

### **Modipon Limited**

Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
Phone: (011) 79602617

**September 06, 2022** 

To

The Bombay Stock Exchange Ltd.
Corporate Relation Department,
New Trading Ring, Rotunda Building, P.J. Tower,
Dalal Street, Fort, Mumbai-400001

Ref: INE170C01019 Scrip Code: 503776

Sub: Newspaper publication with respect to Annual General Meeting

Dear Sir,

Please find attached the copy of newspaper publication dated September 06, 2022 with respect to Annual General Meeting scheduled on Thursday, 29th September, 2022 at 03.00 p.m. through Audio Visual Conferencing and Other Audio-Visual Means (OAVM), availability of e-voting facility and updation of Email ID with the Company.

Please take the above on record.

Thanking you

Yours truly, For MODIPON LIMITED

MANISH MODI

Digitally signed by MANISH MODI Date: 2022.09.06 13:19:29 +05'30'

Manish Modi (Managing Director)

**Enclosed: As above** 

CIN: L65993UP1965PLC003082 E-mail: modipon@modimangal.in Website: www.modipon.net

## **FINANCIAL EXPRESS**

Nidhi Services Limited CIN: L65999DL1984PLC018077 Regd. Add: 5/19-B, Roop Nagar, Delhi - 110007 NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 38" Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 11.00 A.M at 5/19-B, Roop Nagar, Delhi -110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

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 by the Companie (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise the right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility The details of the remote e-voting are as under:

Date and time of commencement of remote E-voting: 26" September, 2022 at 09.00 a.m. Date and time of end of remote E-voting: 28th September, 2022 at 5.00 p.m.

Remote e-voting shall not be allowed beyond this 28th September, 2022, (5.00 p.m.)

Cut-off date: 22<sup>rd</sup> September, 2022 A member may participate in the General Meeting even after exercising his right to vote

through remote e-voting but shall not be allowed to vote again in the meeting; and 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 voting in the General Meeting Notice of the Annual General Meeting has been displayed on the web site of the Company

www.nidhiservicesltd.com and on website of e-voting platform provided by Centra Depository Services (India) Limited i.e. http://evotingindia.com. In case you have any queries or issues regarding e-voting, write an email to

nidhiservicesItd@gmail.com or contact Mr. UditAgarwal on telephone no. 011-43215145. By Order of the Board of Directors

For Nidhi Services Limited **Udit Agarwal** Place: Delhi Whole Time Director

DIN: 00239114

Date: 05\* September, 2022

H R B FLORICULTURE LIMITED

### Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016

Ph. +91-141-2303096, 2303097 (Telefax), E-mail:hrbflrttd@yahoo.com, Website: www.hrb.co.in NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS The Notice is hereby given that: ♠ The 27th Annual General Meeting ('AGM') of the members of HRS Florioulture Limited ('the Company') will be held on

Thursday, 29th September, 2022 at 02:00 P.M. at its registered office situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12th August, 2022. Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the Financial Year 2021-22 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ['the Act'] read with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository

Participant(s) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Companyl depository Participant(s), at their registered address in the permitted mode on or before 5th September 2022. ◆ The Notice of the 27th AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website www.hrb.co in and also on the website of NSDL www.evoting.nsdt.com Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management and Administration Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure

from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and vote on resolutions proposed to be transacted at the said AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of NSDL as the agency

Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdt.co.in or busicomp@vsnt.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. In this regard, the Members are further informed that:

(a) The remote e-voting period shall start at 09:00 A.M. on Sunday, 25th September, 2022 and shall end at 05:00 P.M. or Wednesday, 28th September, 2022, Voting after 05:00 P.M. on Wednesday, 28th September, 2022 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by NSDL for voting. The facility for voting through ballot paper shall also be made available at the AGM and the members attending

(b) the AGM who have not already cast their votes by rempte e-voting shall be able to exercise their right at the (c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be

(d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the sepositories as on the out-off date i.e. Thursday, 22nd September, 2022 shall only be entitled to avail the facility of remale e-voting or voting by ballot at the AGM. The detailed procedure/ instructions for remote e-voting are contained

(e) In case of gueries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps section of Intos://www.evoting.nsdi.com.or.call.on.helpdesk.no 1800-222-990. Members may also contact to Ms. Nitiksha Khandelwal, Company Secretary of the Company at Contact No. 0141-2303098 or at email ID: hrbfirldgbyahoc.com or at the Registered Office of the Company situated at A-28.

Place: Jaipur Date: 05.09.2022

For H R B Floriculture Limited Krishan Kumar Parwal (Managing Director)



Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).

The Karur Vysya Bank Ltd. Asset Recovery Branch, No.6, 3rd Floor, Opp: Metro Pillar No: 80, Pusa Road, Karol Bagh, New Delhi-110005. Ph: 011-28758374/ 28751187, Email: kvbl4121@kvbmail.com

**REDG WITH AD** Date: 06.09.2022 Notice of Sale of Immovable Properties to Borrower and Guarantors

under Rule and 8(6) of the Security Interest (Enforcement Rules) 2002 Under SARFAESI Act 2002.

(1) M/s ECO Roots Foods India (2) Mr. Pushpinder Singh, Private Limited, Regd. Office at Khasra S/o Mr. Nathu Ram. No. 401 & 402, Village Hamidpur, F-2, Flat No 701, Kingsbury West Delhi-110085Office Address at Appts, TDI City, Kundli, 2A/101, Rang Rasyain Apartment, Sonipat 131028, Haryana Sector-13, Rohini, Delhi-110085 (3) Mr. Narender Sidhar, (4) Mrs. Kanchan Sidhar, S/o Mr. Ram Lal Sidhar, W/o Mr. Narender Sidhar, 2-A/101, F.F. Rangrasayan Appts 2-A/101, F.F. Rangrasayan Appts, Sector-13, Rohini, Delhi 110085 Sector-13, Rohini, Delhi 110085 (5) Mrs. Kiran Bala W/o Mr. Pushpinder Singh F-2, Flat No 701, Kingsbury Appts, TDI City, Kundli, Sonipat 131028, Harvana

Please refer to the demand notice dated 11.01.2022 calling upon you Nos. 1 to 5 to repay the sum of Rs. 5,85,02,069.76 (Rupees five crores eighty five lakhs two thousand sixty nine and seventy six paisa Only) with further interest from 31.12.2021. Possession of property of enclosed notice was taken and the possession notice was also served on you by the Authorised officer for the purpose of realization of secured assets in exercise of the powers conferred on the Secured Creditors under the provisions of the SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002, and the rules made there under. Till date you have not discharged your liabilities in full and hence we propose to sell the aforesaid immovable property on 30.09.2022 for recovery of a sum of Rs. 5,85,02,069.76 (Rupees five crores eighty five lakhs two thousand sixty nine and seventy six paisa Only) along with future

unapplied interest and payable as per law. We hereby give you notice that the aforesaid immovable properties shall be sold by the undersigned under E-Auction, which will take place through portal https://eauctions.samil.in on 30.09.2022 between 12.30 p.m to 01.00 p.m with unlimited extensions of 5 minutes each till sale is concluded.

**Authorised Officer** The Karur Vysya Bank Ltd

## Kantas Track Pack India Ltd.

REGD. OFFICE:- 133, IInd FLOOR, **TILAK BAZAR, DELHI-110006** CIN No.: U74950DL 1990PLC040856 Email: info@ktpil.com, Mob: 9311735279

**NOTICE** 

Notice is hereby given that 32nd Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Friday, 30th September, 2022 at 11:00 A.M. at the Solitaire Hotel A-134, 135, Shakarpur Vikas, Opp. Metro Pillar No.37, Delhi-110092 to transact the business as per Notice dated 05/09/2022.

Notice is also given pursuant to Companies Act, 2013 and applicable rules there under, that the Register of Member and Share Transfer Books of the Company will remain closed for 10 days from 21/09/2022 to 30/09/2022 (both days inclusive).

> BY THE ORDER OF THE BOARD Sd/-

**PLACE: DELHI DATED**: 05/09/2021

Arun Agarwal Director

### MODI NATURALS LIMITED

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019 Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

Shareholders may note that the 48th Annual General Meeting (AGM) of the Members of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 30th September, 2022 at 2:30 P.M. IST in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Manner of registering/updating email addresses: (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their

depository participants (ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com, or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, selfattested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address

The notice of the 48th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL https://www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for to the shareholders.

The 48th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2022. Members are requested to update their email addresses by 21st September 2022.

After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2022 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinerta.com or to

the Company at investors@modinaturals.org. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI

> Akshay Modi Joint Managing Director DIN: 03341142

For Modi Naturals Limited

Place: New Delhi Date: 05 September 2022

N K Textile Industries Limited Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119313 Email Id: n.ktextiles123@gmail.com, Website: www.nktil.com

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at the registered office of the Company at Omaxe

Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 P.M. to transact the businesses mentioned in the Notice of Annual General Meeting The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the

Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Monday 5th September, 2022. Members may note that the Annual Report, AGM Notice inter alia indicating the process and

manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.nktil.com and can also be obtained from registered office of the Company. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Tuesday 27th September, 2022 at 9.00 A.M and ends on Thursday 29th September, 2022at 5.00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2022. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 23rd September, 2022, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.nktil.com and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990 or or write a mail to info@masserv.com. Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Balbir Singh Place: New Delhi Director Date: 05.09.2022 DIN: 00027438

For N K Textile Industries Limited





Place: Harvana financiale

### ADITYA BIRLA HOUSING FINANCE LIMITED

Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- G Corporation Tech Park, Kasarvadavali, Ghodbunder Road, Thane -400607 (MH) **DEMAND NOTICE** 

(under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002) SUBSTITUTED SERVICE OF NOTICE U/s.13 (2) of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND **ENFORCEMENT OF SECURITY INTEREST ACT, 2002.** 

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Aditya Birla Housing Finance Limited (ABHFL), their loan accounts have been classified as Non-Performing Assets in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued

demand notices under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the las known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at thecontractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules): Amount due as per Name and Address Borrower/ Co-Borrower and Guarantor / ice /as on Date

١	No	Co-Guarantor & Loan A/C No.	NPA Date	Notice	Demand Notice /as on Date	
Г		<b>1. ANOOP SINGH</b> Khasra No. 776 Min, 777(0-15), 778 (2-5) 779 (6-3) Vaka Patti Insar, Under Abadhi Sant Nagar, Distt &		30.08.2022	Rs. 54,32,359/-	
ı		Tehsil Panipat, Near Shiv Mandir, Panipat, Haryana 132103 2. M/S JYOTI TRAVELS Khasra No. 776 Min, 777(0-15), 778			(D E:0 E   1   T	
ı		(2-5) 779 (6-3) Vaka Patti Insar, Under Abadhi Sant Nagar, Distt & Tehsil Panipat, Near Shiv Mandir, Panipat, Haryana			(Rupees Fifty Four Lakh Thirty	
ı		132103 <b>3. M/S BHOLA TRAVELS</b> Khasra No. 776 Min, 777(0-15), 778 (2-5) 779 (6-3) Vaka Patti Insar, Under Abadhi Sant			Two Thousand Three Hundred	
ı		Nagar, Distt & Tehsil Panipat, Near Shiv Mandir, Panipat, Haryana 132103 <b>4. JYOTI RANI</b> Khasra No. 776 Min, 777(0-15),			Two mousand mice named	
ı		778 (2-5) 779 (6-3) Vaka Patti Insar, Under Abadhi Sant Nagar, Distt & Tehsil Panipat, Near Shiv Mandir, Panipat, Haryana			Fifty Nine Only) by way of out-	
ı		132103 <b>5. ANOOP SINGH</b> H. No. 1343/6 Sector-6 Sant Nagar Panipat Haryana 132103 <b>6. JYOTI RANI</b> H. No. 1343/6				
ı		Sector-6 Sant Nagar Panipat Haryana 132103 7. DILAWAR SINGH Khasra No. 776 Min, 777(0-15), 778 (2-5) 779 (6-3)			standing principal, arrears	
ı		Vaka Patti Insar, Under Abadhi Sant Nagar, Distt & Tehsil Panipat, Near Shiv Mandir, Panipat, Haryana 132103 8. ANOOP			(including accrued late	
ı		<b>SINGH</b> C/O Bhola Travels 1343/6 Sector-6 Sant Nagar Panipat Haryana 132103 <b>9. JYOTI RANI</b> C/O Jyoti Travels 1343/6 Sector-6 Sant Nagar Panipat Haryana 132103 <b>10. DILAWAR SINGH</b> H. No. 1343/6 Sector-6 Sant Nagar Panipat Haryana			(including decreed late	
ı		132103 11. M/S BHOLA TRAVELS H. No. 1343/6 Sector-6 Sant Nagar Panipat Haryana 132103 12. M/S JYOTI			charges) and interest till	
ı		TRAVELS H. No. 1343/6 Sector-6 Sant Nagar Panipat Haryana 132103			40.00.000	
ı		Loan Account NoLNPANLAP-10180046009			18.08.2022.	
L	_					
<b>DESCRIPTION OF IMMOVABLE PROPERTY)PROPERTIES MORTGAGED:</b> All That Piece And Parcel Of Khasra No. 776 Min, 777(0-15), 778 (2-5) 779 (6-3), Area 9 Bigha						

Biswa Ka 4/186 Part, Area 4 Biswa I.E., 200 Sq. Yards, Vaka Patti Insar, Under Abadhi Sant Nagar, Distt & Tehsil Panipat, Near Shiy Mandir, Panipat, Haryana 132103 And Bounded: East: Common Way, West: Empty Land, North: Common Way, South: Empty Area. We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s)together with further interest thereon plus cost, charges, expenses etc. thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and

Please note that as per section 13(13) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease orotherwise, the aforesaid secured assets without prior written consen of the Company. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL, and no further step shall be taken by ABHFL or transfer or sale of that secured asset. Date: 06.09.2022 Sd/- Authorised Officer

(Aditya Birla Housing Finance Limited

PREMIUM MERCHANTS LIMITED

Jasola, New Delhi-110025

Email Id: premiummerchants123@gmail.com, website:www.pmltd.in-

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 2.00 P.M to transact the

n electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Monday 5th September, 2022.

manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.pmltd.in and can also be obtained from registered office of the Company

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Tuesday 27th September, 2022 at 9.00 A.M and ends on Thursday 29th September, 2022at 5:00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

of the Company as on the cut-off date of 23rd September 2022. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

as on the "cut-off date" i.e, 23rd September, 2022, who have not cast their votes by remote evoting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.pmltd.in and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact

Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday 24th September, 2022to Friday, 30th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Date:05.09.2022 Place: New Delhi

#### ALIROX ABRASIVES LIMITED Regd. Office: 4, Scindia House, New Delhi-110001

Corp Office: 6G (6th Floor) & 7A (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001 E-mail: scml@dalmiadelhi.com, snccil@dalmiarf.com; Website: www.alirox.com

Phone: 011-45685625, 011-41070069 CIN: L74899DL1944PLC000759

The 78th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 10.30 a.m. at 4, Scindia House, New Delhi-110 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of Equity Shares of the Company will remain closed from Saturday. September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID

and Password along with the copy of Notice for the meeting and Annual Report FY2021-22 has been dispatched to the members in the permitted mode and this communication and Notice of the meeting are also available on the website of the Company at www.alirox.com and on the website https://evoting.kfintech.com The Company has engaged the services of KFin Technologies Limited as the

Authorized Agency to provide remote e-voting facilities. The remote e-voting facility shall commence on September 27, 2022 from 9.00 a.m. (IST) and end on September 29, 2022 at 5.00 p.m. (IST). The remote e-voting shall

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the

contact at 040-67162222. The members who have cast their vote by remote e-voting may attend the meeting but

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

the User ID and Password by sending a request at shyam.kumar@kfintech.com or

shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries / grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following address:

Mr. N Shyam Kumar, Sr. Manager, KFin Technologies Limited, Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Phone No.040-67162222; e-mail: shyam.kumar@kfintech.com.

Place: New Delhi Date: 05th September, 2022

not be allowed beyond the said date and time.

Membership No:A44167

### GLOBE INTERNATIONAL CARRIERS LIMITED

Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur, Rajasthan - 302006

CIN: L60232RJ2010PLC031380

Email ID - cs@gicl.co; Contact No. 0141-2361794, 2368794; Website - www.gicl.co NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of members of Globe International Carriers Limited ("the Company") will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ('OAVM') facility, in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020,02/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05,2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

The Notice of the 12th AGM, and the integrated Annual Report for the Financial Year 2021-22 including the Financial Statements for the financial year ended on 31st March. 2022 ("Annual Report") will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company/Depository Participant(s) in accordance with MCA Circular(s) and SEBI Circular.

Member can join and participate in the 12th AGM through VC/OAVM facility only. The instructions for joining the 12th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 12th AGM are provided in the Notice of the 12th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be made available on the website of the Company www.gicl.co and the website of National Stock Exchange of India Limitedwww.nseindia.com.

depository participant. Members who have not registered their email address can cast their vote through remote e-voting or through e-voting system during the meeting by following the procedure described in the Notice of 12th AGM. In case of any queries, members may refer the frequently Asked Questions ("FAQ") and

The members are requested to register their e-mail address, in respect of demat holdings

with their respective Depository participant by following the procedure prescribed by the

e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com. For Globe International Carriers Limited

Date: 05.09.2022 Place: Jaipur

Subhash Agrawal ManagingDirector DIN: 00345009

MODIPON LIMITED

Regd. Off.: Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP) CIN: L65993UP1965PLC003082, Phone: 011-79602617/+91-9582388706 E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 55™ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 55° Annual General Meeting (AGM) of the members of Modipon Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") on

Thursday, 29" Day of September, 2022 at 3.00 p.m. to transact the Ordinary & Special Businesses, as set out in the Notice of AGM. The Notice of the meeting, Annual Report for the Financial Year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose email Ids are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report & AGM Notice to the shareholders has been completed Members who have not registered their email Id with the Company/Depository, may send written

investor@masserv.com providing Folio number, Name of Shareholder, scanned copy of the Share Certificate (Front and Back), PAN (Self attested scan copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) in case of physical holding. Members are further requested to send their bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2" Floor, Okhla Industrial Area, Phase-II, New Delhi-

request to the Registrar and Transfer Agents of the Company, MAS Services Limited at

110020) along with letter mentioning folio no. if not registered already. in case shares held in Demat mode, members are requested to contact their Depository Participant (DP) respectively.

The Annual Report including the AGM notice is also available on Company's website

www.modipon.net. the Website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the service of NSDL to provide the facility to members to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system. The remote e-voting period commences on Monday, 26" September, 2022 (09:00 am) and ends on Wednesday, 28th September, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in fematerialized form, as on the cut-off date of Thursday, 22" September, 2022, may cast their votes by remote e-voting. Any person, who acquires shares and becomes member of the "Company after dispatch of the notice and holding shares as of the cut-off date i.e, Thursday, 22 September, 2022 may obtain the login Id and password by sending a request at evoting@nsdl.co.in/ nelpdesk@cdslindia.com or RTA, MAS Services Limited at investor@masserv.com. However, it the members are already registered with NSDL for remote e-voting then they can use their existing user ld and password for casting their vote. The remote e-voting module shall be disabled by the NSDL for voting thereafter. Once, the vote on a resolution is cast by the member, the nember shall not allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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 votes again. Mr. Ranjeet Kumar Verma, Practicing Company Secretary (Membership No. F6814 and CP No. 7463). Proprietor M/s Ranjeet Verma & Associates, Company Secretary has been appointed Scrutinize for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of AGM. Any query/grievance relating to e-voting may be addressed to Mr. Vineet Kumar Thareja, Company Secretary & Compliance Officer, Modipon Limited, Hapur Road, Modinagar-

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company remain closed from Friday, 23th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

201204, UP, Phone-011-79602617/+91-9582388706, Email: vkthareja@modimangal.in and to

Registrar & Share Transfer Agent of the Company at investor@masserv.com.

The Voting results of the AGM along with Scrutiniser's Report will be declared as per the statutory imelines and will also be posted on the Company's website www.modipon.net, the website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited www.bseindia.com. For Modipon Limited

Place: New Delhi Date: September 05, 2022

Union Bank

For Alirox Abrasives Limited

(Sonal Popli)

Company Secretary

Vineet Kumar Thareja Company Secretary & Compliance Officer

from 31.03.2022

Authorized Officer

POSSESSION NOTICE (For Immovable Property) (under Rule 8 (1)) Whereas, The undersigned being the authorised officer of the UNION BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under section 13 (12) read with rule 3 of the Security Interest

(Enforcement) Rules, 2002 issued a demand notice calling upon the Borrowers/ Guarantors/ Mortgagor and also owner of the property/sureties to repay the

be subject to the payment of notice amount and interest thereon to the UNION Bank of India, e-CB Shastri Nagar Branch, Meerut. The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets. Name of the Borrower/s Description of Immovable Date of Date of Outstanding Property & Guarantor/s Demand Notice Possession Amount Branch: e-CB Shastri Nagar, Meerut Residential House 1/2 part of the house no. 69/1 and 74/1 18.05.2022 31.08.2022 Rs. 12,35,203.40 Borrower: M/s R.K. Traders & Mr. Rohit | measuring 130.42 sq. Yards (109.05 Sq. Meters) Mohalla Futta + Interest + Other Kumar Gupta S/o Naresh Kumar Gupta. Charges thereon Kua. swamipara, Meerut City. Boundaries: East: Rasta, West: Gali, North: House Judge Sahib, South: Rasta. from 31.03.2022 Residential land and building bearing house no. 1260, K Block scheme 08.06.2022 31.08.2022 Rs. 32,15,453.01 Branch: e-CB Shastri Nagar, Meerut Borrower: Mr. Umesh Goswami S/o No. 03, Shastri Nagar Meerut belong to Mr. Umesh Goswami S/o Nathu + Interest + Other Singh admeasuring 161.69 sq. mtr. Boundaries: East: 9.00 mtr then Nathu Singh & Mrs. Anupma Goswami Charges thereon house no. K- 1174, West: 9.00 mtr than 45 mtr wide road, North: 17.97

mtr then house No. K- 1259, South: 17.96 mtr then house no. K-1261.

amount mentioned in the notice within 60 days from the date of the said notice. The borrower having failed to repay the amount, notice is hereby given to the

Borrowers/ Guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of

powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this mentioned

the date. The borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will



W/o Umesh Goswami

Date -05.09.2022

Place: Lucknow

### **ADITYA BIRLA HOUSING FINANCE LIMITED**

Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- G Corporation Tech Park, Kasarvadavali, Ghodbunder Road, Thane -400607 (MH) **DEMAND NOTICE** 

(under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002) SUBSTITUTED SERVICE OF NOTICE U/s.13 (2) of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND **ENFORCEMENT OF SECURITY INTEREST ACT, 2002.** 

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Aditya Birla Housing Finance Limited (ABHFL), their loan accounts have been classified as Non-Performing Assets in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued demand notices under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the las known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at thecontractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules):

SI.		NPA Date	Date of Demand Notice	Amount due as per Demand Notice /as on Date			
1	1. WASEEM AKRAM SIDDQUI Plot No 16 Over Khasra No 243 Ba Situated At Gram Kharagpur Faridinagar Lucknow, 226016 2. HEENA SIDDIQUI Plot No 16 Over Khasra No 243 Ba Situated At Gram Kharagpur Faridinagar Lucknow, 226016	10.07.2022		Rs. 87,05,743/-			
l	<ul> <li>3.MOHD HANEEF SIDDIQUI Plot No 16 Over Khasra No 243 Ba Situated At Gram Kharagpur Faridinagar Lucknow, 226016</li> <li>4. SAYEEDA KHATOON Plot No 16 Over Khasra No 243 Ba Situated At Gram Kharagpur Faridinagar Lucknow, 226016</li> <li>5. TOOBA ENTERPRISES PRIVATE LIMITED Plot No 16 Over Khasra No 243 Ba Situated At Gram Kharagpur Faridinagar</li> </ul>			(Rupees Eighty Seven Lakh Five Thousand Seven Hundred			
l	Lucknow, 226016 <b>6. SAYEEDA KHATOON</b> 86, Ahsan Nagar B/H Dayal Enclave Sector 09 Indira Nagar Lucknow, 226016 <b>7. MOHD HANEEF SIDDIQUI</b> 86, Ahsan Nagar B/H Dayal Enclave Sector 09 Indira Nagar Lucknow, 226016 <b>8. WASEEM</b>			Forty Three Only) by way of			
l	AKRAM SIDDQUI 86, Ahsan Nagar B/H Dayal Enclave Sector 09 Indira Nagar Lucknow, 226016 9. HEENA SIDDIQUI 86, Ahsan Nagar B/H Dayal Enclave Sector 09 Indira Nagar Lucknow, 226016 10. WASEEM AKRAM SIDDQUI C/O Tooba			outstanding principal, arrears			
l	Enterprises Private Limited 2nd Floor Zeba House Shakti Nagar Dhall Faizabad Road 226016 11. HEENA SIDDIQUI C/O Tooba Enterprises Private Limited 2nd Floor Zeba House Shakti Nagar Dhall Faizabad Road 226016 12. TOOBA ENTERPRISES			(including accrued late			
l	PRIVATE LIMITED 2nd Floor Zeba House Shakti Nagar Dhall Faizabad Road 226016 13. MOHD HANEEF SIDDIQUI C/O Tooba Enterprises Private Limited 2nd Floor Zeba House Shakti Nagar Dhall Faizabad Road 226016 14. SAYEEDA KHATOON			charges) and interest till			
L	C/O Tooba Enterprises Private Limited 2nd Floor Zeba House Shakti Nagar Dhall Faizabad Road 226016  Loan Account No LNLUCHL02170029167			18.08.2022.			
DESCRIPTION OF IMMOVABLE PROPERTY)PROPERTIES MORTGAGED: All That Piece And Parcel Of Residential Plot No. 16, Khasra No. 243 Ba Ke Min., Admeasuring							

And Bounded As:East: Plot No. 15. West: Plot No. 17. North: 25 Ft Wide Road. South: Plot No. 3. We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s)together with further interest thereon plus cost, charges, expenses etc. thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and

Please note that as per section 13(13) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease orotherwise, the aforesaid secured assets without prior written consen

New Delhi

1800 Sq Ft. I.E., 167.286 Sq. Mtr., Situated At Gram- Kharagpur, Faridinagar (Tulsi Vihar), Near Sector-14, Ward-Babu Jagjivanram, Pargna/Tehsil & District-Lucknow (U.P.)

(Aditya Birla Housing Finance Limited)

of the Company. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL, and no further step shall be taken by ABHFL or transfer or sale of that secured asset. Date: 06.09.2022 Sd/- Authorised Officer

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre.

CIN: L51909DL1985PLC021077, Tel: +91 11 61119658

NOTICE OF ANNUAL GENERAL MEETING

businesses mentioned in the Notice of Annual General Meeting The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sen

Members may note that the Annual Report, AGM Notice inter alia indicating the process and

The voting rights of members shall be in proportion to their share in the paid up equity share capital

At the AGM, facility for voting through ballot paper shall be made available and only the Members

NSDL at the toll free no. :1800-222-990 or or write a mail to info@masserv.com. Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with

For Premium Merchants Limited Sd/-

> Balbir Singh DIN:00027438

Director

fuba

#### **BCC FUBA INDIA LIMITED** CIN: L51395HP1985PLC012209

Regd. Office: 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.) Tel:9218423157, Website:www.bccfuba.com PUBLIC NOTICE

#### (For the attention of Equity shareholders of BCC Fuba India Limited)

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 2/2022 dated 5 May, 2022 read with General Circular Nos. 20/2020 dated 5" May, 2020, 02/2021 dated 13" January, 2021, 19/2021 dated 8" December, 2021 and 21/2021 dated 14" December, 2021 respectively issued by Ministry of Corporate Affairs (MCA) to conduct the business as set forth in the Notice of the meeting permitted the holding of Annual General Meeting of the companies through Video Conference (VC) or Other Audio-Visual Means (OAVM) in light of the pandemic situation caused by COVID-19. In compliance with these Circulars and pursuant to the proviso to Rule 18(3)(i) of Companies (Management and Administration) Rules, 2014 and all the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are hereby informed that the company is intending to conduct its 36" Annual General Meeting ("AGM")on Friday, the 30" September, 2022 at 11.30 A.M. through video conferencing ('VC'). The Company will send the Notice of its upcoming 36" AGM along with the Annual Report for the Financial Year 2021-22 only through electronic mode to those shareholders whose E-mail addresses are registered with the depository participants / Registrar and Transfer Agent (RTA). Hence, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company/Depositories/RTA to register the same by accessing the following link: <a href="https://linkintime.co.in/emailreg/email\_register.html">https://linkintime.co.in/emailreg/email\_register.html</a>.

The details w.r.t. e-voting process and user ID and password for e-voting at the platform shall be provided along with the notice through email. The members can attend the Meeting through VC, and vote by following the instructions provided in the e-mail.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time. The Notice of 36th AGM and Annual Report for FY 2021-22 will also be available on the

Company's website www.bccfuba.com and on the website of BSE Limited at www.bseindia.com. Members attending the meeting through VC shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any queries as regards to the registration process of email address, the shareholders may send email to instameet@linkintime.co.in.

By Order of the Board For BCC Fuba India Limited

Date: 03-09-2022

Dinesh Kumar Yadav Company Secretary & Compliance Officer



## रुद्राभिषेक एन्टरप्राइजेज लिमिटेड

टेली (011)-011-41069500, 43509305, 43513857, फैक्स : 011-23738974

सीआईएन : L74899DL1992PLC050142 पंजीकृत कार्यालय : 820, अन्तरिक्ष भवन, के.जी. मार्ग, नई दिल्ली-110001

वीडियो कान्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा 29 सितम्बर, 2022 को आयोजित की जाने वाली 30वीं वार्षिक आम सभा की सुचना सुचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सर्क्युलर नं. 21/2021 तिथि 14 दिसम्बर, 2021 तथा सर्क्युलर नं. 02/2022 तिथि 5 मई, 2022 (सामूहिक रूप से एमसीए सर्क्युलर्स वर्णित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी सेबी सर्क्युलर तिथि 12 मई, 2020, 15 जनवरी, 2021 तथा 13 मई, 2022 (सेबी सर्क्युलर्स) के साथ पठित कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों के अनुपालन में कम्पनी की 30वीं वार्षिक आम सभी (एजीएम) गुरुवार, 29 सितम्बर, 2022 को 3.00 बजे अप. आईएसटी में वीडियो कान्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जाएगी जिसमें 30वीं वार्षिक आम सभा

के आमंत्रण की सूचना में वर्णित व्यवसायों को निष्पादित किया जाएगा। उपरोक्त सर्क्यलर्स के अनपालन में 30वीं एजीएम की सचना तथा वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ कम्पनी ने ऐसे सभी शेयरधारकों को भेज दी हैं जिनके ईमेल पते कम्पनी/रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (रजिस्ट्रार) तथा डिपॉजिटरी पार्टिसिपैन्ट्स (डीपीएस) के पास पंजीकृत हैं। 30वीं एजीएम की सचना तथा वित्त वर्ष 2021-22 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.repl.global

तथा स्टॉक एक्सचेंज की वेबसाईट अर्थात www.nseindia.com पर उपलब्ध है। सदस्य केवल वीसी/ओएवीएम सविधा द्वारा एजीएम में भाग ले सकते हैं। एजीएम की कार्यवाही को 820, अंतरिक्ष भवन, 22 के.जी. मार्ग, नई दिल्ली-110001 में स्थित कम्पनी के पंजीकृत कार्यालय में संचालित किया गया माना जाएगा।

शेयरधारकों को रिपोर्ट ई-वोटिंग प्रणाली द्वारा एजीएम की सचना में निर्दिष्ट व्यवसायों पर रिमोटली अपना मतदान करने का अवसर होगा। ई-वोटिंग द्वारा मतदान करने की विस्तृत प्रक्रिया एजीएम की उसके अन्तर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 1991 की धारा 91 तथा सेबी

(सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिका शुक्रवार, 23 सितम्बर, 2022 से गुरुवार, 29 सितम्बर, 2022 तक बंद रहेंगे।

बोर्ड के आदेश से रुद्राभिषेक इन्टरप्राईजेज लिमिटेड के लिए विकास गप्ता कम्पनी सचिव तिथि : 5 सितम्बर, 2022



### MODIPON LIMITED

Regd. Off.: Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP CIN: L65993UP1965PLC003082, Phone: 011-79602617/ +91-9582388706

#### E-mail: modipon@modimangal.in Website: www.modipon.net NOTICE OF 55™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the 55° Annual General Meeting (AGM) of the members of Modipon imited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") on Thursday, 29" Day of September, 2022 at 3.00 p.m. to transact the Ordinary & Special Businesses, as set out in the Notice of AGM. The Notice of the meeting, Annual Report for the Financial Year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose email Ids are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report & AGM Notice to the shareholders has been completed

Members who have not registered their email Id with the Company/Depository, may send written equest to the Registrar and Transfer Agents of the Company, MAS Services Limited at nvestor@masserv.com providing Folio number, Name of Shareholder, scanned copy of the Share Certificate (Front and Back), PAN (Self attested scan copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) in case of physical holding.

Members are further requested to send their bank details with original cancelled cheque to our RTA (i.e, MAS Services Limited, T-34, 2<sup>rd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no. if not registered already.

In case shares held in Demat mode, members are requested to contact their Depository

The Annual Report including the AGM notice is also available on Company's website www.modipon.net, the Website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the service of NSDL to provide the facility to members to exercise their rote on the resolution proposed to be passed at the AGM by electronic voting system. The remote e-voting period commences on Monday, 26" September, 2022 (09:00 am) and ends on Wednesday, 28th September, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 22th September, 2022, may cast their otes by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e, Thursday, 22" September, 2022 may obtain the login ld and password by sending a request at evoting@nsdl.co.in nelpdesk@cdslindia.com or RTA, MAS Services Limited at investor@masserv.com. However, i the members are already registered with NSDL for remote e-voting then they can use their existing user ld and password for casting their vote. The remote e-voting module shall be disabled by the NSDL for voting thereafter. Once, the vote on a resolution is cast by the member, the nember shall not allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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 votes again. Mr. Ranjeet Kumar Verma, Practicing Company Secretary (Membership No. F6814 and CP No. 7463). Proprietor M/s Ranjeet Verma & Associates, Company Secretary has been appointed Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent ith the Notice of AGM. Any query/grievance relating to e-voting may be addressed to Mr. Vinee Kurnar Thareja, Company Secretary & Compliance Officer, Modipon Limited, Hapur Road, Modinagar-201204, UP, Phone-011-79602617/+91-9582388706, Email: vkthareja@modimangal.in and to Registrar & Share Transfer Agent of the Company at investor@masserv.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company remain closed from Friday, 23th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

The Voting results of the AGM along with Scrutiniser's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited www.bseindia.com.

For Modipon Limited

Vineet Kumar Thareia Company Secretary & Compliance Officer

### MOHAN SHRAMIK UDYOG LIMITED

CIN: U51101UP1976PLC004244 E-mail: mohanshramik@gmail.com

Regd. Off: FF-3, Plot no-319, Sector-3, Vasundhara, Ghaziabad-201012

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

As per requirement, e-voting facility is being offered using e-voting platform of CDSL enabling shareholders to cast their vote electronically. The e-voting will commence on Tuesday, the 27th September, 2022 at 9.00 A.M. IST and ends on Thursday, the 29th September, 2022 at 5.00 P.M. IST. The cut-off date for the purpose of e-voting is 23rd September, 2022. The Company has appointed Mr. Ashutosh Kumar Pandey, Company Secretary in whole time practice, as the Scrutinizer to conduct e-voting and poll process in a fair and transparent manner. The Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 28th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive).

For Mohan Shramik Udyog Limited

Place: Mohan Nagar, Ghaziabad (U.P.) Date: 05.09.2022

पंजीकत कार्यालय से भी प्राप्त किया जा सकता है।

Ram Chander Director

#### एन के टेक्सटाइल इंडस्ट्रीज लिमिटेड पंजीकृत कार्यालयः ओमेक्स स्क्वॉयर, प्लॉट नंबर 14, 5वां तल,

जसोला जनपद केंद्र, जसोला, नई दिल्ली-110025 सीआईएनः एल17299डीएल1983पीएलसी163230, दरभाषः ९१ ११ ६११११३ ईमेल आईडी: n.ktextiles123@gmail.com, वेबसाइट: www.nktil.com वार्षिक साधारण सभा की सचना

एतद्दवारा सुचना दी जाती है कि कंपनी की 39वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार 30 सितंबर 2022 को अपराह 3.00 बजे वार्षिक आम बैठक की सूचना में उल्लिखित व्यवसायों के लेन-देन के लिए कंपनी व पंजीकृत कार्यालय ओमेक्स स्क्वॉयर, प्लॉट नंबर 14, 5वां तल, जसोला जनपद केंद्र, जसोला, नई दिल्ली–110025 में आयोजित की जाएगी।

वार्षिक रिपोर्ट, प्रॉक्सी फॉर्म और उपस्थिति पर्ची के साथ एजीएम की सूचना इलेक्ट्रॉनिक रूप में उन शेयरधारकों को भेजी दी गई है. जिनके ईमेल पते कंपनी के रजिस्टार और शेयर टांसफर एजेंट / डिपॉजिटरी प्रतिभागियों के पास पंजीकत है और ऐसा तब किया गया है जब तक कि सदस्यों ने उपरोक्त प्रेषित सामग्री की वास्तविक प्रति प्राप्त करने का निवेदन नहीं किया है। और अन्य सदस्यों को उपरोक्त की भौतिक प्रति अनुमत्य माध्यमों से भेज दी गई है। कंपनी ने ई–मेल और अन्य अनुमत्य माध्यमों से किए जानेवाले समस्त प्रेषण—कार्य सोमवार 5 सितंबर 2022 को पूरे कर लिये हैं। सदस्य ध्यान दें कि वार्षिक रिपोर्ट, एजीएम सूचना अन्य बातों के साथ–साथ ई–वोटिंग प्रक्रिया की प्रक्रिया और प्रविधि प्रॉक्सी फॉर्म और उपस्थिति पर्ची कंपनी की वेबसाइट www.nktil.com पर उपलब्ध है और इन्हें कंपनी के

कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियमावली 2015 तथा सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियमावली २०१५ के विनियम ४४ के साथ पठित कंपनी अधिनियम २०१३ की धारा १०८ के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों से वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने संतुष्ट है और इस प्रकार नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई रिमोट ई—वोटिंग सुविधा के माध्यम से व्यवसाय का लेन—देन किया जा सकता है। रिमोट ई—वोटिंग की अवधि मंगलवार 27 सितंबर 2022 को प्रातः 9.00 बजे प्रारंभ होगी और गुरुवार 29 सितंबर 2022 को सायं 5.00 बजे समाप्त होगी उसके बाद रिमोट ई–वोटिंग को निष्क्रिय कर दिया जाएगा और उसके बाद ई–वोटिंग की अनुमति नहीं दी जाएगी बोर्ड ने श्री सुरिंदर किशोर कपाही, कपाही एंड एसोसिएटस के स्वामी, कंपनी सचिव को विधि–व्यवस्था के अनुसार तथा निष्पक्ष व पारदर्शी प्रविधि के अंतर्गत ई–वोटिंग प्रक्रिया संचालित करने के लिए संवीक्षक के रूप में नियुक्त

सदस्यों के वोटिंग अधिकार 23 सितंबर 2022 की कट–ऑफ तिथि के अनुसार कंपनी की प्रदत्त समता अंश पूंजी उनके अंशानपात में होंगे। उक्त कट—ऑफ तिथि को भौतिक या डीमैट रूप में शेयर धारण करनेवाले सदस्य रिमोट ई—वोटिंग की सुविधा प्राप्त करने के पात्र हैं। कोई भी व्यक्ति, जो एजीएम सुचना के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण करता है और कट—ऑफ तिथि अर्थात 23 सितंबर 2022 को ऐसे शेयर धारण करता है. वह evoting@nsdl.co.in पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

एजीएम में, बैलेट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और ''कट—ऑफ तिथि'' अर्थात 23 सितंबर 2022 के अनुसार सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, ही बैलेट पेपर के माध्यम से एजीएम में वोट डालने के अपने अधिकार का प्रयोग करने के अधिकारी होंगे। और ऐसे सदस्य जिन्होंने एजीएम से पहले इलेक्ट्रॉनिक माध्यमों से अपने वोट डाल दिये हैं, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें वहां वोट डालने के अधिकार नहीं मिलेंगे।

एजीएम की सूचना, जिसमें अन्य बातों के साथ–साथ, ई–वोटिंग की प्रक्रिया समाविष्ट है, कंपनी की वेबसाइट: www.nktil.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है। किसी भी प्रश्न की स्थिति में, सदस्य https://www.evoting.nsdl.com के डाउनलोड अनुभागों में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यूएस) और ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या एनएसडीएल से टोल फ्री नंबर 1800—222—990 पर संपर्क कर सकते हैं या info@masserv.com पर मेल लिख सकते हैं। एतदद्वारा यह भी सचित किया जाता है कि कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 तथा सेबी (सचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 42 के साथ पठित कंपनी अधिनियम 2013 की धारा 91 के अनुपालन में, सदस्यों का रजिस्टर तथा कंपनी की अंशांतरण बहियां, वार्षिक आम बैठक में शेयरधारकों का अभिलेखन करने के उद्देश्यार्थ शनिवार 24 सितंबर 2022 से लेकर के शुक्रवार 30 सितंबर 2022 (दोनों दिवस

> कृते एन के टेक्सटाइल इंडस्ट्रीज लिमिटेड बलबीर सिंह

स्थानः नई दिल्ली दिनांकः 05.09.2022

A

डीआईएन: 00027438

निदेशक

#### अहलुवालिया कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड (कॉर्पोरेट आईडी नंबर: L45101DL 1979PLC009654) **पंजी. कार्यालयः** ए−177. ओखला इंडस्टियल एरिया. फेज−I नई दिल्ली− 110020

वेबसाईटः www.acilnet.com, ई-मेलः cs.corpoffice@acilnet.com 43वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा ई-वोटिंग की सूचना एतद्दवारा सचना दी जाती है कि

1. कम्पनी की 43वीं वार्षिक आम सभा (एजीएम) बुधवार, 28 सितम्बर, 2022 को 3.00 बजे अप. में विडियों कान्फ्रेंसिंग (''वीसी'') / अन्य ऑडियों विजुअल माध्यम (ओएवीएम) द्वारा ए-177, ओखला इंडस्ट्रियल एरिया, फेज—I नई दिल्ली— 1210020 में आयोजित की जाएगी जिसमें एजीएम की सचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा।

2. एजीएम की सूचना तथा वित्त वर्ष 2021-22 के लिये वार्षिक रिपोर्ट इलेक्ट्रानिक पद्धति से कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') द्वारा जारी साधारण सर्क्युलर नं. 14/2020, 17/2020, 20/2020, 02/2021 तथा 02/2022 तिथि क्रमश : 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021 तथा 5 मई, 2022 (''एमसीए सर्क्युलर) तथा भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') द्वारा जारी सर्क्यूलर नं SEBI/HO/CFD/CMD1/P/2020/79 तिथि 12 मई, 2020 तथा सर्क्युलर नं SEBI/HO/CFD/CMD2/CIR/P/2021/11 तिथि 5 जनवरी, 2021 के अनुसार इलेक्ट्रानिक पद्धति से ऐसे सभी शेयरधारकों जिनके ई-मेल आईडी कम्पनी / रजिस्ट्रार एवं अंतरण एजेण्ट (आरटीए) अथवा डिपॉजिटरी पार्टिसिपैन्ट के पास पंजीकृत है तथा शुक्रवार, 26 अगस्त, 2022 को जिन सदस्यों के नाम सदस्यों के रजिस्टर में शामिल हैं, को भेज दिये गये हैं। ई-मेल द्वारा 43वींएजीएम की सूचना तथा वार्षिक रिपोर्ट का प्रेषण 05 सितम्बर, 2022 को या पूर्व में पूरा

कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 समय—समय पर यथा—संशोधित तथा सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार कट—ऑफ तिथि अर्थात् बुधवार, 21 सितम्बर, 2022 को भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले शेयर धाकर एजीएम के अन्यत्र किसी स्थान से लिंक इन्टाइम इंडिया प्रा. लिमिटेउ ("एलआईआईपीएल") की इलेक्ट्रानिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों पर इलेक्ट्रानिक रूप से मतदान कर सकते हैं। सभी सदस्यों को सूचित किया जाता है कि - रिमोट ई—वोटिंग रविवार, 25 सितम्बर, 2022 को 10.00 बजे पर्वा. में शरू होगी।

 ─ रिमोट ई─वोटिंग मंगलवार, 27 सितम्बर, 2022 को 5.00 बजे अप. में बंद होगी। उक्त तिथि एवं समय के वाद रिमोट ई-वोटिंग की अनुमित नहीं दी जायेगी।

4. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् बुधवार, 21 सितम्बर, 2022 को शेयर धारित करते हैं, वे कम्पनी/आरटीए के पास अनुरोध भेजकर लॉगिन-आईडी तथा पास्वर्ड प्राप्त कर

5. जिस व्यक्ति का नाम कट—ऑफ तिथि अर्थात् बुधवार, 21 सितम्बर, 2022 को डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर अथवा सदस्यों के रजिस्टर में दर्ज होगा, केवल वे हीं रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतदान के लिये अधिकृत होंगे।

6. शेयरधारक यह ध्यान रखें किरू क) उपरोक्त तिथि एवं समय के बाद एलआईआईपीएल द्वारा मतदान के लिये रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी तथा शेयर धारक द्वारा किसी प्रस्ताव पर एकबार मतदान कर देने के बाद उन्हें उसमें परिवर्ततन की अनुमति नहीं दी जायेगी, ख) एजीएम में मत पत्र द्वारा मतदान की सुविध उपलब्ध कराई जायेगी। तथा ग) जो शेयरधारक एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर देते हैं, वे भी एजीएम में शामिल हो सकते हैं, किन्तु फिर से मतदान के लिये अधिकृत नहीं होंगे।

. एजीएम की सूचना कम्पनी की वेबसाईट www.acilnet.com मे तथा साथ हीं एलआईआईपीएल की वेबसाईट www.linkintime.co.in पर उपलब्ध है।

8 किसी पछताछ अथवा समस्याओं के लिये शेयरधारक सहायता खंड के अंतर्गत www.instavote.linkintime.co.in पर सदस्यों के लिये Frequently Asked Questions (FAQ's) तथा सदस्यों के लिये ई-वोटिंग यूजर/मैन्युअल देखें अथवा श्री भारत को मदव. tices@linkintime.co.in पर ई-मेल करें अथवा 022-49186000 पर कॉल करें। शेयर धारक cs.corpoffice@acilnet.com पर अथवा कम्पनी के उक्त पते पर पंजीकृत कार्यालय में कम्पनी के कम्पनी सचिव एवं अनुपालन अधिकारी को भी इलेक्टानिक माध्यमों द्वारा मतदान की सविधा से जड़ी समस्याओं के लिये भी लिख सकते हैं।

9. कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 10 के साथ पठित कम्पनी के अधिनियम 2013 की धारा 91 तथा सूंचीयन विनियमनों के अनुसार सदस्यों के रिजस्टर तथा कम्पनी की शेयर अंतरण पस्तकें कम्पनी की 43वी वार्षिक आम सभा के लिये गरुवार, 22 सितम्बर, 2022 से बुधवार, 28 सितम्बर, 2022 (दोनों दिवस सहित) तक बंद रहेंगे।

अहलुवालिया कॉन्ट्रैक्ट्स (इंडिया) लि. के लिये

स्थान :नई दिल्ली दिनांक : 5 सितम्बर, 2022

(विपिन कुमार तिवारी) कम्पनी सचिव

# "IMPORTANT Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) 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 adversing 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.

कब्जा सूचना



(अचल सम्पत्ति के लिए नियम 8(1))

वित्तीय आस्तियों का प्रतिभृतिकरण एवं पुनर्गठन और प्रतिभृति हित का प्रभावीकरण अधिनियम 2002 (2002 का 54) के नियम 3 के साथ पठित धारा 13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए यनियन बैंक ऑफ डॉडिया ने सम्बन्धित ऋणी /ऋणियों के नाम के सामने दर्शाये गए खातें में उनके नामों के सामने दी गई तारीख से 60 दिनों के भीतर बकाया राशि अदा करने के लिए मांग नोटिस जारी किया था ऋणी/ऋणियों/बंधककर्ता द्वारा राशि अदा करने में असफल होने पर ऋणी/ऋणियों और जनसामान्य को नोटिस दिया जाता है कि प्राधिकृत अधिकारी ने उक्त नियमों के नियम 8 के साथ पढ़ते हुए उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रतिभृति हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदल्त शक्तियों का प्रयोग करते हुए नीचे दी गयी सम्पत्ति का सांकेतिक कब्जा उनके खाते के सामने दी गई तारीख पर ले लिया है। ऋणी/ऋणियों को विशेष रूप से जनसामान्य को सामान्य रूप से चेतावनी दी जाती है कि वे उक्त सम्पत्ति के सम्बन्ध में किसी प्रकार का लेन-देन न करें। इन सम्पत्ति से किसी प्रकार का लेन-देन **यनियन बैंक ऑफ डॉडिया, ई-सीबी शास्त्री नगर शाखा मेरठ** को देय राशि एवं उस पर अजिंत ब्याज के पर्ण भगतान के पश्चात ही किया जा सकता है। उधारकर्ता का ध्यान प्रतिभृति आस्तियों के मोचन के 🖡

लि	ए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उपधारा	(8) के उपबंधों की ओर आकृष्ट किया जाता है।			
क्र. सं.	ऋणा/ गारटर क नाम		मांग नोटिस की तिथि		बकाया राशि
7	ऋणीः मैसर्स आर0के0 ट्रेडर्स एवं श्री रोहित कुमार गुप्ता पुत्र	बंधक आवासीय मकान नं0 69/1 एवं 74/1 का 1/2 भाग, माप क्षेत्रफल 130.42 वर्ग गज (109.05 वर्ग मीटर), मीहल्ला-फूटा कुआं, स्वामीपाड़ा, मेरठ सिटी। सीमाएँ:- पूर्वः रास्ता, पश्चिमः गली, उत्तरः जज साहब का मकान, दक्षिणः रास्ता।	18.05.2022	31.08.2022	स्क 12.35.203.40 + ब्याज एवं अन्य खर्चै दिनांक 31.03.2022
	ऋणीः श्री उमेश गोस्वामी पुत्र नथ्यु सिंह एवं श्रीमती अनुपमा गोस्वामी पत्नी उमेश गोस्वामी।	बंधक आवासीय भूमि एवं भवन, मकान नं0 1260, के ब्लॉक स्कीम नं0 03, शास्त्री नगर, मेरठ, सम्पत्ति स्वामी श्री उमेश गोस्वामी पुत्र नध्यु सिंह, माप क्षेत्रफल 161.69 वर्ग मीटर। सीमाऐं:- पूर्वः 9.00 मीटर फिर मकान नं0 के-1174, पश्चिमः 9.00 मीटर फिर 45 मीटर चौड़ा रास्ता, उत्तरः 17.97 मीटर फिर मकान नं0 के-1259, दक्षिणः 17.96 मीटर फिर मकान नं0 के-1261		31.08.2022	स्0 31,15,453.01 + व्याज एवं अन्य खर्वे दिनांक 31.03.2022
f	देनांकः 05.09.2022	स्थान- मेरठ		प्राधि	कृत अधिकारी



#### R R FINANCIAL CONSULTANTS LIMITED CIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001 Phone:- 011-23354802 Email id:- cs@rrfcl.com Website:- www.rrfcl.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING. **EVOTING INFORMATION AND BOOK CLOSURE** 

Notice is hereby given that the 35th Annual General Meeting (AGM) of the company will be held on Tuesday, September 27, 2022 at 10.00 A.M (IST) at registered office of the company at 412-422, Indraprakash Building, 21 Barakhambha Road, Connaught Place Central Delh - 110001 though Video Conferencing (VC) /Other Audio Video Means (OAVM) in compliance with all applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure requirements) Regulation 2015 read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08 12.2021, General circulars No. 21/2021 dated 14.12.2021 and General Circular No. 02/ 2022 dated 05.05.2022 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) without the physical presence of members at a common venue. Members will be able to attend the AGM through VC/ OAVM only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the relevant circulars, the notice of AGM and the Annual Report 2021-22 including the standalone and Consolidated Financial Statements for the Financial year 2021 22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent only by email to all the members of the Company whose email address is registered with the company/ DP(s). The aforesaid documents will also be available on the company's website www.rrfcl.com and on the website of the stock Exchange BSE Limited at www.bseindia.com and on the website of company's RTA, M/s Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in. Notice pursuant to section 91 of the companies Act, 2013 and Regulation 42 & 47 of the SEBI

(Listing Obligation and Disclosure requirements) Regulation 2015 is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed from Wednesday 21st September 2022 to Tuesday 27th September 2022, (both days inclusive) for the purpose of AGM. Manner of registering/ updating email addresses for obtaining Notice of AGM, Annual Report

2021-22 and/ or login credential for joining the AGM through VC/ OAVM including e-voting Members who have not registered their email address and in consequences the Annual report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with LIIPL, by accessing the link enotices@linkintime.co.in or call them at :- Tel: 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and

Alternatively, members may send an e-mail request at the email id cs@rrfcl.com along with scanned copy of the signed request letter providing the e-mail address, mobile number. self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

In order to enable the company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, Notice of AGM and the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM. a) Members can cast their vote(s) on the business as set out in the notice of the AGM through

electronic voting system (e-voting) b) The manner of voting remotely (remote e-voting) by members holding shares in

dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM. The facility for e-voting will also be made available at the AGM and Members attending the

AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ LIIPL/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.

 The same login credentials may also be used for attending the AGM through VC/ OVAM. Electronic copies of the notice of the 35th AGM and the annual report of the Company for the financial year 2021-22 will be sent to all the members whose email ids are registered with the Company/ Depository participant(s). The notice of the 35th AGM and the annual report for the financial year 2021-22 is also available on the company's website www.rrfcl.com.

Members holding shares either in physical form or in demateralised form, as on the cutoff date of 20th September, 2022, may cast their vote electronically on the ordinary or/ and Special Business (es) as set out in the notice of the 35th AGM through electronic voting system of M/s Link Intime India Private Limited.

 The electronic transmission of Annual report, Notice of 35th AGM and other documents will completed by 2nd September, 2022.

The company is availing the services of M/s Link Intime India Private Limited for facilitating the E-voting facility to it members. E-voting shall commence on Saturday, 24th September 2022 at 9am and ends on Monday 26th September, 2022 at 5pm

c) The voting module shall be disabled by M/s Link Intime India Private Limited for voting after 5:00 p.m. on 26th September 2022 d) The notice of the 35th AGM is available on the Company's website www.rrfcl.com and Link ntime India Private Limited website https://instavote.linkintime.co.in. and;

e) In case of any queries, members may visit Help and FAQ section & e-voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call them at :- Tel: 022 - 49186000 Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Wednesday 21st September 2022 to Tuesday 27th September 2022 (both days inclusive) for For and on behalf of the Board of R R Financial Consultants Limited

Place: New Delhi Date: 02.09.2022

Rajat Prasad Managing Director DIN: 00062612 आयुष फूड एंड हर्ब्स लिमिटेड

CIN: L01122DL1984PLC018307, Tel No.: 011-41009092 38वीं वार्षिक आम सभा (एजीएम), पुस्तक बंद होने तथा

ई-वोटिंग जानकारी की सूचना

पंजी. कार्या.: 370-ए/2, प्रथम् तल, चिराग दिल्ली, नई दिल्ली-110017

website: www.aayushfoods.com; Email: aayushfoodherbs@gmail.com

एतदुद्वारा सूचित किया जाता है कि नवीनतम साधारण सर्क्युलर नं. 2/2022 तिथि 5 मई, 2022 सिहत कॉर्पोरेट कार्य मंत्रालय द्वारा जारी विभिन्न सर्क्युलर्स ('एमसीए सर्क्युलर्स') तथा सेबी (सुचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 96 के अनुपालन में कम्पनी की 38वीं वार्षिक आम सभा बुधवार, 28 सितम्बर, 2022 को 3.00 बजे अप.

(आईएसटी) में विडियो कान्फ्रेंसिंग ('वीसी')/अन्य आडियो विजुअल माध्यमों ('ओएवीएम') द्वारा

एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर तिथि 13 मई, 2022 के अनुरूप वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट के साथ उसमें निष्पादित होने वाले साधारण तथा विशेष व्यवसायों से युक्त 38वीं एजीएम की सुचना सोमवार, 5 सितम्बर, 2022 को इलेक्ट्रॉनिक पद्धत्ति से उन शेयरधारकों को भेज दी गई है जिनके ईमेल आईडी कम्पनी/कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट/डिपॉजिटरी पार्टिसिपैन्ट के पास पंजीकृत हैं तथा वह कम्पनी की वेबसाईट www.aayushfoods.com, स्टॉक एक्सचैंज की वेबसाईट अर्थात् बीएसई लिमिटेडः www.bseindia.com तथा मेट्रोपॉलिटन स्टॉक एक्सचैंज ऑफ इंडिया की वेबसाईट www.msei.in तथा साथ ही सीडीएसएल की वेबसाईट www.evotingindia.com पर उपलब्ध है। पुस्तक बंद होना: एतदुद्वारा यह भी सुचना दी जाती है कि उसके अंतर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के प्रावधानों के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण

पुस्तकें 38वीं एजीएम के उद्देश्य से 22 सितम्बर, 2022 से 28 सितम्बर, 2022 (दोनों दिवस सिहत) तक भौतिक पद्धत्ति में शेयर धारित करने वाले ऐसे सदस्यों जिन्होंने कम्पन में अपने ईमेल पते अद्यतन नही कराये हैं, से आग्रह है कि कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट अर्थात् बीटल फाइनांसियल एंड कम्प्यटर सर्विसेस (पी) लि. के पास अपना ईमेल पता अद्यतन करा लें तथा डिमैटेरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले सदस्यों से आग्रह है कि ईमेल पते के अद्यतनीकरण के लिये एजीएम की सूचना में वर्णित दस्तावेजों के साथ अपने संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास अपना ईमेल पता

एजीएम में शामिल होने का तरीका: वीसी/ओएवीएम द्वारा एजीएम में उपस्थित होने के निर्देश कम्पनी की 38वीं एजीएम की सुचना में दी गई है।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंगः कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 (यथा-संशोधित) के नियम 20 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित इस संदर्भ में एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर्स के साथ पठित कम्पनी अधिनियम, 2013 की धारा 148 के अनुपालन में यह कम्पनी एजीएम में पारित होने के लिये प्रस्तावित प्रस्तावों पर सहर्ष अपने सदस्यों को रिमोट ई-वोटिंग द्वारा अपने मताधिकार के प्रयोग की सविधा उपलब्ध करा रही है। इलेक्टॉनिक वोटिंग प्रणाली का उपयोग कर मतदान करने की सविधा तथा एजीएम के दौरान ई-वोटिंग सहित वीसी/ओएवीएम सविधा द्वारा 38वीं एजीएम में शामिल होने की सविधा सेन्टल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई जाएगी। अधिनियम तथा नियमों के अंतर्गत प्रस्तत किये जाने के लिये वांछित विवरण इस प्रकार है:

i. रिमोट ई-वोटिंग अवधि रिववार, 25 सितम्बर, 2022 को 9.00 बजे पूर्वा. में शुरू होगी तथा मंगलवार, 27 सितम्बर, 2022 को 5.00 बजे अप. (आईएसटी) में बंद होगी तथा उक्त तिथि एवं समय के बाद इलेक्ट्रॉनिक रूप से मतदान की अनुमित नहीं दी जायेगी। सदस्य द्वारा पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जायेगी। 38वीं एजीएम में ई-वोटिंग भी उपलब्ध कराई जाएगी तथा जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हैं वे 38वीं एजीएम में मतदान करने के लिए सक्षम होंगे।

ii. कट-ऑफ तिथि अर्थात बुधवार, 21 सितम्बर, 2022 (ईओडी) को कम्पनी का शेयर धारित करने वाले सदस्य मतदान के पात्र होंगे। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि को कम्पनी की प्रदत्त इक्विटी शेयर पंजी में उनकी शेयरों के अनपात में होगा। जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रतिबंधित लाभयोगी स्वामियों के रजिस्टर में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग, वीसी/ओएवीएम सुविधा द्वारा एजीएम में शामिल होने तथा एजीएम के दौरान ई-वोटिंग के लिए अधिकत होंगे। iii. यदि कोई व्यक्ति सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य

बनते हैं तथा कट-ऑफ तिथि अर्थात 21 सितम्बर, 2022 को शेयर धारित करते हैं, वे मतदान करने के लिए यूजर आईडी एवं पासवर्ड प्राप्त करने के लिए अपनाई जाने वाली प्रक्रिया के लिए एजीएम सूचना की टिप्पणी सं. 16 में वर्णित उसी निर्देशों का अनुसरण करें। iv. सभा में शामिल होने वाले सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा पहले अपना मतदान नहीं किये हों वे

एजीएम के दौरान ई-वोटिंग द्वारा मतदान करने के लिए योग्य होंगे। ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर लेने के बाद भी सदस्य एजीएम में शामिल हो सकते हैं लेकिन एजीएम में फिर से मतदान की अनमति उन्हें नहीं होगी। v. डिमैटेरियलाइज्ड पद्धति, भौतिक पद्धति में शेयरधारित करने वाले शेयरधारकों तथा ऐसे शेयरधारकों

जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, के लिए रिमोट ई-वोटिंग तथा एजीएम के दौरान वोटिंग का विस्तृत निर्देश कम्पनी की 38वीं एजीएम की सूचना में दिया गया है। vi. जिन सदस्यों को एजीएम में उपस्थित होने तथा सीडीएसएल की ई-वोटिंग से ई-वोटिंग करने तथा रिमोट ई-वोटिंग से संबंधित कोई प्रश्न अथवा समस्या हो, वे श्री राकेश डल्वी, वरि, प्रबंधक (सीडीएसएल), सेन्टल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, 25 वां तल, मैराथन

प्यचरेक्स, मफतलाल मिल कम्पाउंडस, एन एम जोशी मार्ग, लोअर परेल (ईस्ट), मम्बई-400013 को लिखें अथवा helpdesk.evoting@cdslindia.com को ईमेल करें अथवा टोल फ्री नम्बर 1800225533 पर कॉल करें अथवा सश्री काजल मित्तल, कम्पनी सचिव तथा कम्पनी के अनुपालन अधिकारी, 370-ए/2, प्रथम तल, चिराग दिल्ली, नई दिल्ली-110017, टेली, नं. 011-41009092, ईमेलः aavushfoodherbs@gmail.com से सम्पर्क करें। vii. कम्पनी द्वारा मतों की गिनती तथा पर्यवेक्षक द्वारा रिपोर्ट जमा करने के बाद परिणामों की घोषणा की जायेगी तथा इन परिणामों को कम्पनी की वेबासाईट अर्थात् www.aayushfoods.com तथा

सीडीएसएल की वेबसाईट अर्थात् www.evotingindia.com तथा स्टॉक एक्सचैंजों अर्थात् बीएसई लिमिटेड की वेबसाईट www.bseindia.com तथा मेट्रोपॉलिटन स्टॉक एक्सचैंज ऑफ इंडिया की वेबसाईट www.msei.in पर भी प्रदर्शित किया जायेगा। आयुष फूड एंड हर्ब्स लिमिटेड के लिये

स्थानः नई दिल्ली

तिथि: 05.09.2022

हस्ता./

दिनांकः 5 सितंबर, 2022

स्थानः नई दिल्ली

(काजल मित्तल)

कम्पनी सचिव एवं अनुपालन अधिकारी

मोदी नैच्युरल्स लिमिटेड पंजी. कार्यालयः 405, दीपाली बिल्डिंग, 92, नेहरू प्लेस, नई दिल्ली-110019 टेली: 011-41889999, ई-मेल: investors@modinaturals.org, वेबसाईट: www.modinaturals.com (CIN: L15142DL1974PLC007349)

शेयरधारक ध्यान रखें कि मोदी नैच्युरल्स लिमिटेड (''कम्पनी'') के शेयरधारकों की 48वीं वार्षिक साधारण सभा (एजीएम) कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभृति और विनियम बोर्ड (सेबी) द्वारा जारी साधारण सर्क्युलर नं. 02/2022 तथा लागू योग्य अन्य कानूनों तथा सर्क्युलर्स के अनुपालन में शक्रवार, 30 सितम्बर, 2022 को 2.30 बजे अप, आईएसटी में आयोजित की जायेगी जिसमें सभा की

सचना में निर्दिष्ट व्यवसाय को निष्पादित किया जायेगा। . उपरोक्त सर्क्युलर्स के अनुपालन में वित्त वर्ष 2021–22 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना क इलेक्टॉनिक प्रतियाँ ऐसे सभी शेयरधारकों को भेजी जाएगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्टर

के पास पंजीकत होंगे।

3. ईमेल पते के पंजीकरण/अपडैटिंग का तरीकाः i) डिमैटेरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले सदस्यों से अनरोध है कि अपने संबंधित डिपॉजिटरीज के पास अपने डिपॉजिटरी पार्टिसिपैन्ट्स के मध्यम से अपना ईमेल पता तथा मोबाईल नम्बर पंजीकृत कराऐं ii) भौतिक पद्धत्ति में शेयरधारित करने वाले शेयरधारकों तथा जिन्होंने कम्पनी के पास अपना ईमेल पत

अद्यतन नहीं कराये हैं, से अनुरोध है कि नाम, सदस्य के पते, पैन कार्ड की स्वतः सत्यापित प्रति तथ सदस्य के पते के प्रमाण में किसी भी दस्तावेज (जैसे ड्राइविंग लाइसैन्स, मतदाता पहचान पत्र, पारपोर्ट आदि) की स्वतः सत्यापित स्कैन की गई प्रति के साथ एक हस्ताक्षरित अनुरोध पत्र की प्रति के साथ admin@skylinerta.com पर कम्पनी के रजिस्टार तथा अंतरण एजेन्ट के पास अथव investors@modinaturals.com पर कम्पनी को लिखकर अपना ईमेल पता अद्यतन कराएें। 48वीं एजीएम की सचना तथा वित्त वर्ष 2021-22 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट

www.modinaturals.org, स्टॉक एक्सचैंजों की वेबसाईट अर्थात् बीएसई लिमिटेड www.bseindia.con तथा सीडीएसएल की वेबसाईट https://www.evotingindia.com पर भी उपलब्ध कराया जायेगा। . शेयरधारक की इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर रिमोटली अपन मतदान करने का अवसर मिलेगा। डिमैटेरियलाइज्ड पद्धत्ति, भौतिक पद्धत्ति में शेयर धारित करने वाले शेयरधारकों तथा ऐसे शेयरधारकों जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं के लिये रिमोट ई-वोटिंग

से मतदान की प्रक्रिया शेयरधारकों के लिये सचना में उपलब्ध कराई जायेगी। 5. 48वीं एजीएम की सुचना शेयरधारकों को उपयुक्त समय पर पंजीकृत उनके ईमेल पते पर लागू होने वाले

कानुनों के अनुसार भेजी जायेगी। 7. सदस्यों से आग्रह है कि 21 सितम्बर, 2022 तक अपना ईमेल पता अद्यतन करा लें।

8. ईमेल पते के सफल पंजीकरण के बाद कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2022 को कम्पनी के सदस्यों को वार्षिक रिपोर्ट तथा वोटिंग के निर्देशों के साथ एजीएम सचना की एक सॉफ्ट कॉपी प्राप्त होगी। सदस्यें से अनुरोध है कि admin@skylinerta.com पर आरटीए को अथव investors@modinaturals.com पर कम्पनी को किसी भी प्रकार की पृछताछ के लिये लिखें।

. यह सुचना एमसीए तथा सेबी के लागू होने वाले सर्क्यूलर्स के अनुपालन में कम्पनी के सभी सदस्यों व जानकारी तथा लाभ के लिये जारी की जा रही है।

मोदी नैच्युरल्स लिमिटेड के लिये

स्थानः नई दिल्ली अक्षय मोदी तिथि: 5 सितम्बर, 2022 संयुक्त प्रबंधक निदेशक DIN: 03341142

सरणीमल इवेस्टमेंट लिमिटेड

सीआईएनः एल65100डीएल1981पीएलसी012431

पंजीकृत कार्यालयः 508, 5वां तल, अरुणाचल बिल्डिंग, बाराखम्बा रोड, नई दिल्ली-110001

सरणीमल इंवेस्टमेंट लिमिटेड के सदस्यों की 41वीं वार्षिक आम सभा (एजीएम) शुक्रवार 30 सितम्बर 2022 को 09.30 बजे पूर्वा. में ''एस–524, विकास मार्ग, शकरपुर, दिल्ली–110092'' में आयोजित की जाएगी जिसमें उक्त सभा के आयोजन की सूचना, जो 31 मार्च 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट के

साथ शुक्रवार 2 सितम्बर 2022 को पंजीकाओं में वर्णित सदस्यों के नाम में भेजी

गई है, में वर्णित व्यवसायों का निष्पादन किया जायेगा। कम्पनी अधिनियम 2013 (अधिनियम) की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण बहियां शनिवार 24 सितम्बर 2022 से शुक्रवार 30 सितम्बर 2022 (दोनों दिवस सहित) तक बंद रहेंगी। अधिनियम की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 तथा साधारण सभा पर सचिवालयी मानक के मानक—2 के प्रावधानों के अनुपालन में, यह कंपनी एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर सीडीएसएल द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक माध्यमों (''रिमोट ई–वोटिंग'') द्वारा अपने मताधिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध करा रही है।

● रिमोट ई-वोटिंग शुरू होने की तिथि एवं समयः मंगलवार, 27 सितम्बर, 2022 (9.00 बजे पूर्वा.)

• रिमोट ई-वोटिंग बंद होने की तिथि एवं समयः

बहस्पतिवार, 29 सितम्बर, 2022 (5.00 बजे सायं) मतदान की पात्रता स्निश्चित करने के लिए कट ऑफ तिथिः

शक्रवार, 16 सितम्बर, 2022 एजीएम में, सभा में उपस्थित होने वाले सदस्यों को, मतपत्र द्वारा मतदान की सुविधा भी उपलब्ध कराई जाएगी।

जो सदस्य रिमोट ई—वोटिंग द्वारा अपना मतदान करते हैं, वे भी सभा में

उपस्थित हो सकते हैं. लेकिन वे सभा में अपने मताधिकार का प्रयोग करने • एजीएम की सूचना कम्पनी की वेबसाईट www.sarnimal.com एवं

सीडीएसएल की वेबसाइट www.evotingndia.com पर भी उपलब्ध है। यदि ई—वोटिंग से संबंधित आपकी कोई जिज्ञासा अथवा प्रश्न हो तो आप www.evotingndia.com के सहायता खंड के अंतर्गत उपलब्ध तीव्रतापूर्वक पूछे जानेवाले प्रश्नों (एफएक्यू) तथा ई—वोटिंग मैन्युअल देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ईमेल कर्

दिनांकः 06.09.2021 स्थानः दिल्ली

सकते हैं।

कृते सरणीमल इंवेस्टमेंट लिमिटेड नितिन अग्रवाल

प्रबंध निदेशक



### बी. एल. कश्यप एंड संस लिमिटेड

(सीआईएनः एल74899डीएल1989पीएलसी036148) पंजीकृत कार्यालयः 409, चतुर्थ तल, ढीएलएफ टॉवर--ए, जसोला, नई दिल्ली दूरमाय: 011-40500300, 011-43058345, फैक्स: 011-40500333

ईमेलः info@blkashyap.com; वेबसाइटः www.blkashyap.com 33वीं वार्षिक आम बैठक, बही समापन एवं रिमोट ई-वोटिंग की सचना

एतदवारा सुचना दी जाती है कि "कंपनी" की 33वीं वार्षिक आम बैठक (एजीएम) शक्रवार 30 सितंबर 2022 को पूर्वाइ 11,00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य दश्य-श्रव्य संसाधनों (ओएवीएम) सुविधा के माध्यम से, एजीएम की सचना में उल्लिखितानुसार साधारण और विशेष व्यवसाय का लेन-देन करने हेत् आयोजित की जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट 2021-22, केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दी गयी है, जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(प्रतिभागियों) के साथ पंजीकृत है। ई-मेल के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण-कार्य सोमवार 05 सितंबर 2022 को पूरा कर लिया गया है। एजीएम की सूचना और वार्षिक रिपोर्ट 2021-22, कंपनी की वेबसाइट www.blkashyap.com पर स्टॉक एक्सचेंजों अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड की वेबसाइटों क्रमश: www.nseindia.com और www.bseindia.com पर तथा नेशनल सिक्योरिटीज बिपॉजिटरी लिमिटेब (एनएसबीएल) की

वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। कट-ऑफ तिथि अर्थात् 23 सितंबर 2022 के अनुसार भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्य, एनएसडीएल के ई-वोटिंग सिस्टम (रिमोट ई-वोटिंग) के मध्यम से एजीएम की सुचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप में अपना वोट डाल सकते हैं।

एतदद्वारा सभी सदस्यों को सुचित किया जाता है कि:

सितंबर 2022 को सायं 5.00 बजे समाप्त होगी।

 एजीएम की सूचना में निर्धारितानुसार व्यवसाय का लेन-देन, इलेक्ट्रॉनिक माध्यमों से मतदान करके किया जा सकता है ख) रिमोट ई-वोटिंग मंगलवार 27 सितंबर 2022 को प्रातः 9.00 बजे प्रारंग होगी और गुरुवार 29

ग) एजीएम में इलेक्ट्रॉनिक माध्यम से मतदान करने या मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि शक्रवार 23 सितंबर 2022 है।

घ) रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा 29 सितंबर 2022 को साथ 5.00 बजे के बाद मतदान के लिए निष्क्रिय कर दिया जाएगा। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। एक बार किसी संकल्प पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

 बे सदस्य जिन्होंने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में उपस्थित हो सकते हैं परंतु उन्हें पुनः अपना बोट बालने का अधिकार नहीं होगा।

च) केवल वे व्यक्ति जिनके नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर में या डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में प्रविष्ट पाए जाते हैं, रिमोट ई-बोटिंग या एजीएम में इं-वोटिंग की सविधा प्राप्त करने के अधिकारी होंगे।

छ) एक व्यक्ति, जो शेयर उपार्जित करता है और सूचना के प्रेषण के बाद कंपनी का शेयरधारक बनता है तथा कट-ऑफ तिथि अर्थात 23 सितंबर 2022 के अनुसार शेयर धारण करता है, केवल वही उन अनुदेशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है जिनका उल्लेखन रिमोट ई-वोटिंग के लिए एजीएम की सूचना में किया गया है। ज) सदस्यों का रजिस्टर और कंपनी की अंश अंतरण बहियां, 33वीं वार्षिक आम बैठक के उद्देश्यार्थ

शनिवार 24 सितंबर 2022 से लेकर के शुक्रवार 30 सितंबर 2022 (दोनों दिवस सम्मिलित) तक बंद रहेंगी। ई-वोटिंग की प्रक्रिया, सदस्यों को भेजी गई एजीएम की सुचना में उपलब्ध है। किसी भी प्रश्न की स्थिति में, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य) और सदस्यों के लिए ई-वोटिंग

उपयोगकर्ता पुस्तिका https://www.evoting.nsdl.com पर जाकर देख सकते हैं या निम्नलिखित टोल फ्री नंबर पर एनएसडीएल से संपर्क कर सकते हैं: 1800-222-990/1800-224-430 या सुन्नी सोनी सिंह, सहायक प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चतुर्थ तल, कमला मिल्स कंपाउंड, सेनापति बापत मार्ग, लोअर परेल, मुंबई - 400 013 से evoting@nsdl.co.in पर या टेलीफोन नंबर: 022-24994559 पर संपर्क कर सकते हैं। रिमोट ई-वोटिंग / एजीएम में ई-वोटिंग का परिणाम, 2 अक्टूबर 2022 को या इससे पहले घोषित

किया जाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी के पंजीकत कार्यालय में प्रदर्शित किये जाएंगे और इन्हें कंपनी की वेबसाइट पर प्रदर्शित किया जायेगा और उन स्टॉक एक्सचेंजों को संप्रेषित किये जायेंगे जहां कंपनी के शेयर सूचीबद्ध हैं। कृते बी. एल. कश्यप एंड संस लिमिटेड

पुष्पक कुमार

एवीपी और कंपनी सचिव

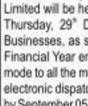
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स्थान : नई दिल्ली





Place: New Delhi Date: September 05, 2022



