

Ref. No.: SECY/S-16/ 2022

03rd September, 2022

BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Subject: Newspaper Advertisement Regarding Notice of the 38th Annual General Meeting

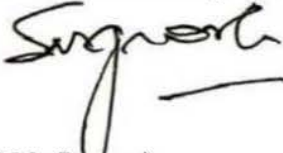
Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement in 'Business Standard' (English and Hindi) New Delhi edition dated 03rd September, 2022 titled "Notice of the 38th Annual General Meeting".

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Ansal Housing Limited**



(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055




Encl: As Above

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

FORM NO. INC-26
[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central Government Northern Region Bench, Delhi

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of **M/s Keryngma Enterprises Private Limited** having its Registered Office at Plot No.108, Phase-1, Udyog Vihar, Gurugram HR-120001 Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed at Extra Ordinary General Meeting held on **Friday, the Second Day of September 2022** to enable the company to change its Registered Office from "State of Haryana" to "State of Delhi".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of objection to the Regional Director at the Address **B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003**, within **14 Days** of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

Address of Registered Office: Plot.No.108, Phase-1, Udyog Vihar, Gurugram HR 120001

AND

For and on behalf of applicant
Tony Enock Samuel
(Director)

Place: Haryana
Date: 03.09.2022

YUWRAJ HYGIENE PRODUCTS LIMITED
CIN: L74999MH1995PLC220253

Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | **E-mail:** yhp@hic.in | **Website:** www.hic.in

NOTICE TO SHAREHOLDERS FOR 27th (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the members of **Yurraj Hygiene Products Limited** ("the Company") will be held on **Friday, September 30, 2022 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 read together with relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read together with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 26, 2022 and whose email addresses are registered with the Company or CIL Securities Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice and the Annual Report will also be made available on the website of the Company at www.hic.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 23, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rtac@cilsecurities.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at www.hic.in) duly filled and signed along with requisite documents to rtac@cilsecurities.com.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Yurraj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 03335717

Place: Navi Mumbai
Date: September 02, 2022

The Notice and the Annual Report will also be made available on the website of the Company at www.hic.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 23, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rtac@cilsecurities.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at www.hic.in) duly filled and signed along with requisite documents to rtac@cilsecurities.com.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Yurraj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 03335717

Place: Navi Mumbai
Date: September 02, 2022

YES BANK Registered Office: YES BANK House, Off Western Express Highway, Santacruz East, Mumbai-400055. Website: www.yesbank.in

Branch Office: Plot No. 1/9, Patel Nagar (West), New Delhi-110008

Sale notice for sale of immovable properties
U/r. (6) read with Rule 9(1) of SARFAESI Rules

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization 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 Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Yes Bank Ltd. i.e. Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **23-Sep-2022**, for recovery of **Rs. 10,62,522.33 (Rupees Ten Lakh Sixty Two Thousand Five Hundred Twenty Two Paise Thirty Three Only)** as on **26th Apr-2021** subject to further interest and charges at contracted rate, due to the Secured Creditor from **(1) Mr. Bisraj Charan Singh** ("Borrower & Mortgagor"), **(2) Mrs. Mamta Jagdish Lal** ("Co-Borrower") and **(3) Mr. Jai Prakash** ("Co-Borrower & Mortgagor"). Inspection of the mentioned property can be done on **17-Sep-2022 from 11:00 am to 2:00 pm** by the interested parties/lender after seeking prior appointment with Authorized Officer

Name of Borrower/ Guarantor (s)/ Security Provider/s
(1) Mr. Bisraj Charan Singh ("Borrower & Mortgagor"),
A-2, Santram Building, Shop No-3, Main Road Asola, Fatehpur Beri, Delhi-110074 and **Also at:** C-1/118, G/F, Keshav Puram, Larence Road, Delhi-110035 and **Also at:** H.No-117, Jatan Mohalla Asola, Fateh Pur Beri, Delhi-110074 and **Also at:** 2nd floor, Property No. 4489-C, Old Plot No-42, A, Khasra No. 168/1/1, Chowkri Mubarkabad, Delhi- 110035
(2) Mrs. Mamta Jagdish Lal ("Co-Borrower"),
C-1/118, G/F, Keshav Puram, Larence Road, Delhi-110035 and **Also at:** H.No-117, Jatan Mohalla Asola, Fateh Pur Beri, Delhi-110074.
(3) Mr. Jai Prakash ("Co-Borrower & Mortgagor"),
H.No-186, Jatav Mohalla, Asola Village, Fatehpur Beri, Delhi-110074 and **Also at:** 2nd floor, Property No. 4489-C, Old Plot No-42, A, Khasra No. 168/1/1, Chowkri Mubarkabad, Delhi- 110035

Description of Property: Entire 2nd floor, without Roof/Terrace Rights, Property No. 4489-C, Old Plot No-42-A Khasra No. 168/1/1, Chowkri Mubarkabad, Delhi abadi known as Prem Nagar, Gali No.11, Tri Nagar, Delhi- 110035.

Amount Due as on 26-Apr-2021: **Rs. 10,62,522.33** (Rupees Ten Lakh Sixty Two Thousand Five Hundred Twenty Two Paise Thirty Three Only)

Reserve Price (Rs): **Rs. 16,00,000/-** (Rupees Sixteen Lakh Only)

Earnest Money Deposit (Rs.): **Rs. 1,60,000/-** (Rupees One Lakh Sixty Thousand Only)

Date of Physical Possession: **19-Jan-2022**
Date of Demand Notice - 06-May-2021

Last Date for submission of Bid: **20-Sep-2022 till 3.00 pm**

Date & Time of E-Auction: **23-Sep-2022**
11:00 am to 2:00 pm with extensions of 5 minutes each

For detailed terms and conditions of the sale, please refer to the link <https://www.yesbank.in/about-us/media/auction-property> provided in Secured Creditor's website i.e. www.yesbank.in

In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or Inspection of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerned Officials of YES BANK LTD., Mr. Vineet Kumar on +919555490380 or E-mail : vineet.kumar12@yesbank.in and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad Web Portal Address <https://sarfaesi.auctiontiger.net> Bidder Support Numbers: +91 9265562821/18 & 9978591888, 079-68136880/68136887.
E-mail: support@auctiontiger.net and ramprasad@auctiontiger.net.
Contact person: Ram Sharma -9978591888

As contemplated U/s.13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

SALE NOTICE TO BORROWER/GUARANTORS

The above shall be treated as Notice U/r. 9(1) read with 8(6) of Security Interest (Enforcement) Rules, 2002, to the Obligants to pay the same within **15 days** from the date of publication.

Sd/-
(Authorized Officer)
YES BANK Limited

Date: 03.09.2022
Place: Delhi

SILICON VALLEY INFOTECH LIMITED
CIN : L15311WB1993PLC061312

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072

Email : silivally@gmail.com, www.siliconvalleyinfo.co.in

Phone : 91-33-40022880, Fax 91-33-22379053

NOTICE OF 39th ANNUAL GENERAL MEETING

1. The 39th (Thirty-Ninth) Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 26th day of September, 2022 at 02.00 PM. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard (General Meetings) (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 39th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Announcements attached therewith (Collectively referred to as "Annual Report 2021-2022" or "Annual Report") have been sent on 02.09.2022, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd./ their respective Depository Participant(s). The same are also available on the website of the company at www.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Monday, 19th September, 2022, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 39th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

5. All the members are informed that

a. The remote e-voting shall commence on Friday, 23rd September, 2022 at 9.00 A.M. (IST) and the remote e-voting shall end on Sunday, 25th September, 2022 at 05.00 PM (IST).

b. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Monday, 19th September, 2022. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

7. Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) The Company has appointed Mr. Atul Kumar Lahb, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address info@siliconvalleyinfo.net/silivally@gmail.com

For Silicon Valley Infotech Limited
Sd/- **Chandni Jain**
(Company Secretary)

Place : Kolkata
Date : 02.09.2022

ASHIANA ISPAT LIMITED
CIN: L27107RJ1992PLC006611

Registered Office: A-116, Phase-III, RICO Industrial Area, Bhiwadi-301019, District-Awar, Rajasthan

Email: ashianagroup@yahoo.co.in Website: www.ashianaipat.in

NOTICE TO THE SHAREHOLDERS OF ASHIANA ISPAT LIMITED

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM" or "Meeting") of the Members of Ashiana Ispat Limited ("the Company") will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") facility/ other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and further extended by MCA vide circular dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020, which was also simultaneously extended by the circular NO. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 which permitted to hold the Annual General Meeting ("AGM") through VC/OAVM facility. Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e. www.ashianaipat.in

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details. Click here: https://linkintime.co.in/emailreg/email_register.html

The Company is providing a facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Members can cast their vote online from 27th September 2022 (9.00 A.M.) till 29th September, 2022 (5.00 P.M.). Accordingly, members holding shares as on cut-off date i.e. Friday, 23rd September, 2022 will be eligible to cast their votes on the resolutions set forth in the Notice of AGM. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting.

By order of the Board
Harun Rashid Ansari
Company Secretary
M.No.: A1147

Place: New Delhi
Date: 02/09/2022

FORM A
PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF VIBGYOR RETAIL PRIVATE LIMITED RELEVANT PARTICULARS

1. Name of Corporate Debtor	VIBGYOR RETAIL PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	November 14, 2012
3. Authority under which Corporate Debtor is incorporated / registered	ROC-Delhi
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U52100HR2012PTC047664
5. Address of the registered office and principal office (if any) of Corporate Debtor	Plot No. 853, Phase - V, Udyog Vihar, Gurgaon, Haryana - 122016
6. Insolvency commencement date in respect of Corporate Debtor	August 31, 2022 (Order received by the Interim Resolution Professional on September 01, 2022)
7. Estimated date of closure of insolvency resolution process	February 26, 2023
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Mr. Alok Kumar Agarwal Reg. No.: IBBI/IPA-0011P-P00059/2017-2018/10137
9. Address & email of the interim resolution professional, as registered with the board	Address: 605, Suncity Business Tower, Golf Course Road, Sector 54 Gurgaon, Haryana-122002 Email: alok@insolvencieservices.in
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Address: C-100, Sector 2, Noida, Uttar Pradesh-201301 Email: vibgyor.crp@gmail.com
11. Last date for submission of claims	September 14, 2022
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable
13. Names of insolvency professionals identified to act as authorized representatives of creditors in class (three names for each class)	Not Applicable
14. (a) Relevant forms available at (b) Details of authorized representatives are available at:	(a) Web Link: https://ibbi.gov.in/en/home/downloads (b) Physical Address: N.A.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **VIBGYOR RETAIL PRIVATE LIMITED** on August 31, 2022 (Order received on September 01, 2022).

The creditors of **VIBGYOR RETAIL PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before **September 14, 2022** to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [specify class] in Form CA - NOT APPLICABLE.

The claims may be submitted in their specified forms. Form B - Operational Creditor (Other than Workmen/Employees); Form C - Financial Creditor; Form CA - Deposit Holder; Form D - Workmen/Employees; Form E - Operational Creditor - Representative of Workmen/Employees; and Form F - Other Creditors.

Copy of the above forms can be downloaded from <https://ibbi.gov.in/download/form.html>

Submission of false or misleading proofs of claim shall attract penalties.

ALOK KUMAR AGARWAL
Interim Resolution Professional
In the matter of VIBGYOR RETAIL PRIVATE LIMITED
Regd. No. IBBI/IPA-0011P-P00059/2017-2018/10137
Address: 605, Suncity Business Tower, Golf Course Road, Sector 54, Gurgaon, Haryana-122002
Date: 03.09.2022
Place: Gurugram
Validity of AFA: 22/12/2022

CHAMAN LAL SETIA EXPORTS LTD.
Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290455
E-mail: clsetia@rediffmail.com, Website: www.clsetil.in

NOTICE OF 28th ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERENCE)/ OAVM (OTHER AUDIO -VIDEO MEANS)

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Thursday 29th September, 2022 at 04:30 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 28th Annual Report for the Financial year 2021-2022 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants.

However the Shareholders of the Company may request physical copy of the Notice and 28th Annual Report from the Company by sending a request at clsetia@rediffmail.com in case they wish to obtain the same.

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend:-

Shareholders holding shares in dematerialized mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details, with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official incharge of RTA M/s. Beetal Financial & Computer Services Pvt. Ltd. Ilird Floor, 99 Mandagir (Near Dada Harsukh dass Mandgir), New Delhi (Phone : 011-299612181-283 or email id - beetalrta@gmail.com).

The Notice of the AGM and the 28th Annual Report will also be available on the Company's website www.clsetil.in and on the websites of the stock exchanges (NSE & BSE) i.e. www.bseindia.com and www.nseindia.com and on the website of the CDSL (agency for providing the Remote e-Voting and e-voting during AGM) at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.clsetil.in for such details.

The Notice of 28th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(VIJAY KUMAR SETIA)
Managing Director
(DIN: 01125966)

Place: Amritsar
Date: 01.09.2022

Place: Amritsar
Date: 01.09.2022

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(VIJAY KUMAR SETIA)
Managing Director
(DIN: 01125966)

The Notice of 28th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.clsetil.in for such details.

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