

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 10.12.2020

The Manager
Department of Corporate Relationship
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub: Newspaper Advertisement of Notice of Annual General Meeting Scheduled to be held on December 31, 2020

Pursuant to Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice of Annual General Meeting scheduled to be held on December 31, 2020 along with remote e-voting information published in following Newspapers:

- A. Financial Express dated 10.12.2020 (English Daily)
- B. Jansatta dated 10.12.2020 (Hindi Daily)

This is for your information & record.

Thanking you,

Yours faithfully,

For Space Incubatrices Technologies Limited


(Nishant Mittal)
Managing Director
Din: 02766556

Residential Address:

Flat No. 603, Tower-2, Orange County,
Ahinsa Khand-1, Near Aditya Cinemas, Indirapuram,
Shipra Sun City, Ghaziabad-201014 (U.P.)

Encl: as above

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCE ADVISING

आदित्य बिरला फाइनेंस लिमिटेड
पंजीकृत कार्यालय: इंदिरा प्वास नगर, चण्डीगढ़, पंजाब-160022
शाखा कार्यालय: 1वां तल, विख्या बिल्डिंग, एन-12, वायव्य रोड, नई दिल्ली-110001
सम्पर्क नं.-1, आदित्य बिरला फाइनेंस लिमिटेड एंजी श्री चिन्मयी श्री. तथा
मोबाईल नं.- 920508352

परामर्श IV-ए [निम्न 8 (क) का प्राधान्य देखें]
आवक सम्पत्तियों की विक्री के लिये विक्री सूचना

1। वित्तिय परामर्शदाता के प्रतभावकरण एवं पुनर्मापन तथा प्रतभाव लेन प्रवर्तन आधानयम, 2002 के साथ पढित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 (क) के प्राधान्य के अंतर्गत अवल परिसम्पत्तियों की विक्री के लिये ई-नीलामी विक्री सूचना एतद्वारा आम जनता तथा विशेष रूप से ऋणधारक(कों) तथा गारन्टर(रों) को सूचित किया जाता है कि प्रतिभूति क्रेडिटर के पास गिरवी/चाई नीचे वर्णित अवल सम्पत्ति जिसका कर्माटका बैंक लि., प्रतिभूति क्रेडिटर के प्राधिकृत अधिकारी द्वारा भौतिक कब्जा किया गया है की अधोलिखित ऋणधारकों तथा गारन्टरों, नाम मस्ट प्राइड एजुकेशन फाउन्डेशन प्रा.लि., मार्बल इन्फ्रा प्रजेक्टिव ग्रुप लि., श्रीमती राजनी गुप्ता, श्री मरुत कुमार बंसल, श्रीमती सुधा गुप्ता, श्री प्रतीक गुप्ता, श्री पारस गुप्ता, सुशी स्वल से आदित्य बिरला हाइसिंग फाउन्डेशन लिमिटेड, प्रतिभूति क्रेडिटर के बकाये 3.12.2020 को रु. 29316920/- तथा वसूली की तिथि तक उस पर आगे के ब्याज तथा अन्य खर्च को वसूली के लिये 15 जन. 2021 को "जैसा है जहाँ है" "जो भी जैसा है" तथा "जो कुछ भी वहाँ है" आधार पर विक्री की जायेगी। अर्थात् मूल्य रु. 3,25,82,250/- (संयत तीन करोड़ पचास लाख बत्तीस हजार दो सौ पचास मात्र) तथा धरोहर राशि भुगतान (इंस्टॉल) रु. 32,58,225/- (संयते बत्तीस लाख अठ्ठान्वय हजार दो सौ पचास मात्र) होगी।

अवल सम्पत्ति का विवरण
सम्पत्ति सं. 119, सम्पूर्ण बेम्स्टेड तथा सम्पूर्ण भूतल, क्षेत्रफल माप 300 वर्ग मीटर, ब्लॉक-ए, जनता को-ऑपरेटिव हाउस बिल्डिंग सोसायटी लि., मीरा बाग, परियम विहार, नई दिल्ली-110063 का सभी भाग तथा हिस्सा। चौथी: उत्तर: 15 फीट चौड़ा रोड, दक्षिण: 30 फीट चौड़ा रोड, पूर्व: प्लॉट नं. 120, पश्चिम: प्लॉट नं. 118
विक्री के विस्तृत नियम एवं शर्तों के लिये कृपया आदित्य बिरला हाइसिंग फाउन्डेशन लिमिटेड/प्रतिभूति क्रेडिटर की वेबसाइट अर्थात् www.adityabirlafinance.com अथवा <https://sarfaesi.auctiontiger.net> देखें।
स्थान: दिल्ली प्राधिकृत अधिकारी
तिथि: 10.12.2020 आदित्य बिरला हाइसिंग फाउन्डेशन लिमिटेड

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाइंट, मेसर्स मूथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालय: तल 2, मूथूट चेम्बर्स, बैनर्जी रोड, कोच्चि - 682018, केरल, भारत, CIN: L65910K11997PLC011300, दूरभाष: +91 484-2396478, 2394712, फ़ैक्स: +91 484-2396560, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सौने के गहनों (31.12.2018 की अवधि तक NPA खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति मांग ले सकते हैं।

प्रथम नीलामी की तिथि: 18.12.2020
Roorkee - Ramnagar-II: MGL-773
द्वितीय नीलामी की तिथि: 19.12.2020, Auction Centre: Muthoo Finance Ltd., First Floor, Plot No. 02, Above Anchal Cloth Emporium, Near Shri Chandra Charaya Chowk, New Haridwar - 249402
प्रथम नीलामी की तिथि: 18.12.2020
Kotdwara-(UT): MSL-10409, MUL-15, 155, 193, 297, 380, 526, 530, 577, 635, 737, 773, 782, 783, 1216, 1275, 1354, 1537, 1587, 1749, 1815, 1829, 1831, 1834, 1856, 1878, 1955, 1970, 1990, 2009, 2021, 2038, 2047, 2096, 2105, 2108, 2169, 2187, 2188, 2195, 2308, 2367
द्वितीय नीलामी की तिथि: 21.12.2020, Auction Centre: Muthoo Finance Ltd., Above Andhra Bank, Jhanda Chowk, Kotdwara - 246149
प्रथम नीलामी की तिथि: 18.12.2020
Bazpur-(UT): MUL-2689, Sitarganj (UT): MUL-1227, 1305, 1457, Gadarpur - (UT): MUL-158, Kashipur - (UK): MAL-1230
द्वितीय नीलामी की तिथि: 22.12.2020, Auction Centre: Muthoo Finance Limited 1st Floor Plot No. 2, Above Andhra Bank, Avas Vikas Rudrapur, Uttarakhand - 263153
प्रथम नीलामी की तिथि: 18.12.2020
Ram Nagar (UT): MUL-464

द्वितीय नीलामी की तिथि: 23.12.2020, Auction Centre: First Floor, "Guru Gobind Singh Tower", Nainital Road, Tikonia, Haldwani, Distt. Nainital, Uttarakhand - 263141
नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी।

हालांकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसरी नीलामी की तारीख को क्रमशः दिनेय नौ नीलामी केंद्र में संचालित की जाएगी /जारी रहेगी आगामी और ऐसी स्थिति मेंजहा इस सब के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएगी।

कोहली एण्ड सोबी, एडवोकेट,
ए 59ए, पहली मंजिल, लाजपत नगर-II, नई दिल्ली - 110024
नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का मुतातन करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी: auctiondelhi@muthootgroup.com या 7834886464, 7994452461 पर कॉल करके संपर्क कर सकते हैं।

विक्री सूचना

नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्रा. लि.

(पंजीयन में)
परिसमापक (श्री मोहित चावला
परिसमापक का पता: एसीओ 2935-36, सेक्टर 22-वीं, चंडीगढ़-160022
ई-मेल आईडी: ipserVICES@embaebgroup.in, ip.navran@gmail.com
सम्पर्क नं.: (0172) 5086552, मोबाईल: +91 9888003303 (श्री मोहित चावला)
ई-नीलामी
दियावित्त और संचयन अधिनियम, 2016 के अंतर्गत परिसम्पत्तियों की विक्री
ई-नीलामी की तिथि व समय
20 जनवरी, 2021 को अपरान्ह 2.00 बजे से अपरान्ह 5.00 बजे तक
(संयत 3 मिनट के अर्थात् निरंतर के साथ)
माननीय नेशनल कंपनी लॉ ट्रिब्यूनल, नई दिल्ली में अद्यतित दिनांक 04.04.2019 के द्वारा निरूपित परिसमापक द्वारा कथित परिसमापन एक्ट के भाग के तौर पर स्वयं एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड (परिसमापन में), खाता सं. 65042442970, भारतीय रिजर्व बैंक, नवल रोड, कन्न, IFS Code: SBIN0050234 के खाते में 57044 वर्ग मीटर (अनुमानित 14 एकड़) को सम्पत्ति सामंजस्य के साथ उस पर भवन तथा निमाण के सभी अतिव्यय अंग।
लॉट-2: श्री. नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड के नाम पर संयत ध्वामदती, तहसील व जिला कन्न में पड़े हुए संबंध व मसीनो।
लॉट-3: श्री. नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड के नाम पर संयत ध्वामदती, तहसील व जिला कन्न में स्थित प्लॉट क्रमांक 57044 वर्ग मीटर (अनुमानित 14 एकड़) को सम्पत्ति सामंजस्य के साथ उस पर भवन तथा निमाण और संबंध एवं मसीनो के सभी अतिव्यय अंग। (लॉट-1 और लॉट-2 का संयोजन)
नैनोप्राइवेट्स के निमाण हेतु संबंध अर्थात् पोलीसवाइड टोनर (नवीनतम कलर लेजर प्रिंटर के लिए), डीजल पम्पल एंटीविट तथा नैवे डिस्क ऑक्साइड।
कृपया नोट करें: नोएपटी तथा लायू कोलोनियाल द्वारा अतिरिक्त में वहन किया जाएगा।
ई-नीलामी की विवरण एवं शर्तों के लिये अनुसर है :-

परिसम्पत्ति	आरंभिक मूल्य	इच्छा की राशि	वृद्धिगीत राशि
लॉट-1: पंजीकृत विक्री विलेख नं. 2762 दिनांक 26.11.2009, 1792 दिनांक 02.07.2009, 1871 व 1872 दिनांक 10.08.2009, 1886 व 1887 दिनांक 27.08.2008 द्वारा मै. नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड के नाम पर संयत ध्वामदती, तहसील व जिला कन्न में स्थित प्लॉट क्रमांक 57044 वर्ग मीटर (अनुमानित 14 एकड़) को सम्पत्ति सामंजस्य के साथ उस पर भवन तथा निमाण के सभी अतिव्यय अंग।	3.90 करोड़	0.390 करोड़	5.00 लाख
लॉट-2: श्री. नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड के नाम पर संयत ध्वामदती, तहसील व जिला कन्न में पड़े हुए संबंध व मसीनो।	2.25 करोड़	0.225 रु.	5.00 लाख
लॉट-3: श्री. नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड के नाम पर संयत ध्वामदती, तहसील व जिला कन्न में स्थित प्लॉट क्रमांक 57044 वर्ग मीटर (अनुमानित 14 एकड़) को सम्पत्ति सामंजस्य के साथ उस पर भवन तथा निमाण और संबंध एवं मसीनो के सभी अतिव्यय अंग। (लॉट-1 और लॉट-2 का संयोजन)	6.15 करोड़	0.615 रु.	5.00 लाख

नैनोप्राइवेट्स के निमाण हेतु संबंध अर्थात् पोलीसवाइड टोनर (नवीनतम कलर लेजर प्रिंटर के लिए), डीजल पम्पल एंटीविट तथा नैवे डिस्क ऑक्साइड।
कृपया नोट करें: नोएपटी तथा लायू कोलोनियाल द्वारा अतिरिक्त में वहन किया जाएगा।
ई-नीलामी की विवरण एवं शर्तों के लिये अनुसर है :-

- ई-नीलामी अनुमोदित सेवा प्रदाता ई-प्रोकोमोर्ट टेक्नोलॉजिज लि. (ऑक्शन टाइगर) के माध्यम से "जैसा है जहाँ है", "जैसा है जो कुछ है" और "जहाँ जो कुछ मौजूद है" के आधार पर अधोलिखित की जाएगी।
- लॉट नं. 3 के सकल बोलीदाता को लॉट नं. 1 व 2 के व्यक्तिगत सकल बोलीदाता से अधिक वरीयता दी जाएगी।
- इस विक्री सूचना को वेबसाइट: <http://embaeb.com> पर उपलब्ध परिचयपरियों का विवरण, अधिनियम ई-नीलामी बोली प्रपत्र, घोषणा और वचन पत्रों, ई-नीलामी विक्री की सामान्य और तकनीकी विवरण एवं शर्तों से युक्त पूर्ण ई-नीलामी प्रक्रिया जानकारी दस्तावेज के साथ पढ़ा जाएगा।
- इच्छुक बोलीदाता को 15.01.2021 को या उससे पूर्व "नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड-परिसमापन में", खाता सं. 65042442970, भारतीय रिजर्व बैंक, नवल रोड, कन्न, IFS Code: SBIN0050234 के खाते में डीडी/एनईएफटी/आरटीजीएस का "नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड-परिसमापन में" के नाम पर किसी अधिव्यक्ति बैंक में देन डीडी के माध्यम से धरोहर रजि वगैरा (इंस्टॉल) कर्नी अधिलिखित।
- बोलीदाता की पंजीकरण प्रक्रिया 10.12.2020 एवं 15.01.2021 तक शुरू की जाएगी और 20.01.2021 को बोलीदाता के लिए पात्र बोलीदाता को 17.01.2021 को सूचित किया जाएगा।
- इच्छुक बोलीदाता को ई-नीलामी प्रक्रिया जानकारी में वर्णित दस्तावेजों के साथ निम्नलिखित दस्तावेज देना चाहिए। i) एनईएफटी/आरटीजीएस खातान की प्रति; ii) पैन कार्ड; iii) परधान का प्रमाण (केवाईसी); iv) पते का प्रमाण; v) जीएसटी प्रमाण पत्र; की प्रतियां 15.01.2021 को या उससे पूर्व परिसमापक के लिए पते पर प्रदान करना अपेक्षित है जिसके बिना बोली पर करने के साक्ष्य है।
हस्ता./-
मोहित चावला, परिसमापक

तिथि: 09.12.2020 नवरन एडवान्स्ड नैनोप्राइवेट्स डेवलपमेंट इंटरनेशनल प्राइवेट लिमिटेड
स्थान: चंडीगढ़ IBB Regd. No. IBB/PA-001/P-P00524/2017-2018/10949

स्पेस इंक्यूबेटिव्स टेकनॉलॉजीस लि।

पंजीकृत कार्यालय: पवनपुरी, मुरादनगर, गाजियाबाद-201206 (यूपी.)
CIN : L17100UP2016PLC084473
ई-मेल: spaceincubatricks@gmail.com, वेबसाइट: www.spaceincubatricks.com
दूरभाष:- 01232 - 261288

चतुर्थ वार्षिक साधारण सभा की सूचना की वापसी:
कंपनी ने कुछ शेयर धारकों को चतुर्थ वार्षिक साधारण सभा आयोजित करने की सूचना 03.12.2020 को ईमेल से भेजी थी। चूंकि इस सभा की सूचना कंपनी के उन सभी शेयरधारकों को नहीं भेजी जा सकी थी, जिनकी ईमेल आईडी कंपनी, आरटीए, डिपॉजिटरीज के पास उपलब्ध थी। अतः उक्त सूचना वापस ली जाती है और जो वार्षिक साधारण सभा 24 दिसंबर 2020 को निर्धारित थी, उसे 31 दिसंबर 2020 के लिए पुनर्निर्धारित किया जाता है।

पुनर्निर्धारित वार्षिक साधारण सभा की सूचना:
एतद्वारा सूचित किया जाता है कि सिबिली इंडस्ट्रीज लिमिटेड के सदस्यों को 31 दिसंबर 2020 को ईमेल से भेजी थी। चूंकि इस सभा की सूचना कंपनी के उन सभी शेयरधारकों को नहीं भेजी जा सकी थी, जिनकी ईमेल आईडी कंपनी, आरटीए, डिपॉजिटरीज के पास उपलब्ध थी। अतः उक्त सूचना वापस ली जाती है और जो वार्षिक साधारण सभा 24 दिसंबर 2020 को निर्धारित थी, उसे 31 दिसंबर 2020 के लिए पुनर्निर्धारित किया जाता है।

ई-वोटिंग सेवाओं के लिए कंपनी ने सेंट्रल डिपॉजिटरी सिस्टम (सीडीएसएल) के साथ व्यवस्था की है।

- कंपनी अधिनियम 2013 की धारा 108, जिसे कंपनी (प्रबंधन व प्रशासन) नियम 2014 के नियम 20, यथा संशोधित के साथ पठित एवं सभी (एलओडीआर) रजिड 2015 के नियम 44 के अनुपालन में वार्षिक साधारण सभा के नोटिस में वर्णित कार्यवाही को इलेक्ट्रॉनिक माध्यमों द्वारा वोटिंग से संपन्न कराया जा सकता है। कंपनी को अपने सभी शेयर धारकों को ई-वोटिंग सुविधा उपलब्ध कराते हुए प्रस्तुतता है।
- रिमोट ई-वोटिंग के माध्यम से वोटिंग एवं एजीएम स्थल पर वोटिंग हेतु शेयर होल्डरों के निर्धारण हेतु कट-आफ तिथि बृहस्पतिवार, 24 दिसंबर 2020 है। जिन सदस्यों के पास कट-आफ तिथि को कागजी अथवा डीमैट्रीजल प्रारूप में शेयर हैं, वे सीडीएसएल के इलेक्ट्रॉनिक वोटिंग सिस्टम, जो <https://www.evotingindia.com> है, पर एजीएम स्थल के अलावा अन्य स्थान से भी इलेक्ट्रॉनिक माध्यम से अथवा मतपत्र द्वारा एजीएम स्थल पर अपना वोट दे सकते हैं।
- रिमोट ई-वोटिंग 28 दिसंबर 2020 (सोमवार) को 10:00 प्रातः प्रारम्भ होगी और 30 दिसंबर 2020 (बुधवार) को 5:00 सायं पर समाप्त हो जाएगी। रिमोट ई-वोटिंग सुविधा सीडीएसएल द्वारा 30 दिसंबर 2020 (बुधवार) को 5:00 सायं पर बंद कर दी जाएगी और उपरोक्त तिथि व समय के उपरांत वोटिंग की छूट नहीं होगी। सदस्य द्वारा प्रस्ताव पर एक बार अपनी वोट डाल देने के बाद सदस्य को उसमें बदलाव का अधिकार नहीं होगा।
- कोई व्यक्ति जो एजीएम की सूचना प्रेषित कर दिए गए के परभाव शेयर प्राप्त करके कंपनी का शेयरधारक बनता है, एवं कट-आफ तिथि 24 दिसंबर, 2020 (बृहस्पतिवार) को शेयरधारक हो, वे ई-वोटिंग के लिए अपनी यूजर आईडी और पासवर्ड कंपनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए) से सीडीएसएल से निम्न संपर्क से हासिल कर सकते हैं: दूरभाष संख्या: 022-23023333, ई-मेल आई डी: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com
- मतपत्र द्वारा मतदान की सुविधा एजीएम स्थल पर उपलब्ध कराई जाएगी।
- कोई भी सदस्य अपने मातृधिकार का रिमोट ई-वोटिंग द्वारा इस्तेमाल करने के उपरांत भी एजीएम में शामिल हो सकता है। लेकिन उसे एजीएम में अपना वोट पुनः डालने की छूट नहीं होगी।
- केवल वही सदस्य एजीएम स्थल पर मतपत्र द्वारा अथवा रिमोट ई-वोटिंग द्वारा मतदान करने की सुविधा का लाभ लेने के अधिकारी होंगे जिनके नाम कट-आफ तिथि को सदस्यों के रजिस्ट्रार में अथवा डिपॉजिटरीज द्वारा रखे जाने वाले बेनेफिशियल आंसर्स के रजिस्ट्रार में दर्ज होंगे। कंपनी की वार्षिक साधारण सभा के नोटिस को http://www.spaceincubatricks.com/wp-content/uploads/2020/12/AGM_Notice_Space_2020.pdf से भी डाउनलोड कर सकते हैं।

फिजी भी जानकारी के लिए सदस्य एफएक्यू (FAQ) और सदस्यों के ई-वोटिंग ग्यूप मैनुअल को देख सकते हैं। www.evotingindia.com के डाउनलोड संस्करण पर उपलब्ध है। रिमोट ई-वोटिंग से संबंधित किसी भी शिकायत के लिए सदस्य टोलफ्री नं. 1800222990 पर कॉल कर सकते हैं अथवा श्री आनन्द तिरौडकर, श्री अंकित बादीवाडेकर, सीडीएसएल, ट्रेड वर्ल्ड, फिरोज जीजीबाई टॉवर, 17वां तल दलाल स्ट्रीट, मुंबई-400001 से अधिकृत ई-मेल आईडी: helpdesk.evoting@cdslindia.com या दूरभाष संख्या: (022) 23058615 फैक्स: (022) 23002043 पर संपर्क कर सकते हैं।

वार्षिक साधारण सभा उपरोक्त सभा स्थल पर कोविड-19 महामारी के मोहनर स्वास्थ्य व परिवार कल्याण मंत्रालय, भारत सरकार व राज्य सरकारों द्वारा जारी एक्सओपी/एडवाइजरी/नवीनतम दिशा निर्देशों के अनुसार सोशल डिस्टेंसिंग नियमों व अन्य सुरक्षा प्रोटोकॉल मसलन फेस मास्क, हैंड सैनेटाइजेशन आदि का कड़ाई से पालन करते हुए होगी।

वार्षिक-इलेक्ट्रॉनिक वोटिंग सिस्टम (सीडीएसएल) के माध्यम से वोटिंग एवं एजीएम स्थल पर वोटिंग हेतु शेयर होल्डरों के निर्धारण हेतु कट-आफ तिथि बृहस्पतिवार, 24 दिसंबर 2020 है। जिन सदस्यों के पास कट-आफ तिथि को कागजी अथवा डीमैट्रीजल प्रारूप में शेयर हैं, वे सीडीएसएल के इलेक्ट्रॉनिक वोटिंग सिस्टम, जो <https://www.evotingindia.com> है, पर एजीएम स्थल के अलावा अन्य स्थान से भी इलेक्ट्रॉनिक माध्यम से अथवा मतपत्र द्वारा एजीएम स्थल पर अपना वोट दे सकते हैं।

रिमोट ई-वोटिंग 28 दिसंबर 2020 (सोमवार) को 10:00 प्रातः प्रारम्भ होगी और 30 दिसंबर 2020 (बुधवार) को 5:00 सायं पर समाप्त हो जाएगी। रिमोट ई-वोटिंग सुविधा सीडीएसएल द्वारा 30 दिसंबर 2020 (बुधवार) को 5:00 सायं पर बंद कर दी जाएगी और उपरोक्त तिथि व समय के उपरांत वोटिंग की छूट नहीं होगी। सदस्य द्वारा प्रस्ताव पर एक बार अपनी वोट डाल देने के बाद सदस्य को उसमें बदलाव का अधिकार नहीं होगा।

कोई व्यक्ति जो एजीएम की सूचना प्रेषित कर दिए गए के परभाव शेयर प्राप्त करके कंपनी का शेयरधारक बनता है, एवं कट-आफ तिथि 24 दिसंबर, 2020 (बृहस्पतिवार) को शेयरधारक हो, वे ई-वोटिंग के लिए अपनी यूजर आईडी और पासवर्ड कंपनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए) से सीडीएसएल से निम्न संपर्क से हासिल कर सकते हैं: दूरभाष संख्या: 022-23023333, ई-मेल आई डी: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com

मतपत्र द्वारा मतदान की सुविधा एजीएम स्थल पर उपलब्ध कराई जाएगी।

कोई भी सदस्य अपने मातृधिकार का रिमोट ई-वोटिंग द्वारा इस्तेमाल करने के उपरांत भी एजीएम में शामिल हो सकता है। लेकिन उसे एजीएम में अपना वोट पुनः डालने की छूट नहीं होगी।

केवल वही सदस्य एजीएम स्थल पर मतपत्र द्वारा अथवा रिमोट ई-वोटिंग द्वारा मतदान करने की सुविधा का लाभ लेने के अधिकारी होंगे जिनके नाम कट-आफ तिथि को सदस्यों के रजिस्ट्रार में अथवा डिपॉजिटरीज द्वारा रखे जाने वाले बेनेफिशियल आंसर्स के रजिस्ट्रार में दर्ज होंगे।

कंपनी की वार्षिक साधारण सभा के नोटिस को http://www.sbyly.com/wp-content/uploads/2020/12/AGM_Notice_Sbyly_2020.pdf से भी डाउनलोड कर सकते हैं।

फिजी भी जानकारी के लिए सदस्य एफएक्यू (FAQ) और सदस्यों के ई-वोटिंग ग्यूप मैनुअल को देख सकते हैं। www.evotingindia.com के डाउनलोड संस्करण पर उपलब्ध है। रिमोट ई-वोटिंग से संबंधित किसी भी शिकायत के लिए सदस्य टोलफ्री नं. 1800222990 पर कॉल कर सकते हैं अथवा श्री आनन्द तिरौडकर, श्री अंकित बादीवाडेकर, सीडीएसएल, ट्रेड वर्ल्ड, फिरोज जीजीबाई टॉवर, 17वां तल दलाल स्ट्रीट, मुंबई-400001 से अधिकृत ई-मेल आईडी: helpdesk.evoting@cdslindia.com या दूरभाष संख्या: (022) 23058615 फैक्स: (022) 23002043 पर संपर्क कर सकते हैं।

वार्षिक साधारण सभा उपरोक्त सभा स्थल पर कोविड-19 महामारी के मोहनर स्वास्थ्य व परिवार कल्याण मंत्रालय, भारत सरकार व राज्य सरकारों द्वारा जारी एक्सओपी/एडवाइजरी/नवीनतम दिशा निर्देशों के अनुसार सोशल डिस्टेंसिंग नियमों व अन्य सुरक्षा प्रोटोकॉल मसलन फेस मास्क, हैंड सैनेटाइजेशन आदि का कड़ाई से पालन करते हुए होगी।

तिथि: 09 दिसंबर, 2020 कम्पनी सचिव एवं अनुपालन अधिकारी
स्थान: मुरादनगर स.सं: ५27936

अज्ञानतावश प्रवेश से वंचित छात्र को आइआइटी बंबई में दाखिले का आदेश

जनसत्ता ब्यूरो
नई दिल्ली, 9 दिसंबर।

सुप्रीम कोर्ट बुधवार को 18 वर्षीय एक छात्र के बचाव में आ गया। अदालत ने आइआइटी बंबई को निर्देश दिया कि इंजीनियरिंग पाठ्यक्रम में इस छात्र को अंतर्गत प्रवेश दिया जाए। ऑनलाइन प्रवेश प्रक्रिया के दौरान अज्ञानतावश गलत लिंक पर क्लिक करने के कारण यह छात्र अपनी सीट से वंचित हो गया था। आगरा के सिद्धांत बत्रा का चार वर्षीय इलेक्ट्रिकल इंजीनियरिंग पाठ्यक्रम में मेरिट के बावजूद प्रवेश नहीं हुआ था। जिस लिंक पर उसने क्लिक किया था, वह प्रक्रिया से बाहर आने के लिए था।

न्यायमूर्ति एसके कौल की अध्यक्षता वाले एक पीठ ने सिद्धांत के वकील प्रहलाद परांजपे की दलील का संज्ञान लेने के बाद आइआइटी बंबई को उसे प्रोविजional प्रवेश देने का आदेश दिया। पीठ में न्यायमूर्ति दिनेश माहेश्वरी और न्यायमूर्ति हर्षिकेश राय भी थे। पीठ ने संस्थान को प्रवेश संबंधी निर्देश देने के बाद मामले की अगली सुनवाई शीतकालीन अवकाश के बाद करके का निर्देश दिया।

ब्रह्मपुत्रा इन्फ्रास्ट्रक्चर लिमिटेड
CIN: L55204DL1998PLC095933
Registered Office: Brahmaputra House, A-7, Mahipalpur (NH-8 Crossing), New Delhi-110027
Tel. No: 91-11-42290200/55, Fax: 91-11-41687880, 26787068
Email: cs@brahmaputragroup.com, www.brahmaputragroup.com
NOTICE OF 22nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:
1. This is to inform you that 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, December 30, 2020 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under (the "Act"), provisions of the Securities Exchange Board of India (Listing Obligations and Obligations Requirement) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No.20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and all other applicable provision issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with the Circular No. SEBI/HO/CFD/MODI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered office of the company which shall be the deemed Venue of the AGM.

2. Electronic copies of the Notice of the AGM and Annual Report for financial year 2019-20 have been sent to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company at www.brahmaputragroup.com. The Notice of AGM and Annual Report for financial year 2019-20 have been sent to all other Members at their registered address in the permitted mode.
3. Members holding shares either in physical form and dematerialised form, as on the cut-off date (October 30, 2020), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Link Intime India Private Limited ("LIPL") from a place other than venue of the AGM ("remote e-voting"). All members are informed that:
I. The remote e-voting shall commence on December 27, 2020 (09:00 A.M. IST);
II. The remote e-voting shall end on December 29, 2020 (05:00 P.M. IST);
III. E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on December 29, 2020;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. December 23, 2020 may obtain the login ID and password by sending a request at insta.vote@linkintime.co.in. However, if a person is already registered with LIPL for e-voting then existing user ID and password can be used for casting vote;
V. Members may note that: a) The remote e-voting module shall be disabled by LIPL before 05:00 P.M. IST on December 29, 2020 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
VI. The Notice of AGM is available on the Company's website: www.brahmaputragroup.com, LIPL website instavote.linkintime.co.in and also BSE Limited at www.bseindia.com.

VI. In case of queries in case you have any queries or issues regarding remote 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 insta.vote@linkintime.co.in
VII. The contact details of official responsible to address grievances connected with remote e-voting are Phone No. 022-49196600 or write an email to insta.vote@linkintime.co.in.

For Brahmaputra Infrastructure Limited
Sd/-
Raktim Acharjee
(Whole Time Director)
Din : 06722166
Date : December 08, 2020
Place : New Delhi

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0123-4422222, Fax No. 0129-4242233

WORTHINESS OF FIRMS

China races toward plan to blacklist, redlist companies for behaviour

BLOOMBERG December 9

CHINA IS MAKING swift advances with a system for measuring the social credit-worthiness of companies, a sweeping data-collection effort that could solidify Beijing's control over foreign and domestic enterprises and possibly challenge the dominance of US credit-rating agencies.

The corporate social credit system was originally dreamed up two decades ago, but it has since expanded into an ambitious national project that is now taking shape, according to a new, 95-page report from the consulting firm Trivium China for the U.S. China Economic & Security Review Commission. The CSCS effort gathers information on companies from at least 44 state agencies and their branch offices in every province across the country.

"The scale of this data aggregation scheme cannot be overstated," the report said. "In a U.S. context, this would be roughly equivalent to the IRS, FBI, EPA, USDA, FDA, HHS, HUD, Department of Energy, Department of Education, and every courthouse, police station, and state agency sharing records across a single platform."



Compiling this information is aimed at allowing government officials, banks, suppliers and consumers to check on a company's behavior, helping advance a broader push to clean up business in China. Corporate actions could be analyzed, potentially leading to rewards like lower taxes and government contracts or punishments like fines and prohibitions on activities.

The CSCS would "penalize companies with poor compliance records by reducing their access to the market and subjecting them to public censure via 'blacklists,' while rewarding consistently-compliant com-

panies with economic incentives and public praise via 'redlists,'" the report said. The system could enhance China's ability to craft effective policy, possible giving it a geopolitical edge globally. "China's push towards the rapid, large-scale consolidation of government data, of which the CSCS is a part, has the potential to enhance the bureaucratic efficiency, predictive capacity, and regulatory responsiveness of the Chinese state, which could in turn enhance Party legitimacy and control in China and in other countries," the report said.

Though there's been a lot of attention focused on whether China's system could be used to target or punish foreign companies in China, or become a trade war weapon, the report's authors said they didn't find any evidence that social credit is currently being used this way. "It's possible that corporate social credit is one day leveraged as a trade war weapon, either in an unsanctioned capacity by local regulators, or in a tacitly sanctioned capacity by the central government," said Kendra Schaefer, head of digital research at the Trivium China in Beijing and the report's main author. "But it's not what the designers say the system was initially designed to do."

A new five-year strategic plan for the project is expected by year's end, as the previous plan expires. With firms facing the chance of getting caught in its cross hairs — including the prospect of penalties on their executives — it's an opportune time for U.S. business and government stakeholders to deepen their understanding of the system's purpose, functions and dangers, the report said.

The report said technological sophistication of the sys-

tem has been overstated, both in China and abroad. "The degree to which the CSCS currently automates data collection and regulatory processes is low," the authors said. "Although China is piloting technologies designed to remotely detect operational violations — such as when a factory exceeds emissions quotas — there is no known instance in which automated data collection leads to the automated application of sanctions without the intervention of human regulators."

While some of China's largest tech giants like Baidu Inc. and Tencent Holdings Ltd. have won bids for certain platforms, overall contracts have been awarded to more than 50 companies for national-level projects. Hundreds have participated in projects awarded on the provincial, urban and district level, the report found.

While U.S. enterprise technologies, including Oracle Corp. databases, Windows Server operating systems, and physical servers running on Intel Corp. processors were used in some cases, domestic technology is favored, according to the preferences of the commissioning departments, the report said.

Pompeo says many US colleges are 'bought by Beijing' funding

BLOOMBERG December 9

SECRETARY OF STATE Michael Pompeo accused US universities of letting China steal American science and technology and stifle criticism in return for funding from Beijing.

"What more bad decisions will schools make because they are hooked on communist cash?" he said Wednesday at the Georgia Institute of Technology in Atlanta. "What professors will they silence? What theft and espionage will they overlook?"

Arguing that the Chinese communist party is "poisoning the well" of U.S. higher education, Pompeo called for "rigorous" oversight of students and scholars from China.

President Donald Trump and his administration are piling pressure on Chinese President Xi Jinping and the ruling Communist Party in his final weeks in office before Presi-



Pompeo scoffed in a tweet at suggestions he was visiting Georgia because the state is nearing an election for two Senate seats that will decide whether Republicans continue to control the chamber

dent-elect Joe Biden takes over. Pompeo accused "left-leaning college campuses" of being rife with anti-Americanism, presenting easy "target audiences for their anti-American messaging."

"So many of our colleges are basically bought by Beijing," he said.

Earlier in the day, Pompeo scoffed in a tweet at sugges-

tions he was visiting Georgia because the state is nearing an election for two Senate seats that will decide whether Republicans continue to control the chamber. He said the speech was "planned long before the Georgia runoff." During his remarks, he said he chose the Georgia campus after another college refused his offer to speak there on the sensitive topic of Chinese influence.

Citi looks to Ant success as model in Google tie-up

JENNY SURANE December 9

CITIGROUP LOOKED TO the success of Asian super-apps like Ant Group and Paytm while developing its new checking-account offering with Google.

Citigroup spent years watching Asian consumers flock to outside apps for their payments and lending needs, and the bank now believes the same will happen for deposits, incoming Chief Executive Officer Jane Fraser said during an interview at the



Singapore Fintech Festival that aired on Monday.

"We decided we'd better go on the attack and on the offensive on this rather than get too hooked for too long onto the old way of doing things," Fraser said.

Citigroup has long partnered with Ant and Paytm along with Singapore's Grab to embed its services into these outside apps, Fraser said. Still, with Google, the bank focused on ensuring it was responsible for underwriting the account and held

many conversations with the technology giant about data management.

"We're very used to joining into an ecosystem," Fraser said. "I think, importantly, with Google it is our own checking account."

Separately, Citigroup is making a renewed push into wealth management in Asia, Fraser said, noting that she and Paco Ybarra, head of the firm's institutional clients group, have spent years looking for ways to make sure private bankers and wealth man-

agers work together more.

"We came together and said, 'This is crazy, we've got to come together as one Citi and bring a single wealth platform together, put this on a new tech stack, bring in partners,'" said Fraser, who was most recently head of the global consumer unit after a stint running the private bank. "And the place that we're starting that with is Asia."

—BLOOMBERG

Sybyl Industries Ltd.
CIN : L17111UP1988PLC009594
Registered Office : Pawan Puri, Muradnagar, Ghaziabad (U.P.)-201206
Email Id : sybyl@rediffmail.com, info@sybyl.com, www.sybyl.com
Contact No. : 01232-261521, 261288

Withdrawal of Notice of 32nd AGM:
The company has mailed notice calling/convening 32nd AGM on 03/12/2020 to some of the shareholders. As dispatch of the said Notice could not be made to all shareholders whose mail IDs are available with the Company, RTA, Depositories, therefore, the said notice stands withdrawn and AGM earlier scheduled to be held on 24th December, 2020 has been rescheduled for 31st December, 2020.

Notice of Rescheduled AGM:
NOTICE is hereby given that the **32nd Annual General Meeting ("AGM")** of the Members of **SYBYL INDUSTRIES LIMITED** will be held on **Thursday, December 31, 2020 at 11:30 A.M. at Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 25th, 2020. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2020 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s) / The Registrar and Share Transfer Agent (RTA). The Dispatch of the copies of the Annual Report through e-mail was completed on 9th December 2020. The Annual Report and a copy of the Notice of AGM is also available on the website of the Company (www.sybyl.com) and on the website of CDSL at <https://www.evotingindia.com>.

E-Voting:
The Company has entered into an arrangement with Central Depository Securities Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

- Pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Reg. 2015**, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The company is pleased to provide remote e voting facility to all its Shareholders;
- the cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Thursday, December 24, 2020 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited (CDSL) i.e. <https://www.evotingindia.com> from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM through Ballot Paper;
- the Remote E-voting shall commence on December 28, 2020 at 10:00 AM (Monday) and end on December 30, 2020 at 5:00 PM (Wednesday). The Remote E-voting facility shall be disabled by CDSL after December 30, 2020 at 5:00 PM (Wednesday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
- any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off Date i.e. December 24, 2020 (Thursday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by connecting to the CDSL or RTA at the following contacts: Tel. No.:- 022-23023333, E-mail ID: helpdesk.evoting@cdslindia.com, beatal@beatalfinancial.com;
- the facility of voting through Ballot paper shall be made available at the venue of AGM;
- a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut Off Date only shall be entitled to avail the facility of Remote E-voting or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link http://www.sybyl.com/wp-content/uploads/2020/12/AGM_Notice_Sybyl_2020.pdf
In case of any queries, members may refer the "Frequently Asked Questions (FAQs)" for members and e-voting user manual for members" available under the "Downloads" section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800222990 or contact Mr. Anand Tirodkar, Mr. Ankit Bandivadekar, CDSL, Trade World, "Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400001, at the designated e-mail ids: helpdesk.evoting@cdslindia.com or telephone no. Tel: (022) 23058615 Fax: (022) 23002043.
The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Government of India and the State Governments amid COVID 19 Pandemic.

For **SYBYL INDUSTRIES LIMITED**
Sd/- (Sagar Agarwal)
Date : December 09, 2020
Place : Muradnagar
Company Secretary & Compliance Officer
M. No. : A57936

SPACE INCUBATRICS TECHNOLOGIES LIMITED
Regd. Off : Pawan Puri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)
CIN : L17100UP2016PLC084473
Email: spaceincubatics@gmail.com
Website: www.spaceincubatics.com, Phone: 01232-261288

Withdrawal of Notice of 04th AGM:
The company has mailed notice calling/convening 04th AGM on 03/12/2020 to some of the shareholders. As dispatch of the said Notice could not be made to all shareholders whose mail IDs are available with the Company, RTA, Depositories, therefore, the said notice stands withdrawn and AGM earlier scheduled to be held on 24th December, 2020 has been rescheduled for 31st December, 2020.

Notice of Rescheduled AGM:
NOTICE is hereby given that the **4th Annual General Meeting ("AGM")** of the Members of **SPACE INCUBATRICS TECHNOLOGIES LIMITED** will be held on **Thursday, December 31, 2020 at 12:30 P.M. at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 25th, 2020. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2020 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s) / The Registrar and Share Transfer Agent (RTA). The Dispatch of the copies of the Annual Report through e-mail was completed on 09.12.2020. The Annual Report and a copy of the Notice of AGM is also available on the website of the Company (www.spaceincubatics.com) and on the website of CDSL at <https://www.evotingindia.com>.

E-Voting:
The Company has entered into an arrangement with Central Depository Securities Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

- Pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Reg. 2015**, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The company is pleased to provide remote e voting facility to all its Shareholders;
- the cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Thursday, December 24, 2020 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited (CDSL) i.e. <https://www.evotingindia.com> from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM through Ballot Paper;
- the Remote E-voting shall commence on December 28, 2020 at 10:00 AM (Monday) and end on December 30, 2020 at 5:00 PM (Wednesday). The Remote E-voting facility shall be disabled by CDSL after December 30, 2020 at 5:00 PM (Wednesday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
- any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off Date i.e. December 24, 2020 (Thursday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by connecting to the CDSL or RTA at the following contacts: Tel. No.:- 022-23023333, E-mail ID: helpdesk.evoting@cdslindia.com, beatal@beatalfinancial.com;
- the facility of voting through Ballot paper shall be made available at the venue of AGM;
- a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut Off Date only shall be entitled to avail the facility of Remote E-voting or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link http://www.spaceincubatics.com/wp-content/uploads/2020/12/AGM_Notice_Space_2020.pdf
In case of any queries, members may refer the "Frequently Asked Questions (FAQs)" for members and e-voting user manual for members" available under the "Downloads" section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800222990 or contact Mr. Anand Tirodkar, Mr. Ankit Bandivadekar, CDSL, Trade World, "Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400001, at the designated e-mail ids: helpdesk.evoting@cdslindia.com or telephone no. Tel: (022) 23058615 Fax: (022) 23002043.
The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Government of India and the State Governments amid COVID 19 Pandemic.

For **SPACE INCUBATRICS TECHNOLOGIES LIMITED**
Sd/- (Khushbu Singhal)
Date : December 09, 2020
Place : Muradnagar
Company Secretary & Compliance Officer
M. No. : A25992

NEW LIGHT APPARELS LIMITED
Regd. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi - 110027.
Landline: (91)-11-45613885 • CIN: L74899DL1995PLC064005
Web: <http://www.newlightapparels.com> • E-Mail: newlight.apparels@gmail.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 8th December, 2020 at 12:00 P.M.** at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi - 110027 to consider and approve, inter-alia, the unaudited Standalone Financial Results of the Company for the second quarter & half year ended 30th September, 2020.

The said notice may be accessed on the Company's website www.newlightapparels.com and of the Stock Exchange website www.bseindia.com

Date: 01.12.2020
Place: New Delhi
By Order of the Board
For New Light Apparels Limited
Sd/-
Manisha Goswami, Compliance Officer

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
Regd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur.
Phone: 0141-2742557, 2742266, Fax: 0141-2742472 CIN: L85110RJ1989PLC005206
E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Public Notice of 31st Annual General Meeting (AGM), Book Closure and Remote E-Voting Information

Notice is hereby given that the **31st Annual General Meeting of the Members of the Company** will be held on **Thursday, 31.12.2020 at 03.00 P.M.** through Video Conferencing ("VC") or Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the meeting dated 09.12.2020 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and issued by the Securities and Exchange Board of India (SEBI) collectively referred to as "relevant circulars", without the physical presence of the Members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 along with e-voting instructions has been sent to all the members on 09.12.2020, whose e-mail IDs are registered with the Company (Depository Participants). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

Members holding shares either in physical form or dematerialized form, as on the cut-off date, 24.12.2020, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited ("Remote e-voting"). All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Monday, 28th December, 2020 at 10.00 a.m.
- The remote e-voting shall end on Wednesday, 30th December, 2020 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote is 24.12.2020.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 30th December, 2020.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 24.12.2020 may obtain the User ID and password by sending request to beatal@beatalfinancial.com. The detailed procedure for obtaining User ID and password is also provided in e-voting instructions which are available on Company's website. If the member is already registered for remote e-voting, he can use his existing user id and password for casting the vote through remote e-voting.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 30.12.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote again; and c) a person, whose name is recorded in the register of Members / Beneficial owners maintained by the depositories as on the cut-off date i.e. 24.12.2020 shall be entitled to avail the facility of remote e-voting.
- The Notice of AGM is available on the website of the Company i.e. www.jaipurhospital.co.in and also on CDSL website www.evotingindia.com;
- In case of any queries / grievances pertaining to voting by electronic means, the members may contact the following:
Kavita Kothari, Company Secretary, Sharma East India Hospitals and Medical Research Limited Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj)
Phone: 0141-2742557, 2742266, Email: sharmaeastindia@gmail.com
Or refer to Website of CDSL at www.evotingindia.com

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25.12.2020 to Thursday, 31.12.2020 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on 31.12.2020

Place: Jaipur
Date: 08.12.2020
By Order of the Board
For Sharma East India Hospitals & Medical Research Limited
Sd/- Kavita Kothari (Company Secretary)

LEHAR FOOTWEARS LIMITED
(Formerly known as Lawreshwar Polymers Limited)
REGD OFFICE: A-243(A), ROAD NO. 6, V.K.I. AREA, JAIPUR 302013, PHONE: 0141-4157777
Website: www.leharfootwear.com, E-mail: info@leharfootwear.com, CIN: L19201RJ1994PLC008196

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **26th Annual General Meeting (AGM)** of the Lehar Footwear Limited ("Company") will be held on **Wednesday, 30th December, 2020 at 10:30 A.M. at A 243 (A) Road No. 6, V.K.I. Area, Jaipur-302013**. The notice of 26th AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2019-20 has been sent in electronic mode to the members whose E-mail IDs are registered with the Company or the Depository participant(s) and have not specifically requested for physical copies. Physical copies of the Notice of the 26th AGM and Annual Report have been sent to all other Members at their registered address in the permitted mode. Any such member who wishes to have a physical copy of Annual Report may write to the Company and the same would be provided to them.

In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 44(1) of the SEBI (LODR) Regulation, 2015, the Company has provided its members the facility to cast their vote electronically on all the resolutions set forth in the Notice. Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and regulation 42 SEBI (LODR) Regulations, 2015, the register of members and share transfer book of the Company will remain closed from 23rd December, 2020 to 30th December, 2020 (both days inclusive) for the purpose of 26th AGM of the Company. The details as required by aforesaid provisions are given hereunder: (1) Date and time of commencement of remote e-voting: Sunday, 27th December, 2020 at 10.00 A.M. (2) The remote e-voting shall end on Tuesday, 29th December, 2020 at 05.00 P.M. (3) 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 i.e. 24th December, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. (4) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for the e-voting as mentioned in the notice of the Company. (5) Voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 29th December, 2020. The e-voting module shall be dispatched by CDSL after voting thereafter. (6) The facility of voting through ballot paper shall be made available at the AGM. (7) The notice of the AGM and Annual Report is available on the Company's Website www.leharfootwear.com and on the CDSL's e-voting website www.evotingindia.com. (8) The members who have casted vote prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. (9) For electronic voting instructions, Members may go through the instructions in the Notice of 26th AGM and in case of any queries/ grievances connected with electronic voting, Members may refer the frequently asked questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or can contact to Company at csco@leharfootwear.com. (10) The Company has appointed Mr. Vinod Kumar Naredi, Practising Company Secretary (CP No. 7994) as the Scrutinizer to Scrutinize the remote e-voting and ballot process in a fair and transparent manner.

The results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.leharfootwear.com and on the website of CDSL i.e. www.evotingindia.com

For: Lehar Footwear Limited
Sd/-
Ramesh Chand Agarwal
(Chairman)

NEW LIGHT APPARELS LIMITED
Registered Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027
Landline: (91)-11-45613885 • CIN: L74899DL1995PLC064005
Website: <http://www.newlightapparels.com> • E-Mail: newlight.apparels@gmail.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2020

(Rs. in thousands)

Particulars	Quarter Ended 30.09.2020 (Unaudited)	Quarter Ended 30.09.2019 (Unaudited)	Half Year Ended 30.09.2020 (Unaudited)
Total Income from Operations	17500.53	31,123.28	21,445.41
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	471.90	14.18	-1399.63
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	471.90	14.18	-1399.63
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	353.92	18.17	-1049.73
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,53,921	18.17	-1049.73
Paid up Equity Share Capital (of Rs. 10/- each)	21962.30	21962.30	21962.30
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)- Basic:	0.16	0.01	(0.48)
Diluted:	0.16	0.01	(0.48)

Notes:
1) The above is an extract of the detailed format of the unaudited financial Results for the second quarter and half year ended September 30, 2020 filed with the BSE under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results ended September 30, 2020 is available on the BSE website (www.bseindia.com) and company's website (www.newlightapparels.com).
2) The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 8th December, 2020.
3) The Company is not able to arrange balance confirmation from debtors and creditors hence balances of debtor and creditor are taken subject to confirmations.

For: NEW LIGHT APPARELS LIMITED
Sd/-
Sandeep Makkad
Managing Director (DIN: 01112423)</