



August 23, 2021

**Listing Department,  
BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: **532633**

**Listing Department,  
National Stock Exchange of India Limited,**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: **ALLSEC**

**Sub.: Disclosure under Regulation 47 of SEBI (LODR) Regulations, 2015; Newspaper Advertisement-22<sup>nd</sup> Annual General Meeting of the Company**

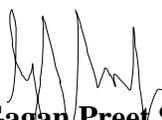
Dear Sir / Madam,

In continuation to our letter dated August 16, 2021, please find enclosed herewith copies of Newspaper Advertisements published on 17<sup>th</sup> and 21<sup>st</sup> August 2021, in Financial Express, English Newspaper in all editions, and Malai Malar, Tamil Newspaper in compliance with the provisions of 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.

Kindly take the same on record.

Thank you,

Yours faithfully,  
For **Allsec Technologies Limited**

  
**Gagan Preet Singh**  
**Sr.DGM - Legal & Company Secretary**



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**ALLSEC TECHNOLOGIES LTD.**

**Regd. Office :** 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: [www.allsectech.com](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)

**b) Eligible Shareholders** who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective seller member by indicating to their broker the details of Equity Shares they intend to tender in the Buyback. Eligible Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buyback will be required to approach their Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the Eligible Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, as may be applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address reflected in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadhar Card, (ii) Voter Identity Card or (iii) Passport.

**c) For orders for physical Equity Shares**, the Shareholder Brokers should place bids on the Acquisition Window with relevant details as mentioned on physical share certificate(s). The Shareholder Brokers shall be required to print the Transaction Registration Slip ("TRS") generated by the Exchange Bidding System. TRS will contain the details of the order submitted including, the bid identification number, the application number, DP ID, Client ID in case of dematerialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity Shares tendered.

Any Shareholder Broker/Eligible Shareholder who places a bid for physical Equity Shares, is required to deliver the original share certificate(s) & documents (as mentioned above) along with TRS generated by exchange bidding system upon placing bid either by registered post or courier or hand delivery to the Registrar not later than 2 (two) days from the offer closing date. The envelope should be super scribed as "MRTL Buyback 2021". One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to such Shareholder Broker or Eligible Shareholder.

**d) Eligible Shareholders holding physical Equity Shares** should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once, the Registrar confirms the bids it will be treated as "Confirmed Bids".

**e) In case any person** who has submitted the Equity Shares held by them in the physical form for dematerialisation should ensure that the process of getting the Equity Shares dematerialised is completed before such Eligible Shareholders tender their Equity Shares in the Buyback, so that they can participate in the Buyback.

**f) An unregistered shareholder** holding physical Equity Shares may also tender his Equity Shares for Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to Record Date, in his name, along with the offer form, copy of his PAN card and of the person from whom he has purchased shares and other relevant documents as required for transfer, if any.

**29. METHOD OF SETTLEMENT**

**a) Upon finalization of the basis of acceptance** as per Buyback Regulations:  
**i.** The Company will pay consideration to the Clearing Corporation on or before the pay in date for settlement. For Equity shares accepted under Buyback, the Equity Shareholders will receive funds payout in their bank account from the Clearing Corporation.  
**ii.** The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for buyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.

**iii.** The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection of shares or to non-acceptance.  
**iv.** Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered in the Buyback.

**v.** The settlements of fund obligation shall be affected as per the SEBI circulars and as prescribed by BSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout-in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the RBI/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.

**vi.** The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India or bank, due to any reasons, then the amount payable to Eligible Sellers will be transferred to the Seller Member for onward transfer to the Eligible Sellers.  
**vii.** Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Sellers for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Seller, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.

**viii.** The Equity Shares bought will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

**30. COMPLIANCE OFFICER**

The Board at their meeting held on July 09, 2021 appointed Mr. Kevin Dhruve, Company Secretary, as the compliance officer for the purpose of the Buyback ("Compliance Officer"). Investors may contact the Compliance Officer for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:-

**Mr. Kevin Dhruve**  
Mahalaxmi Rubtech Limited  
Mahalaxmi Road, Ysi Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India;  
Tel. No.: +91 79 40008000; Fax: +91 79 40008030;  
Email: cs@mahalaxmigroup.net;  
Website: www.mrtglobal.com;

**31. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RTA**

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public holidays between 10 am and 5 pm at the following address:

**CAMEO**  
Cameo Corporate Services Limited  
"Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamilnadu, India  
Tel: +91 44 4002 0700/ 4002 0741 / 4002 0706. Fax: +91 44 2846 0129  
Email: prya@cameoindia.com Website: www.cameoindia.com  
SEBI Registration: INR000003753 Contact Person: Ms. Sreepriya. K

**32. MANAGER TO THE BUYBACK**

**SAFFRON**  
Saffron Capital Advisors Private Limited  
(Corporate Identification Number: U67120MH2007PTC166711)  
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059  
Tel. No.: +91 22 4082 0914/915 Fax No.: +91 22 4082 0999  
Email id: buybacks@saffronadviser.com Website: www.saffronadviser.com  
Investor grievance: investor@grievance@saffronadviser.com  
SEBI Registration Number: INM000011211  
Contact Person: Amit Wagle / Gaurav Khandelwal

**33. DIRECTORS RESPONSIBILITY**

As per Regulation 24(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Announcement.

For and on behalf of the Board of Directors of Mahalaxmi Rubtech Limited

<b>Rahul Parekh</b> Sd/- Managing Director DIN - 00500328	<b>Anand Parekh</b> Sd/- Jt. Managing Director DIN - 00500384	<b>Kevin Dhruve</b> Sd/- Company Secretary and Compliance Officer ICSI Membership Number: ACS 60857
Place : Ahmedabad	Date : August 16, 2021	

**ALLSEC TECHNOLOGIES LTD.**  
CIN: L72300TN1998PLC041033  
Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042  
Tel: 044-42997070; Fax: 044-22447077  
Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

**INFORMATION TO THE MEMBERS REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Twenty Second (22nd) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, the 9th day of September, 2021 at 04.30 P.M. (IST)**, without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21, is being sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at <https://www.allsectech.com/investor-information/> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited.

**Instructions for remote e-voting and e-voting during the AGM:**

The Company is providing to its Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with CDSL/RTA for registration of email addresses in terms of the relevant Circular.

**Manner of registering / updating e-mail addresses as below:**

**i) For Temporary Registration**  
Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by sending email to [inward.rts@kfintech.com](mailto:inward.rts@kfintech.com) or [investorcontact@allsectech.com](mailto:investorcontact@allsectech.com).

**ii) For Permanent Registration for Demat shareholders:**  
Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their demat account. Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

By Order of the Board of Directors of  
**Allsec Technologies Limited**  
Sd/-  
**Gagan Preet Singh**  
Date: August 16, 2021  
Place: Chennai  
Sr.DGM-Legal & Company Secretary

**Hero FinCorp Limited**  
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.  
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.  
Phone: 011-4948 7150 | Fax: 011-4948 197-98  
E-mail: [investors@herofinccorp.com](mailto:investors@herofinccorp.com) | Website: [www.herofinccorp.com](http://www.herofinccorp.com)  
CIN: U74899DL1991PLC046774

**NOTICE ON INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Tuesday, September 14, 2021 at 5.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/ 2020, 17/2020, 20/2020 and 02/ 2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for FY 2020-21 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depositories, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2020-21 will also be made available on the Company's website at [www.herofinccorp.com](http://www.herofinccorp.com), website of the National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP.

**2.** The Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses and Bank Account details may register the same with the Company's Registrar and Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Shareholders may note that the Board of Directors at its meeting held on April 29, 2021 has recommended a final dividend of Re. 1/- per equity share of face value of Rs. 10/- each for the financial year 2020-21. The dividend, if approved by the shareholders at the ensuing AGM, will be paid by October 13, 2021. The Shareholders are requested to update/ register their Electronic Clearing Service (ECS) mandate with complete bank details in order to receive the dividend directly into their bank account in the following manner:

**1.** If shares are held in dematerialized form, then submit the requisite documents as may be required, with the Depository Participant(s) with whom the demat account is maintained.  
**2.** The Members holding Equity Shares of the Company in Physical Form and who have not registered their Bank Account details may register the same with the Company's Registrar and Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved at AGM. The TDS rate would vary depending on the residential status of the shareholder and the document submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN to avoid deduction of tax at higher rate with Depository Participant for the shares held in demat form and with Link Intime India Private Limited for physical holding of shares at <https://www.linkintime.co.in/formreg/submit-form-of-15g-15h.html> and upload the documents required therein i.e. 15G/ 15H/ 10F as the case may be, if applicable. The Company had also sent an email to all the shareholders at their registered email ids in this regard. In the event, the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant to such member, at the earliest, once the situation created by the outbreak of the COVID-19 pandemic, gets normalized.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By Order of the Board For **HERO FINCORP LIMITED**  
Sd/-  
**(Shivendra Suman)**  
Place: New Delhi  
Date: August 16, 2021  
Head- Compliance & Company Secretary

**MUKTAR MINERALS PRIVATE LIMITED**  
Extension of date to invite Expression of Interest to submit Resolution Plan.

Further to the Advertisement published on 31st July, 2021 in Financial Express- All India Edition (English) and Dainik Herald- Goa Edition (Marathi), to invite Expression of Interest by prospective Resolution Applicants to submit Resolution Plan in the matter of Muktar Minerals Private Limited (Corporate Debtor) in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016, the Committee of Creditors as on 16th August, 2021 have given consent to extend the last date for receipt of expression of interest from 16th August, 2021 to 6th September, 2021. Interested parties shall refer to the aforesaid advertisements and the format for submission of EOI and Detailed Terms & Conditions documents can be obtained via e-mail at [muktarminerals.sip@gmail.com](mailto:muktarminerals.sip@gmail.com) and also has been uploaded on our website <http://www.muktarminerals.com> for the submission of EOI.

Sd/-  
**Anup Kumar Singh**  
Resolution Professional of Muktar Minerals Private Limited  
Reg. No. IBBI/PA-001/IP-P00153/2017-18/10322  
Date: 17-08-2021  
Place: Kolkata

**DEEPAK SPINNERS LIMITED**  
Regd. Office: 121, Indl Area, Baddi, Distt. Solan, H.P. 173205  
CIN: L1711HP1982PLC018465  
Phone No. 0172-2650973, 2650974; Email: [vsah@dsi-india.com](mailto:vsah@dsi-india.com); Website: [www.dsi-india.com](http://www.dsi-india.com)

**UPDATE / REGISTRATION OF EMAIL ADDRESS AND NACH MANDATE**  
In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and SEBI Circulars dated 12th May 2020 and 15th January 2021, the Annual General Meeting (AGM) of the Company shall be convened on **Thursday, 23rd September 2021 at 12.00 noon** through Video Conferencing (VC) / Other Audio visual Means (OAVM).

Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depository Participants and shall also be available on the websites of the Company [www.dsi-india.com](http://www.dsi-india.com) and of stock exchange, [www.bseindia.com](http://www.bseindia.com). Eligible members whose e-mail addresses are not registered with the Company / Depository Participants, are requested to provide the same to the Registrar and Transfer Agent by visiting this link - <http://mdpl.in/form-email-update>.

Members can give their mandate for receiving dividends directly in their bank accounts through electronic means by visiting this link - <https://mdpl.in/form/nach-mandate>.  
For DEEPAK SPINNERS LIMITED  
PUNEETA ARORA  
COMPANY SECRETARY  
FCS 7466

PLACE: Chandigarh  
DATE: 16.08.2021

**OASIS SECURITIES LIMITED**  
Regd. Office: Raja Bahadur Compound, Bldg No. 5, 43 Tamarind Lane, Mumbai - 400001. Tel No: 022-40463500  
CIN : L51900MH1986PLC041499  
Website: [www.oasiscaps.com](http://www.oasiscaps.com), Email: [admin@oasiscaps.com](mailto:admin@oasiscaps.com)

**NOTICE TO SHAREHOLDERS WITH RESPECT TO 34<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting") of Oasis Securities Limited (the "Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 34<sup>th</sup> AGM of the Members of the Company will be held at 04.00 p.m. (IST) on Wednesday, September 15, 2021 through VC/OAVM facility provided by the Central Depository Services Limited's ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 34<sup>th</sup> Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of e Company at [www.oasiscaps.com](http://www.oasiscaps.com), websites of BSE Limited, [www.bseindia.com](http://www.bseindia.com). The instructions for joining the AGM are being provided in the notice of the AGM and Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of Central Depository Services Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

**Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:**

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by email to [ig@oasiscaps.com](mailto:ig@oasiscaps.com) / [service@satellitecorporat.com](mailto:service@satellitecorporat.com).
- For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & Joining virtual meetings through Depository

For Oasis Securities Limited  
Sd/-  
**Kirti Jain**  
Company Secretary  
Place: Mumbai  
Dated: 16.08.2021

**IKAB SECURITIES AND INVESTMENT LIMITED**  
CIN No.: L17100MH1991PLC059848  
Regd. Office: Raja Bahadur Compound, Bldg No. 5, 43 Tamarind Lane, Mumbai - 400001 Tel No.:022-4046 3500  
Email: [info@ikabsecurities.com](mailto:info@ikabsecurities.com) Website: [www.ikabsecurities.com](http://www.ikabsecurities.com)

**NOTICE TO SHAREHOLDERS WITH RESPECT TO 30<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting") of Ikab Securities and Investment Limited (the "Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and General Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 30<sup>th</sup> AGM of the Members of the Company will be held at 05.00 p.m. (IST) on Wednesday, September 15, 2021 through VC/OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 30<sup>th</sup> Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of e Company at [www.ikabsecurities.com](http://www.ikabsecurities.com), websites of BSE Limited, [www.bseindia.com](http://www.bseindia.com). The instructions for joining the AGM are being provided in the notice of the AGM and Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of Central Depository Services Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

**Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:**

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) by email to [info@ikabsecurities.com](mailto:info@ikabsecurities.com) / [service@satellitecorporat.com](mailto:service@satellitecorporat.com)
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining.

For Ikab Securities and Investment Limited  
Sd/-  
**Ankita Phophaliya**  
Company Secretary  
Place: Mumbai  
Dated: 16.08.2021

**DUROPY INDUSTRIES LIMITED**  
Regd. Off.: 9 Parsee Church Street, Kolkata - 700001  
Phone No: (033) 2265 2274  
E-mail: [conductor@duropy.com](mailto:conductor@duropy.com); Website: [www.duroply.in](http://www.duroply.in)  
CIN: L2021WB1957PLC023493

**NOTICE**

A. Notice is hereby given that the 64th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on Friday, September 10, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by SEBI (hereinafter collectively referred as the SEBI Circulars), to transact the business set out in the Notice convening the 64th AGM.

B. In accordance with the aforesaid Circulars, the Notice convening the 64th AGM along with the Annual Report of the Company for the financial year ended March 31, 2021, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at [investors@duropy.com](mailto:investors@duropy.com) or to the RTA at [mdplcd@yahoo.com](mailto:mdplcd@yahoo.com)  
1. Scanned copy of a signed request letter, mentioning name, folio number / DP and Client ID and number of shares held and complete postal address;  
2. Self-attested scanned copy of PAN CARD; and  
3. Self-attested scanned copy of any document (such as ADHAAR CARD / Voter ID Card / Passport / Driving License) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in physical mode or who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

D. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration)



COVID SPREAD

# Breakthrough cases show high share of Delta variant: Insacog

PRESS TRUST OF INDIA  
New Delhi, August 20

**BREAKTHROUGH INFECTIONS** OF Covid-19 cases comprise a very high proportion of the Delta variant, the Insacog, a genome sequencing government consortium of laboratories, has said.

The continuing Covid-19 outbreaks across India are attributable to the Delta variant, a susceptible population and reduced vaccine effectiveness in blocking transmission, the Insacog added.

However, vaccination continues to be very effective in reducing severe disease and death, and public health mea-

## Thakur: Govt prepared for 3rd wave

**THE CENTRE IS** fully ready to tackle a possible third wave of Covid-19 and a provision of ₹23,123 crore has been made for this purpose, information and broadcasting minister Anurag Thakur said on Friday. He said emphasis is being given on strengthening paediatric care amid apprehension the third wave may affect children more than others. — PTI

asures to reduce transmission and inoculation remain critical, it stressed in its latest bulletin dated August 16.

“As of now, sequencing of vaccination breakthroughs in India is also showing a very high proportion of Delta variant. Investigations for any new variants are ongoing,” it said. Of

the 30,230 samples of ‘variants of concern’ and ‘variants of interest’ sequenced by the Insacog, 20,324 were of Delta, it said.

The Delta variant is currently driving the pandemic across several countries, with China and Korea seeing new highs.

# FAW pest attacks put maize output at risk

FE BUREAU  
New Delhi, August 20

**THE MAIZE HARVEST** is under threat this year with spodoptera frugiperda or Fall Armyworm (FAW), an invasive pest that first appeared in India in 2018, resurfacing with greater ferocity. This can potentially disrupt the government’s plan to boost exports of the coarse cereal, which has been viewed as an alternative to the water-guzzling paddy crop in the north.

Maize production in the country had hit a record 30.24 million tonne in the last crop year through June, up 5% from a year before. However, with the pest attack, the crop prospects for 2021-22 seem uncertain. The cost of cultivation, too, will

go up by 20-33% per acre to contain the pest.

Maize exports jumped from 2.73 million tonne in 2007-08 to 4.79 million tonne in 2012-13, before falling. As 2.88 MT (worth \$635 million or ₹4,676 crore) was shipped out in 2020-21, experts said the momentum seemed to have returned.

“In a short period of invasion, the FAW has become an endemic pest. It poses grave risks to the income of maize farmers and threatens to have devastating effects on production and diversification efforts,” Bhagirath Choudhary, founder director of South Asia Biotechnology Centre, told FE.

This kharif season, the FAW attacked 30% of the crop in Punjab and Himachal Pradesh.

## “IMPORTANT”

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.”

### PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF MEGASOFT LIMITED UNDER REGULATION 3(1) AND REGULATION 4 READ WITH REGULATION 13, 14 AND REGULATION 15 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENTS THERETO

Open offer for acquisition of up to 2,95,08,017 fully paid-up equity shares of face value of ₹ 10 each (“Equity Shares”), representing 40.00% of the Expanded Voting Share Capital (as defined below) of Megasoft Limited (“Target Company”) from the Public Shareholders (as defined below) of the Target Company by Sri Power Generation (India) Private Limited (“Acquirer”), pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations”) (“Open Offer” or “Offer”). No other person is acting in concert with the Acquirer for the purpose of this Open Offer.

This public announcement (“Public Announcement” or “PA”) is being issued by Trust Investment Advisors Private Limited, the manager to the Open Offer (“Manager to the Offer”), for and on behalf of the Acquirer, to the Public Shareholders (as defined below) pursuant to and in compliance with Regulation 3(1), Regulation 4, Regulation 13, 14 and 15, read with other applicable regulations of the SEBI (SAST) Regulations.

For the purposes of this Public Announcement, the following terms shall have the meanings assigned to them below:

- “Expanded Voting Share Capital” means the total voting equity share capital of the Target Company on a fully diluted basis expected as of the 10th (tenth) Working Day from the closure of the Tendering Period for the Open Offer;
- “Public Shareholders” means all the equity shareholders of the Target Company, including the non-promoter non-public shareholders of the Target Company, but excluding the Acquirer, parties to the underlying SPA (as defined below), including persons deemed to be acting in concert with such parties to the SPA, pursuant to and in compliance with the SEBI (SAST) Regulations;
- “Tendering Period” has the meaning given to it under the SEBI (SAST) Regulations;
- “Transaction” means collectively the Underlying Transaction (as described in paragraph 2 of this Public Announcement) and the Open Offer; and
- “Working Day” means any working day of the Securities and Exchange Board of India (“SEBI”).

#### 1. Offer Details

1.1 **Offer Size:** The Acquirer hereby make this Open Offer to the Public Shareholders of the Target Company to acquire up to 2,95,08,017 Equity Shares (collectively the “Offer Shares”), constituting 40% of the Expanded Voting Share Capital, at a price of ₹ 14.70/- per Offer Share (“Offer Price”) aggregating to a total consideration of ₹ 43,37,67,849.90 (assuming full acceptance) (“Offer Size”), subject to the terms and conditions mentioned in this Public Announcement, the detailed public statement (“DPS”) and the letter of offer (“LoF”) to be issued in relation to the Offer, in accordance with the SEBI (SAST) Regulations.

1.2 **Pricing Consideration:** The Equity Shares of the Target Company are frequently traded in terms of the SEBI (SAST) Regulations. The Open Offer is being made at the Offer Price, which is determined in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. Assuming full acceptance in the Open Offer, the total consideration payable by the Acquirer under the Open Offer will be ₹ 43,37,67,849.90.

1.3 **Mode of Payment (cash/ security):** The Offer Price will be paid in cash by the Acquirer, in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.

1.4 **Type of Offer (Triggered offer, voluntary offer/ competing offer, etc.):** Triggered Offer. This Open Offer is a mandatory open offer under Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations pursuant to the substantial acquisition of shares and voting rights of and over the Target Company by the Acquirer. This Open Offer is not subject to any minimum level of acceptance.

#### 2. Transaction which has triggered the Open Offer obligations (“Underlying Transaction”)

Type of Transaction (Direct/ Indirect)	Mode of Transaction (Agreement/ Allotment/ market purchase)	Details of Underlying Transactions <sup>1</sup>			Total Consideration for shares/Voting Rights (VR) acquired	Mode of payment (Cash/ securities)	Regulation which has triggered
		Shares/Voting rights acquired/proposed to be acquired	Number of Equity Shares	% vis a vis total equity/Expanded Voting Share Capital			
Direct	<b>Share Purchase Agreement:</b> A share purchase agreement dated August 20, 2021 entered into between the Acquirer and an existing shareholder of the Target Company namely, Ms. Jyothi Raju Chintalapati (“SPA”), whereby Acquirer has agreed to acquire 8,98,833 Equity Shares (“Sale Shares”) from Ms. Jyothi Raju Chintalapati at a price of Rs. 13.00 per Sale Share, for a total consideration of Rs. 1,16,84,829, subject to and in accordance with the terms of the SPA.	8,98,833	1.22%	Rs. 1,16,84,829/-	Cash	Regulations 3 (1) and 4 of the SEBI (SAST) Regulations.	

**Notes:**  
1) The Acquirer will acquire control over the Target Company on the earlier of the date falling after: (i) expiry of 21 working days from the date of the DPS to be issued in connection with the Open Offer subject to the Acquirer complying with the requirements under Regulation 22(2) of the SEBI (SAST) Regulations; and (ii) the expiry of the offer period of the Open Offer; in each case upon consummation of the transactions envisaged in the SPA.

#### 3. Acquirer/ PACs<sup>a</sup>

Details	Acquirer	Total
<b>Name of the Acquirer/ PAC</b>	<b>Sri Power Generation (India) Private Limited</b>	-
<b>Address</b>	No. 85, Kutchery Road, Mylapore, Chennai - 600004	-
<b>Name(s) of persons in control/ promoters of Acquirer/ PAC where Acquirer/ PAC are companies</b>	None	-
<b>Name of the Group, if any, to which the Acquirer/ PAC belongs to</b>	None	-
<b>Pre-transaction shareholding</b>		
• Number	1,82,71,989	1,82,71,989
• % of total share capital	24.77%	24.77%
<b>Proposed shareholding after the acquisition of shares which triggered the Open Offer (assuming entire 40% is tendered in the Open Offer)</b>	4,86,78,839 Equity Shares constituting 65.99% of the Expanded Voting Share Capital of the Target Company.	4,86,78,839 Equity Shares constituting 65.99% of the Expanded Voting Share Capital of the Target Company.
<b>Proposed shareholding after the acquisition of shares which triggered the Open Offer (assuming no Equity Shares are tendered in the Open Offer)</b>	1,91,70,822 Equity Shares constituting 25.99% of the Expanded Voting Share Capital of the Target Company.	1,91,70,822 Equity Shares constituting 25.99% of the Expanded Voting Share Capital of the Target Company.
<b>Any other interest in the Target Company</b>	None	None

<sup>a</sup>No other person is acting in concert with the Acquirer for the purpose of this Open Offer. While persons may be deemed to be acting in concert with the Acquirer in terms of Regulation 2(1)(g)(2) of the SEBI (SAST) Regulations (“Deemed PACs”), however, such Deemed PACs are not acting in concert with the Acquirer for the purposes of this Open Offer, within the meaning of Regulation 2(1)(g)(1) of the SEBI (SAST) Regulations.

#### 4. Details of the selling shareholder, if applicable:

Name of Selling shareholder	Part of promoter group (Yes/ No)	Details of shares/ voting rights held by the selling shareholder			
		Pre Transaction		Post Transaction	
		No. of Equity Shares	Percentage (%) <sup>1</sup>	No. of Equity Shares	Percentage (%)
Ms. Jyothi Raju Chintalapati	No	8,98,833	1.22%	Nil	0%

<sup>1</sup>Calculated based on Expanded Voting Share Capital.

#### 5. Target Company

- Name:** Megasoft Limited.
- Registered Office:** No. 85, Kutchery Road, Mylapore, Chennai – 600004, Tamil Nadu.
- Exchanges where listed:** The Equity Shares of the Target Company are listed on the following stock exchanges:
  - BSE Limited, Scrip Code: 532408.
  - National Stock Exchange of India Limited, Symbol: MEGASOFT.
- The ISIN of the Target Company is** INE933B01012.

#### 6. Other Details

- The DPS to be issued under the SEBI (SAST) Regulations shall be published, within five (5) Working Days of this Public Announcement, in accordance with Regulations 13(4) and 14(3) of the SEBI (SAST) Regulations, i.e., on or before Friday, August 27, 2021. The DPS, shall, inter alia, contain details of the Open Offer including detailed information on the Offer Price, the Acquirer, the Target Company, the background to the Open Offer and details of financial arrangements, and other terms of the Open Offer and the conditions thereto. The DPS will be published, as required by Regulation 14(3) of the SEBI (SAST) Regulations, in all editions of any one English national daily newspaper with wide circulation, any one Hindi national daily newspaper with wide circulation, any one regional language daily newspaper with wide circulation at the place where the registered office of the Target Company is situated, and any one regional language daily newspaper at the place of the stock exchange where the maximum volume of trading in the Equity Shares was recorded during the 60 (sixty) trading days preceding the date of this Public Announcement; i.e. Mumbai.
- The Open Offer is not conditional upon any minimum level of acceptance pursuant to the terms of Regulation 19(1) of the SEBI (SAST) Regulations.
- This Public Announcement is not being issued pursuant to a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations.
- The Acquirer undertakes that it is aware of and will comply with the obligations under the SEBI (SAST) Regulations. The Acquirer has adequate financial resources to meet its obligations under the SEBI (SAST) Regulations for the purposes of the Open Offer. The Acquirer and its directors accept full responsibility for the information contained in this Public Announcement.
- This Open Offer is subject to the other terms and conditions mentioned in this Public Announcement, and as will be set out in the DPS and the LoF, that are proposed to be issued in accordance with the SEBI (SAST) Regulations.
- All the information pertaining to the Target Company contained in this Public Announcement has been provided by the Target Company.
- In this Public Announcement, all references to “₹” and “Rs.” are references to Indian Rupees.
- In this Public Announcement, any discrepancy in any amounts as a result of multiplication or totalling is due to rounding off.

#### Issued by the Manager to the Open Offer

**TRUST**  
In Partnership With Trust

Trust Investment Advisors Private Limited  
Address: 109/110, Balarama, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India  
Tel: +91 22 4084 5000  
Fax: +91 22 4084 5066  
E-mail: Brijmohan.bohra@trustgroup.in  
Website: www.trustgroup.in  
Contact Person: Mr. Brijmohan Bohra  
SEBI Registration No.: INM000011120  
CIN: U67190MH2006PTC162464

For and on behalf of the Acquirer

Sri Power Generation (India) Private Limited  
(Acquirer)

Place: Hyderabad  
Date: August 20, 2021  
CONCEPT

### Niyogin Fintech Limited

(L65910TN1988PLC131102)  
Regd. office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042  
Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (W), Mumbai - 400086  
E-mail id: info@niyogin.in Website: www.niyogin.com

#### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

**NOTICE** is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Niyogin Fintech Limited (the “Company”) will be held on Friday, September 17, 2021 at 4:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice of AGM.

In view of the continuing Covid-19 pandemic, pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as the “Circulars”), companies are allowed to hold AGM through VC/ OAVM, without physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company will be held through VC/ OAVM.

The Notice of AGM and the Integrated Annual Report for the financial year 2020-21, has been sent on Friday, August 20, 2021 only through electronic mode to all the members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. and Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice and the Integrated Annual Report will also be available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

In compliance with the provisions of 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Detailed procedure for remote e-voting/ voting during the AGM is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form as on the cut-off date of i.e. September 10, 2021 shall be entitled to cast their vote electronically through remote e-voting or voting at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the AGM for Members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The details of remote e-voting are as under:

a. E-voting Event Number (EVEN)	116999
b. Date of completion of dispatch of AGM Notice	Friday, August 20, 2021
c. Cut-off date for determining the shareholders who shall receive the Annual Report	Friday, August 13, 2021
d. Date and time of commencement of voting through electronic means	Tuesday, September 14, 2021 at 9:00 a.m.
e. Date and time of end of voting through electronic means	Thursday, September 16, 2021 at 5:00 p.m.

The e-voting module shall be disabled by NSDL for remote e-voting thereafter.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. September 10, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/ Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 9990/1800 22 44 30. In case of Individual Shareholders holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 10, 2021, may follow steps mentioned in the Notice of the AGM under “Access to NSDL e-Voting system”.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Downloads section of www.evoting.nsdl.com or contact on toll free no. 1800 1020 9990/1800 224 430 or send an email to Mr. Amit Vishal, Senior Manager - NSDL or Ms. Pallavi Mhatre, Manager - NSDL at evoting@nsdl.co.in

Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) for annual closing.

**For Niyogin Fintech Limited**  
Sd/-  
Neha Agarwal  
Place: Mumbai  
Date: August 20, 2021  
Company Secretary & Compliance Officer

indianexpress.com



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## ESAF GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned that Gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers of branch/s listed below, inspite of repeated reminders and notices, will be auctioned as per details given below:

DATE OF AUCTION : 27-08-2021 TIME : 11 AM TO 4 PM  
AUCTION VENUE : THROUGH E-AUCTION  
AUCTION ADDRESS : https://gold.matexnet.org/

To Register as a bidder for the e-auction with terms and conditions and full details of e-auction please visit the above site.

BRANCH NAME	LOAN ACCOUNT NUMBER
ADDOOR	63200000132395
ALATHUR	63200000490500, 63200000508189, 63200000569322, 63200000569362
KAZHAKKOTTAM-TVM	63200000509847
PARAVOOR PART	63190000054934, 63190000055462, 63190000054354, 63190000048566, 63190000056170, 63190000058047, 63190000058377, 63190000058397
EDAKKARA	63200000169485
HARIPAD -ALAPUZA	63190000184559, 63200000206397, 63200000565050
KARIMBAN	63200000509724
KATTAPANA	63180000031477, 63200000116326
IRINJALAKUDA	63190000246663
KEEZHANTHOOR	63200000132545, 63200000500533
KOLLAM	63200000573834
KOLLENGODE	63200000384650, 63200000386946, 63200000428999, 63200000432900, 63200000457704, 63200000459340, 63200000485630, 63200000489632, 63200000497168, 63200000510226, 63200000568254, 63200000569032, 63200000569042
KOTTAYI-I	63200000474430, 63200000487776, 63200000489802, 63200000487756, 63200000557375
KOZHENCHERY	63200000505684
KOZHIKODE	63200000481007
KOZHINJAMPARA	63200000515635
KUZHALMANNAM	63200000438680, 63200000460237
LAKKIDI PERUR-II	63200000505794, 63200000570740
MANANTHAVADY	63200000567096
MANGALAM	63200000414585, 63200000450916, 63200000552914, 63200000570090
MANJERI	63200000567656, 63200000567816
MANNANTHALA-TVM	63200000508519
MANNUTHY	63200000470708, 63200000551016
MAVELIKKARA	63200000551216, 63200000554770
MUTHALAMADA	63200000548462
MUVATTUPUZHA	63190000103663
NELLAYA	63200000453780
NILAMBUR	63200000484061
NJARACKAL	63200000505758
NORTH PARAVUR	63200000519708
OTTAPALAM	63200000518660, 63200000556747
PKD-CHANDRANAGAR	63190000009860, 63190000072979
PATTAMBI	63200000508329, 63200000522471
PERINTHALLMANNA	63200000478163
PONNANI	63200000452432
RANNI	63200000554660
THIRUVANANTHAPURAM	63200000492116, 63200000492116, 63200000522011, 63200000523460, 63200000573434
THODUPUZHA	63190000030599, 63190000144795
THRIKKADDEERI	63200000176711
THRIKKUNNAPUZHA	63200000184676, 63200000567116
VARKALA	63200000472634, 63200000477595
VENJARAMOODU	63200000297673, 63200000364488, 63200000488844, 63200000505974, 63200000551936

Customers who are interested to release the ornaments by paying total due amount, may do so on or before (2 Days before date of auction) at the respective branches.

Bidders who wish to participate in auction shall produce their KYC documents. GST No. is mandatory for registered firm/company. Bidders shall deposit a sum of Rs. 50,000 as EMD before participating in auction.

Thiruvananthapuram Sd/-  
Date: 20/08/2021 Authorized Signatory

### ALLSEC TECHNOLOGIES LTD.

CIN: L72300TN1998PLC041033  
Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042  
Tel: 044-42997070; Fax: 044-2247077  
Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

#### NOTICE OF 22nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Second (22nd) Annual General Meeting (“AGM”) of members of Allsec Technologies Limited (“the Company”) will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on **Thursday, the 9th day of September, 2021 at 4:30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”), read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the SEBI (hereinafter collectively referred to as “the Circulars”), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with the Board’s Report, Auditor’s Report and other documents required to be attached thereto, have been sent to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company’s website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company’s Registrar and Share Transfer Agent, KFin Technologies Private Limited.

Details of business items to be transacted at 22nd AGM, the process and manner of remote e-voting/e-v

