెక్షన్ 91 మరియు అందులోని వర్తించు నియమాలను అనుసరించి 23వ ఏజిఎం నిమిత్తం కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ ప్రస్తకాలు 24.09.2022 నుండి 30.09.2022 నరకు (రెండు రోజులతోపహా) మూసియుండును.

రిమోల్ ఇ–ఓటింగ్ మంగళవారం. 27.09.2022న ఉ.9.00గం.లకు (ఐఎస్ట్) ప్రారంభమగును మరియు గురువారం 27.09.2022న సా. 5.00గం.లకు (ఐఎస్ఓీ) ముగియును. ఈ కాలవ్యవధి సమయంలో, శుక్రవారం, 23.09.2022 కటాఫ్ తేది నాటికి భౌతిక రూపంలో లేదా డిమేటిరియలైజ్డ్ రూపంలో వాటాలను కలిగియున్న సభ్యులు ఎలక్ష్మానికల్లీ వారి ఓటును వినియోగించుకోవచ్చును. ఆ తరువాత ఓటింగ్కు ఎస్ఎస్డ్ఫిల్చే ఇ–ఓటింగ్ మోద్వూల్ డిసబుల్ -చేయబదును. అట్టి సభ్యులు, వీసి/ఓఏవిఎం వసతి ద్వారా ఏజిఎంలో సభ్యులు మరియు రిమోట్ ఇ–ఓటింగ్ ద్వారా తీర్మానాలపై వారి ఓటును వినియోగించుటకు మరియు అలాచేయుట నిషేధించబడినవారు, ఏజిఎం సమయం ఇ–ఓటింగ్ ద్వారా ఓటుకు పొందుటకు అర్మలు.

కంపెనీ యొక్క వాలాలను కలిగియున్న మరియు నోటీసు పంపించిన తరువాత కంపెనీ యొక్క సభ్యుడిగా మారిన వ్యక్తి మరియు కటాఫ్ నాటికి వాటాలను కలిగియున్న వారు, evoting@nsdl.co.inకు అభ్యర్థనను పంపించుటచే లాగిన్ ఐడి & పాస్వవర్డ్ సు పొందవచ్చును. అయితే, రిమోట్ ఇ–ఓటింగ్ కొరకు ఎన్ఎస్డిడిఎల్తో ఇదివరకే నమోదుచేసిన, అపుదు అతను/ఆమె ఓటును వేయుటకు ప్రస్తుత యూజర్ ఐడి& పాస్వర్డ్ ను పొందవచ్చును. రిమోట్ ఇ–ఓటింగ్కు సంబంధించిన వివరాలకు దయచేసి ఏజిఎం నోటీసును రిఫర్ చేయంది. ఒకవేళ మీరు రిమోట్ ఇ–ఓటింగోకు సంబంధించి ఏమేరి ప్రత్నలు కలిగియున్న వారు www.evoting.nsdl.com పై ఎఫ్ఎక్నూస్ సెక్షన్**ను దర్శించండి లేదా సంప్**దించండి టోల్ బ్రీ నెంబరు 1800222990 లేదా evoting@nsdl. co.in పై అభ్యర్థనను పంపవచ్చును.

న్యాయమైన మరియు పారదర్శక విధానంలో ఇ–ఓటింగ్ ప్రక్రియను మరియు ఏజిఎంలో ఓటింగ్న్న్ నిర్వహించుటక ్కాటినైజర్గా (శీమతి ఎస్.వనిత, ప్రాక్టీసింగ్ కంపెనీ సెక్రకటరీ వారిని బోర్డు ఆఫ్ డైరెక్టర్లు నియమించారు.

ఏజీఎం వివరాలు కంపెనీ యొక్క వెల్సెల్: www.powermech projects.com పై, ఎస్ఎస్డిఎల్: www.evoting.nsdl. com పై, విఎస్ఐ లిమిటెడ్: www.bseindia.com పై, నేషనల్ స్టాక్ ఎక్పేంజీ ఆఫ్ ఇండియా වಿమిటెడ్: www.nseindia.com పై అందుబాటులో ఉంటాయి.

> For Power Mech Projects Limite సం/ మోహిత్ కుమార్ ఖందేల్వా

కంపెనీ సెక్రటరీ

TIERRA AGROTECH LIMITED

ట్రదేశం: హైదరాబాద్

ම්ක: 08-09-2022

CIN: L01119TG2013PLC090004 Registered Office: 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to LV Prasad Hospital, Road No.2, Banjara Hills, Hyderabad, Telangana-500034 <u>వాటాదారులకు పజిఎం, ఇ-ఓటింగ్ & ఇతర సమాచారం ప్రకటన</u>

ూలంగా ప్రకటన ఇవ్వదమేమనగా టిఎర్రా ఆగ్రోటెక్ లిమిటెద్ ("ద కంపెనీ") యొక్క వాటాదారుల 93 ూర్షిక సర్వసభ్య సమావేశం (ఏజిఎం) తేది:30, సెఫ్టెంబర్, 2022, శుక్రవారం మధ్యాహ్నం గం. 1–35 ని.కు ఐఎస్ట్స్ పీడియో కాన్ఫెరెన్స్ (పెసి)/ దృశ్య శ్రవణ మాధ్యమాల ద్వారా (ఓఎవిఎం) ఏజిఎం నోటీసులో పేర్యాన్న ంయమాలకు అనుగుణంగా వాణిజ్య నిర్వహణలో భాగంగా నిర్వహించబడును. కంపెనీ యొక్క పిజిఎం సమావేళ. జనరల్ సర్మ్ములర్ నెం.14/2020, తేదీ:8, పిట్రిల్,2020, 17/2020, తేదీ:13, పిట్రిల్,2020, 20/2020 తేది:5,మే,2020, 02/2021, తేది:13, జనవరి,2021, 21/2021, తేది:14, దిసెంబర్,2021 మరియు 2 2022 , శేర్మ. స్. మీ.2022 కార్పొరేట్ వ్యవహారాల మండ్రిత్వశాఖ (ఎంసిఏ) ద్వారా జారీ చేయుందిన సర్యులర్స్ మరియు దీనితో పాటు చదవదగిన సర్యులర్ నెం. SEBI/HO/CFD/CMD2/CIR/P/2022/62, శేర్టి. సి. మే,2022 మరియు దీనితో పాటు చదవదగిన సెక్యూరిదీస్ అంద్ ఎక్స్ఫోంజ్ బోర్డు అఫ్ ఇందియా ("సెబ్") ద్వారా ాలానుగుణంగా జారీ చేయబడిన సర్కులర్స్ (ప్రకారం ఏజిఎం నిర్వహించబదును.

కంపెనీ యొక్క ఏజిఎం నోటీసును తమ సభ్యులందరికీ ఎలక్ష్మానిక్ మాధ్యమం ద్వారా 2021–22 ෂවුජ సంవత్సరం యొక్క వార్నిక నివేదికతో పాటుగా ఎలక్ష్మానికి మాధ్యమం ద్వారా కంపెనీ/డిపాటిటర్ల వద్ద అజిక్రర్ అయిన ఇ–మెయిల్ బడీలకు పంపించదం జరిగింది మరియు సభ్యుల యొక్క భౌతిక హాజరు లేకుండా నిర్వహించబడును. ఏజిఎం నోలీసుతో పాటు మరియు కంపెనీ యొక్క వార్డకి నివేదిక కంపెనీ యొక్క కార్పొరేట్ వెబ్బెట్ www.tierraagrotech.com వద్ద స్వాక్ ఎక్స్వేంజ్ యొక్క వెబ్బెట్ www.bseindia.com వద్ద మరియు సీడీఎస్ఎల్ యొక్క వెబ్బెట్ www.cdslindia.comలో అందుబాటులో ఉన్నది.

కంపెనీల చట్టం ,2013లోని సెక్షన్108కో పాటు చదవదగిన కంపెనీల(మేనేజీమెంట్ మరియు అడ్మిం(స్టేషన్) రూల్స్, 2014 రూల్20, ఎప్పటికప్పుడు సవరించబడిన సెబీ (రిస్టింగ్ అక్లిగేషన్స్ అంద్ డిస్క్లోజర్ రిక్వెరిమెంట్స్) రెగ్యులేషన్, 2015 యొక్క రెగ్యులేషన్ నెంబర్44, ద్వారా కంపెనీ తమ వాటాదారులందరికీ ఎలక్ట్యానిక్ ఓటింగ్ విధానం ద్వారా ఏజిఎం కంటే ముందుగా రిమోట్ ఇ–ఓటింగ్ విధానం ద్వారా మరియు ుక్కవం కొనసాగుతున్న సమయంలో ఇ–ఓటింగ్ విధానం ఓటు నమోదు చేసే అవకాతాన్ని కెఫినెటెక్ సౌకర్యం కార్హం కల్పిస్తున్నది. రిమోట్ ఇ–ఓటింగ్ విధానం కోసం కంపెనీ సిదిఎస్ఎల్ ద్వారా భ్రశ్మేకమైన ఏర్పాట్లు చేసింది. బోర్డు ఆఫ్ డైరెక్టర్లు ఏజిఎం కంటే ముందుగా రిమోట్ ఇ–ఓటింగ్ మరియు ఏజిఎం కొనసాగుతున్న a - ఓలింగ్ నిర్వహణను చట్టపుకారం, పారదర్శకంగా మరియు సణాపుగా నిర్వహించాలనే ఇద్దేశంతో (జీమతి ఎన్. వనిత గారిని, ప్రాక్టేసింగ్ కంపెనీ సెక్రటరీ గారిని ఓటింగ్ పరిశీలకులుగా నియమించింది.

కంపెనీ వారు సిడిఎస్ఎల్ సేవలను ఇ~ఓదీంగ్ సౌకర్యం కోసం ఏర్పాటు చేశారు. దీనికి సంబంధించిన సమాచారు www.evotingindia.comపద్ధ వెబ్సైట్ వద్ద పొందవచ్చును. ఎలక్ర్టానిక్ మాధ్యమం ద్వారా మాత్రమే వాణిజ్య నిర్వహణలో భాగంగా ఏజిఎం నిర్వహించబడును.

వంత్ర్యానికి మాధ్యమరి ద్వారా మాత్రమ వాణ్యా సర్వహిణల్ భాగంగా పెంబర్ సర్వహించబేదుు. కం పెనీతో భౌతికరూపంలో లేదా డీమెటీరియలైజ్ర్ రూపంలో వాటాలున్న సభ్యులు, కటాఫ్ తేదీ 23, సెప్టెంబర్, 2022, శుక్రమారం నాటికి కం పెనీలో వాటాలున్నవారు ఏజిఎం సోటీసులో పేర్కొన్న నిబంధనలకు అనుగుణంగా ఓటింగ్ సమోదు చేయవచ్చును. ఇ–ఓటింగ్ ద్వారా ఓటింగ్ హక్కులు మరియు ఏజిఎం నిర్వహణలో భాగంగా వాటాదారులకు ప్రపోర్వనేట్గా ఏజిఎం నిర్వహణ ద్వారా షేర్ క్యాపిటల్ పెయిదేలప్ ఈక్వీటీ షేర్ను కలాఫ్ తేదీ నాటికి ప్రమాణికంగా తీసుకొని నిర్వారించబడును.

ఇ–మెయిల్ ద్వారా కంపెనీ నుంచి నోటీసులు పంపించే ప్రక్రియ తేదీ 8, సెప్టెంబర్, 2022న ముగిసింది ఇ-ఓటింగ్ 27, సెప్టెంఐర్, 2022, మంగళవారం (ఉదయం 9గంటలకు) ప్రారంభమై 29, సెప్టెంఐర్, 2022, గురువారం (సాయంత్రం 5 గంటల వరకు) ముగిస్తుంది. (రెండు రోజులు కలుపుకొని). సిదిఎస్ఎల్ పైన పేర్కొన్న తేదీ మరియు సమయం తర్వాత ఆ-ఓటింగ్ మాద్యూల్సు నిలిపివేస్తుంది. కంపెనీ యొక్క ప్రతిపాదనపై వాటాదారులు ఒక్కసారి ఓటు సమోదు చేసిన తర్వాద దీన్ని మార్చేందుకు అవకాశం ఉండదు.

కంపెనీ యొక్క సభ్యుడైన వ్యక్తి లేదా కంపెనీ నుంచి ఏజిఎం నోటీసును పొందిన వారు మరియు కటాఫ్ తేదీ అనగా 23, సెప్టెంబర్, 2022 నాటికి సభ్యుల రిజిస్టర్లో పేర్తున్న వాటాదారులంతా కంపెనీ యొక్క వెట్స్ట్రెట్ www.tierraagrotech.com ను మరియు స్ట్రాక్ ఎక్స్ఫోంజెస్ యొక్క వెట్స్ట్రెట్ www.bseindia.com www.lerraagrotecn.com మ మరయు న్యాక్ ఎక్కువంజెస్ యుక్కు వెబ్సర్లు www.bseindia.com మర్లు సంప్రదించాలి లేదా సిడిఎస్ఎల్ వెబెసైట్ www.cdslindia.comను సంప్రదించాలి. కటాఫ్ శేదీ నాటికి కంపెనీలో వాటాలున్న సభ్యుజుంతా evoting@cdslindia.com వెబ్సెట్కు సోలియో సెంబర్/ డిపి ఐది మరియు క్షయింట్ ఐదీనెంబర్ పొందుపర్చిన అభ్యర్ధనను పంపించి లాగిన్ ఐదీ మరియు పాస్ఎర్డ్ ను పొందవచ్చును. ఒకవేళ సభ్యులెపరైనా గతంలో సిదిఎస్ఎల్ ద్వారా లాగిన్ ఐదీ మరియు పాస్ఎర్డ్ ను పొందివున్నట్టయితే వీటి ద్వారా కూడా లాగిన్ కావొచ్చు.

నిసి/ ఓఎనిఎం దారా ఏజిఎం సమావేశంలో సాలానునార ఇ–ఓటింగ్లో పాల్గొని ఓటు నమోదు చేసినవారు కూడా ఏజిఎంలో పాల్గొనవచ్చును కానీ మరోసారి ఓటిం! నమోదు చేసేందుకు అవకాశం ఉందదు. ఇ–ఓటింగ్ విధానం ద్వారా ఏడిఎం కొనసాగుతున్న సమయంలో విసి/ఓఎవిఎం ద్వారా సిడిఎస్ఎల్ ఇ–ఓటింగ్ విధానం ద్వారా ఓటింగ్ నమోదు చేయవచ్చును.

విసి/ ఓఎవిఎం ద్వారా రిమోట్ ఇ–ఓటింగ్ ద్వారా ఓటు నమోదు చేసినవారు కూడా ఏజిఎంలో పాల్గొనవవచ్చును కానీ మరోసారి ఓటు నమోదు చేయదానికి వీల్లేదు.

ూవ్) కంపెనీలో భౌతిక రూపంలో వాటాలున్నవారు మరియు ఎవరైతే తమ ఇ–మెయిల్స్ను రిజిస్టర్ చేసుకోలేద వారంతా ఫోలియో నెంబర్/ డిపి ఐడి మరియు క్లయింట్ ఐడీని investor.relations@vccipl.com ఏజెంట్) తర్వారా కంపెనీ యొక్క ఏజిఎం మరియు వార్షిక నివేదికను లాగిన్ (జెడెస్టియల్స్న్ డిపాజిటర్ పార్టిసిపెంట్ / డిపాజిటర్ ద్వారా పొండవచ్చును. కంపెనీలో డీమాట్ రూపంలో వాటాలున్నవారంతా సంబంధిశ డిపీలను సంప్రదించి ఇ–మెయిల్ ఐడీలను రిజిస్టర్ చేసుకోవచ్చును.

a – ఓటింగ్కు సంబంధించి సందేహాలు లేదా ఏర్పాదులు ఉన్నట్టయితే సెక్షన్ –ఇ ఓటింగ్ను రిఫర్ చేయాలి మరియు www.evotingindia.com వెబిసైటీలో సంభవించి a –ఓటింగ్ మాన్యుయేల్ను పొందాలి మరియు హెల్ప్డేస్ను evoting@cdslindia.com పై సంప్రదించాలి. ఇ-ఓటింగ్ కు సంబంధించి సందేహాలున్నట్టయితే తరుచుగా అడిగిన (ప్రశ్నజవాబులను (ఎఫ్ఎక్యూ) రిఫర్ చేసుకోవాలి. రిమోట్ ఇ–ఓటింగ్క్ సంబంధించి ఫిర్యాదులు ఉన్నట్టయితే దయచేసి (శ్రీ రాకేష్ దార్స్, మేనేజర్ , (సిదిఎస్ఎల్), సెంట్రల్ డిపాజిటరీ సర్వీసెస్ (ఇండియా) లిమిటెడ్, ఎ వింగ్, 25 వ షోర్, మారథాన్ ఫ్యూచరెక్స్, మఫల్లాల్ ఫ్యూచరెక్స్, మఫత్రాల్ మిల్ కాంపౌంధ్స్, ఎన్ఎం జోషి మార్గ్, లోయర్ పారెల్ (ఈస్ట్), ముంబయి –400 013 లేదా helpdesk.evoting@cdslindia.com మెయిల్లో సంప్రదించాల లేదా 022–23058542/43 నెంబర్లో సంప్రదించాలి

జె) సభ్యులంతా దయచేసి (రీమతి వై.హారి (ప్రియ గారిని, కంపెనీ సెడ్రెటరీ & కాంప్లియన్స్ అధికారిని ఇ–ఓటింగ్కు సంబంధించిన వివరాలను పొందేందుకు cs@tierraagrotech.com మెయిలోపై సంభదించాలని

ప్రదేశం : హైదరాబాద్ **కేది:07-09-2022**

వై.హరిప్రియ కంపెనీ సెక్రటరీ& కాంప్లియన్స్ ఆఫీసర్

31_08_2021 22.08.2022 & రూ.44,27,889/- (రూపాయలు

26.08.2022 & రూ.31.60,192/- (రూపాయలు

ධීතාලේ

තිබ්ඩ්තා

బోర్తు ఆదేశాల మేరకు

ಕಾಂದುಜಾ ವೆಸಿಸಿಂಗ್ ಸ್ತಾನ್ಮ

రిజిష్టర్వ ఆఫీసు: 27–ఎ, దెవలపై ఇందట్ట్రీయల్ ఎస్టేట్, గిండీ చెన్నై–600 032, తమిళనాడు, ఇండియా. రీజినల్ ఆఫీసు: హిందుజా హౌసింగ్ ఫైనాన్స్ లిమిబెద్, 2వ అంతస్తు, బి 19 టవర్స్, ఇందిరానగర్ కర్నాలమైదాన్, ఎం.జి.రోద్, రాజగంజ్, సికింట్రాద్–500003 www.hindujahousingtnanace.com

మీరు దిగువ రుణగ్రహీతలు, సహా–రుణగ్రహీతలు మరియు హామీదారులు, HHFL నుండి మీ స్థిరాస్తు/ల తాకట్టుపెట్లుచే ఆస్తి వసతు(ల)పై హోమ్ లోన్స్ లోన్ను పొందియున్నారు. మీరు తిరిగిచెల్లించుటలో డిఫాల్ట్ చెందినారు; మీ రుణా/లు నాన్ పర్ఫార్మింగ్ అసెట్స్గా చర్లీకరించబడినది. చీవరిగా తెలిసిన చిరునామాలకు బాకీపడిన బకాయిల రికవరీ కొరకు సెక్యూర్మిబేషన్ అండ్ రీకన్(స్టక్షన్ ఆఫ్ ఫైనాన్షియల్ అసెట్స్ అండ్ ఎన్ఫోర్స్మెంట్ ఆఫ్ సెక్యూరిటీ ంటెస్ట్ యాక్ట్ 2002 క్రింద డిమాండ్ నోటీసు పంపబడినది అయితే అది చేరకుండానే వెనుదిరిగింది. కావున మీకు ప్రత్యామ్నాయ సర్వీసుగా మీకు సెక్యూరిటీ ఇం[టెస్ట్ (ఎన్ఫోర్స్మెంట్) రూల్స్, 2002 యొక్క రూల్ 3(1)తో చదవగల చట్టం యొక్క సెక్షన్ 13(2) ప్రకారం విషయాలను ప్రచురించబదుతున్నది. పణ(గహీతలు, సహ రుణ(గహీతలు, హామీదారు, సెక్యూరిటీస్, బాకీపడిన బకాయిలు, సెక్షన్ 13(2) (కింద పంపిన డిమాండ్ నోటీసు మరియు క్లెయించేసిన

ಮುಕ್ಷ	క్తం దిగువ ఇవ్వబడినది.		
క్ర.	క్ర. రుణగ్రహీత/సహా–రుణగ్రహీత/హామీదారు/ఎల్ఎఎన్/		డిమాండ్ నోటీసు తేది &
సం.	రుణ మొత్తం/ బ్రాంచ్ పేరు	తేది	బాకీపదిన మొత్తం
1	1) (శ్రీ సాయి చైతన్య బొమ్మెల్ల తండ్రి బొమ్మెల్ల సురేందర్ రెడ్డి 2) (శ్రీ వెంకటేష్ బొమ్మెల్ల తండ్రి బొమ్మెల్ల సురేందర్ రెడ్డి		22.08.2022 & రూ.32,82,002/- (రూపాయలు ముప్పైరెందు లక్షల ఎనబైరెందువేల రెందు మాత్రమే)
I	3) AKSSON ATTOO LANING AD/HDD/I DNG/A00000001	1 1	17.08.2022 నుండి వదీతోసహా.

<mark>డ్రియేట్చేసిన ఇంటైన్స్క్ సంబంధించి సెక్యూర్డు అసెట్ వివరణ:</mark> కొంపల్లి గ్రామం, కుత్బుల్లాపూర్ మందలం మరియు రంగారెడ్డి జిల్లా, తెలంగాణ రాష్ట్రం వద్దగల నర్వేనెం. 115లోని జయభేరి పార్క్ల్ ని బ్లాక్షనెం. 48లోని ప్లాట్ నెం. లు635, 636, 637 & 634పైగల 1333.32చ.గ.లకుగాను 71చ.గ.ల విస్తీర్ణప్త విడదీయలేని స్థలభాగంతోసహా (ఉమ్మడి ఏరియా మరియు స్టిల్ట్లోలో ఒక కార్పార్కింగ్ తోసహా) 1500చ.గ.ల విస్తీర్ణపు 3వ అంతస్తులోని ఫ్లాట్ నెం.305 మొత్తం భాగం మరియు సరిహద్దులు: ఉత్తరం: ఒపెన్ టుస్పై& మెట్లు, దక్షిణం:ఒపెన్ టుస్పై, తూర్పు: ఒపెన్ టు స్పై, పదమర: కారిదార్ & ఫ్లాట్ నెం.304.

1	1) (8.8-1) (85-4) 380-6 40(6 0-6 3 6 6) 40	31-00-2021	
	2) (శీమతి సంధ్యరాణి భర్త రామ కోటేశ్వర శర్మ		నలబైనాలుగు లక్షల ఇరవైఏదువేల ఎనిమిదివందల ఎనబై
	LAN.NO. AP/HDB/LBNG/A000000019 & AP/HDB/LBNG/A000000278		తొమ్మిది మాత్రమే) 17.08.2022 నుండి వడ్డీతోసహా.
	్రకియేట్చేసిన ఇంటైస్ట్ కు సంబంధించి సెక్యూర్డు అసెట్ వివరణ: వెంకటగిరి గ్రామం, సై		
	హెచ్/57 (పాత నెం. 8–3–229/డి/57)లోని 200చ.గ.లకుగాను 19.25చ.గ.ల విస్త్రీ	ర్ణపు విడదీయ	లేని స్థలభాగంతోసహా 840.93చ.అ.ల ప్లింత్ ఏరియాతో 5వ
	అంతస్తు పి1 మరియు పి2 మొత్తం. సరిహద్దులు: ఉత్తరం: పొరుగువారి ఇ.నెం.8–8	3-229/హెచ్/క	55, దక్షిణం: పొరుగువారి ఇ.నెం.8-3-229/డి/59, తూర్పు:
	పొరుగువారి ఇ.నెం. 8-3-229/డి/60, పడమర: 30.అ.వెడల్పు రోడ్తు. ఫ్లాట్ సరిహద్ము	ు: ఉత్తరం: ఒకె	పేన్ టు స్కై దక్షిణం: మెట్లు & బాల్మనీ, తూర్పు: ఒపెన్ టు స్కై

31-03-2022

2) (శ్రీ వంశ్రీ శశీకాంత్ అత్తిపాముల తండ్రి శ్యాంసు ముప్పైఒక లక్షల అరవైవేల ఒకవంద తొంబై రెండు 3) శ్రీ శ్యాంసుందర్ ఏ. తండ్రి యాదగిరి మాత్రమే) 17.08.2022 నుండి వడ్డీతోసహా. LAN NO AP/HDB/LBNG/A000000173 **డ్రియేట్చేసిన ఇంటైన్ట్ర్ సంబంధించి సెక్యూర్డు అసెట్ వివరణ:** అంబర్నగర్, సికింద్రాబాద్, టి.ఎస్ వద్దగల 110చ.గ.లు లేదా 91.96చ.మీ.ల పూర్తి వి<u>స్తీర</u>్ధంతో ూర్వేనెం. 45లోని ప్లాట్నెం. 60 మరియు 57హైగల మున్సిపల్ నెం.లు 12–11–833/5/2 & 12–11–833/5/9 గల ఇంటి మొత్తం భాగం మరియు సరిహద్దులు

ఉత్తరం:రోడ్మ, దక్షిణం: రోడ్డు, తూర్పు: ఇంటి నెం.12–11–833/5/3, పడమర: ఇంటి నెం.12–11–833/5/1. ్డిన్న రుజ(గోపీతలను సెక్షన్13(2) క్రింద నోటీసు జారీతేది నుండి 60రోజుల్లోపు బాకీపదిన మొత్తాలను చెల్లించమని కోరుతున్నారు, విఫలం చెందితే సెక్యూరి వైజేషన్ అండ్ రీకన్(స్టక్షన్ ఆఫ్ ఫైనాన్షియల్ అసెట్స్ అండ్ ఎన్ఫోర్స్మెంట్ ఆఫ్ సెక్యూరిటీ ఇం[టెస్ట్ యాక్ట్ 2002 నియమాల (పకారం పై పేర్కొన్న తేదిన సెక్షన్ 13(2) క్రింద నోటీసు జారీ తేది నుండి 60 రోజుల గడువు ముగిసిన తరువాత తదుపరి చర్యలు చేపట్టబడును సం/- అధీకృత అధికారి, హిందుజా హౌసింగ్ ఫైనాన్స్ లిమిటెడ్ తేది: 09-09-2022, ప్రదేశం: హైదరాబాద్



Notice is hereby given that the following share certificate issued by the Company have been lost / misplaced/ stolen and the registered holders thereof have applied to the Company for the issue of duplicate share certificate.

Name Folio No. Cert. No. Dist. Nos No of Shares Chitturi Bala Siva Subrahmanyam 29166 34388 19491535-587 53

The public are hereby warned against purchasing or dealing in any way, with the above share certificate. Any person(s) who has/have claims in respect of the said share certificate should lodge such claims with the Company under registered post A/D at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificate.

Name & address of the shareholder:

Chitturi Bala Siva Subrahmanyam, Flat.no.103, Acropolis Acanthus, Plot No. C-77,78 Rukuminipuri Colony, Dr AS Rao Nagar, Hyderabad-500062.

डियन बैंक 👪 Indian Bank

నగర్, లిబర్టీ ప్లాజా, హైదరాబాద్-500 029. (రూల్- 8(1) ప్రకారం)

జోనల్ కార్యాలయం, 4వ అంతస్తు, హిమాయత్

స్వాధీనతా ప్రకటన (స్థిరాస్త్రి కొరకు) దిగువ పేర్కొన్న **ఇందియన్ బ్యాంక్** యొక్క దిగువ సంతకంరాలైన అధీకృత అధికారి సెక్యూర్రిటైజేషన్ మరియు రీకన్మొక్షక్ష్ ఆఫ్ ఫైనాన్షియల్ అస్సెట్స్ మరియు ఎనిఫోర్స్మెపెంట్ ఆఫ్ సెక్యూరిటీ ఇంటెరెస్ట్ యాక్ట్. 2002 మరియు సెక్యూరిటీ ఇంటరెస్ట్ (ఎనిఫోర్స్మెపెంట్) రూల్స్. 2002లోని సెక్షన్ 13(12)కో పాటు చదవదగన రూల్స్ 8 మరియు 9కు అసుగుణంగా **17-06-2022 తేదీ**న డిమాంద్ నోటీసు పంపించడం జరిగింది మరియు దీనికి సంబంధించి: సమాచారం 29–06–2022 తేదీన (ప్రచురించారు.దీనిలోని వివరాల (ప్రకారం రుణ్మగమీత/సహ–రుణ్మగమీళ కనుకాపెట్టినవారు: 1) (కే దీ.జగదీష్ (రుణగ్రహీత), యజమాని: ఇందిరమ్మ ఎంటర్ప్ జైక్స్, ప్లాట్ నెం.ఎ–20/1 పి3, రోడ్ నెం.1, బీఎస్ఐఐసి, ఐడిఎ, నాచారం, ఉప్పల్ మండలం, మేదృల్–మల్మాజేగిరి జిల్లా, తెలంగాణ–50(33, రోద్ నెం.1, బీ.స్ఐజుస్, బదీఎ, నాదారం, ఉప్పల్ మందలం, మెద్చల్-మల్యాజీగిరి జిల్లా, తెలంగాణ – 500 076, 2) (క్రీముతి బి.ఇందికమ్మ, (హామీదారురాలు/తసభాపెట్టినవారు) ఇంటి నెం.7 – 113/101, భావన రెసెడెస్టి, మధురాపురి కాలనీ, దిల్గుత నగర్, హైదరాబాద్ – 500 060, ఎంఎస్ఎంఇ టర్మ్ లోన్ మరియు ఇఎస్ఓ జిజిఎఎలిఎస్ కోవిడ్ లోన్ అకాంట్, ఇండియన్ బ్యాంక్, పిర్మాదిగాడ ట్రాంచ్ వద్ద కర్గిపున్నారు మరియు నోటీసులో పేర్యాప్త విధంగా తేడి: 16 – 06 – 2022 నాటీకి బకాయి ఉన్న ముత్తం రూ. 78, 43, 223/- (రూపారులు డెక్కై ఎనిమిది లక్షల నుంటే మందు వేత రెండు చందల ఇరవై మూడు మత్తం రూ. 78, 43, 223/- (రూపారులు కొని) దీమాంద్ నోటీసు ముట్టిన తేదీ నుంచి 60రోజుల్లోపు తిరిగి చెల్లించాలని నోటీసులో పేర్యాన్గదం జరిగింది. రుజ్మగోహత బకాయిల మూత్రాన్ని తిరిగి చెల్లించడంలో విఫలమయ్యారు, ఇందుమూలంగా రుజ్మగోహతకు మరియు సమస్త ప్రజానీకానికి తెలియజేయునది ఏమునగా దీగువ పేర్యాన్న అధికారి అధికారి అశడికి/అమెకు దీగువ పేర్యొన్న ఆస్తిని పైన పేర్యాన్న చట్టలోని నెక్కర్ 13(4) ద్వారా సంక్రమించిన అధికారాలను వినియోగించుకొని మరియు దీనిలో పాటు చదపడిగన రూల్ 8 సెపెంబర్. 2022 తేదీన దీగువ పేర్యాన్న ఆసిని తమ సాందేవంలోకి ూల్ 8 మరియు 9 (ప్రకారం 8, సెప్టెంబర్, 2022 తేదీన దిగువ పేర్కాన్న అస్తిని తమ స్వాధినందార్లో సుకున్నారు.రుజగ్రహీతకు తెలియజేయునది ఏమనగా సర్పేసి యాక్ట్ర్లోని సెక్షన్ 13(8) ప్రకారం తనఖాపెట్టిన సెక్యూరిటీలను తిరిగి విడిపించుకునేందుకు లభ్యమయ్యే కాలపరిమితి తదితర వివరాలను పొందవచ్చు. ఇందుమూలంగా రుజ్మగ్రహీతకు బ్రత్యేకించి మరియు సమస్త బ్రహాసీకానికి హెచ్చరించదమేమనగా సదరు ఆస్తి ంబంధించి ఎలాంటి లావాదేవీలను నిర్వహించౌద్దు. ఎలాంటి లావాదేవీలు నిర్వహించినా **ఇండియన్ బ్యా**ం మక్క ఛార్డ్ కు లోఐది ఉంటుందని హెచ్చరించడమైనది. రుజగ్రకోత నుంచి తేది:10 0509 2022 నాటికి ఐకాం ఉన్న రూ.79,45,146/- (రూపాయలు దెబ్బై కొమ్మిది లక్షల నలబై ఐదు వేల ఒక వంద నలబై ఆరు మాత్రమే భవిష్య వర్డీ, కాస్ట్స్ మరియు ఇతర చార్జీలకో పాటుగా చెబ్దించాల్సి ఉంటుంది.

స్టిప్ కార్ట్ పెర్టు కార్ట్ మండు ఇంల ప్రాలం పొండు? ద్విర్ణలకుల్లో చెందురు. స్ట్రికి సంబంధింలిన వివరాలు : ఆస్తికి సంబంధింలి ప్లాట్ నెం.94, సర్వే నెం.793, 794, 795, 796, 803, 804, 807 మరియు 805, విస్టీర్ణ 200 చ.గ. లేదా 167.23 చ.మీ.కు తశ్చమానం, నాదరలోగుల్ గ్రామం, బాలాపూర్ రెవెన్యూ మందలం (ఇంతకుముంద సరూర్ నగర్ మందలం) బదంగొపేటో మున్నిపాలిటీ (గతంలో నాదర్గుల్ గ్రామ పంచాయకీ) రంగారెడ్డి జిల్లా ఎస్ఆర్ఒ, చంపాపేట్, ఆస్తి యొక్క హద్దులు: ఉత్తరం: 26°వెదల్పు రోడ్డు, దక్షిణం: ష్లాట్ నెం. 93, తూర్పు: 26°వెదల్ను రోడ్డు, పడమర: ప్లాట్ నెం.95.

తేది:08-09-2022 ట్రవదేశం: హైదరాబాద్

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ఇందుమూలంగా బ్రకటన ఇవ్వదమేమనగా, ఉమ్మడి వేదిక వద్ద సభ్యుల భౌతిక హాజరు లేకందానే వీసి/ఓవివిఎంద్వారా ఏజిఎంనిర్వహించుటకు అనుమతిస్తూ కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ (ఎంసిఏ) మరియు నెక్కూరిటీస్ ఎక్కింజ్ లోర్డు ఆస్ ఇండియా లివిటిద్ (నెబీ)పే జారీవేసిన వివిధ సర్య్యులర్లను అనుసరించి వార్షిక సర్వసర్య సమావేశం ప్రపకటనలో ఇచ్చినట్లు వ్యాపార నిర్వహణకు క్యాట్ విక్కాలోజీస్ లిమిటిడ్ యొక్క సభ్యసర్మ 27వ వార్షిక సర్వసర్య సమావేశం తుక్రవారం 30 సెప్టెంబర్, 2022న .11.00 గం.లకు విడియో కాన్ఫరెన్సింగ్/ ఇతర ఆడియో విజువల్స్ మీన్సేద్వారా నిర్వహించబడును. కావున వీసి/ఓఏవిఎంద్వారా నభ్యులు ఏజిఎంలో పాల్గొనవచ్చును. 9.సం. 2021–22 కొరకు వార్షిక రిపోర్టుతోసహా ఏజిఎం నోటీసును కంపెనీ సభ్యులకు వారి నమోదిత ఇమె ్మదస్లకు పంపబడినవి.

పై పేర్కొన్న వార్షిక రిపోర్టు 08.09.2022న మెయిలింగ్ కంపెనీ పూర్తిచేసింది. వార్షిక రిపోర్టు కంపెనీ వెటిసైట్. www.cattechnologies.com పై లభించును స్వాక్ ఎక్సేంజీల వెట్సొట్ అనగా బిఎస్ఇ లిమిటెడ్ www.bseindia.com పై మరియు ఎన్ఎస్డిఎల్ వెట్సొట్ అనగా www.evoting.nsdl.com పై కూడా

కంపెనీల చట్టం, 2013లోని సెక్షన్ 91 నియమాలను అనుసరించి తదుపరిగా ప్రకటన ఇవ్వదమేమనగా కంపెనీయొ సముల రిజిసర్ మరియు వాటా బదిలీ పుస్తకాలు **గురువారం, 27.09.2022 నుండి శుక్రవారం, 30.09.202** వరకు (రెందురోజులతోసహా) మూసిఉంటాయి.

పరకు (రెందురోజులకొనపో) మూనించిలోయి. ఇందుమూలంగా తెలియజేయునది ఏమనగా కంపెనీస్ (మేనేజేమెంట్ మరియు అధ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్ 20కో చదువగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (ఎలేఓడిఅర్)రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44ను అనునరించి. ఏజిఎం నోటీసులో ఇచ్చినట్లుగా అన్ని తీర్మానాలపై ఎన్ఎస్దెఎలిచే కల్పించిన సేవల ద్వారా సమావేశంలో రిమోట్ ఇ-ఓటింగ్ అదే విధంగా ఇ-ఓటింగ్చవసతి చే సభ్యులు వారిఓటును చేయవచ్చును మరియు ఏజిఎంలో రిమోట్ ఇ-ఓటింగ్ & ఇ-ఓటింగ్కు విధానం ఏజిఎం నోటీసులో ఇవ్వబడినవి. రిమోట్ ఇ-ఓటింగ్ వ్యవధి గురువారం, 27.09.2022న (ఉ.9.00గం.లు)కు ప్రారంభమై మరియు గురువారం 29.09.2022న (సా. 5.00గం.)లకు ముగియును. ఆ తరువాత ఇ-ఓటింగ్కు (ఎస్ఎస్డిఎల్)చే రిమోట్ ఇ-ఓటింగ్ ూద్యూల్ను నిలిపివేయబదును. మీటింగ్ ముగిసిన తరువాత పదిహేను (15) నిమిషాల వరకు ఏజిఎంక ెబడ్యూలోచేసిన సమయానికి ముందుగా వీసి/ఓఏవిఎం మోడ్ పదిహేను (15) నిమిషాల ద్వారా ఏజిఎంలో సభ్యుల పాల్గొనవచ్చును. మొదటి వచ్చినవారికి (ప్రాధాన్యతగా కనీసం వెయ్యి (1000) వీసి/ఓఏవిఎం ద్వారా ఏజిఎంలో పాల్గొను వసతి అందుబాటులో ఉంటంది. ఏజిఎంకు ముందుగా రిమోట్ ఇ–ఓటింగ్చే వారి ఓటును వేసినసభ్యుల . వీసి/ఓఏవిఎం ద్వారా ఏజిఎంలో కూడా పాల్గొనవచ్చును కానీ ఏజిఎంలోగల రిమోట్ ఇ–ఓటింగ్ ద్వారా మళ్లీఓటుక ్రమమతి ఉండదు.

తేది.23.09.2022 (కట్ఆఫ్ తేది) నాటికి సభ్యులు నిర్వహించిన ఈక్విటి వాటాల సంఖ్య ప్రాతిపదికన ఓటిం తు. 22.40.2.222 (ఆలెక్కు ఆమె) నాలకు నిధ్యులు సంద్యానాలను తెల్లన్ని పాలాల నెర్కట్ట టాతువుంపి పెటిగి హక్కులు ఉంటాయి. ఆ తేదీ నాటికి వాటాలు కలిగియున్న సభ్యులు ఎలక్ష్మానికి విధానం ద్వారా ఓటు వేయవవచ్చున ఏవేని ఫిర్యానుల విషయంలో, వాటాదారులకు మీరు తరుచుగా అదుగు ప్రశ్నలను (FAQs) పరిశీరించవచ్చున మరియు https://www.evoting.nsdl.com యొక్క డౌన్లలోడ్ సెక్షన్ పద్ధ వాటాదారుల కొరకు ఇ-ఓటిం? యూజర్ మాన్యువల్ అందుబాటులో ఉంటాయి లేదా సంప్రదించండి ఎన్ఎస్డిడిఎల్ టెలి నెం.1800-222-99((టోల్ (ఫ్లీ) లేదా 022–2499 4360 లేదా evoting@nsdl.co.inకు ఇమెయిల్ చేయంది. బోర్డు ఉత్తర్వుల మేరక

For CAT TECHNOLOGIES LIMITED నిషా జైశ్వాల్ మేనేజింగ్ డైరెక్టర్

పదేశం: హైదరాబాద్

SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED CIN: L72900TG1998PLC030463

Registered office: Flat # A3, 3rd Floor, Office Block, Samrat Complex, Opposite to AG's Office, Saifabad, Hyderabad - 500004 Fmail: cs@sol net in_website: www.sol.net.i NOTICE OF 24TH AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the

Company will be held on Friday, 30th September, 2022 at Anion

Conference Room, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad - 500038 Telangana at 02.00 P.M Notice of the said AGM, e-voting instructions etc. forming part of the Annua Report for the financial year 2021-22 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The dispatch / e-mail transmission of the Annual Report has been completed on 8th September, 2022. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the register of members and share transfe

books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of ensuing 24th annual general meeting.

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 and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on from September 27, 2022 at 09:00 A.M and ends on September 29, 2022 at 05:00 P.M (both days nclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shal be disabled for voting thereafter. During this period, only a person whose name is recorded in the register of members or in the register of beneficia owners maintained by the Depositories as on the cut-off date, i.e. 23" day of September, 2022, shall be entitled to avail the facility of remote evoting as well as voting in the AGM. The voting right of the members for e voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up equity share Capital of the Company as on the said cut-off date.

Any person who acquire shares of the Company and becomes its membe after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2021-22 are available or the Company's website, www.sol.net.in

Members are requested to refer to e-voting instructions in the 24th Annua Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e voting may contact Mr. Yesuraju, M/s. Aarthi Consultants Private Limited 1-2-285, Domalguda, Hyderabad -500029. Tel: (040) 27642217 27638111, Fax: (040) 27632184, email: info@aarthiconsultants.com

By Order of the Board of Director For SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED

Place: Hyderabad Dr. Devaiah Pagidipati Chairman and Managing Director Notice is hereby given that the certificate(s) in respect of below mentioned Equity shares of the Company has/ have been /

misplaced/ stolen and the holder(s) of the said shares has/ have applied to the company for issue of Duplicate share Certificate(s) in lieu of the original share cerificate(s). S.NO Name Folio No. Cert. No. Dist. Nos No of Shares

NOTCE OF LOSS OF SHARE CERTIFICATE BHAGWATI AUTOCAST LIMITED.

Regd. Office: Village Rajoda, Dist. Ahmedabad 382 220, Gujarat.

Ratnamanikyam Chitturi and R00351 4830/4831 166633/ 732 Bala Siva Subramanyam chittur

Any person(s) who has/have claims in respect of the said share certificate should lodge such claims with the Company at it's Registered office within 15 days from publication of this notice, failing which the Company will proceed to issue duplicate share certificate(s) without further information.

Name & address of the shareholder:

Chitturi Bala Siva Subrahmanyam, Flat.no.103, Acropolis Acanthus, Plot No. C-77,78 Rukuminipuri Colony, Dr AS Rao Nagar, Hyderabad-500062.

VELJAN VELJAN DENISON LIMITED

CIN: L29119TG1973PLC001670

Regd.Office: Plot No. 44, 4th Floor, HCL Towers, Begumpet,
Hyderabad - 500 016, Phone: +91-40-2776 4546 Fax: +91-40-2776 5253

Web: www.veljan.in E-mail: info@veljan.in

48వ వాల్నిక సర్వసభ్య సమావేశం, ఇ-ఓటింగ్ & ఫుస్తక ముగింపు ప్రకటన

ందుమూలంగా భ్రుకేటన ఇవ్వదమేమనగా, తేది సెఫ్టెంబర్ 6, 2022నాటి ఏజియం నోటీసులో ఇవ్వబడినట్లు ఇపారంపై సమీక్షకుకు మెసర్స్ వెల్జాన్ డినెషన్ లిమెటెద్ యొక్క సభ్యుల 48వ వార్షిక సర్వసభ్య సమావేత జియం) శుక్రవారం, సెప్టెంఐర్ 30, 2022న ఉ.॥ 11:30గం.లకు ప్లాట్ నం.ఎ18&19, ఏపీఐఇ, బాలానగర్, ుజయం) మెడ్రవారం, నెట్టరించి 50, మెడ్రమల్ ము. గ్రామాలు - 500 037 వద్ద నిర్వహించబదుతుంది. ంసిఏ మరియు సెబీ అనునవి ఏజియం నోటీసు & వార్షిక రిపోర్న పంపుటకు జాబితాలోని కంపెనీలన

నుమతించింది మరియు భౌతిక కాపీలు పంపించుటలో కోవిద్19 విపత్తను నివారించుట దృష్ట్రె వాటాదారులకు –మెయిల్ ద్వారా మాత్రమే పంపబడినవి. వార్షిక రిపోర్వతోపాటు ఏజియం నోటీసును డిపాజిటర్ పార్టిసిపెంట్స్/ ం పెనీతో ఎవరైతే వాటాదారులు వారి ఇమెయిల్ ఐడిలు రిజిస్టర్చేసుకొన్నారో అట్టి వారికి ఎలక్ష్మానిక్గా పంపబడినవి 18వ ఏజియం ప్రకటన మరియు ఆర్థిక సం12021-22 కొరకు వార్షిక్ రిపోర్టు కంపెనీ యొక్క వెబ్సైట్ ww.veljan.in పై మరియు స్టాక్ ఎక్పేంజి వెబ్సైట్ అనగా., బిఎస్ఇ లిమిటెడ్ www.bseindia.com వద్ద హదా అందుబాటులో ఉంటాయి. సభ్యులు ఎవరైతే నోటీసును మరియు వార్షిక రిపోర్టను స్వీకరించని సభ్యులు నాటిని కంపెనీ వెబ్సెట్ నుండి డౌన్లలోడ్ చేసుకోవచ్చును లేదా దాని కాపీల కొరకు, కంపెనీ సెక్రకురీ, వెల్టన్ :నిసన్ లిమిటెడ్, ఫ్లాట్ నం. 44, 4వ అంతస్తు, హెచ్స్ఎల్ టవర్స్, బేగంపేట్, హైదరాబాద్–500 016. ఇమెయిల్

omp_secy@veljan.in బ్రాయవచ్చును. -మెయిల్ చిరునామాల రిజిస్టరింగ్/అప్డేటింగ్ విధానం:

ితిక విదానంలో వాటాలు కలిగియున్న వాటాదారులు మరియు ఎవరైతే కంపెనీతో వారి ఇమెయిల్ ఐడిలు జిస్టర్/అప్రొదేట్చేసకోని వారిని comp_____ eర్పైరేట్ ఇన్వెస్ట్ మెంట్స్ (మైవేట్ లిమిటెడ్తితో investor.relations@vccipl.com వద్ద వారి ఇమోయల్ జడి రిజిస్టర్/ ప్డేట్చేసుకోవలసిందిగా కోరబడుచున్నది, ఫోలియో నంబరు వివరాలు మరియు పాన్ కార్డు యొక్క స్వం ్బవీకరణ కాపిని జతపరచంది మరియు దిమెటరియలైజ్డ్ విధానంలో వాటాలు కలిగియున్న వాటాదారులును వారి . నరు దిపాజిటరీ పార్టిసిపెంట్స్తో వారి ఇమెయిల్ ఐదిలను రిజిస్టర్/అప్డేట్చేసుకోవలసిందిగా కోరబదుచున్నది. జియం నోటీసులో అవ్వజడినట్లుగా తీర్మాణాలన్నింటి కొరకు రిమోట్ ఇ-ఓటింగ్ రూపంలో ఎలఆ్ట్రానిక్ విధానాల ్వారా వారి ఓటును వినియోగించుటకు సభ్యులకు సదుపాయంకు నేషనల్ డిపాజిటరీ లిమిటెడ్ (ఎన్ఎస్డిఎల్)తో ంపెనీ ఒప్పందచేసుకుంది. భ్రంశాంతంగా మరియు పారదర్శక విధానంలో ఇ-ఓటింగ్ భుత్రీయ నిర్వహించుట కొరకు (స్కుటిన్రెజర్గా త్రీమత్ డి. సొమ్య, ప్రాక్టీసింగ్ కంపేనీ సుక్రటరీని నియమించుట్ జరిగింది. రిమోట్ ఇ-ఓటింగ్ నిర్వహించుట కొరకు వివరణాత్మక ప్రక్రియ నోటీసులో అందుబాటులో ఉంటుంది మరియు కటాఫ్ తేదీ క్రవారం, 23 సెప్టెంబర్ 2022 నాటికి భౌతికంగా లేదా దిమెటరియలైజ్జ్ రూపంలో వాటాలు కలిగియున్న ్డా కం పెనీ సభ్యులు ఎల(జ్వనికిగా వారి ఓటువేయవచ్చును. విమోట్ ఇ–ఓటింగ్ కాలవ్యవధి మంగళ, 27 సెఫ్టెంబర్, 2022 ఉ.9:00గం.లు మరియు గురువారం, 29 సెఫ్టెంబర్,

0022న సా $_{11}5:00$ గం.లకు ముగియును మరియు ఆ తరువాత ఎన్సిడిఎల్చే రిమోట్ ఇ–ఓటింగ్ మాడ్యూల్ సబుల్డ్ చేయబదుతుంది. ఓటింగ్ ఫలితాలు సంబంధిత రూల్స్ (కింద నిర్జీత సమయంలో (పకటించబదుతుంద ంరియు కంపె నీ వెబ్సైట్ పై కూడా పోస్టచేయబడుతుంది.

మారుగు కరి పె నెబ్బులు పై కూడా హాస్టిపియుందుంది. సమావేశంలో తిరిగి ఓటువేయుటను అనుమతించబడరు. సభ్యుల రిజిస్టరోలో లేదా కటాఫ్ తేదీ నాటికి దిపాజిటరీస్వేత నిర్వహించబదుచున్న బెనెఫిషల్ ఓనర్స్ రిజిస్టర్లలో ఎవరి పేరైతే రికార్తుచేయబడినదో అట్టి వ్యక్తి మాత్రమే ఇ-ఓటింగ్ అదే విదంగా సమావేశంలో ఓటింగ్ హక్కులు కలిగియుంటారు. నోటీసు పంపబడిన తరువాత కాని కటాఫ్ తేదీ 23 సెఫ్టెంబర్, 2022నాటికి వాటాలు కలిగియున్న ఎవరైనా రిమోట్ ఇ-ఓటింగ్ అదే విదంగా సమావేశంలో ఓటింగ్లో

ార్గ్ నించ్చు.... ఈ నోటీసులో ఇవ్వబదినట్లుగా తీర్మాణాల కొరకు ఇ–ఓటింగ్ కొరకు ఇ–మెయిల్ ఐదీలు రిజిస్టేషన్ మరియు యూజర్ ఐదీ& పాస్ పర్ట్ యొక్క ప్రాక్యూర్మెంట్ కొరకు దిపాజిటరీస్తికో ఎవరి ఇమెయిల్ ఐదీ లైతే రిజిస్టరేవేసుకోని වේදු නැහැත හි නිරන (නිල්මිණ:

ితిక విదానంలో వాటాలు కలిగియున్న విషయంలో, దయచేసి comp_secy@veljan.in కు ఇమెయిల్ ద్వార లియో నం, వాటాదారుల పేరు, షేర్ సర్టిఫికేట్ యొక్క స్మాన్ట్ కాపీ (ముందు& వెనుక), పాన్ (పాన్ యొక్క స్వంక ృవీకరణ స్కౌన్ కాపి), ఆధార్ (ఆధార్ కార్డ్ యొక్క స్వంత దృవీకరణ కాపీ)ని సమకూర్చవలసిందిగా కోరబడు చన్నది. మెట్ విధానంలో నిర్వహించిన వాటాల విషయంలో, దయచేసి comp_secy@veljan.in నకు దిపిఐది–సిఎల్ఐడి .6 దిజిట్ల డిపిఐడి + సీఎల్ఐడి లేదా 16 దిజిట్స్ బెనెఫిషరీ ఐది), పేరు, క్లైంట్ మాస్టర్ లేదా కన్సోలిదేటెడ్ అకౌంట్ బ్బెంట్ కాపీ, పాన్ (పాన్ యొక్క స్వంత దృవీకరణ స్కాన్ కాపి), ఆధార్ (ఆదార్ కార్డు యొక్క స్వంత దృవీకరణ మీ)ని సమకూర్చవలసిందిగా కోరబడుచున్నది.

ర్లు టరో విధానంలో సభ్యుదు అవసరమైతే పాయింట్ (1) లేదా (2)లో పేర్కొన్న వివరాలు సమకూర్యుట ద్వారా యాజర్ ఐడి మరియు పాన్స్ వర్డ్ పొందకుల కొరకు comp_secy@veljan.in నక్తు ఇ–మెయిల్ అభ్యర్థన పంపవచ్చును. ఎవేని సందేహాల విషయంలో, మీరు తరుచుగా ఆదుగు (ప్రశ్నలు (ఎఫ్ఎక్యూలు)ను వాటాదారులు, మరియు వాటాదారుల ొరకు www.evoting.nsdl.com యొక్క దౌన్లలోడ్ సెక్షన్ వద్ద అందుబాటులోగల ఇ–ఓటింగ్ యూజర్ మాన్యువల్ను సరిశీలిచవచ్చును లేదా టోల్ (ఫ్లీ నం. 1800 1020 990 మరియు 1800 22 44 30 నకు కాల్చేయవచ్చును దా evoting@nsdl.co.in నకు అభ్యర్ధన పంపవచ్చును

ఇందుమూలంగా ప్రకటన ఇవ్వదమేమనగా, సభ్యుల రీజిస్టర్ మరియు కంపెనీ యొక్క వాటా ఐదిలీ ఫుస్తకాలు పరియు దివిడెండ్ చెబ్లింపులు కంపెనీ యొక్క వార్షిక సర్వసభ్య సమావేశం నిమిత్తం **శని వారం, 24 సెప్టెంఐర్,** 022 నుండి తుక్రవారం, 30 సెప్టెంబర్, 2022 (రెండు రోజులతోనహా) ముగిసియుంటాయ

For Velian Denison Limited

పదేశం: హైదరాబాద్ కంపెనీ సెక్రటరీ

▲IL&FS Engineering Services L&FS Engineering and Construction Company Limited

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33ක් නව්ටූ ජ సර්ගු సభ్య సమావేశం, **ఇ-ఓటింగ్ మలియు పుస్తక ముగింపు ప్రకటన**

మా దినషత్రికలో తేది.19 ఆగష్టు, 2022నాటి ప్రకటనకు కొనసాగింపుగా ఇందుమూలంగా తెలియజేయునది ఏమనగా ఏజిఎం నోటీసు పేర్కొన్న వ్యాపార నిర్వహణఖ/ ఐఎల్& ఎఫ్ఎస్ ఇంజినీరింగ్ అండ్ కన్[స్టక్షన్ లిమిటెడ్ ("ద కంపెనీ") యొక్క 33వ సర్వసభ్య సమావేశం ("ఏజిఎం") వీడియో కాన్ఫెరెన్స్(విసి)/ఇతర దృశ్య శ్రవణ మాధ్యమాల ద్వారా గురువారం, 29 సెప్టెంబర్, 2022, మ.3.30గంలకు (ఐఎస్ట్రి) నిర్వహించబదును. సమావేశానికి సంబంధించిన వేదిక మరియు కంపెనీ యొక్కరిజిస్టర్డ్ కార్యాలయం:డోర్ నెం. 8-2-120/113, బ్లాక్-బీ, సనాలి ఇన్ఫో పార్క్ రోడ్ నెం. 2, బంజారాహిల్స్, హైదరాబాద్-500 034 వద్ద నిర్వహించబదును. తదుపరిగా, సెబీ దీని సర్ములర్ నెం.సెబీ/హెచ్ఓ/సిఎఫ్డి/సింఎడి2/ సిఐఅర్/పి/2022/62 తేది.13 మే, 2022 (సెబీ సర్మ్యులర్లు)అనుసరించి ఎలక్ష్మానిక్ విధానంలో నిర్వహించిన జనరల్ మీటింగ్క్ ప్రాక్స్ అవసరం మరియు వార్షిక రిపోర్టు భౌతిక కాపీలను పంపించుటకు సదలింపులు ఇవ్వబడినవి. సదరు ఎంసీఏ సర్ములర్ మరియు సెబీ సర్ములర్లును అనుసరించి, బోర్డు యొక్క రిపోర్టు , ఆడిటర్ల రిపోర్టు & అందుకు అసవరమైన ఇతర పణ్రాలతోసహా ఆ.సం.2021–22 కొరకు స్కాంద్అలోన్ & కన్సాలిదేటెద్ ఆర్థిక నివేదికలతోసహా 33వ ఏజిఎం నోటీసు & కంపెనీ వార్తిక ం రిపోర్టును కంపెనీ/ డిపాజిటరీ పార్టిసిపెంట్స్తో వారి ఇమెయిల్ అడ్రస్లాను నమోదుచేసిన కంపెనీ యొక్క సభ్యులకు ఎలక్ష్మానిక్ విదానం ద్వారా 7.09.2022న మ.3.30గం.లకు ఐఎస్టీకి (వాస్తవంగా ఉ.11 గం.లకు నిర్వహించుటకు షెడ్యూల్ చేయుబనది) వద్ద ఏజిఎం నవరించిన నమయంలో తేది. 9. 08. 2022నాటి నోటీసుకు సవరణచే 30. 08. 2022న ఎస్ఎస్డిఎల్ ప్లాట్పామ్ ద్వారా

వార్షిక రిపోర్లు మరియు 33వ ఏజిఎం నోటీసు (నోటీసుకు సవరణతోసహా) కంపెనీ యొక్క వెబ్సైట్: www.ilfsengg.com పై స్టాక్ ఎక్చేంజీల వెబ్సైట్ అనగా www.bseindia.com మరియు www.nseindia.com మరియు ఏజిఎం వద రిమోట్ ఇ–ఓటింగ్/ ఇ–ఓటింగ్ వసతికి కలించుటకు ్లు కంపెనీ నియమించిన నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (ఎన్ఎస్డిఎల్) వెబ్స్టాట్ www.evoting

బి) కటాఫ్ తేది గురువారం, 22.09.2022 నాటికి కంపెనీ యొక్క చెల్లించిన ఈక్విటీ వాటాల మూలదనంలోని వారి వాటాల నిష్పత్తిలో సభ్యులకు ఓటింగ్ హక్కులు ఉంటాయి. కటాప్ తేది నాటికి మాత్రమే సభ్యుల రిజిస్టర్/ బెనిఫిషియల్ ఓనర్స్రోజిస్టర్లో పేరు రికార్డుకాబడిన వ్యక్తి మాత్రమే ఏజిఎంలో రిమోట్ ఇ-ఓటింగ్/ఓటింగ్ వసతిని పొందుతారు మరియు కటాప్ తేదినాటికి సభ్యుకు కానివ్యక్తికి ఏజిఎంనోటీసు కేవలం సమాచారంగా మాత్రమే భావించబదును.

23.09.2022 నుండి గురువారం. 29.09.2022 వరకు (రెండు రోజులతోసహా) మూసిఉంటాయి .) ఏజిఎంలో పాల్గొనుటకు సూచనలు మరియు రిమోట్ ఇ–ఓటింగ్/ఇ–ఓటింగ్ విధానం& ప్రక్రియతోసహా ఏజిఎం నోటీసు ఇవ్వబడినవి.

) రిమోట్ ఇ–ఓటింగ్ (పారంభం సోమవారం, 26.09.2022 ఉ.09.00గంలకు (ఐఎస్టీకి) (పారంభ

మగును మరియు బుదవారం, 28.09.2022 సా.5.00గం.ల వరకుముగియును (రెండు రోజలతోకలిపి) ఎఫ్) ఎలక్ష్మానిక్ ఓటింగ్ ఈవెన్ నెంబరు (ఇవిఇఎన్): 121138

జి) వాటాలను కలిగియున్న మరియు నోటీసు పంపిన తరువాత కంపెనీ యొక్క సభ్యుడిగా మారినా మరియు కటాఫ్ తేది అనగా గురువారం, 22.09.2022 నాటికి వాటాలను కలిగియున్న వ్యక్తి, వారి డిమాట్ ఖాతా నెం/ పొలియో నెంబరు, పాన్, పేరు & రిజిష్టర్ను అడ్రస్ సు పేర్కొంటూ evoting@ nsdl.co.in వద్ద ఇమెయిల్ ద్వారా లాగిన్ ఐడి & పాస్ వర్డ్ ను పొందవచ్చును. అయితే ఇఓటింగ్ కు ఎన్ఎస్డిఎల్తో ఇదివరకు నమోదచేసిన సభ్యులు ఏజిఎం వద్ద రిమోట్ ఇ–ఓటింగ్/ఇ–ఓటింగ్ ద్వారా వారి ఓటును వేయుటకు ఆ యూజర్ ఐడి & పార్వర్గ్ సు ఉపయోగించాలి.

హెచ్) భౌతిక రూపంలో, డిమేటిరియలైజ్డ్ రూపంలో వాటాలను కలిగియున్న సభ్యులకు ఓటింగ్ లేదా కం పెనీతో వారి ఇమెయిల్ అడ్రస్లును నమోదుచేయని వారికి విధానం ఏజిఎం నోటీసులో ఇవ్వబడినది.

వేయని వారు ఏజిఎం నోటీసులో ఇచ్చిన వ్యాపారాలపై ఎలక్ష్మానికల్లీ వారి ఓటునువేయవచ్చును. న్యాయమైన& పారదర్శక విధానంలో ఇ–ఓటింగ్ & రిమోట్ ఇ–ఓటింగ్ డ్రుక్రియను నిర్వహించటకు స్కూటినైజర్గా సిఎస్ రవిప్రసాదరెడ్డి, ప్రాక్టీసింగ్ కంపెనీ సెక్రటరీ (ప్రాక్టీస్సర్టిఫికేట్ నెం.5360,

(www.ilfsengg.com) పై ఎన్ఎస్డిఎల్ వెబ్సైట్ (www.evoting.nsdl.com)పై బిఎస్ఇ లిమిటెడ్ మరియు నేషనల్ స్టాక్ ఎక్చేంజీ ఆఫ్ ఇండియా లిమిటెడ్పై పోస్టచేయబడును. అవసరమైన ఓట్ల సంఖ్యకులోబడి తీర్మానాలు ఏజిఎం తేది అనగా 29.09.2022న ఆమోదించినట్లుగా బావించబదును.

ిమోట్ ఇ–ఓటింగ్ లేదా ఇ–ఓటింగ్ వసతికి సంబంధించిన ఏదేని సాధకబాధకలవిషయంలో దయచేసి సం[పదించండి: స్వప్నీల్ పుప్పల మరియు సు[పతింమి[త, ఆఫీసియల్స్ ఆఫ్ నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్, ట్రేడ్ వరల్డ్, 'ఏ' వింగ్, 4వ అంతస్తు, కమలామిల్స్ కాంపౌండ్, సేనాపతి బాపట్మార్గ్, ల్బాయర్ ప్యారెల్, ముంబయి–400013. డిసిగ్నేటెడ్ ఇమెయిల్ ఐడి: evoting@nsdl.co.in.

> బోర్డు ఉత్తర్వుల మేరకు For IL&FS Engineering and Construction Company Limited

> > కంపెనీ సెక్రటరీ & కంప్లియన్స్ ఆఫీసర్

ම්**ඩ: 9-09-2022**

ప్రదేశం: గుర్తామ్

.nsdl.com నందు కూడా లబించును. సభ్యులు తదుపరిగా గమనించగలరు: ఎ) ఏజిఎం నోటీసులోపేర్కొన వ్యాపారం, ఏజిఎం వద్ద రిమోట్ ఇ-ఓటింగ్ లేదా ఇ-ఓటింగ్ ద్వారా

) ఏజిఎం నిమిత్తం కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ పుస్తకాలు శుక్రవారం,

ఇ–ఓటింగ్ వసతి ఏజిఎం వద్ద లబించును మరియు ఏజిఎం హాజరుఅవుతున్న వారిఓటును ఇదివరకు

మెంబర్ష్మిఫ్ నెం. ఎఫ్స్ ఎస్ 5783), పార్ట్ నర్, మేసర్స్ అర్ప్ అర్ట్ అసోసియేట్స్ వారునియమించబడ్డారు.) సమావేశం ముగిసిన నుండి 48 గంటలోపు పలితాలు (పకటించబడును అవి కంపెనీ యొకు వెబ్సెట్