

OL/SE/231/SEP 2020-21

September 8, 2020

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
<b>Security code:</b> 532880	<b>Symbol:</b> OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Subject: Newspaper Advertisement of Notice of Board Meeting & Transfer of Equity Shares to IEPF**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement in respect of Intimation of the Board Meeting scheduled to be held on September 14, 2020 and Transfer of Equity Shares to IEPF published in "Business Standard, New Delhi (Hindi & English Editions)."

The aforesaid Newspaper Publications are also uploaded on Company's website i.e. [www.omaxe.com](http://www.omaxe.com).

You are requested to take the same on your records.

Thanking You.

**For Omaxe Limited**

For OMAXE LIMITED

*Navin Jain*  
Company Secretary

**Navin Jain**  
Company Secretary

Encl: a/a

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
**Tel.:** +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)  
**Toll Free No.** 18001020064, **Website:** [www.omaxe.com](http://www.omaxe.com), **CIN:** L74899HR1989PLC051918



**ICICI Bank**  
**ICICI BANK LIMITED**  
 CIN: L65190G1994PLC021012  
 Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Pandra Road, Vadodara, Gujarat - 390 007  
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

**CORRIGENDUM**  
 All are hereby informed that PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF SOMA INFRASTRUCTURE PRIVATE LIMITED shall be read as PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF RATNAGIRI GAS AND POWER PRIVATE LIMITED  
 All the other contents of the notice will remain the same.  
 Sd/- Authorized Signatory

**JAUSS POLYMERS LIMITED**  
 CIN: L74899HR1987PLC066065  
 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)  
 Website: www.jausspolymers.com, Email: response@jausspolymers.com, Tele. No.: 0120-7195236-239.

**NOTICE**  
 Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301 on Tuesday, the 15th day of September, 2020 inter-alia, to consider and approve the following:

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020;
- To consider and take on record the Limited Review Report on Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020; and
- To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from July 1, 2020 till 48 hour after the declaration of un-audited Financial Results i.e. September 17, 2020. Accordingly, the Trading Window shall reopen on September 18, 2020.

For Jauss Polymers Limited  
 Sd/- Mukesh Kumar  
 Place: Noida Company Secretary  
 Date: 07.09.2020

**Innovative Tech Pack Limited**  
 CIN: L74899HR1989PLC032412  
 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)

**OMAXE**  
**OMAXE LIMITED**  
 (CIN: L74899HR1989PLC051918)  
 Regd. Office: Shop No.19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana  
 Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019  
 Tel: +91-11-41896680-85  
 Fax: +91-11-41896799  
 Website: www.omaxe.com  
 Email: secretarial\_1@omaxe.com

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 read with Regulation 42 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at New Delhi, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on June 30, 2020 at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day.

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from April 1, 2020 till 48 hours after the Standalone and Consolidated Unaudited Financial Results, for quarter ended on June 30, 2020, are submitted to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 respectively and in accordance with Company's Code of Conduct. The same was also intimated to all the Designated Person(s) of the Company.

Hence, in view of above, the trading window shall remain closed till the end of business hours on Wednesday, 16th Day of September, 2020.

This notice is also available on Company's website i.e. www.omaxe.com and on websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com, where the Equity Shares of the Company are Listed.

For OMAXE LTD.  
 Sd/- (Rohas Goel)  
 New Delhi Chairman & Managing Director  
 7.09.2020

**PUBLIC NOTICE/TENDER NOTICE**

SR NO	NAME OF DEPARTMENT / BOARD / CORP AUTH	NAME OF WORK / NOTICE / TENDER	OPENING DATE / CLOSING DATE (TIME)	AMOUNT/END (APPROX) in Rupees	WEBSITE OF THE DEPARTMENT	MODAL OFFICER/ CONTACT DETAILS/ EMAIL	TENDER REF. NO / TENDER NO
1	CE /HPPC /UHVSN, Biji Vihar Nigam Limited	Purchase of 500 MW Solar Renewable power during 01.10.2020 to 30.09.2021 through DEEP Portal of PEFCL.	Start Time: 09-09-2020 at 11:00 Hrs Last Time: 21-09-2020 at 11:00 Hrs	Rs. 30000/- per MW per month of quantum offered	uhvsn.org.in, nscicemcom.com	3316252844 cehppc@uhvsn.org.in	NIT No. 87/HPPC

Ref No - 42/04-09-2020 RO No-1135/11/392/2016/2638 Chief Engineer, HPPC, Panchkula

**almondz**  
 the financial powerhouse  
**ALMONDZ GLOBAL SECURITIES LTD.**  
 CIN: L74899DL1994PLC059839  
 Regd. Off.: 2<sup>nd</sup> Floor, 3 Scindia House, Janpath, New Delhi - 110001  
 Tel.: 011-41514666, Fax: 011-41514665  
 Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

**NOTICE**  
 Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of September, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th June, 2020.

The said Notice is also available at Company's website at www.almondzglobal.com  
 For Almondz Global Securities Ltd.  
 Sd/-  
 Place: New Delhi Ajay Prasad  
 Date: 07.09.2020 Company Secretary & Vice- President Corporate Affairs

**OM METALS INFRAPROJECTS LTD**  
 CIN : L27203RJ1971PLC003414  
 Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-1  
 Tel:+91-141-5160000 Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Om Metals Infraprojects Limited will be held on Monday, 14th September, 2020 inter alia, to consider and approve the unaudited Financial Results (Standalone & Consolidated) along with limited review report of the Company for the quarter ended June 30, 2020.

This information is also available on Company's Website at www.ommetals.com and on Stock Exchanges Website at www.bseindia.com and www.nseindia.com  
 By the order of the Board  
 For and on behalf of Om Metals Infraprojects Limited  
 Sd/- Reena Jain  
 Place: Jaipur Company Secretary  
 Date: 7th September, 2020

**HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT**  
**"CORRIGENDUM"**  
 The on-line tenders for the work invited vide this office N.I.T. No. PWD/BWD/T.A/NIT/2019-20/7683-7742 dated 27/07/2020 published vide R.O. No. 2428/2020-2021 (Classified) dated 24/08/2020 in Weekly Giraj Shimla are hereby postponed due to administrative reasons. Now the starting date for downloading of bids 08/10/2020 instead of 03/09/2020 and deadline for submission of bids is 23/10/2020 instead of 17/09/2020. All other Terms & conditions shall be remained unchanged. The bidders are advised to note other details of tenders from the department website www.hptenders.gov.in.

**CHL LIMITED**  
 CIN No: L55101DL1979PLC009498  
 Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025  
 Tel.: 91-11-26835070, 47808080 Fax: 26836288  
 E-mail: chl@chl.co.in Website: www.chl.co.in

**NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION**

**41<sup>st</sup> ANNUAL GENERAL MEETING:**  
 NOTICE is hereby given that:

- The 41<sup>st</sup> AGM will be held on Tuesday, 29<sup>th</sup> September, 2020 at 04:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions 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 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April and 5<sup>th</sup> May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circular/s and SEBI Circular, the Notice of the 41<sup>st</sup> AGM and Annual Report 2019-20 including the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2020 ("Annual Report 2019-20") has been sent on 07<sup>th</sup> September, 2020 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The requirements of sending physical copy of the Notice of 41<sup>st</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. Members are hereby informed that the said Annual Report including 41<sup>st</sup> AGM Notice is also available on the Company's website at www.chl.co.in, website of the Bombay Stock Exchange at www.bseindia.com respectively. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2020 may cast their vote electronically on the Ordinary Business, as set out in the Notice of 41<sup>st</sup> AGM electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). All the Members are informed that:

- the Ordinary Business, as set out in the Notice of 41<sup>st</sup> AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Friday, 25<sup>th</sup> September 2020 at 10:00 A.M. IST;
- the remote e-Voting shall end on Monday, 28<sup>th</sup> September 2020 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05:00 p.m. IST on 28<sup>th</sup> September 2020.
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 41<sup>st</sup> AGM, is 22<sup>nd</sup> September, 2020;
- any person, who becomes Member of the Company after sending the Notice of 41<sup>st</sup> AGM by email and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September 2020, may obtain the login ID and password by sending a request at e-mail: helpdesk.evoting@cdslindia.com.
- In case of any queries or issues regarding attending AGM / e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section.
- those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: chl@chl.co.in. Members holding shares in demat form can update their email address with their Depository Participant.

- Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share

**OM METALS INFRAPROJECTS LTD**  
 CIN : L27203RJ1971PLC003414  
 Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-1  
 Tel:+91-141-5160000 Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

**Notice of the 48th Annual General Meeting (AGM) and e-Voting Information**

a) 48th Annual General Meeting (AGM) of Members of Om Metals Infraprojects Limited will be held on Tuesday, the 29 September 2020 at 12:30 p.m. IST 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, read with MCA Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

b) The Notice and Annual Report of the Company for the financial year ended 31st March, 2020 and other documents required to be attached thereto have been sent on 7th September, 2020 only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated May 05, 2020 read with circular dated April 08, 2020, April 13, 2020 (collectively referred as "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued in view of continuing Covid-19 pandemic.

Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company at admin@skylinerta.com along with a copy to the Company at cs@ommetals.com

c) The Annual Report along with Notice of AGM is also available on the Company's website www.ommetals.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

d) The shareholders who wish to attend the AGM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 48th AGM. Transaction of all business of the AGM through remote e-Voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-Voting will be available from Friday, September 25, 2020 at 9:00 AM and ends on Monday, September 28, 2020 at 5:00 PM. This facility will not be available thereafter. The procedure for remote e-voting along with the manner in which the members holding shares in physical form or who have not registered their E-Mail ID can cast their vote through E-Voting is provided in the notice of 48th AGM.

e) The members who have not cast their votes by remote e-Voting can exercise e-voting during the AGM. The procedure for e-voting during the AGM is the same as that of the instructions mentioned for remote e-voting.

f) The cut-off date for reckoning the eligibility of members for voting is Tuesday, 22 September, 2020. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or e-voting on the day of the AGM.

g) Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to https://www.evoting.nsdl.com or info@skylinerta.com

h) Notice is also hereby given 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Tuesday, 29th September 2020 (both days inclusive).

i) Dividend when approved will be paid to such of the members, whose names appear in the Register of the Members of the Company as on Tuesday, 22nd September, 2020. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on Tuesday, 22nd September, 2020.

j) Members who holds shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to the concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their Bank to the Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the depositories. In case of such dematerialized shares.

Members who are holding shares in Physical form are advised to submit particulars of their Bank Account viz. name and address of the branch of the Bank, MICR Code of the branch, type of Account and Account Number to RTA at admin@skylinerta.com along with a copy to the Company at cs@ommetals.com.

k) For any queries/ clarifications please contact : NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360 / +91 9920264780 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553 / +91 9326781467

For Om Metals Infraprojects Limited  
 Dharam Prakash Kothari  
 Chairman  
 Date: September 07, 2020  
 Place: New Delhi DIN : 00035298







**HIMACHAL PARDESH  
PUBLIC WORKS DEPARTMENT**

**INVITATION FOR BIDS (IFB)**

The Executive Engineer, Bhawana Division, HPPWD Bhawana on behalf of Governor of Himachal Pradesh, invites the item rate bids, in electronic tendering system from the eligible class of contractors registered with HPPWD for the works as detailed in the table:-

Sr. No.	Name of Work	Estimated Cost (Rs)	Starting Date for downloading Bid	Earnest Money	Deadline for submission of Bid
1.	Providing and laying Annual Surfacing (Periodic Maintenance) on Panchrukhi Kaswa Jugehar road in Km 5/0 to 10/0 (during the year 2020-21) on rural roads in the state of HP (SW- Providing & laying WBM Gr-II, Tack coat & 30mm thick BC in Km 5/0 to 6/0)	13,11,527/-	18/09/2020	26,300/-	30/09/2020
2.	Providing and laying Annual Surfacing (Periodic Maintenance) on Panchrukhi Kaswa Jugehar road in Km 5/0 to 10/0 (during the year 2020-21) on rural roads in the state of HP (SW- Providing & laying WBM Gr-II, Tack coat & 30mm thick BC in Km 7/0 to 9/0)	16,41,857/-	16/09/2020	32,200/-	30/09/2020
3.	Providing and laying Annual Surfacing (Periodic Maintenance) on Sullah to Rajpur road in Km 0/0 to 1/0 (during the year 2020-21) on rural roads in the state of HP (SW- Providing & laying WBM Gr-II, Tack coat & 30mm thick BC in Km 0/0 to 1/0)	8,85,117/-	16/09/2020	18,000/-	30/09/2020

The bidders are advised to note other details of tenders from the department website [www.hptenders.gov.in](http://www.hptenders.gov.in).

Executive Engineer  
HPPWD Division Bhawana  
Pin-176083, Tel:01894-247777  
e-mail: eepwd-bhaw-hp@gov.in  
on behalf of Governor of H.P.

2781/2020-2021

**SBI** State Bank of India, Stressed Assets Recovery Branch  
3rd Floor, Matrix Mall, Sector - 4, Jawahar Nagar, Jaipur  
(Rajasthan) -302004, E-mail: [sbi.18184@sbi.co.in](mailto:sbi.18184@sbi.co.in), Branch Code-18184,  
Tel.: 0141-2657926, 2657811, 2657921, 2657989

**"APPENDIX-IV-A" [See proviso to rule 8(6)]**

**Sale Notice for Sale of Immovable Properties (Under SARFAESI Act Read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules)**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the M/s. Garg Automobile Pvt. Ltd. Borrower(s) and Sh. Navin Garg S/o Sh. Satyanarayan Garg & Smt. Preeti Garg W/o Sh. Navin Garg (Guarantor(s)) that the below described immovable property mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is", "Whatever there is" and "Without Recourse" basis on 30.09.2020 for recovery of Rs. 2,20,56,548.00 as on 30.06.2020 + Further interest, cost, charges & other expenses etc. due to the secured creditor from M/s. Garg Automobile Pvt. Ltd. Borrower(s), and Sh. Navin Garg S/o Sh. Satyanarayan Garg & Smt. Preeti Garg W/o Sh. Navin Garg (Guarantor(s)). The reserve price and the earnest money will be deposit as per details in following tables. The earnest money amount to be deposited with the Bank on or before 29.09.2020.

Description of the Immovable Property	1. Reserve Price	2. EMD Amount
1. All that part and parcel of the residential Plot situated at Plot No. 8, Behind Shiv Mandir, Shastri Nagar, Bhiwara, Distt. Bhiwara (Raj.) Standing in the name of Smt. Preeti Garg W/o Sh. Navin Garg. Total Measuring Area: - 1350 Sqr. feet. Bounded; On the East by Aaraji No. 2532, On the West by Plot No 7, On the North by Road, On the South by Property of Sh. Hari Shankar Dhooliya.	1. Rs. 29.00 Lakh	2. Rs. 2.90 Lakh

**Other Encumbrance if any- Not Known**

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://sbi.auctiontiger.net>  
Date: 31.08.2020 Place: Jaipur Authorised Officer

**S. E. POWER LIMITED**

CIN: L40106GJ2010PLC091880  
REGD. OFF: SURVEY No. 54/B, PRATAPNAGAR, JAROD-SAVLI ROAD, SAMLAYA, VADODARA-391520 (GUJ.)  
TEL: +91 2667 251566 E-MAIL: [cs@sepower.in](mailto:cs@sepower.in), Web: [www.sepower.in](http://www.sepower.in)

**NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE & E-VOTING**

In continuation of our notice dated September 1, 2020, Notice is hereby given that:

- The 10<sup>th</sup> Annual General Meeting (AGM) of Members of S. E. Power Limited will be held on Tuesday, September 29, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate Affairs (MCA) vide its Circular No. 20/2020 dt. May 5, 2020 read with General Circulars No. 14/2020 dt. April 8 2020, 17/2020 dt. April 13, 2020 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020 without the physical presence of the Members at common venue.
- In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on September 6, 2020, has completed the sending of Annual Report of the Company containing Notice of AGM along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2020 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on August 28, 2020, through electronic mode whose email ids are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website [www.sepower.in](http://www.sepower.in).
- Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (Both Days inclusive) for the purpose of AGM.
- Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 10<sup>th</sup> AGM.
- The remote E-Voting period shall commence on Saturday, September 26, 2020 from 9:00 A.M. (IST) and ends on Monday, September 28, 2020 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 22, 2020 may cast their vote electronically. The remote E-Voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. The manner of E-Voting for the members who have not registered their email addresses has been provided in the Notice of the AGM. Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the User Id and password by sending a request to NSDL by emailing on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting then he/she can use his/her existing User Id and password for casting their vote through remote E-Voting. The Members, who have not cast their vote through remote E-Voting can exercise their voting rights during the AGM through E-Voting facility. The Members who have cast their vote by remote E-Voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. The results of voting shall be declared not later than 3 days from the date of AGM and shall be placed on the Company's website i.e. [www.paisalo.in](http://www.paisalo.in) and NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries/grievances related to E-Voting, Members may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-9990. Members may also write to Company Secretary of the Company at the E-mail ID: [cs@sepower.in](mailto:cs@sepower.in).

By Order of the Board of Directors  
For S. E. Power Ltd.  
Sd/-  
Saurabh Agrawal  
(Company Secretary)

Date : September 6, 2020

**OMAXE**  
Turning dreams into reality

**OMAXE LIMITED**  
(CIN: L74899HR1989PLC051918)

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019, Tel: +91-11-41896680-85, Fax: +91-11-41896799  
Website: [www.omaxe.com](http://www.omaxe.com), Email: [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com)

**NOTICE**

**Transfer of Equity shares of the Company  
to Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to section 124 of the Companies Act, 2013 (the Act) and the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), the dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven consecutive years is required to be transferred by the Company to the demat account of the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedures set out in the Rules. In compliance with the various requirements set out in the Rules, the Company has communicated to the concerned shareholders individually. This communication is addressed to those shareholders, whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred to IEPF. The details of such shareholders along with the Folio Number/ DP ID & Client ID, shares and dividend liable to be transferred to IEPF are uploaded on the Company's website at [www.omaxe.com](http://www.omaxe.com). The concerned shareholders are requested to encash the unclaimed dividends, if any, by making an application to the Registrars and Transfer Agent by 25th September, 2020. In case the Company does not receive any communication from the concerned shareholders within the said date, the Company shall, with a view to comply with the requirements set out under the Act and Rules, transfer the shares to the IEPF, as per the procedure set out in the Rules by the due date. Please note that no claims shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPF Authority and the future dividends, if any in respect of the shares transferred. The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authorities after following the procedure prescribed in the Rules and the same is available at IEPF website i.e., [www.iepf.gov.in](http://www.iepf.gov.in). To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592 e-mail : [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) along with required details in all your communications i.e. 1. Name of the Company; 2. Folio No. or DP and Client ID; 3. Name of shareholder; 4. Contact No.; 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

For OMAXE LTD.  
Sd/-  
(Rohtas Goel)  
Chairman & Managing Director

New Delhi  
07.09.2020

**CHL LIMITED**

Regd. Office: Hotel The Surya, New Friends Colony, New Delhi 110025  
Tel.: 91-11-26835070, 47808080, Fax: 26836288, E-mail: [chl@chl.co.in](mailto:chl@chl.co.in)  
CIN No: L55101DL1979PLC009498

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
(Rs. in Lacs)

Sr. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30/6/2020	30/06/2019	31/03/2020	30/06/2020	30/06/2019	31/03/2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total income from operations(net)	168.28	1,251.91	6,073.55	227.33	1,915.48	8,681.81
2	Net Profit/(Loss) for the period (before tax & exceptional items)	(378.90)	(114.68)	475.05	(1,047.37)	(799.38)	(2,563.48)
3	Net Profit/(Loss) for the period (after exceptional items)	(378.90)	(114.68)	475.05	(1,047.37)	(799.38)	(2,563.48)
4	Net Profit/(Loss) for the period (after tax & exceptional items)	(378.90)	(114.68)	286.54	(1,047.37)	(799.38)	2,751.99
5	Total comprehensive income for the period [comprising Net Profit/(Loss) for the period & Other Comprehensive Income/ (expense)]	(378.90)	(113.23)	286.54	(1,047.37)	(797.93)	2,751.99
6	Paid-up equity share capital (face value of Rs. 2/- each)	1,096.37	1,096.37	1,096.37	1,096.37	1,096.37	1,096.37
7	Reserves excluding Revaluation Reserves			10,220.81			
8	Earning Per Share (of Rs. 2/- each) - Basic & Diluted (Not Annualised)			0.52			

**NOTES:**

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 07.09.2020. Limited Review of the above results has been carried out by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of Quarter Unaudited Financial Result ended 30.06.2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter Unaudited Financial Result ended 30.06.2020 are available on the websites of the BSE [www.bseindia.com](http://www.bseindia.com) and on the Company's website ([www.chl.co.in](http://www.chl.co.in)).

By Order of the Board  
CHL LIMITED  
Sd/-  
(Luv Malhotra)  
Managing Director  
DIN 00030477

Place : New Delhi  
Date : 07.09.2020

**HP COTTON**  
TEXTILE MILLS LTD

**H.P. Cotton Textile Mills Ltd.**  
Regd Off: 15<sup>th</sup> K.M. Stone, Delhi Road,  
VPO Mayar, Hisar - 125044  
Phone: +91 (0)11 41540471  
Fax: +91 (0)11 49073410  
CIN : L18101HR1981PLC012274  
Website: [www.hpthreads.com](http://www.hpthreads.com)

**NOTICE**

Notice is hereby given that, in terms of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th day of September, 2020 at 12:30 PM through Video Conferencing, inter-alia, to consider and approve the Un-audited Financial Results

**THE INDIA CEMENTS LIMITED**

CIN : L26942TN1946PLC000931  
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.  
Corporate Office : "Coromandel Towers", 93, Santhome High Road, Karpagam Avenue, R.A.Puram, Chennai 600 028.  
Website: [www.indiacements.co.in](http://www.indiacements.co.in) E-mail Id: [investor@indiacements.co.in](mailto:investor@indiacements.co.in)  
Tel: 044 - 28572 177 / 289 / 284 / 492 Fax: 044-2851 7198

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

Notice is hereby given that pursuant to the provisions of section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), the Company is required to transfer all equity shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to Investor Education and Protection Fund (IEPF), established by the Central government. The list of shareholders whose shares are liable to be transferred to IEPF is uploaded in the Company's website : [www.indiacements.co.in](http://www.indiacements.co.in) under the heading "Investor Corner". In terms of the aforesaid Rules, the Company has sent individual communication to those shareholders, who have not approached IEPF for 7 consecutive years since 2012-13, in their registered addresses, requesting them to claim





**इनफाइनाइट कम्प्यूटर सोल्यूशन्स (इंडिया) लिमिटेड**  
 पंजीकृत कार्यालय: 155, सोमदत्त चैम्बर्स II, 9, भीकाजी कामा प्लेस, नई दिल्ली-110066  
 कारपोरेट कार्यालय: 157, ईपीआईपी जॉन, फेज II, कुण्डलाहल्ली, बंगलुरु-560 066  
 दूरभाष: +91 80 41930000 | +91 11 46150845  
 फैक्स: +91 80 41930009, +91 11 46150830  
 वेबसाइट: www.infinite.com | ई-मेल: cs@infinite.com  
 सीआईएन: U72200DL1999PLC171077

**21वीं एजीएम (''एजीएम''), ई - वोटिंग सूचना का नोटिस**

एतद्वारा यह सूचित किया जाता है कि इनफाइनाइट कम्प्यूटर सोल्यूशन्स (इंडिया) लिमिटेड (''कम्पनी'') की 21वीं एजीएम का आयोजन बुधवार, 30 सितम्बर, 2020 को प्रातः 9 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') से एजीएम के नोटिस में उल्लिखित कार्यों को निष्पादित करने के लिए किया जा रहा है।  
 कोविड-19 वैश्विक महामारी के प्रसार को ध्यान में रखकर कारपोरेट कार्य मंत्रालय (''एमसीए'') द्वारा दिनांक 08 अप्रैल, 2020 एवं 13 अप्रैल, 2020 के परिपत्रों के साथ पठित दिनांक 05 मई, 2020 के परिपत्र (सामूहिक रूप से 'एमसीए परिपत्रों' के नाम से संदर्भित) के माध्यम से एजीएम का आयोजन वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों, किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, करने की अनुमति प्रदान की गई है। कारपोरेट कार्य मंत्रालय के परिपत्रों तथा कम्पनी अधिनियम 2013 (''अधिनियम'') के सम्बद्ध प्रावधानों के अनुपालन में, कम्पनी की एजीएम का आयोजन वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों से किया जायेगा।

कारपोरेट कार्य मंत्रालय के ऊपर उल्लिखित परिपत्रों के अनुसरण में, वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट, जिसमें एजीएम का नोटिस भी शामिल है, ई-मेल के माध्यम से उन शेयरधारकों को भेजी गई है, जिनके ई-मेल पते डिपोजिटरी/कम्पनी के पास 28 अगस्त, 2020 की स्थिति के अनुसार पंजीकृत हैं। सदस्य, कृपया यह नोट करें कि वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट सहित एजीएम का नोटिस, कम्पनी की वेबसाइट [www.infinite.com](http://www.infinite.com) एवं नेशनल सिक्योरिटीज डिपोजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।

कम्पनी द्वारा ई-वोटिंग की सुविधा प्रदान करने वाली एजेंसी के तौर पर एनएसडीएल की सेवाएं प्राप्त की गई हैं। कम्पनी अपने सभी सदस्यों को एजीएम के नोटिस में उल्लिखित संकल्पों पर अपना वोट देने के लिए रिमोट ई-वोटिंग (''रिमोट ई-वोटिंग'') की सुविधा प्रदान कर रही है। इसके अलावा, कम्पनी द्वारा एजीएम के दौरान ई-वोटिंग (''ई-वोटिंग'') सिस्टम के माध्यम से वोट देने की सुविधा भी प्रदान की जा रही है। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया का विवरण एजीएम के नोटिस में दिया गया है।

ई-मेल पते का पंजीकरण करने/अपडेट करने की प्रक्रिया निम्न प्रकार है:-

- **भौतिक स्वरूप में धारित शेयर** - कृपया हमारे कम्पनी रजिस्ट्रार एवं ट्रांसफर एजेंट (''आरटीए''), बिगशेर सॉल्यूशंस प्राइवेट लिमिटेड को अपने नाम, फोलियो नम्बर, पैन एवं आधार कार्ड की स्कैन की गई प्रतियां (स्वयं साक्षात्कृत) एवं शेयर प्रमाण पत्रों के पूर्ण विवरण के साथ [bsdsdli@bigshareonline.com](mailto:bsdsdli@bigshareonline.com) पते पर ई-मेल भेजें।
- **डीमेट स्वरूप में धारित शेयर** - कृपया अपने संबंधित डिपोजिटरी पार्टिसिपेंट से सम्पर्क करके, अपने ई-मेल पते का पंजीकरण करवाएं।

ई-मेल पते के पंजीकरण/अपडेट के पश्चात, आप [evoting@nsdl.co.in](http://evoting@nsdl.co.in) पर अनुरोध भेजकर, वित्तीय वर्ष 2019-20 की वार्षिक रिपोर्ट सहित एजीएम नोटिस एवं वोट देने के आवश्यक निर्देश प्राप्त करने एवं वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों से आयोजित की जा रही एजीएम में भाग लेने की अनुमति प्राप्त कर सकते हैं। ऐसे सदस्य, अपने वोट एजीएम के नोटिस में उल्लिखित ई-वोटिंग निर्देशों के अनुसार डाल सकते हैं।

कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014, यथा संशोधित, के नियम 20 के अनुपालन में, सदस्यों को निम्नलिखित सूचना दी जाती है:-

1. रिमोट ई-वोटिंग की अवधि रविवार, दिनांक 27 सितम्बर, 2020 को प्रातः 9 बजे (भारतीय मानक समय) प्रारंभ होगी तथा यह मंगलवार, दिनांक 29 सितम्बर, 2020 को सायं 5 बजे (भारतीय मानक समय) समाप्त होगी। उपर्युक्त तिथि तथा समय के पश्चात, ई-वोटिंग की अनुमति नहीं होगी तथा इसके पश्चात ई-वोटिंग माध्यम निष्क्रिय कर दिया जायेगा।
2. केवल वही सदस्य ही रिमोट ई-वोटिंग की सुविधा का उपयोग करने अथवा एजीएम में भाग लेकर ई-वोटिंग करने के पात्र होंगे, जिनके नाम गुरुवार, दिनांक 24 सितम्बर, 2020 (''कट-ऑफ तिथि'') की स्थिति के अनुसार, सदस्यों के रजिस्ट्रार अथवा डिपोजिटरी द्वारा रखरखाव किए गए लाभग्राही स्वामित्व रजिस्ट्रार में दर्ज होंगे। ऐसा कोई व्यक्ति, जो कट-ऑफ तिथि को सदस्य नहीं है, को इस नोटिस को केवल सूचना के उद्देश्य से ही उपयोग करना चाहिए।
3. ऐसा कोई व्यक्ति, जिसने नोटिस के प्रेषण के पश्चात, कम्पनी के शेयर प्राप्त करके कम्पनी की सदस्यता प्राप्त की है तथा वह कट ऑफ तिथि अर्थात् 24 सितम्बर, 2020 को शेयर धारित करता है, [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) को अनुरोध भेजकर कर, अपना लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल में पंजीकृत है तो वह अपने विद्यमान यूजर आईडी एवं पासवर्ड का उपयोग वोट देने के लिए कर सकता है।
4. एजीएम में ई-वोटिंग की सुविधा उपलब्ध होगी तथा एजीएम में भाग लेने वाले वे सदस्य अपना वोट डालने के लिए पात्र होंगे, जिनहोंने अपना वोट रिमोट ई-वोटिंग के माध्यम से नहीं डाला है।

**ओरटेल कम्प्युनिकेशन्स लिमिटेड (सीआईआरपी के अधीन)**  
 CIN: L74899DL1995PLC069353

पंजीकृत कार्यालय: वी7/122ए, सफ्दरजंग एनक्लेव, नई दिल्ली-110029  
 कारपोरेट कार्यालय: सी-1, चंद्रशेखरपुर, आरएमआरसी के पीछे, वीडीए कॉलोनी के निकट, भुवनेश्वर, ओडिशा-751016

**25वीं वार्षिक साधारण बैठक, ई-वोटिंग जानकारी एवं सदस्यों के रजिस्ट्रार तथा शेयरधारकों की शेयर अंतरण बहियों के वंद रहने की सूचना**

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित व्यवसायिक पहलुओं पर चर्चा करने के लिए कम्पनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके अधीन पठित नियमों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) (सूचीकरण दायित्व तथा प्रकटन आवश्यकताओं) विनियमन, 2015 के साथ पठित कारपोरेट कार्य विधयक मंत्रालय (''एमसीए'') द्वारा जारी साधारण सफुलर नं. 14/2020 दिनांक 08 अप्रैल 2020, साधारण सफुलर नं. 17/2020 दिनांक 13 अप्रैल 2020 तथा साधारण सफुलर नं. 20/2020 दिनांक 5 मई, 2020 क्रमशः तथा अन्य लागू सफुलरों तथा सेबी सफुलर दिनांक 12 मई, 2020 (सामूहिक रूप से प्रारंभिक सफुलर के रूप में कहा गया है) के अनुसार वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो वीडियो साधनों (''ओएवीएम'') के जरिए ओरटेल कम्प्युनिकेशन्स लिमिटेड (''कंपनी'') के सदस्यों की 25वीं वार्षिक साधारण बैठक (एजीएम) बुधवार, 30 सितम्बर, 2020 को पूर्वाह्न 11.30 बजे आयोजित होगी। सदस्यगण वीसी/ओएवीएम के जरिए एजीएम में शामिल हो पाएंगे। अधिनियम की धारा 103 के अधीन कोरम का पता लगाने के उद्देश्य के लिए वीसी/ओएवीएम के जरिए एजीएम में भागीदारी करने वाले सदस्यों की गिनती की जाएगी। प्रारंभिक सफुलरों के अनुसार एजीएम की सूचना तथा वित्त वर्ष 2019-20 के लिए वित्तीय विवरण (एकल एवं संयोजित) साथ में बोर्ड का प्रतिवेदन, लेखा परीक्षक का प्रतिवेदन तथा साथ में संलग्न किए जाने वाले अन्य आवश्यक दस्तावेज (यानि वार्षिक प्रतिवेदन 2019-20) दिनांक 07 सितम्बर, 2020 को उन सभी सदस्यों को इलेक्ट्रॉनिक प्रारूप में भेज दिए गए हैं, जिनके ईमेल का पता कंपनी के पंजीकृत एवं अंतरण एजेंट (आरटीए) अथवा डिपोजिटरी पार्टिसिपेंटों के पास पंजीकृत हैं। ऊपर उल्लेखित दस्तावेज कंपनी की वेबसाइट [www.ortel.com](http://www.ortel.com), केफिन टेक्नोलॉजिज प्राइवेट लिमिटेड (केफिनटेक) की वेबसाइट, कंपनी के आरटीए की वेबसाइट <https://evoting.karvy.com> तथा स्टॉक एक्सचेंजों की वेबसाइट यानि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया [www.nseindia.com](http://www.nseindia.com) तथा बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

रिमोट ई-वोटिंग, एजीएम के दौरान ई-वोटिंग के लिए निर्देशावलिओं तथा वीसी/ओएवीएम के जरिए एजीएम में शामिल होने की पद्धति:

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक साधनों (''ई-वोटिंग'') द्वारा एजीएम में पारित होने वाले प्रस्तावित प्रस्तावों पर वोट डालने के अधिकारों का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्यगण यहां नीचे उल्लिखित विधियों को केफिनटेक की इलेक्ट्रॉनिक वोटिंग प्रणाली का प्रयोग कर अपना वोट रिमोट तरीके से (''रिमोट ई-वोटिंग'') डाल सकते हैं। इसके अलावा, एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोटिंग की सुविधा उपलब्ध रहेगी तथा रिमोट ई-वोटिंग के जरिए वोट नहीं डालने वाले एजीएम में शामिल सदस्य एजीएम में वोट डाल पाएंगे। वीसी/ओएवीएम के जरिए एजीएम में शामिल होने की पद्धति तथा ई-वोटिंग की सुविधा प्रदान करने के लिए कंपनी ने एजेंसी के रूप में केफिनटेक की सुविधा निम्न प्रकार की है।

जानकारी एवं निर्देशावलिओं के साथ ई-वोटिंग से संबंधित यूजर आईडी एवं पासवर्ड का विवरण ईमेल के जरिए सदस्यों के पास भेज दी गई है। वीसी/ओएवीएम के जरिए एजीएम में शामिल होने के लिए इसी लॉग इन अनुसंधानपत्र का इस्तेमाल किया जाना चाहिए।

डिमेंटरियाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण रखने वाले सदस्यों द्वारा रिमोट ई-वोटिंग तथा एजीएम के दौरान वोटिंग तथा जिन सदस्यों के ईमेल का पता पंजीकृत नहीं है उनके लिए प्रारूप का उल्लेख एजीएम की सूचना में किया गया है तथा कंपनी की वेबसाइट [www.ortel.com](http://www.ortel.com), केफिन टेक्नोलॉजिज प्राइवेट लिमिटेड (केफिनटेक) की वेबसाइट, कंपनी के आरटीए की वेबसाइट <https://evoting.karvy.com> तथा स्टॉक एक्सचेंजों की वेबसाइट यानि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया [www.nseindia.com](http://www.nseindia.com) तथा बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है। रिमोट ई-वोटिंग की सुविधा नीचे उल्लेखित वोटिंग अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई-वोटिंग शुरू होगी:	शुक्रवार, 25 सितम्बर, 2020 (सुबह 9.00 बजे भगमास)
रिमोट ई-वोटिंग बंद होगी:	मंगलवार, 29 सितम्बर, 2020 (अपराह्न 5.00 बजे भगमास)

ऊपर उल्लेखित तारीख एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी तथा ऊपर उक्त अवधि के समाप्त होने के साथ ही केफिनटेक द्वारा रिमोट ई-वोटिंग प्रारूप निरस्त कर दी जाएगी। अंतिम तारीख यानि बुधवार, 23 सितम्बर, 2020 को सदस्यों के रजिस्ट्रार अथवा डिपोजिटरी द्वारा रखरखाव किए जाने वाले लाभग्राही स्वचालिकारी के रजिस्ट्रार में जिन व्यक्तियों के नाम दर्ज हैं सिर्फ वे ही रिमोट ई-वोटिंग अथवा एजीएम में भागीदारी तथा एजीएम के दौरान वोटिंग की सुविधा का लाभ उठा पाएंगे।

ईमेल का पता का पंजीकरण/अद्यतन करने का प्रारूप नीचे उल्लेखित है:

क) भौतिक रूप में शेयर धारण रखने वाले सदस्यगण तथा जिनहोंने कंपनी के साथ अपने ईमेल पता का पंजीकरण नहीं कराया है उनसे फोलियो नम्बर का विवरण तथा पैन कार्ड की स्वयं सत्यापित प्रतियां संलग्न कर कंपनी के आरटीए केफिनटेक के पास [einward.ris@klintech.com](mailto:einward.ris@klintech.com) पर लिख कर उसका पंजीकरण/अद्यतन करने का अनुरोध किया जाता है।

ख) डिमेंटरियाइज्ड प्रारूप में शेयरधारण रखने वाले सदस्यगण जिनहोंने अपने ईमेल पता का पंजीकरण डिपोजिटरी पार्टिसिपेंटों के साथ नहीं कराया है, उनसे उनके डिमेंट खाते का रखरखाव करने वाले डिपोजिटरी पार्टिसिपेंट (डीपी) के साथ अपना ईमेल का पता पंजीकरण कराने का अनुरोध किया जाता है।

ग) यथावत जांच के उपरान्त केफिनटेक आपके पंजीकृत ईमेल पते पर आपके ई-वोटिंग लॉग इन अनुसंधानपत्र अंग्रेजित कर देगी।

कोई भी व्यक्ति जो एजीएम की सूचना के प्रेषण के उपरान्त कंपनी के शेयरों का अधिग्रहण कर सदस्य बने हैं तथा अंतिम तारीख को शेयर धारण रखते हैं वे कंपनी की वेबसाइट तथा केफिनटेक की वेबसाइट पर उपलब्ध एजीएम की सूचना में प्रदत्त प्रारूप में यूजर आईडी एवं पासवर्ड प्राप्त कर सकते हैं। ऐसे सदस्यगण एजीएम की सूचना में कंपनी द्वारा निर्दिष्ट प्रारूप में ई-वोटिंग निर्देशावलिओं का प्रयोग कर अपना वोट डाल सकते हैं।

रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके सदस्यगण एजीएम में शामिल हो सकते हैं परंतु वे एजीएम में दोबारा वोट डालने के पात्र नहीं होंगे।

रिमोट ई-वोटिंग की प्रक्रिया एजीएम की सूचना में उपलब्ध है। ई-वोटिंग के संबंध में किसी भी तरह के प्रश्न रहने पर सदस्यगण <https://evoting.karvy.com> पर उपलब्ध 'हेल्प' एवं 'एकएक्यू' देख सकते हैं अथवा [einward.ris@klintech.com](mailto:einward.ris@klintech.com) पर लिख सकते हैं। रिमोट ई-वोटिंग की सुविधा के संबंध में किसी भी तरह की शिकायत रहने पर कृपया श्री वी. रघुनाथ, उप महाप्रबंधक, केफिन टेक्नोलॉजिज प्राइवेट लिमिटेड केफिनटेक केफिनटेक के तहत रिजल्ट 21 एवं 32 कार्यालय केफिनटेक



**टालब्रोस ऑटोमोटिव कम्पनोट्स लिमिटेड**  
 सीआईएन: L29199HR1956PLC033107  
 पंजीकृत कार्यालय: 14/1, नपुरा रोड, फरीदाबाद, हरियाणा - 121003  
 फोन: 0129-2251482, ई-मेल: [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com), वेबसाइट [www.talbros.com](http://www.talbros.com)

एतद्वारा सूचित किया जाता है कि निम्नलिखित शेयर प्रमाणपत्र(ओं) के खो जाने/गुम होने/चोरी हो जाने की सूचना मिली है और कम्पनी के पंजीकृत शेयरधारकों/दायकर्ताओं द्वारा डुप्लीकेट शेयर प्रमाणपत्र(ओं) को जारी करने के लिए अग्रिम किया गया है:

क्र. सं.	शेयरधारक का नाम	फोलियो नं.	प्रमाणपत्र सं.	शेयरों की सं.	विशिष्ट संख्या	
					से	तक
1.	राजेंद्र राज कर्नावत सुयक्त रूप से सुभमा आर कर्नावत	R000915	7359 18697	25 10	175868 901007	175892 901016

आम जनता को किसी भी तरह से इन शेयरों को खरीदने या इनका लेनदेन करने से रायधान किया जाता है। कोई भी व्यक्ति जो कथित शेयर प्रमाणपत्रों के संबंध में कोई भी दावा रखता है, वह इस सूचना के प्रकाशन से 15 दिनों के भीतर अपना दावा कम्पनी के रजिस्ट्रार एवं ट्रांसफर एजेंट, केफिन टेक्नोलॉजिज प्राइवेट लिमिटेड, कार्बी सेलेनिम टॉवर-बी, प्लॉट नं. 31-32, गोपीबावली, फार्मेशनल डिस्ट्रिक्ट, नानकानगुड, हैदराबाद-500032 के पास प्रस्तुत कर सकता है और उसके बाद किसी भी दावे पर विचार नहीं किया जाएगा तथा कम्पनी डुप्लीकेट शेयर प्रमाणपत्र जारी करने की प्रक्रिया प्रारंभ कर देगी।

कृते टालब्रोस ऑटोमोटिव कम्पनोट्स लिमिटेड  
 हस्ता./-  
 सीमा नारा  
 कम्पनी सचिव

स्थान : फरीदाबाद  
 दिनांक : 07.09.2020



**ओमेक्स लिमिटेड**  
 (सीआईएन: L74899HR1989PLC051918)  
 पंजीकृत कार्यालय: दुकान नं. 19-बी, प्रथम तल, ओमेक्स सेलिब्रेशन मॉल, सोहन रोड, गुरुग्राम-122001, हरियाणा, कारपोरेट कार्यालय: ओमेक्स हाऊस, 7, एलएएससी, कालकाजी, नई दिल्ली-110019, फोन: +91-11-41886680-85, फैक्स: +91-11-41896799  
 वेबसाइट [www.omaxe.com](http://www.omaxe.com), ईमेल: [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com)

**सूचना**

**निवेशक शिक्षण और बचाव कोष (आईडीपीएफ) को कंपनी के इविटी शेयरों का अंतरण**

एतद्वारा शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) की धारा 124 और निवेशक शिक्षण और बचाव कोष प्राधिकरण (लेखाकरण, लेखापरीक्षण, अंतरण और रिफंड) नियमावली, 2016 और आगे इसके संशोधन (''नियमावली'') के प्रावधानों के अनुसार, वित्तीय वर्ष 2012-13 के लिए घोषित लाभों का लगातार सात वर्षों की अवधि के लिए अदावित रहा है, कंपनी द्वारा आईडीपीएफ प्राधिकरण के डीपेट खाते में अंतरित करना अपेक्षित है। संबंधित शेयर जिसके लिए लगातार सात वर्षों के लिए लाभों अदावित था, भी नियमावली में वर्णित प्रक्रिया के अनुसार अंतरित किए जायेंगे।

नियमावली में वर्णित विभिन्न आवश्यकताओं के अनुपालन में कंपनी ने संबंधित शेयरधारकों को व्यवस्थित रूप से सूचित किया है। यह सूचना उन शेयरधारकों को संबोधित की गई है जिनके लाभों अदावित हैं और जिनके शेयर आईडीपीएफ में अंतरण के लिए देय हैं। फोलियो नंबर/ डीपी आईडी और प्लान/आईडी, आईडीपीएफ में अंतरण के लिए देय शेयरों और लाभों के साथ ऐसे शेयरधारकों का विवरण कंपनी की वेबसाइट [www.omaxe.com](http://www.omaxe.com) पर अपलोड किया गया है।

संबंधित शेयरधारकों को अग्रह है कि वे 25 सितंबर, 2020 तक रजिस्ट्रार और ट्रांसफर एजेंट से आवेदन कर अदावित लाभों की यदि कोई हो, का नकदीकरण कर लें। संबंधित शेयरधारकों से कंपनी को उक्त तिथि तक कोई सूचना प्राप्त न होने की अवस्था में कंपनी अधिनियम और नियमावली के तहत वर्णित आवश्यकताओं का अनुपालन ध्यान में रखते हुए नियमावली में वर्णित प्रक्रिया के अनुसार निम्न तिथि तक शेयरों को आईडीपीएफ को अंतरित करनेगी।

कृपया नोट करें कि आईडीपीएफ प्राधिकरण को अंतरित शेयर और अदावित लाभों और अंतरित किए गए शेयरों के संबंध में भविष्य के लाभों यदि कोई हो, के संबंध में कंपनी के विरुद्ध कोई दावा नहीं हो सकता। लाभों और आईडीपीएफ को अंतरित संबंधित शेयरों और ऐसे शेयरों पर प्रोद्भूत सभी हितसालों यदि कोई हो, का दावा शेयरधारक नियमावली में निर्धारित प्रक्रिया का अनुसरण कर आईडीपीएफ प्राधिकरण से कर सकते हैं और यह प्रक्रिया आईडीपीएफ की वेबसाइट अर्थात् [www.iepf.gov.in](http://www.iepf.gov.in) पर उपलब्ध है।

उपर्युक्त अनुक्त लाभों का दावा या आपको कोई जानकारी/संपत्तीकरण की आवश्यकता होने की अवस्था में कृपया हमारे आरटीए मेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, मेबल हाइट्स, प्रथम तल, प्लॉट एनएच 2, सी-1 ब्लॉक एलएएससी, निकट सावित्री मार्केट, जनकपुरी, नई दिल्ली-110058, फोन नं. 011-41410592, ई-मेल: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) को अपनी सभी कम्प्यूनिकेशनों में आवश्यक विवरण अर्थात् 1. कंपनी का नाम, 2. फोलियो नंबर या डीपी और प्लान/आईडी, 3. शेयरधारक का नाम, 4. संपर्क नंबर, 5. ईमेल आईडी के साथ संपर्क कर सकते हैं। साथ ही शेयरधारक के स्व-सत्यापित केवाईडी दरतावेजों जैसे पैन, एक निरस्त बैंक और पता प्रमाण के रूप में नवीनतम यूटिलिटी बिल भी प्रदान करें।

हृते ओमेक्स लिमिटेड  
 हस्ता./-  
 (रौद्रतास गौतम)  
 अध्यक्ष और प्रबंध निदेशक

नई दिल्ली  
 7.08.2020

**ACME RESOURCES LIMITED**

Regd. Office: 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi - 110034  
 CIN No. : -L65993DL1985PLC14861, Phone: (011)27026766, Fax: 91-11 47008010  
 Email: [acmeresources@gmail.com](mailto:acmeresources@gmail.com) ; Website: [www.acmeresources.in](http://www.acmeresources.in)

NOTICE is hereby given that the 35 th Annual General Meeting of the Members of ACME RESOURCES LIMITED will be held on Wednesday, the 30th day of September 2020 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to facility the following business.

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the financial year ended on March 31, 2020, Cash Flow Statement for the financial year ended March 31, 2020 and reports of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the financial year ended on March 31, 2020, Cash Flow Statement for the financial year ended March 31, 2020 and report of Auditors thereon.
3. Ratification of appointment of T R Chadha &mp; co. LLP, chartered accountants as the Statutory auditors.

**SPECIAL BUSINESS**

4. To regularise and confirm the appointment of Mr. Hilesh Chopra as independent director.
5. To regularise and confirm the appointment of Mrs. Swati Agrawal as independent director and women director.
6. Adoption of new set of memorandum of association as per the companies act, 2013.
7. Adoption of new set of articles of association as per table F of the companies act, 2013.

Notice of the AGM, setting out the business to transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted mode. The electronic transmission/physical dispatch of notice will be completed on September 4, 2020.

In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the Video Conferencing (VC)/Other Audio Visual Means (OAVM). The said facility will be provided by National Securities Depository Limited (NSDL). In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 permitted holding of the annual general meeting (AGM) through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.

The details relating to E-Voting in terms of said act and rules, are as under:

1. The date and time of commencement and end of remote E-voting: from 26th September 2020 (9.00 a.m.) till 29th September 2020 (5.00 p.m.).
2. Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
3. The cut-off date: September 23rd 2020, member holding shares as on the cut-off date, may cast their vote by remote e-voting.
4. A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no./DP ID no., to [acmeresources@gmail.com](mailto:acmeresources@gmail.com) or [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.
5. A person, whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the e-AGM.
6. Mr. Kailash Chandra Dhanuka, Practicing Company Secretary has been appointed as scrutiner the remote e-voting and voting process to be carried out at the e-AGM in a fair and transparent manner.
7. Website address where the notice of the AGM is displayed: Company: [acmeresources.in](http://acmeresources.in), NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. Contact details of the person's responsible to address the grievances connected with E-Voting:

Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited
Name and Designation	Mr. Vikram Jha - Assistant Manager	Mr. S. Rajagopal-VP
Address :-	The Millenium second floor, 235/2A, A.J.C. Bose Road, Kolkata-700020	23, R.N. Mukherjee Road, Kolkata-700001
Email ID :-	<a href="mailto:Evoting@nsdl.co.in">Evoting@nsdl.co.in</a>	<a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a>
Phone No.	036-22814652	033-22482248

**REGISTERED OFFICE**  
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By order of the Board  
 For ACME RESOURCES LIMITED  
 Sd/-  
 Vineeta Sharma  
 Company Secretary