



March 04, 2021

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 533260

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Symbol: CAREERP

Subject: Submission of Newspaper advertisement w.r.t Postal Ballot Notice/E-voting.

Dear Sir/ Madam,

Further to our letter dated March 02, 2021, we are enclosing herewith copies of newspaper advertisement published in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) w.r.t. completion of dispatch of notice of Postal ballot/e-voting electronically, to the eligible members of the Company.

Kindly take the same on record.

Thanking You

Yours truly,
For Career Point Limited

Tarun Kumar Jain
Company Secretary & Compliance officer



ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Regd. Off.: Sohan Nagar, P.O. Charubeta, Khatima - 262308
Distt. Udhm Singh Nagar, Uttarakhand
Website: www.esterindustries.com; Email: investor@ester.in
Phone: EPABX No. (05943) 250153-57; Fax No.: (05943) 250158

NOTICE TO MEMBERS FOR EXTRA-ORDINARY GENERAL MEETING (EGM), E-VOTING AND UPDATION OF EMAIL ADDRESS

In view of continuing Covid-19 pandemic, Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020 and 39/2020 dated April 8, 2020, April 13, 2020 and December 31, 2020 respectively ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") permitted to hold Extra-Ordinary General Meeting (EGM) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members.

In compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars and MCA Circulars, NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of Ester Industries Limited will be held at 11.00 AM on Friday, 26th March, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of EGM ("Notice").

Notice of EGM has been sent through electronic mode to all such members whose email ids are registered with company/Depository Participants. The dispatch of Notice of EGM through email was completed on 1st March, 2021. The Notice will also be made available on the websites of the Company www.esterindustries.com, the Stock Exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Company is providing Remote e-voting (prior to EGM) and E-poll (e-voting during the EGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of EGM. Detailed instructions for attending the EGM and casting votes through Remote e-voting and E-poll are provided in the Notice of EGM.

Manner of registration of email addresses and casting votes through remote e-voting or e-voting at EGM

- Members holding shares in physical form and whose email addresses are not registered, may get their email ids registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to info@masserv.com

- Members holding shares in dematerialised form and whose email addresses are not registered can get their e-mail id registered by contacting their respective Depository Participant. The Demat shareholders may obtain the login credential by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to RTA email id at info@masserv.com

The login credentials for casting the votes through e-voting will be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

The members are informed that -

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialised form at its close of business hours on the cut-off date i.e. Friday, 19th March, 2021 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.
- The remote e-voting period will commence at 09.00 AM on 23rd March, 2021 and end at 5.00 PM on 25th March, 2021. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the EGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the EGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the EGM.
- 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 shall be entitled to avail the facility of remote e-voting/voting at the EGM.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the EGM is also available on the website of the Company www.esterindustries.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL viz www.cdslindia.com

In case you have any queries or issues regarding e-voting and/or attending the EGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Nitin Kundar (022-2305 8738) or Mr. Mehboob Lakhani (022-2305 8543) or Mr. Rakshesh Dalvi (022-2305 8542). Email id- helpdesk.evoting@esterindustries.com

For Ester Industries Limited
Sd/-
Diwaker Dinesh
Head-Legal & Company Secretary

STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.
Email: secretarial@stelholdings.com, Website: www.stelholdings.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that

- The Extra Ordinary General Meeting (EGM) of the members of STEL Holdings Limited ("the Company") will be held on Friday, March 26, 2021 at 11 AM (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the EGM, in compliance with General Circular numbers 20/2020, 14/2020, 17/20, 02/21 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (hereinafter collectively referred to as Circulars), companies are allowed to hold EGMS through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the EGM of the company, is also being held through VC.

2. In compliance with the Circulars, electronic copies of the Notice of the EGM has been sent to all members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the company at www.stelholdings.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL <https://www.evotingindia.com>. The dispatch of notice of the EGM through emails, has been completed as of now.

- Members holding shares either in physical form or dematerialised form, as on the Cut-off date Friday, March 19, 2021, may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting system of CDSL. Members are hereby informed that:
 - The business as set forth in the notice of the EGM may be transacted through remote e-voting or e-voting system at the EGM.
 - The remote e-voting shall commence on Tuesday, March 23, 2021 (9.00 a.m. IST) and ends on Thursday, March 25, 2021 (5.00 p.m. IST).
 - The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM shall be Friday, March 19, 2021.

4. Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 pm (IST) on March 25, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) The facility for voting will also be made available during the EGM, and those members present in the EGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the EGM. (iii) The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.

5. The Manner of voting remotely for the members holding shares in dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the EGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details.

6. Any person who acquires shares of the Company and became member post dispatch of EGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to notice of EGM or can also follow procedure mentioned below.

7. PROCEDURE FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:
For Physical shareholders-In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services. Email/Bank detail Registration in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format.

8. For Demat shareholders - The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

9. The results declared along with the report of the scrutinizer shall be placed on the website of the company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakshesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Malatya III Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For STEL Holdings Limited
Sd/-
Lakshmi P.S
Company Secretary

MOKSH ORNAMENTS LIMITED
CIN: L38996MH2012PLC233562
Regd. Office: B-05/1, B-405/2, 4th floor, 99, Mujji Jetha Bldg, Kambade Road, Viharwadi, Kambade, Mumbai, Mumbai City MH 400002 IN
Email: jinshawar101@gmail.com | Website: www.mokshornaments.com

Pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with the rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being force and relevant provisions of SEBI (LODR) Regulations, 2015 and other applicable laws and regulations if any, to the shareholders and the concerned entities authorities that the Company has conducted the Postal Ballot (including e-voting), for passing resolution as set out in Postal Ballot Notice dated 26th January, 2021.

The declaration of the result is based on the Scrutinizer's Report dated 01st March, 2021.

SR.NO.	RESOLUTION	MODE	FAVOUR	AGAINST	VOTES IN FAVOUR	VOTES AGAINST	CASTED % FOR	VOTE CASTED % AGAINST
1.	Migration of the Company from SME Platform of NSE (NSE Emerge) to main Board of NSE in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals	E-voting	8545011	0	8545011	100	0	0
		Postal Ballot	0	0	0	0	0	0
		TOTAL	8545011	0	8545011	100	0	0

Place: Mumbai
Date: 02nd March, 2021

For and on behalf of the Board of Directors
Moksh Ornaments Limited
Sd/-
MR. AMRIT SHAH
Managing Director
DIN: 05301251

EZE NETWORKS LIMITED
CIN: L72900L2009PLC341380
Regd. Off.: Arvix, First Floor, A-2/43, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, India +91 11-38235333,
Email: investors@eze-networks.com, Website: <https://www.eze-networks.com/>

POSTAL BALLOT NOTICE AND INFORMATION ON E-VOTING AND UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS

The members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable Regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard - Issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Postal Ballot Notice seeking consent of members through voting by electronic mode (i.e. Remote e-Voting), has been sent by email to the members whose names appear in the Register of Members as on the Cut-Off Date, i.e. Friday, February 26, 2021 for obtaining the approval of the Shareholders by way of Special Resolutions on the following matters:

- Approval of EZE Networks Limited Employee Stock Option Scheme -2021;
- To approve acquisition of equity shares by way of secondary acquisition under EZE Networks Limited Employee Stock Option Scheme -2021;
- Provision of money by the company for purchase of its own shares by the trust/trustees for the benefit of employees under EZE Networks Limited Employee Stock Option Scheme -2021.

The detailed instructions and information relating to Remote e-Voting are set out in the Postal Ballot Notice sent to the Shareholders. The Company has completed dispatch of Notice of Postal Ballot on Tuesday, March 2, 2021.

The facility to exercise vote on the Postal Ballot by Remote e-Voting, will be available for the following period:

Commencement of Remote e-Voting	Sunday, March 07, 2021 (9.00 A.M. IST)
End of Remote e-Voting	Monday, April 05, 2021 (5.00 P.M. IST)

Remote e-Voting shall not be allowed after 5.00 P.M. IST on Monday, April 5, 2021 and e-Voting module shall be disabled thereafter.

The Company has entered into an arrangement with Link Intime India Private Limited ("Link Intime") for facilitating Remote e-Voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of Listing Regulations.

In accordance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for the Postal Ballot and shareholders are requested to communicate their assent or dissent through the Remote e-Voting System only. The Postal Ballot Notice is placed on the website of the Company i.e. <https://www.eze-networks.com/> and also on the website of Link Intime i.e. <https://investvote.linkintime.com>

The Company has appointed Mr. Mohit Maheshwari (Membership No. F9365 & Certificate of Prachar No. 13946), Partner, M/s. MAKS & Co., Company Secretary (FRN: P2018U0067700) as Scrutinizer for conducting the Postal Ballot / e-Voting process in a fair and transparent manner. The result of postal ballot through remote e-voting shall be submitted within 48 hours from the conclusion of the e-voting process to the stock exchange and same will be posted on the Company's website at <https://www.eze-networks.com/> and also on the website of Link Intime i.e. <https://investvote.linkintime.com>

The voting rights of the equity shareholders shall be reckoned on the equity shares held by them as on Friday, February 26, 2021 being the Cut-Off Date. Further, the total voting capital of the Company for determining the voting rights of the members as on Cut-Off Date will be 144,20,122 Equity Shares of Rs. 10/-each. A person who is not a member on Cut-Off Date shall not be entitled to avail the facility of remote e-voting.

Members as on Cut-Off date i.e. February 26, 2021, who have not received postal ballot notice, user id and password for remote e-voting may apply to the company by emailing at investors@eze-networks.com and obtain a duplicate thereof by providing information asked by the Company.

In case of any query/grievance connected with the voting by Postal Ballot including e-voting shareholders may refer Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://investvote.linkintime.com> under Help section or send an email to enotices@linkintime.com or investors@eze-networks.com or contact No. 022-48186000.

For EZE Networks Limited
Sd/-
Neeta Baid
Company Secretary Cum Compliance Officer

Date: March 2, 2021
Place: Delhi

EZE NETWORKS LIMITED
CIN: L72900L2009PLC341380
Regd. Off.: Arvix, First Floor, A-2/43, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, India +91 11-38235333,
Email: investors@eze-networks.com, Website: <https://www.eze-networks.com/>

POSTAL BALLOT NOTICE AND INFORMATION ON E-VOTING AND UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS

The members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable Regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard - Issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the Postal Ballot Notice seeking consent of members through voting by electronic mode (i.e. Remote e-Voting), has been sent by email to the members whose names appear in the Register of Members as on the Cut-Off Date, i.e. Friday, February 26, 2021 for obtaining the approval of the Shareholders by way of Special Resolutions on the following matters:

- Approval of EZE Networks Limited Employee Stock Option Scheme -2021;
- To approve acquisition of equity shares by way of secondary acquisition under EZE Networks Limited Employee Stock Option Scheme -2021;
- Provision of money by the company for purchase of its own shares by the trust/trustees for the benefit of employees under EZE Networks Limited Employee Stock Option Scheme -2021.

The detailed instructions and information relating to Remote e-Voting are set out in the Postal Ballot Notice sent to the Shareholders. The Company has completed dispatch of Notice of Postal Ballot on Tuesday, March 2, 2021.

The facility to exercise vote on the Postal Ballot by Remote e-Voting, will be available for the following period:

Commencement of Remote e-Voting	Sunday, March 07, 2021 (9.00 A.M. IST)
End of Remote e-Voting	Monday, April 05, 2021 (5.00 P.M. IST)

Remote e-Voting shall not be allowed after 5.00 P.M. IST on Monday, April 5, 2021 and e-Voting module shall be disabled thereafter.

The Company has entered into an arrangement with Link Intime India Private Limited ("Link Intime") for facilitating Remote e-Voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of Listing Regulations.

In accordance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for the Postal Ballot and shareholders are requested to communicate their assent or dissent through the Remote e-Voting System only. The Postal Ballot Notice is placed on the website of the Company i.e. <https://www.eze-networks.com/> and also on the website of Link Intime i.e. <https://investvote.linkintime.com>

The Company has appointed Mr. Mohit Maheshwari (Membership No. F9365 & Certificate of Prachar No. 13946), Partner, M/s. MAKS & Co., Company Secretary (FRN: P2018U0067700) as Scrutinizer for conducting the Postal Ballot / e-Voting process in a fair and transparent manner. The result of postal ballot through remote e-voting shall be submitted within 48 hours from the conclusion of the e-voting process to the stock exchange and same will be posted on the Company's website at <https://www.eze-networks.com/> and also on the website of Link Intime i.e. <https://investvote.linkintime.com>

The voting rights of the equity shareholders shall be reckoned on the equity shares held by them as on Friday, February 26, 2021 being the Cut-Off Date. Further, the total voting capital of the Company for determining the voting rights of the members as on Cut-Off Date will be 144,20,122 Equity Shares of Rs. 10/-each. A person who is not a member on Cut-Off Date shall not be entitled to avail the facility of remote e-voting.

Members as on Cut-Off date i.e. February 26, 2021, who have not received postal ballot notice, user id and password for remote e-voting may apply to the company by emailing at investors@eze-networks.com and obtain a duplicate thereof by providing information asked by the Company.

In case of any query/grievance connected with the voting by Postal Ballot including e-voting shareholders may refer Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://investvote.linkintime.com> under Help section or send an email to enotices@linkintime.com or investors@eze-networks.com or contact No. 022-48186000.

For EZE Networks Limited
Sd/-
Neeta Baid
Company Secretary Cum Compliance Officer

Date: March 2, 2021
Place: Delhi

Remote e-Voting shall not be allowed after 5.00 P.M. IST on Monday, April 5, 2021 and e-Voting module shall be disabled thereafter.

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In accordance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for the Postal Ballot and shareholders are requested to communicate their assent or dissent through the Remote e-Voting System only. The Postal Ballot Notice is placed on the website of the Company i.e. <https://www.eze-networks.com/> and also on the website of Link Intime i.e. <https://investvote.linkintime.com>

The Company has appointed Mr. Mohit Maheshwari (Membership No. F9365 & Certificate of Prachar No. 13946), Partner, M/s. MAKS & Co., Company Secretary (FRN: P2018U0067700) as Scrutinizer for conducting the Postal Ballot / e-Voting process in a fair and transparent manner. The result of postal ballot through remote e-voting shall be submitted within 48 hours from the conclusion of the e-voting process to the stock exchange and same will be posted on the Company's website at <https://www.eze-networks.com/> and also on the website of Link Intime i.e. <https://investvote.linkintime.com>

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In case of any query/grievance connected with the voting by Postal Ballot including e-voting shareholders may refer Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://investvote.linkintime.com> under Help section or send an email to enotices@linkintime.com or investors@eze-networks.com or contact No. 022-48186000.

For EZE Networks Limited
Sd/-
Neeta Baid
Company Secretary Cum Compliance Officer

CAREER POINT LIMITED
Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
CIN: L72200RJ2000PLC016272, Phone: 0744-6630500
Website: www.cpil.in, E-mail: investors@cpil.in

NOTICE OF POSTAL BALLOT / E - VOTING

Members of Career Point Limited (the "Company") are hereby informed that pursuant to the provisions of Section 108 and Section 110 and any other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company is seeking approval of the members by way of Special Resolution through Postal Ballot (only through remote e-voting) for Shifting of Registered Office of the Company from the State of Rajasthan to the State of Punjab and Alteration of the Situation Clause in the Memorandum of Association of the Company.

In view of the continuing Covid-19 pandemic and in compliance with the various MCA circulars, the Notice of the Postal Ballot along with the Explanatory Statement thereof has been sent by e-mail to the members of the Company on Tuesday, March 02, 2021. The Postal Ballot Notice has been sent to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, February 26, 2021. In compliance with the aforesaid MCA Circulars, the communication of assent and dissent of the members would only take place through remote e-voting system. Postal Ballot Forms and Pre-paid business envelope will not be sent to the members for this Postal Ballot. Members of the Company who have not yet registered their email address are requested to get their email addresses registered at earliest along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio at the email ID investors@cpil.in.

The Notice is also available and can be downloaded from Company's website, www.cpil.in, the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private limited at www.linkintime.co.in. A person, who is not a Member as on Cut-off Date, should treat this Notice for information purposes only. The Company has engaged the services of CDSL, for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the special resolutions set forth in the Notice. The details with respect to e-voting are given hereunder:

- The Date and Time of commencement of remote e-voting: Thursday, March 04, 2021 at 9:00 a.m. (IST);
- The Date & Time of end of remote e-voting: Monday, April 05, 2021 at 5:00 p.m. (IST).
- Thereafter the said facility shall be disabled by CDSL.

Only those Members, whose names appear on the register of members/List of beneficial Owners as received from the Depositories as on cut-off date, shall be entitled to avail the facility of remote e-voting. Once a vote is casted by the Members, the same cannot be changed subsequently. The Board of Directors of the Company has appointed Mr. Amrit Gupta, Advocate as Scrutinizer for conducting the Postal Ballot process. The result of the Postal Ballot through remote e-voting will be announced on or before Saturday, April 10, 2021 by the Chairman or any other person authorized by Board. The said results would also be available on the website of the Company, website of Link Intime India Private limited and simultaneously communicated to the stock exchanges. The last date specified by the Company for e-voting i.e. Monday, April 05, 2021 shall be the date on which the resolutions shall be deemed to have been passed, if approved, by way of the Special resolution.

For Career Point Limited
Tarun Kumar Jain
Place : Kota (Rajasthan)
Date : March 02nd, 2021
GM (Corporate & Legal Affairs) & Company Secretary

E-AUCTION SALE NOTICE

E-Auction for Sale of Assets of Noslar International Limited (in Liquidation)
(Regd. Off.: 3/14, Palmhorns Apartments, N.W.A. Punjabi Bagh (W), Delhi-110028)
Under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 27.03.2021 from 10:00 a.m. to 4:00 p.m. IST
(with unlimited extension of 5 minutes each)

E-Auction for Sale of Assets and Properties owned by Noslar International Limited (in Liquidation), Corporate Debtor/CD and forming part of Liquidation Estate in terms of order of the Hon'ble National Company Law Tribunal, New Delhi Bench, vide order dated February 28, 2020. The Sale will be conducted as an E-Auction through the E-Auction Platform: https://eauctions.co.in.

Assets**	Reserve Price (Rs.)	EMD Amount (Rs.)
Lot-1, Option-I: Immovable Properties (Land and Building) situated at No.2, Industrial Area, Mandideep, District Raigarh, Madhya Pradesh 462046, being Leasehold Land measuring about 11.25 acres (45,561.60 square meters) thereabouts, and Building thereon, having built up sheds of an area of about 82,102 square feet thereabouts; and Movable Properties, being Plant and Machinery installed thereat. (Refer Note 1 & 2 below)	13,19,25,750	1,31,93,000
Lot-1, Option-II: Movable Properties (Plant & Machinery) installed and situated at No.2, Industrial Area, Mandideep, District Raigarh, Madhya Pradesh 462046 (Refer Note 1 & 2 below)	4,64,76,600	46,48,000
Lot-2: Vehicles located at No. 2 Industrial Area, Mandideep, District Raigarh, Madhya Pradesh 462046		
Unit-I: Royal Enfield (Motor Cycle), Registration No.: MP 04 EM 9846	2,53,530	25,500
Unit-II: Maruti Aalto 800 LX Car, Registration No.: MP 04 CP 6318	1,51,200	15,100
Unit-IV: Maruti Aalto 800 LX Car, Registration No.: MP 04 CL 8532	98,000	10,000
Unit-V: Honda Activa (Scooty), Registration No.: MP 38 MF 5780		

