

#### Lords Chloro Alkali Limited

A-281, Ist Floor, Defence Colony, New Delhi-110 024

Phones:+91-11-40239034/35/36/37/38 E-mail:contact@lordschloro.com Web:www.lordschloro.com

Date: 16/12/2021

To, The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 500284

<u>Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the cutting of newspaper publication regarding receipt of request for issue of duplicate share certificate.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited

Nitesh Anand

Company secretary & Compliance Officer

Encl:A/a

Registered Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Phone: 0144-2881221, 2881360

CIN: L24117RJ1979PLC002099



## **Nagpur Smart and Sustainable City Development Corporation Limited** TENDER NOTICE NO. "16" OF 2021

FINANCIAL EXPRESS



Advertisement No. 08/2021-22

यूको र्वेक 🙌 UCO BANK Department of Information Technology

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for Supply,

Installation, Implementation, Post-Implementation Onsite

Support of End-to-End Comprehensive & Integrated Global

Date: 16.12.2021 Deputy General Manager (DIT, BPR & BTD)

smartlink≣

**SMARTLINK HOLDINGS LIMITED** 

CIN: L67100GA1993PLC001341

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722

Tel: 0832-2885400 Fax: 0832-2783395

Email: Company.Secretary@smartlinkholdings.com

Website: www.smartlinkholdings.com

NOTICE OF POSTAL BALLOT AND

REMOTE E-VOTING INFORMATION

Notice ishereby given that in compliance with Section 110

and other applicable provisions if any, of the Companies Act,

2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies

(Management and Administration) Rules, 2014, ("the Rules"),

the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015

("Listing Regulations"), Secretarial Standard-2 issued by the

Institute of Company Secretaries of India including any

statutory modification(s) or re-enactment(s) thereof for the time

being in force, General Circulars No.14/2020 dated 8th April,

2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated

15th June, 2020, No.33/2020 dated 28th September, 2020,

No.39/2020 dated 31st December, 2020 and No.10/2021 dated

23rd June, 2021 issued by the Ministry of Corporate Affairs

("MCA Circulars"), and subject to other applicable laws and

regulations, that the Company has completed the despatch of

the Postal Ballot Notice together with the Statement setting

out material facts and instructions for E-voting, on Wednesday,

December 15, 2021, in electronic mode to all Members

whose email addresses are registered with the Depository

Participants or with the Company/ KFin Technologies Private

Limited, the Registrar &Transfer Agents of the Company

("KFintech" or "RTA"), for seeking approval of the Members of

the Company by Postal Ballot only through Remote E-voting,

1. Appointment of M/s Shridhar & Associates, Chartered

Accountants (ICAI Firm Registration Number: 134427W)

as Statutory Auditors of the Company to fill Casual Vacancy

The Postal Ballot Notice is available on the Company's website

at the web-link: https://www.smartlinkholdings.com/ and on

the website of KFintech at https://evoting.kfintech.com/ and

may also be accessed on the website of BSE Limited

(www.bseindia.com) and the National Stock Exchange of India

Limited (www.nseindia.com), where the Equity Shares of the

Company are Listed. The procedure of Remote E-voting is

available in the Notice as well as on the website of KFintech

Pursuant to the requirements under the Act, Rules, Listing

Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members in respect

of the business to be transacted through Postal Ballot, would

only take place through the Remote E-voting system.

The Members (holding shares in physical form and in electronic

form) are provided with the facility to cast their votes on the

Resolutions set forth in the Notice, through Remote E-voting.

The Company has engaged the services of KFintech to provide

A person whose name appears on the Register of Members/

List of Beneficial Owners maintained by the Depositories as

on the cut-off date i.e., Friday, December 10, 2021 only shall

be entitled to avail the facility of Remote E-voting. The voting

rights of Members shall be in proportion to the paid-up value

of their shares in the Equity Share capital of the Company as

on the cut-off date. A person who is not a Member as on the

cut-off date is requested to treat this Notice for information

Members may cast their vote by using the Remote E-voting

facility. The Voting through Remote E-voting will commence

on Thursday, December 16, 2021 at 10:00 a.m. (IST) and will

end on Friday, January 14, 2022 at 5:00 p.m. (IST). The Remote E-voting module shall be disabled by KFintech for

voting thereafter and Members will not be allowed to vote

electronically beyond the said date and time. Once the vote

on a Resolution is cast by a Member, the same shall not be

In compliance with the MCA Circulars, the hard copy of the

Postal Ballot Notice, Postal Ballot Form and pre-paid business

reply envelope has not been sent to the Members for this

Postal Ballot and the Members are requested to communicate

their assent or dissent through Remote E-voting system only.

In case of any queries and/or grievances, pertaining to

e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the

download Section of https://evoting.kfintech.com or send an

email at company.secretary@smartlinkholdings.com or contact

Mr. Sridhar Balamurli., Manager -Corporate Registry, KFin

Technologies Private Limited at Selenium, Tower B, Plot

No.31-32, Gachibowli, Financial District, Nanakramguda,

Serilingampally Mandal, Hyderabad, Telangana - 500 032 or

at the email ID: evoting@kfintech.com or call Toll Free

The manner of casting votes through Remote E-voting for

Members holding shares in dematerialised mode, physical

mode and for Members who have not registered their e-mail

The Board of Directors of the Company ("the Board"), in

compliance with Rule 22(5) of the Rules, has appointed

Mr. Shivaram Bhat, Practicing Company Secretary

(ACS 10454) as the Scrutinizer ("Scrutinizer") to scrutinize the

votes cast through Postal Ballot through Remote E-voting in a

The Resolution shall be deemed to have been passed on

Friday, January 14, 2022, being the last date specified by the

Company for Remote E-voting process, subject to receipt of

The Results of voting by means of Postal Ballot through

Remote E-voting shall be announced on or before Sunday,

January 16, 2022. The Results declared along with the

Scrutinizer's Report will be hosted on the website of the

Company at the link: https://www.smartlinkholdings.com/ and

on KFintech's website at the link: https://evoting.kfintech.com

and shall also be communicated to BSE Limited and the

National Stock Exchange of India Limited, where the Equity

Shares of the Company are listed, and shall be displayed at

the Registered Office of the Company.

the requisite number of votes in favour of the Resolution.

No.:1800-309-4001 for any further clarifications.

addresses is provided in the Postal Ballot Notice.

fair and transparent manner.

Scrutinizer for E-voting and Declaration of Results:

for the following business:

at https://evoting.kfintech.com.

the Remote E-voting facility.

purposes only.

changed subsequently.

REMOTE E-VOTING

For any details, please refer to https://www.ucobank.com.

Treasury Management Solution (CIGTMS).

RFP	Name of the Project	Earnest Money	Cost of the Tender	Period of Completion
No.		Deposit (Rs)	Document (Rs)	(in months)
NSSCDCL/ TENDER /16/2021	Appointment of Project Management Unit (PMU) for Nagpur Smart City Project	9,00,000/-	11,800/- (Including GST)	12 Months

The RFP document for the above project is available on website https://mahatenders.gov.in Right to reject any or all tenders without assigning any reason there of is kept reserved by the competent authority.

3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

Date: 14/12/2021 Place: Nagpur aaamedia.in

Chief Executive Officer. NSSCDCL, Nagpur

# RajCOMP Info Services Limited (RISL) C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

Expression of Interest (EoI) RISL invites bids from the eligible bidders for the following:

NIB No./ Date/	Particulars	Estimated	Start of sale
Unique bid no.		Cost/EMD	/Last date
21348018/ 14.12.2021 -	Expression of Interest (EoI) for Onboarding of Private Partners to provide B2C Services through e-Mitra kiosks (urban and rural) under e-Mitra Project in the state of Rajasthan.	13	1.02.2022/ Till further notice

Details can be seen on the websites http://risl.rajasthan.gov.in http://www.doit.rajasthan.gov.in and http://emitra.rajasthan.gov.in. Raj.Samwad/C/21/9487

#### **KERALA WATER AUTHORITY - e-Tender Notice**

Tender No: T No.50/2021-22/SE/Q. Mace. of JICA Assisted KWSS to Meenad and adjoining villages(P1)-O&M of intake well and pumping station at Tholicodu & 73 MLD WTP at Panamkuttimala, leak rectification work of 1118mm MS raw water pumping main & 1016 mm MS Clear Water Transmission and mace. of 15Nos. SCADA Telemetry stations and 3 Nos. of rechlorination centres. EMD : Rs. 200000. Tender fee : Rs. 10000+ 1800 (18% GST-It will be paid by the contractor on reverse charge basis while filing his returns). Last Date for submitting Tender: 10-01-2022 02:00:pm. Phone: 04742745293. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in. KWA-JB-GL-6-725-2021-22 Superintending Engineer, PH Circle, Kollam

HAP

### **HATSUN AGRO PRODUCT LIMITED**

CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097. Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

#### NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members that it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The despatch of notice of postal ballot along with all the relevant forms has been completed on 14" December 2021.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on 10"December 2021 which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.30 A.M. on 17th December 2021 and shall end on 15th January 2022 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on 15" January 2022. Any postal ballot form received from a member beyond 5.00 P.M. on 15th January 2022 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on 15" January 2022.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No. 30, Ramana Residency, 4" Cross, Sampige Road, Malleswaram, Bangalore - 560 003 at the email id's gopi@integratedindia.in and giri@integratedindia.in or to the Company Secretary of the Company at the email id secretarial@hap.in and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. https://www.hap.in/pdf/postal-ballot/Postal-Ballot-Notice-and-Form.pdf and on the website of NSDL, namely www.evoting.nsdl.com.

The Board of Directors at their meeting held on 01st December 2021 have appointed Mr. N Ramanathan, Partner of M/s. S Dhanapal & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram. Company Secretary Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Date: 15.12.2021

NO.

Domaine, Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097. E mail: secretarial@hap.in | Phone: 044-24501622

Members may kindly note that the Chairman or the person authorised by him in this regard will announce the results of Postal Ballot on or before 17th January 2022 at the Registered Office of the Company.

> By Order of the Board of Directors for HATSUN AGRO PRODUCT LIMITED

> > Quarter ended 30 Sept 2021

(Unaudited)

G. Somasundaram Place: Chennai

I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis. The Indian Express. ♦ The Indian EXPRESS For the Indian Intelligent. LORDS CHLORO ALKALI LIMITED (CIN: L24117RJ1979PLC002099) Regd Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Corp. Off.: A-281 1" Floor, Defence Colony, New Delhi-110024 Phone: 011-40239034/35, Web: www.lordschloro.com E-mail: Secretarial@fordschloro.com NOTICE Notice is hereby given that the equity share certificate for the under mentioned securities of the company have been lost/misplaced and the holder of the said securities have applied to the company to issue duplicate certificate. Folio Certificate Distinctive

indianexpress.com

Shares Shareholder 1662624-1662663 40 Arjun Shethia 74511 27470 1681669-1681713 45 Any person having objection to same may apply to the company within 15 days of this notice otherwise, the company shall proceed to issue duplicate share By Order of the Board of Directors For Lords Chloro Alkali Limited

Year ended 31 March 2021

(Unaudited\*)

2.82

0.39%

Nitesh Anand

Company Secretary Place: New Delhi Date: 16.12.2021

Half year ended 30 Sept 2021

(Unaudited)

Company Secretary & Compliance Officer

# Quadrillion Finance

**Particulars** 

PRIVATE LIMITED

Outstanding Redeemable Preference

Earnings Per Share (of Rs. 10/- each)

b) Net NPA to Advances (Net of Stage

3 ECL) Ratio (%) (Note d)

**Debt Equity Ratio** 

Quadrillion Finance Private Limited (CIN: U65990KA2018PTC117025) Office: 747, Pooja Building, 80ft Road, 4th Block, Koramangala, Bangalore, 560034 Tel: +91-08047096427 Email: help@quadrillion.finance Website: www.quadrillion.finance

(All amounts in # except otherwise stated) STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2021

Statement of financial results for the quarter and half year ended 30 September 2021

39,52,53,598 61,50,20,876 37,56,32,780 Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or 13,08,20,235 12,21,15,392 3,54,41,208 extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or 12,21,15,392 13,08,20,235 3,54,41,208 extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or 9,13,58,667 8,61,49,415 2,67,01,136 extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other 6,16,235 9,98,537 2,07,982 Comprehensive Income (after tax)] 25,38,38,650 Paid up Equity Share Capital 25,38,38,650 25,06,72,000 Reserves (excluding Revaluation Reserve) Security Premium Account 1,15,06,81,350 1,15,06,81,350 20,38,53,000 1,50,93,53,865 1,50,93,53,865 46,41,54,011 Net worth Paid up Debt Capital / Outstanding 5.52% 5.52% 19.16%

(for continuing and discontinued operations) 1. Basic: 3.66 3.43 1.07 3.66 3.43 1.07 2. Diluted: Capital Redemption Reserve 15. Debenture Redemption Reserve 0.07 Debt Service Coverage Ratio 0.07 0.09 Interest Service Coverage Ratio 1.65 1.43 Net profit margin (%) 23% -2% 14% Sector specific equivalent ratios a) Gross NPA to Advances Ratio (%) 1.42% 1.42% 1.10% (Note c)

0.23%

\*- The company has adopted Ind AS in financial year 2021-22. Hence the comparatives are as per Ind AS and unaudited.

a) The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the Stock exchange website ("https://www.bseindia.com") and the website of the Company ("https://www.quadrillion.finance").

b) For the other line items referred in regulation 52 (4) of the LODR Regulations pertinent disclosures have been made to the Stock Exchange and can be accessed on the URL ("https://www.bseindia.com")

d) Net NPA to Advances (Net of Stage 3 ECL) Ratio = (Stage III loan assets less ECL on for Stage III loan assets)/ Gross loan assets (Based on principal amount of loan assets)

Quadrillion Finance Private Limited Sd/-Rajan Bajaj Director DIN: 07197443

0.23%

KRISHANA PHOSCHEM LIMITED

Read. Off.: 5-O-20. Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan OSTWAL CIN:L24124RJ2004PLC019288 NOTICE OF EXTRA ORDINARY GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of Krishana Phoschem Limited will be eld on Friday, the 07th January 2022 at 11:00 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of EGM. The Notice convening EGM has been sent through electronic mode on 14th December, 2021 to all shareholder if the company whose e-mail addresses were registered with company/ Depository Participants(s). The copy of

www.nseindia.com and www.evoting.nsdl.com (agency providing e-voting facility) Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 31st December 2021 as the Record date/cut-off date for the purpose of determining members eligible for e-voting

the notice is also available on the company's website at company website www.krishnaphoschem.coman-

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions se orth in the Notice of the EGM using electronic voting system provided by National Securities Depository Limited NSOL) ('remote e-voting'). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 31st. December, 2021 ('cut-off date').

The e-voting period commences on Tuesday, January 04, 2022 (9.00 a.m. IST) and ends on Thursday, January 06, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module sha Members are provided with a facility to attend the EGM through electronic platform provided by National

Securities Depository Limited, Members may access the platform to attend the EGM through VC a www.evoling.nsdl.com by using the remote e-voting credentials. The link for the EGM will be available in the nember's login where the "Event" and the "Name of the company" can be selected. Detailed procedure of remote e-voting / e-voting and attending the EGM through VC/ OAVM has been provided in the notice of EGM. Any person who becomes shareholder of the company after sending the notice of the EGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Praction Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registered Office: 5-O-20 Basement, R.C. Vyas Colony, Bhilwara -311001, Email

already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting

By Order of the Board of Directors For Krishana Phoschem Limited

(Priyanka Bansal)

Company Secretary

Place: Bhilwara Dated:14/12/2021

secretarial@krishnaphoschem.com,Tel:01482-237104.

# JINDAL PHOTO LIMITED

[CIN No. L33209UP2004PLC095076] Registered Office: 19thKM., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070

Tel: 011-40322100, Email: cs\_jphoto@jindalgroup.com , Website: www.jindalphoto.com

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), read with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020. No. 10/2021 dated June 23, 2021and No. 20/2021 dated December 08, 2021 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEB1/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, issued by the Securities Exchange Board of India (SEBI Circulars) in relation to \*Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the shareholders of Jindal Photo Limited ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). The Company will sent in due course of time the Postal Ballot Notice in physical mode and also through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant seeking shareholders' approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited. The Company will provide e-voting facility through Link Intime India Private Limited (LIIPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice. The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at In case the email address is not registered with the Company / Depository Participant, please

follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime India Holding | Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Please contact your Depositary Participant (DP) and register your email address as Holding | per the process advised by DP fembers may also note that if your e-mail id is registered with the Company/Depository

Participatory, the login credentials for remote e-voting will be sent on the registered e-mail address along with the Postal Ballot Notice. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. The above information is being issued for the information and benefit of all the members of the

Company and is in compliance with the MCA Circular(s) and the SEBI Circular. This notice is also available on the website of the Company, i.e., www.jindalphoto.com & at the website of Stock Exchanges at www.nseindia.com & www.bseindia.com.

For Jindal Photo Limited Ashok Yaday

Place: New Delhi Date: 15.12.2021 Company Secretary

#### Consolidated Finvest & Holdings Limited [CIN No. L33200UP1993PLC015474]

Registered Office :19 th KM., Hapur-Bulandshahr Road, P.O. Gulaothi. Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com , Website: www.consofinvest.com

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules nade there under (including any statutory amendment(s), modification(s) or re- enactment(: there of for the time being in force, and as amended from time to time), read with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020. No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEB1/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, issued by the Securities Exchange Board of India (SEBI Circulars) in relation to \*Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the share holders of Consolidated Finvest & Holdings Limited ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). The Company will sent in due course of time the Postal Ballot Notice in physical mode and also through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant, seeking shareholders' approval for Voluntary Delisting of the Equity Shares of the Company and National Stock Exchange of India Limited. The Company will provide e-voting facility through Link Intime India Private Limited (LIIPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice. The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.consofinvest.com and also be available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime India Holding | Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.)

Demat Please contact your Depositary Participant (DP) and register your email address as Holding per the process advised by DP.

Members may also note that if your e-mail id is registered with the Company/ Depository Participatory, the login credentials for remote e-voting will be sent on the registered email address along with the Postal Ballot Notice. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. This notice is also available on the website of the Company, i.e. www.consofinvest.com & at the website of Stock Exchanges at www.nseindia.com. For Consolidated Finvest & Holdings Limited

Anil Kaushal

Place: New Delhi Date: 15.12.2021

Place: Verna - Goa Company Secretary & Date: 15th December, 2021 Compliance Officer financialexp.epa

By Order of the Board

Urjita Damle

(Company Secretary)

Bengaluru Date: 14 December 2021

# - Exceptional and/or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

c) Gross NPA to Advances ratio = (Gross NPA assets / Gross loan assets (Based on principal amount of loan assets)

For and on behalf of the Board of Directors of

New Delhi